

**Agenda
City of Patterson**



**City Council Regular Meeting
Patterson Public Financing Authority Meeting
West Patterson Financing Authority Meeting
August 15, 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 - May 16, 2017 (7:00 PM)
- 5.3. Approve Minutes of Special Meeting/Closed Session - June 6, 2017 (6:00 PM)
- 5.4. Approve Minutes of Regular Meeting - June 6, 2017 (7:00 PM)
- 5.5. Approve Minutes of Workshop - June 15, 2017 (6:00 PM)
- 5.6. Approve Minutes of Regular Meeting - June 20, 2017 (7:00 PM)
- 5.7. Approve Minutes of Special Meeting - June 26, 2017 (6:00 PM)
- 5.8. Approve City Department Reports for the Month of July 2017 (Fire, Public Works and Recreation & Community Services)
- 5.9. Approve City Commission Reports for the Months of June & July 2017 (Parks, Recreation & Beautification Commission)
- 5.10. Approve Request for Street Closure for the Farm to Fork Dinner Fundraiser.
- 5.11. Approve the Electrical and Instrumentation Manager Job Description and Salary Range.
- 5.12. Approval of the Patterson Management and Mid-Management Employees Association (PMMEA) Memorandum of Understanding 2017/18 Corrected Salary Schedule.
- 5.13. Approve Resolution No. 2017-41, Accepting the Public Improvements for the Flying J Project as Complete, Authorizing Staff to File the Notice of Completion and Commence the One-Year Warranty Period.
- 5.14. Review and Approval of the Consolidated Annual Performance and Evaluation Report for Fiscal Year 2016/2017 (Resolution No. 2017-42)

6. Presentations

- 6.1 Presentation: 2017 Hometown Hero Award, Juanzette Hunter (Mayor Novelli)

- 6.2 Presentation: National Health Center Week Proclamation, August 13-19, 2017
(Mayor Novelli)

(Plaque/Certificate/Proclamation to be made available at the meeting)

7. City Staff Reports

- 7.1. Finance - Accept the City of Patterson's 2015-16 Financial Audit Report, Accept the Single Audit 2015-16 Report, Accept the City of Patterson's 2015-16 Transportation Development Act Funds Financial Audit Report.

Staff Report/

Presentation: City Manager Irwin, Finance Director Ryan,
City Auditor Justin Williams.

Council: Motion to Accept the City's 2015-2016 Audit Report.

Council: Adjourn to the Patterson Public Financing Authority.

- 7.2. Finance - Accept the Patterson Public Financing Authority's 2015-16 Financial Audit Report.

a. Call to Order

b. Roll Call

c. Staff Report: Finance Director Ryan, City Auditor Justin Williams.

d. PPFA Members: Motion to Accept the PPFA's 2015-16 Audit Report.

e. Adjourn to the West Patterson Financing Authority.

- 7.3. Finance - Accept the West Patterson Financing Authority's 2015-16 Financial Audit Report.

a. Call to Order

b. Roll Call

c. Staff Report: Finance Director Ryan, City Auditor Justin Williams.

d. WPFA Members: Motion to Accept the WPFA's 2015-16 Audit Report.

e. Adjourn to the Patterson City Council.

- 7.4. City Manager - Approve Resolution (No. 2017-43) Authorizing the Execution of an Installation and Use Agreement with Sacred Heart Church of Patterson.

Staff Report: City Manager Irwin

8. City Council Reports

A. Councilmember Naranjo

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

B. Councilmember Farinha

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

C. Councilmember Parham

- . Workforce Development Board (Councilmember Naranjo alternate)

D. Mayor Pro Tem McCord

- . Westside Health Care Task Force

E. 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

9. Other Matters

10. Adjournment