

**Agenda
City of Patterson**



**City Council Regular Meeting
June 20, 2017
7:00 PM**

**Council Chambers
1 Plaza
Patterson, CA 95363**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Statements of Conflict**
- 4. Items from the Public**

Any member of the audience desiring to address the Council regarding a matter on the agenda, please raise your hand or step to the podium at the time the item is announced by the Mayor. The public wishing to address the Council on items that do not appear on the agenda may do so; however, Council will take no action other than referring the item to staff for study and analysis and shall place item on a future agenda (Resolution 92-25)

In order that all interested parties have an opportunity to speak, any person addressing the Council will be limited to a maximum of five (5) minutes unless the Mayor grants a longer period of time (Resolution 92-25)

Please State Your Name and City for the Record.

5. Consent Calendar

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the Public, Staff and/or Councilmember.

- 5.1. Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.
- 5.2. Approve Minutes of Regular Meeting - April 4, 2017 (7:00 PM)
- 5.3. Approve Minutes of Special Meeting/Closed Session - May 2, 2017 (6:00 PM)
- 5.4. Approve Minutes of Regular Meeting - May 2, 2017 (7:00 PM)
- 5.5. Approve City Commission Reports for the Months of March thru May 2017 (Economic Strategic Commission and Parks Recreation & Beautification Commission)
- 5.6. Approve City Department Reports for the Months of March thru May 2017 (Fire Department, Public Works and Recreation & Community Services)
- 5.7. Accept all bids for Country Hollow Storm Water Lift Station Rehabilitation Project – Award Construction to Conco-West In. and Authorize Staff to Execute the Contract and all other Documents.
- 5.8. Approve Resolutions (2017-23 thru 2017-27) Adopting the Engineer's Annual Levy Reports for the City's Benefit Assessment Districts (BADs), Landscape Maintenance Districts (LMDs) and the County Service Area (CSA) No. 15 for Fiscal Year 2017/18; Declaring its Intention to Levy and Collection of Assessments; and Setting the Date for the Public Hearing

6. City Staff Reports

- 6.1. City Attorney - Second Reading & Adoption of Ordinance No. 797, An Ordinance of the City Council of the City of Patterson, Adding Chapter 9.26, Shopping Cart Regulations, to Title 9, Public Peace, Morals and Welfare, of the Patterson Municipal Code.

Staff Report: City Attorney Hallinan

Council: Read Ordinance No. 797, Reading Title as Listed Above.

Council: Motion to Approve Second Reading of Ordinance No. 797, Reading by Title Only, Waiving Further Reading.

Council: Motion to Adopt Ordinance No. 797, Reading by Title Only, Waiving Further Reading.

- 6.2. Planning Department - Second Reading & Adoption of Ordinance No. 801, An Ordinance of the City Council of the City of Patterson, Approving the Third Amendment to the First Amended and Restated Development Agreement between the City of Patterson and Keystone Pacific Business Park, LLC, and Keystone Business Park West, LLC.

Staff Report: City Planner Andrews

Council: Read Ordinance No. 801, Reading Title as Listed Above.

Council: Motion to Approve Second Reading of Ordinance No. 801, Reading by Title Only, Waiving Further Reading.

Council: Motion to Adopt Ordinance No. 801, Reading by Title Only, Waiving Further Reading.

7. City Council Reports

A. Designation of Voting Delegate and Alternates

- . Motion to designate a Voting Delegate and Alternates to the League of California Cities Annual Conference, September 13-15, 2017, Sacramento.

B. Councilmember Naranjo

- . (EDAC) Economic Development Action Committee (Councilmember Parham alternate)

C. Councilmember Farinha

- . Hazardous Waste Advisory Committee (Councilmember Parham alternate)
- . San Joaquin Valley Air Pollution Control District Governing Board (Mayor Pro Tem McCord alternate)

D. Councilmember Parham

- . Workforce Development Board (Councilmember Naranjo alternate)

E. Mayor Pro Tem McCord

- . Westside Health Care Task Force

F. Mayor Novelli

- . Stanislaus County Mayor's Meeting
- . StanCOG (Mayor Pro Tem McCord alternate)

- . League of California Cities (Councilmember Naranjo 2nd alternate, Councilmember Farinha 3rd alternate)
- . Patterson/West Stanislaus Fire Services Committee (Councilmember Naranjo alternate)
- . Stanislaus County Disaster Council

8. Other Matters

9. Adjournment