

**Agenda
City of Patterson**



City Council Regular Meeting

Joint Meeting of the Patterson City Council, the Patterson Public Financing Authority and the West Patterson Public Financing Authority

Joint Meeting of the Patterson City Council and the Patterson Public Financing Authority

**September 5, 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 Special Meeting/Closed Session - July 18, 2017 (6:00 PM)
- 5.3. Approve Minutes of Regular Meeting - July 18, 2017 (7:00 PM)
- 5.4. Approve Minutes of Special Meeting - July 27, 2017 (6:00 PM)
- 5.5. Motion to Approve Resolution (No. 2017-51) of the City Council of the City of Patterson, Approving the CDBG Subrecipient Agreement for Fiscal Year 2017-2018.
- 5.6. Approve Resolution No. 2017-07, Approving City of Patterson Investment Policy.
- 5.7. Approve Resolution No. 2017-44, Accepting the Public Improvements for Prime Shine Car Wash as Complete; Authorizing the City Clerk to File the Notice of Completion; and Begin the One-Year Warranty; and Approve Resolution No. 2017-45, Approving the Landscape and Stormwater Treatment Control Measures (SCMs) Maintenance & Access Agreement with Prime Shine, Inc.; Authorizing the City Manager or his Designee to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.8. Accept all bids for the Water Quality Control Facility (WQCF) Generator Replacement Project and Award Construction to Preferred Power Solutions Inc. and Authorize Staff to Execute the Contract.
- 5.9. Approve Resolution No. 2017-46, Approving the State Department of Transportation (Caltrans) Program Supplemental Agreement No. 028-N1 for the Sperry and Del Puerto Intersection Project [CML-5244 (027)] and Authorize the City Manager to Execute the Agreement and all Future Documents for this Project on the City's Behalf.

- 5.10. Approve Resolution No. 2017-47, Approving the Landscape and Stormwater Treatment Control Measures (SCMs) Maintenance & Access Agreement with SFP-E LLC for the Les Schwab Tire Center Project; Authorizing the City Manager or his Designee to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.11. Approve the City Manager and Department Head Salary Ranges Effective July 1, 2017.
- 5.12. Approval of Surplus City Vehicles and/or Equipment/Items FY 2017/18.

6. Presentations

- A. Presentation & Oath of Office - Fire Department Chaplains (Fire Chief Gregory, Mayor Novelli)
 - Rex Hays
 - Ken Hasekamp
 - Gil Ybarra
 - Cesar Buitrago
- B. Proclamation - Sacred Heart Catholic Church 100th Anniversary (Mayor Novelli)

(Proclamation to be made available at the meeting)
- C. Presentation - Farm to Fork Dinner Fundraiser, October 14, 2017, Downtown Patterson.

Recreation & Community Services Director Flanders and
Deja Nair, Patterson High School Student, PREP Project

7. Public Hearings

- 7.1. Public Works Department - Approve Resolution 2017-48, Providing for the Addition of Territory to Future Annexation Area of the City of Patterson Community Facilities District No. 2013-01 (Non-Residential Maintenance Services).

Staff Report: Public Works Director Willett

Mayor: Open/Close the Public Hearing

Council: Motion to Approve Resolution No. 2017-48
- 7.2. Planning Department - Motion to approve First Reading and Introduction of Ordinance No. 802, An Ordinance of the City Council of the City of Patterson, California, Approving the Adoption of Patterson Municipal Code Title 5, Chapter 5.09 pertaining to the regulation of massage establishments based on Assembly Bill 1147 and adopting changes to Table 18.42.030-1 (Permitted use matrix for Commercial & Medical/Professional Office Districts).

Staff Report: Associate Planner Rodriguez

Mayor: Open/Close the Public Hearing

Council: Motion to Approve First Reading and Introduction of Ordinance No. 802, reading by title only, waiving further reading.

8. City Staff Reports

1. *Adjourn to the Joint Meeting of the City Council, Patterson Public Financing Authority and West Patterson Financing Authority*

- A. Call to Order
- B. Roll Call
- C. Staff Report - Finance Director Ryan

Finance - Motion to Adopt a Debt Management Policy for the three Agencies; City of Patterson City Council Resolution No. 2017-50, Patterson Public Financing Authority Resolution No. 2017-01 and West Patterson Financing Authority Resolution No. 2017-02.

- D. Motion to Adopt City Council Resolution No. 2017-50, PPFA Resolution No. 2017-01 and WPPFA Resolution No. 2017-02.
- E. Adjourn to the Joint Meeting of the City Council and the Patterson Public Financing Authority.

2. *Adjourn to the Joint Meeting of the City Council and the Patterson Public Financing Authority*

- A. Call to Order
- B. Roll Call
- C. Staff Report - Finance Director Ryan

Finance - Approve the Sale and Related Documents for City of Patterson, Wastewater Revenue Bonds, Series 2017 (the “2017 Bonds”) Patterson Public Financing Authority Resolution No. 2017-02 and City Council Resolution No. 2017-49.

- D. Motion to Adopt PPFA Resolution No. 2017-02 and City Council Resolution No. 2017-49.
- E. Adjourn to the City Council Regular Meeting.

9. 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

10. Other Matters

11. Adjournment