

**Agenda
City of Patterson**



City Council Regular Meeting

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

**May 15, 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 City Department Reports for the Months of March and April 2018 for the Departments of Finance (Quarterly Reports for Fiscal Year 2017-2018) Fire, Public Works and Recreation & Community Services.
- 5.3. Approve City Commission Reports for the Month of April 2018 (Parks, Recreation & Beautification Commission)
- 5.4. Approve Resolution No. 2018-36 Authorizing the City Manager to Apply for the 2018 WaterSMART: Water and Energy Efficiency Grant through the Bureau of Reclamation for the Kinshire/WM-1A Waterline Replacement Project.
- 5.5. Approve a Reclassification From Current Title of One Recreation Coordinator, Senior Programs Position to Recreation Supervisor, Senior Programs.
- 5.6. Approval of Amendment No. 1 to the Street Sweeping Contract Services Agreement with Contract Sweeping Services for a Five-Year Extension for Continued City-Wide Street Sweeping Services, Beginning July 1, 2018 through June 30, 2023.
- 5.7. Approve Street Closure for Patterson FDES Festa Parade on June 9 & 10, 2018.

6. Presentations

- 6.1. Presentation - Health Fitness and Safety Fair for the Hammon Senior Center, California State University Kinesiology Student Javier Ceja (Recreation & Community Services Director Flanders)

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

- A. Call to Order
- B. Roll Call

- C. Staff Report: City Manager Irwin, Bond Consultant Ken Dieker
 - 7.1. Finance - Approve Patterson Public Financing Authority Resolution No. 2018-01 and City of Patterson City Council Resolution No. 2018-37 for the Sale and Related Documents for the Issuance of a Lease Agreement.
- D. Motion to Approve Patterson Public Financing Authority Resolution No. 2018-01 and City of Patterson City Council Resolution No. 2018-37.
- E. Adjourn to the City Council Regular Meeting.

8. Public Hearings (Continued Public Hearing from April 17, 2018 Council Meeting)

- 8.1. Planning Department - Motion to Approve First Reading and Introduction of Ordinance No. 817 Amending Chapter 18.63 of the Patterson Municipal Code Pertaining to the Regulation of In-Home Child Care Facilities.

Staff Report: Community Development Director James

Mayor: Open/Close the Public Hearing

Council: Motion to Approve First Reading and Introduction of Ordinance No. 817, reading by title only, waiving further reading.

9. Public Comment/Action Item

- 9.1. Fire Department - Authorize Staff to abate Public Nuisance, by removing Weeds, Dirt, Rubbish, and/or Rank Growth pursuant to the provisions of Ordinance No. 243 and Ordinance No. 704, as defined in Chapter 6.16 of the Patterson Municipal Code-Property Maintenance; Authorize Staff to begin bid process (Resolution No. 2018-38) Clean Up Process.

Staff Report: Fire Chief Gregory

Mayor: Open/Close Item to Public Comments

Council: Motion to Approve Resolution No. 2018-38

10. City Council Reports

A. Councilmember McCord

- . Westside Health Care Task Force

B. Councilmember Farinha

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

C. Councilmember Parham

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

D. Mayor Pro Tem Naranjo

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

E. 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