

**Agenda
City of Patterson**



City Council Regular Meeting

**Joint Meeting of the City Council of the City of Patterson and
the Board of Directors of the West Patterson Financing Authority**

**October 16, 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 Commission Reports for the Months of May thru September 2018 (Parks Recreation & Beautification Commission and Planning Commission)
- 5.3. Approve City Department Reports for the Months of May thru September 2018 (Community Development, Public Works and Recreation & Community Services)
- 5.4. Accept all bids for the 2018 North Activated Sludge Treatment Systems, Award Construction to Steve P. Rados Inc., Authorize Staff to Execute the Contract and authorize the required budget adjustment.
- 5.5. Approve Resolution No. 2018 - 76, Authorizing the City Manager to execute the application for the Rubberized Pavement Grant Program with The Department of Resources Recycling and Recovery and Authorizing the submittal of the grant application.
- 5.6. Adopt Resolution No. 2018-77, Approving a Retainer Consultant Services Agreement with GDR Engineering, O'Dell Engineering, and Provost & Pritchard for General Engineering and Surveying Services for a term of three years, and Authorizing the City Manager to Execute the Agreement.
- 5.7. Accept all bids for the for the 2018-2019 Slurry Seal Project, Award Construction to American Pavement Systems Inc. and Authorize Staff to Execute the Contract.
- 5.8. Rejecting all bids for the City Hall Remodel Project and directing staff to re-advertise at a later date.

- 5.9. Adopt Resolution No. 2018-79, Approving a Retainer Agreement for Construction Inspection Services with Cecil & Cecil Enterprises, Inc. and CSG Consultants for Construction Inspection Services for a term of three years, and Authorizing the City Manager to Execute the Agreement.
- 5.10. Approve Budget adjustment for the Ward and Las Palmas Intersection Improvements Project.
- 5.11. Approve Resolution No. 2018-80, Approving the MOU between the County of Stanislaus, Department of Environmental Resources and the City of Patterson regarding Onsite Wastewater Treatment Systems.

6. Presentations

- 6.1. Proclamation - National Breast Cancer Awareness Month - October 2018 (Mayor Novelli)
- 6.2. Proclamation - Keeping the Lights On After School (Mayor Novelli)
(Proclamations to be made available at the meeting)

7. Public Hearings

Adjourn to the Joint Meeting of the City Council of the City of Patterson and the Board of Directors of the West Patterson Financing Authority

City Staff and Consultants to provide background information and discuss contents of the Community Facilities District Report:

- a. Call to Order
- b. Roll Call

- 7.1. City Attorney - Adopt Resolution No. 2018-78, Approving the Formation of City of Patterson Community Facilities District No. 2018-02 (Residential Maintenance Services), Resolution No. 2018-82, Call Special Landowner Election, and Resolution No. 2018-83, Declaring the Results of the Special Election. Motion to Approve First Reading and Introduction of Ordinance No. 825, Reading by Title Only, Waiving Further Reading, An Ordinance of the City Council of the City of Patterson, Levying Special Tax Within Community Facilities District No. 2018-02 (Residential Maintenance Services)

Staff Report: City Manager Irwin, City Attorney

Council: May ask questions and discuss the District

Council: Motion to Adopt Resolution No. 2018-78 and Resolution No. 2018-82

Mayor: Before I formally open the public hearing, are there any property owners or registered voters in the district who wish to file written protests? If so, they must be filed with the City Clerk now.

Mayor: Open/Close the Public Hearing

(Pause for opening of ballots)

City Clerk: Opens the ballots and announces the results of the election. City Clerk completes one copy of the Canvass and Statement of Result of Election.

Council: Motion to Adopt Resolution No. 2018-83

Council: Motion to Approve First Reading and Introduction of Ordinance No. 825, reading by title only, waiving further reading.

- 7.2. City Attorney - Adopt Resolution No. 2018-04 Approving the West Patterson Financing Authority Community Facilities District No. 2018-01 (Villages of Patterson). Resolution No. 2018-05 Approving Bond Indebtedness for CFD 2018-1. Resolution No. 2018-06 Approving Special Landowner Election, and Resolution No. 2018-07 Declaring the Results of the Special Election. Motion to Approve First Reading and Introduction of Ordinance No. 826, Reading by Title Only, Waiving Further Reading, An Ordinance of the West Patterson Financing Authority, Approving the Levy of Special Taxes.

Staff Report: Executive Director Irwin, City Attorney

WPFA: May ask questions and discuss the District

WPFA: Motion to Adopt Resolution No. 2018-04 thru 2018-06

Chair: Before I formally open the public hearing, are there any property owners or registered voters in the district who wish to file written protests? If so, they must be filed with the Secretary of the Authority now.

Chair: Open/Close the Public Hearing

Chair: At this time, I ask the Secretary of the West Patterson Financing Authority to open the ballots and announce the results of the election.

(Pause for opening of ballots)

Secretary: Opens the ballots and announces the results of the election, Secretary completes one copy of the Canvass and Statement of Results of Election.

WPFA: Motion to Adopt Resolution No. 2018-07

WPFA: Motion to Approve First Reading and Introduction of Ordinance No. 826, reading by title only, waiving further reading.

Adjourn to the Regular City Council Meeting

8. City Staff Reports

- 8.1. City Attorney - Informational Update on the City of Patterson Cannabis Business Pilot Program.
- 8.2. City Manager - Approve Resolution No. 2018-81 Amending the Existing Joint Powers Agreement and Bylaws with the Stanislaus Council of Governments (StanCOG)

9. 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

10. Other Matters

11. Adjournment