

**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**

**November 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. Accept Electric Vehicle (EV) Charging Station Grant from the San Joaquin Valley Air Pollution Control District (SJVAPCD) and Approve Budget Adjustment.
- 5.3. Approve the proposal from Consolidated CM, Inc. for the Construction Inspections, Special Inspections and Materials Testing for the 2018 North Activated Sludge Treatment Systems (NASTS) Upgrade Project and authorize staff to enter into a negotiated Consultant Agreement with a not to exceed cost of \$219,654.
- 5.4. Motion to Confirm Alternate Land Use for Land Located North of Patterson City Limits up to Zacharias Road and Land Located South of the City Corporation Yard.
- 5.5. Approval of the Patterson Management and Mid-Management Employees Association (PMMMEA) Corrects Salary Schedules for July 1, 2017 and July 1, 2018.

6. Public Hearings

- 6.1. City Attorney - Motion to Approve First Reading and Introduction of Ordinance No. 829, Reading by Title Only, Waiving Further Reading, An Ordinance of the City Council of the City of Patterson, Approving the First Amendment to the Development Agreement by and between the City of Patterson and GDB Investments, Inc.

Staff Report: City Manager Irwin, City Attorney

Mayor: Open/Close the Public Hearing

Council: Motion to Approve First Reading and Introduction of Ordinance No. 829, reading by title only, waiving further reading.

- 6.2. Planning Department - Approve First Reading and Introduction of Ordinance No. 827, Reading by Title Only, Waiving Further Reading, An Ordinance of the City Council of the City of Patterson, Changing the Zoning Designation Through a City Initiated Consistency Zoning Mechanism Over a 59.98 Acre Site Identified as Assessor Parcel Number 021-091-012 in Order to Bring the Subject Sites Zoning Designation Into Conformance With the Subject Sites General Plan Designation.

Staff Report: Community Development Director James
Mayor: Open/Close the Public Hearing
Council: Motion to Approve First Reading and Introduction of Ordinance No. 827, reading by title only, waiving further reading.

- 6.3. Planning Department - Approve First Reading and Introduction of Ordinance No. 828, Reading by Title Only, Waiving Further Reading, An Ordinance of the City Council of the City of Patterson, Approving partial cancellation of development agreement by and between the City of Patterson (“City”) Fritz and Donna Schali, Westside Property Management (collectively, “Developers”), and, as it relates to approximately 5.92 acres only.

Staff Report: Community Development Director James
Mayor: Open/Close the Public Hearing
Council: Motion to Approve First Reading and Introduction of Ordinance No. 828, reading by title only, waiving further reading.

7. City Staff Reports

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

- a. Call to Order
- b. Roll Call

- 7.1. City Attorney - Motion to Approve Second Reading and Adoption of Ordinance No. 825, An Ordinance of the City Council of the City of Patterson, Levying Special Tax Within Community Facilities District No. 2018-02 (Residential Maintenance Services)
- 7.2. City Attorney - Motion to Approve Second Reading and Adoption of Ordinance No. 826, An Ordinance of the Board of Directors of the West Patterson Financing Authority Levying Special Tax Within Community Facilities District No. 2018-1 (Villages of Patterson)

Staff Report: City Manager/Executive Director Irwin, City Attorney

Council/WPFA: Motion to Approve Second Reading of Ordinance Nos. 825 and 826, reading by title only, waiving further reading.

Council/WPFA: Motion to Adopt Ordinance Nos. 825 and 826, reading by title only, waiving further reading.

Adjourn to the Regular City Council Meeting

8. City Council Reports

A. Consider Cancelling the Regular City Council Meetings of November 20, 2018 and January 1, 2019 Due to Scheduling Conflicts and the Holidays.

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

9. Other Matters

10. Adjournment