

**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 Patterson Public Financing Authority and  
the Board of Directors of the West Patterson Financing Authority**

**February 5, 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. Notice of Action for Final Map Review and Authorize City Manager to enter into a Subdivision Improvement Agreement for Patterson Ranch Subdivision, Units 1-3.

## 6. Presentations/Action Item

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

a. Call to Order

b. Roll Call

- 6.1. Finance - Accept the City of Patterson's 2017-18 Financial Audit Report Accept the Single Audit 2017-18 Report, and Accept the City of Patterson's 2017-18 Transportation Development Act Funds Financial Audit Report

Staff Report: Finance Director Ryan, Pun Group Auditor Ken Pun

Council: Motion to Accept the Single Audit 2017-18 Report, and Accept the City of Patterson's 2017-18 Transportation Development Act Funds Financial Report

- 6.2. Finance - Accept the Patterson Public Financing Authority's 2017-18 Financial Audit Report

Staff Report: Finance Director Ryan, Pun Group Auditor Ken Pun

PPFA Board: Motion to Accept the Patterson Public Financing Authority's 2017-18 Financial Audit Report

6.3. Finance - Accept the West Patterson Financing Authority's 2017-18 Financial Audit Report

Staff Report: Finance Director Ryan, Pun Group Auditor Ken Pun

WPFA Board: Motion to Accept the West Patterson Financing Authority's 2017-18 Financial Audit Report

c. Adjourn

**7. City Council Reports**

**A. Councilmember Homen**

. Workforce Development Board (Councilmember Naranjo alternate)

**B. Councilmember Naranjo**

. (EDAC) Economic Development Action Committee (Councilmember Homen alternate)

**C. Councilmember McCord**

. Westside Health Care Task Force

**D. Mayor Pro Tem Farinha**

. Hazardous Waste Advisory Committee (Councilmember Homen alternate)

. San Joaquin Valley Air Pollution Control District Special City Selection Committee (Councilmember McCord alternate)

**E. Mayor Novelli**

. Stanislaus County Mayor's Meeting

. StanCOG (Mayor Pro Tem Farinha alternate, Councilmember Naranjo second alternate)

. League of California Cities (Mayor Pro Tem Farinha 2nd alternate, Councilmember Naranjo 3rd alternate)

. Stanislaus County Disaster Council

**8. Other Matters**

**9. Adjournment**