

Agenda City of Patterson



**City Council Regular Meeting
October 3, 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 - September 5, 2017 (6:00 PM)
- 5.3. Approve Minutes of Regular Meeting - September 5, 2017 (7:00 PM)
- 5.4. Approve the proposal from Provost & Pritchard Consulting Group for the Pedestrian Safety Improvements along Las Palmas Avenue and Ward Avenue for Engineering and Design Services and authorize staff to enter into a negotiated Consultant Agreement with a not to exceed cost of \$79,700.
- 5.5. Approve Resolution No. 2017-54, Accepting the list of projects to be funded with Senate Bill (SB) 1 "The Road Repair and Accounting Act of 2017" and incorporating the list of projects to appropriate revenues and expenditures into the Fiscal Year 2017-18 Budget.

6. Public Hearings

- 6.1. City Manager - Motion to Approve First Reading and Introduction of Ordinance No. 804, An Ordinance of the City Council of the City of Patterson, Adding Chapter 6.30, Food Sharing Events, to Title 6, Health and Safety of the Patterson Municipal Code.

Staff Report: City Manager Irwin, City Attorney Hallinan

Mayor: Open/Close Public Hearing

Council: Motion to Approve First Reading and Introduction of Ordinance No. 804, reading by title only, waiving further reading

7. City Staff Reports

- 7.1. City Attorney - Motion to Adopt a Resolution (No. 2017-55) Authorizing the City Manager to Prepare an Application for Sphere of Influence Expansion and Annexation, for Land Located North of Patterson City Limits up to Zacharias Road.

- 7.2. Engineering, Building, and Capitol Projects - Motion to Approve Second Reading and Adoption of Ordinance No. 803, An Ordinance of the City Council of the City of Patterson, Adding Chapter 15.60, Electric Vehicle Charging Stations Permitting Procedures, To Title 15, Building and Construction, of the Patterson Municipal Code.

Staff Report: City Engineer Ulloa

Council: Motion to Approve Second Reading of Ordinance No. 803, reading by title only, waiving further reading

Council: Motion to Adopt Ordinance No. 803, reading by title only, waiving further reading

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)
- . Stanislaus County Disaster Council

9. Other Matters

10. Adjournment