

**Agenda
City of Patterson**



**City Council Special Meeting
June 11, 2018
6:30 PM**

**Council Chambers
1 Plaza
Patterson, CA 95363**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (209) 895-8014. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

The City Council agenda and supporting public documents are available for viewing in City Hall, Administration Department, 1 Plaza, 2nd Floor, Patterson, California, during normal business hours. The City Council agenda and supporting public documents are also available online on the City web site www.ci.patterson.ca.us listed under Popular Links “City Council Agendas” or please call or email the City Clerk at (209) 895-8014 or cityclerk@ci.patterson.ca.us

If you wish to be notified of future City Council Meetings, please visit our web site www.ci.patterson.ca.us go to Popular Links “City Council Agendas” and Subscribe to “RSS”

- 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 a Reclassification from Current Title of One Recreation Coordinator, Senior Programs Position to Recreation Supervisor, Senior Programs.
- 5.3. Approve the Recommended Use of the Supplemental Law Enforcement Services Account (SLESA) for Fiscal Year 2018-19.
- 5.4. Approve Resolution No. 2018-39 Accepting as Complete the Downtown Infrastructure Project – CDBG 5th Street Alley Infrastructure Project, Authorizing Staff to File the Notice of Completion and Commence the One-Year Warranty Period.
- 5.5. Motion to Approve the proposal from Provost & Pritchard Consulting Group for the Ninth Street Improvements Project and authorize staff to enter into a negotiated Consultant Agreement with a not to exceed cost of \$58,350 for Phase I.
- 5.6. Adopt Resolution No. 2018-41, Calling the Election and Requesting from the Stanislaus County Board of Supervisors to Consolidate the City of Patterson's Districts B and D (4-Year Full Terms) and Mayor-at-Large Election (2-Year Full Term) with the November Statewide (Gubernatorial) General Election to be held on November 6, 2018, Requesting the Services of the Stanislaus County Registrar of Voters, Elections Division to Conduct the Election on Behalf of the City of Patterson.

6. Presentations

- 6.1. Finance - Receive a presentation from staff and conduct a review and discussion of the proposed Fiscal Year 2018-2019 General Fund and All Other Funds budget for the City of Patterson. Provide direction to staff regarding the proposed budget.

7. City Staff Reports

- 7.1. City Attorney - Motion to adopt a Resolution (No. 2018-47) submitting a ballot measure to the City's qualified voters at the November 6, 2018, Statewide General Election authorizing the City to impose a business license tax on the gross receipts of cannabis businesses in an amount not to exceed fifteen percent (15%)

8. City Council Reports

- 8.1. Motion to Appoint/Reappoint Two (2) Members to the Patterson Planning Commission for the Term of February 2018 - 2020 (Mayor Novelli, Mayor Pro Tem Naranjo)

9. Other Matters

10. Adjournment