

Agenda City of Patterson



**City Council Regular Meeting
January 15, 2019
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 Month December 2018 (Recreation & Community Services)
- 5.3. Motion to Approve Request for Street Closure for the City of Patterson and PUSD Earth and Science Sustainability Festival May 4, 2019.
- 5.4. Approve a Reclassification for three allocated Recreation Coordinator for Programs positions to Recreation Supervisor for Programs.
- 5.5. Motion to Approve an Amendment to the Contribution Agreement for the Sperry Avenue Interchange Project Approval and Environmental Document (PA&ED) phase between the City of Patterson and Stanislaus County and authorize the City Manager to execute the agreement amendment.
- 5.6. Motion to Approve Resolution No. 2019-01, Approving a Deferred Improvement Agreement with Gabriela Zaragoza Arteaga for Ernie's Taqueria Restaurant; Authorizing the City Manager to Execute the Agreement; and Authorizing the City Clerk to Record the Deferred Improvement Agreement.
- 5.7. Motion to Reappoint Ken Buehner and Fred Fowler to the Patterson Economic Strategic Commission to Continue as Members on the Commission (Terms of April 2018 thru April 2020)
- 5.8. Motion to Reappoint Lynn Apland to the Turlock Mosquito Abatement District Board of Trustees to Continue as the City's Representative on the Board (Term of December 2018 thru December 2022)

6. Public Hearings

- 6.1. Planning Department - (Continued Public Hearing from City Council Meeting of December 4, 2018) Motion to Approve First Reading and Introduction of Ordinance No. 836, Reading by Title Only, Waiving Further Reading, An Ordinance of the City Council of the City of Patterson, Adding Chapter 18.95 to the Patterson Municipal Code Entitled "Big Box Stores, Discount Clubs, and Discount Superstores" And the Amendment of Chapter 18.96 Defining Big Box Store, Discount Clubs and Discount Superstores.

Staff Report: Community Development Director James

Mayor: Open/Close the Public Hearing

Council: Motion to Approve First Reading and Introduction of Ordinance No. 836, reading by title only, waiving further reading.

7. Council Items

7.1. Selection of Councilmember to Interview with the Mayor the Applicants to the Various City Commissions and Board

- Planning Commission (Terms Expire in Feb. 2019 for 3 Members)
(Currently Mayor Novelli, Mayor Pro Tem Farinha)
- Parks, Recreation & Beautification Commission (Terms Expire in May 2019 for 3 Members)
(Currently Mayor Novelli, Councilmember Naranjo)
- Economic Strategic Commission (Terms Expire in April 2019 for 3 Members)
(Currently Mayor Novelli, Councilmember McCord)
- Senior Center Board of Directors (Terms Expire in Jan. 2019 for 3 Members)
(Currently Mayor Novelli, Former Councilmember Parham)

7.2. Selection of Stanislaus County Council of Governments (StanCOG) Policy Board Member and two (2) Alternates (Mayor is Primary; City Manager and a Councilmember are alternates) Select a Councilmember as an Alternate

(Currently Councilmember Naranjo is Alternate)

7.3. Selection of City Council Representative to the Various Agencies:

- a. League of California Cities (LOCC), Council Representative and alternate:
(Currently Mayor Novelli is Primary, Councilmember Naranjo is Second Alternate and Mayor Pro Tem Farinha is Third Alternate)
- b. Westside Health Care Task Force:
(Currently Councilmember McCord, No Alternate Selected)
- c. Workforce Development Board
(Primary was Former Councilmember Parham, Councilmember Naranjo as Alternate)
- d. Stanislaus County Economic Development Action Committee (EDAC)
(Currently Councilmember Naranjo, Former Councilmember Parham was Alternate)
- e. Stanislaus County Hazardous Waste Advisory Committee, Council Representative and Alternate
(Currently Councilmember Farinha, Former Councilmember Parham was Alternate)
- f. San Joaquin Valley Air Pollution Control District Governing Board
(Currently Mayor Pro Tem Farinha, Councilmember McCord as Alternate)

8. City Council Reports

A. Councilmember Homen

B. Councilmember Naranjo

- . (EDAC) Economic Development Action Committee

C. Councilmember McCord

- . Westside Health Care Task Force

D. Mayor Pro Tem Farinha

- . Hazardous Waste Advisory Committee
- . San Joaquin Valley Air Pollution Control District Governing Board

E. Mayor Novelli

- . Stanislaus County Mayor's Meeting
- . StanCOG
- . League of California Cities
- . Stanislaus County Disaster Council

9. Other Matters

10. Adjournment