

**Agenda
City of Patterson**



**City Council Regular Meeting
December 18, 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 Minutes of Special Meeting/Closed Session - November 6, 2018 (6:00 PM)
- 5.3. Approve Minutes of Regular Meeting - November 6, 2018 (7:00 PM)
- 5.4. Approve Minutes of Special Meeting/Closed Session - November 28, 2018 (6:00 PM)
- 5.5. Approve Minutes of Special Meeting - November 28, 2018 (7:00 PM)
- 5.6. Approve Minutes of Regular Meeting - December 4, 2018 (7:00 PM)
- 5.7. Approve City Commission Reports for the Months of October and November 2018 (Parks Recreation & Beautification Commission and Planning Commission)
- 5.8. Approve City Department Reports for the Months of October and November 2018 (Community Development, Public Works and Recreation & Community Services)
- 5.9. Approve Resolution No. 2018-85 Approving the Landscape and Stormwater Treatment Control Measures (SCMs) Maintenance & Access Agreement with Sacred Heart Church for the Lopes Orchards de Paul Center Project; Authorizing the City Manager or his Designee to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.10. Motion to Approve Second Reading and Adoption of Ordinance No. 830, reading by title only, waiving further reading, An Ordinance of the City Council of the City of Patterson, Amending Chapter 6.56, Cannabis Business Pilot Program, of Title 6, Health and Safety, of the Patterson Municipal Code, Relating to Cannabis.
- 5.11. Motion to Approve Second Reading and Adoption of Ordinance No. 831, reading by title only, waiving further reading, An Ordinance of the City Council of the City of Patterson, Approving the Development Agreement by and Between the City of Patterson and Keystone-Sperry Business Park, LLC.

- 5.12. Approve the City Manager Fourth Amended Employment Agreement between Ken Irwin and the City of Patterson.
- 5.13. Approve a Reclassification for Three allocated Recreation Coordinator for Programs positions to Recreation Supervisor for Programs.
- 5.14. Award the Patterson Sports Complex Phase # 2 Lighting Project Construction to Musco Lighting and Authorize Staff to Execute the Contract and all other Documents.
- 5.15. Approve Resolution No. 2018-86, A Resolution of the City Council of the City of Patterson, Declaring the Results of the City of Patterson Municipal Election Consolidated with the Statewide General Election Held Tuesday, November 6, 2018.

6. Acknowledgments & Presentations to Outgoing City Council Member

(Proclamations/Certificates to be presented at this time)

7. Installation of New Elected Officials - Administer/Sign Oath of Office (City Clerk, Mayor)

(Newly elected/re-elected Officials take their seats at the Dias)

8. Selection of 2019 Mayor Pro Tem

9. Mayor Novelli Call for a Short 15/20 Minute Break

(Reception for City Council - Outgoing & Newly Elected/Re-Elected)

10. Mayor Novelli Call Meeting Back to Order

11. City Staff Reports

- 11.1. City Manager - Approve Resolution No. 2018-84, Declaring a Shelter Crisis Pursuant to Chapter 48, Statutes of 2018 and Government Code Section § 8698.2.

Staff Report: City Manager Irwin

Council: Motion to Approve Resolution No. 2018-84

12. 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. Mayor Pro Tem Naranjo

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

D. 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

13. Other Matters

14. Adjournment