

Agenda City of Patterson



**City Council Regular Meeting
February 6, 2018
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 Resolution No. 2018-07 Authorizing Staff to establish a formal partnership with the Patterson Township Historic Society to operate the Center Building Museum and ensure its continued operation over the next fifteen years as required by the California Cultural and Historical Endowment's Museum Grant.
- 5.3. Approve Resolution No. 2018-08, Approving the State Department of Transportation (Caltrans) Program Supplemental Agreement No. 0Q46 Rev. 000 for the 9th Street Improvement Project ATPL-5244(036), and Authorize the City Manager to Execute the Agreement and all Future Documents for this Project on the City's Behalf.
- 5.4. Approve the proposal from GDR Engineering, INC. for the Sperry Avenue Improvements: Various Locations along Sperry, between Baldwin Road and American Eagle Avenue, authorize staff to enter into a negotiated Consultant Agreement with a not to exceed cost of \$46,089 and Authorize a Budget Amendment for FY 2017/18 in the Amount Not to Exceed \$46,089.
- 5.5. Approve Resolution No. 2018-10 Accepting the Public Improvements for Westside Mini Storage Phase I as Complete; Authorizing the City Clerk to File the Notice of Completion; and Begin the One-Year Warranty.
- 5.6. Approve Resolution No. 2018-12 Approving the Maintenance Agreement of Private Sewer line in Public Right-of-Way for the Westside Self Storage Project; Authorizing the City Manager or his Designee to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.7. Approve Resolution No. 2018-13 Designating the Mayor or the City Manager, or the Director of Public Works as the Authorized Representatives to Apply and Obtain Disaster Assistance from Federal Emergency Management Agency (FEMA) and California Governor's Office of Emergency Services (CAL OES) During Major Natural Disasters.

6. Presentations

- 6.1. Presentation - County Department of Work Force Development, Dorris Foster, Director

- 6.2. Proclamation - National African American History Month (February 2018) Mayor Novelli
(Proclamation to be made available at the meeting)

7. Public Hearings

- 7.1. Public Works Department - Hold Public Hearing, Receive Public Comments Pursuant Prop 218 Requirements; Consider any Protests Regarding the Proposed Water Rate Increases in Accordance with Prop 218; and Approve Resolution No. 2018-09 Declaring the Results of the Noticed Protest Proceedings and Adopting a Five-Year Schedule of Water Rate Adjustments.

Staff Report: Public Works Director Willett

Mayor: Open/Close the Public Hearing

Council: Motion to Approve Resolution No. 2018-09

8. Public Comment/Action Item

- 8.1. Public Works Department - Authorize Mistletoe Abatement; Authorize Staff to Execute a Contract with the Contractor Selected to Abate the Mistletoe; and Authorize Staff to Bill the Property Owners (Resolution No. 2018-11)

Staff Report: Public Works Director Willett

Mayor: Open/Close Item to Public Comment

Council: Motion to Adopt Resolution No. 2018-11

9. City Staff Reports

- 9.1. City Attorney - Approve City Manager Third Amended Employment Agreement.

Staff Report: City Attorney Hallinan

Council: Motion to Approve City Manager Agreement

- 9.2. Finance - Adopt the Resolution No. 2018-01, Approving City of Patterson adjustments to the budget for Fiscal Year 2017-18.

Staff Report: City Manager Irwin, Finance Director Ryan

Council: Motion to Adopt Resolution No. 2018-01

10. City Council Reports

A. Motion to Appoint Mayor Pro Tem Naranjo as Mayor's Alternate to StanCOG

B. Councilmember McCord

- . Westside Health Care Task Force

C. Councilmember Farinha

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

D. Councilmember Parham

- . Workforce Development Board (Mayor Pro Tem Naranjo alternate)

E. Mayor Pro Tem Naranjo

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

F. Mayor Novelli

- . Stanislaus County Mayor's Meeting
- . StanCOG (Mayor Pro Tem Naranjo alternate)
- . League of California Cities (Mayor Pro Tem Naranjo 2nd alternate, Councilmember Farinha 3rd alternate)
- . Stanislaus County Disaster Council

11. Other Matters

12. Adjournment