

City of Patterson
City Council Regular Meeting
February 5, 2013
Minutes

1. Call to Order

The regular meeting of the City Council of the City of Patterson was called to order into the City Council Chambers at 7:03 p.m. by Mayor Molina

Present: Councilmembers Novelli, Buehner, Farinha, Lustgarten and Mayor Molina (5)

Staff: City Manager Butler, City Attorney Hallinan, Public Works Director Willett, City Planner Andrews, City Engineer Erwin, Capital Projects Manager Jorristma, Public Works Analyst Sandoval, Finance Director Moreno, Fire Chief Hall, Police Chief Hughes and City Clerk Vela (11)

Excused: Human Resources Manager Tucci, Recreation & Community Services Director Chaney (2)

2. Pledge of Allegiance

3. Statements of Conflict

Councilmember Buehner stated he had a Conflict of Interest with Item No. 5.4 on the Consent Calendar and therefore would not be participating in the discussions or voting on the item.

4. Items from the Public

Claudia Smith, 530 Tarland Lane, Patterson (Representing the Homeless Shelter in Patterson – Trust in Jesus Cuisine Rep.) – addressed the City Council on the item of homeless people staying out in the streets in the cold. Ms. Smith stated there was no permit to date to open the homeless shelter in Patterson. Ms. Smith strongly urged Council to help the permit pass to help people who are living on City streets.

City Staff to update City Council at the next February 12, 2013 Special Council Meeting.

Mike Anderson, Patterson – addressed the City Council on the item of next American Legion meeting on Wednesday, February 15, 2013 at Father Conner’s Hall, Patterson. Veterans are welcome. Mr. Anderson addressed the item of trapping of animals, fines and the abandoning/dumping of animals illegally.

Denise Sperle, President, Patterson/Westley Chamber of Commerce – addressed the City Council on the item of New Business’s Grand Openings. Ms. Sperle presented the past and current Council with Red Ribbon Bows with the Walmart Lapel Pin in remembrance

of Walmart's Grand Opening on January 23, 2013. Ms. Sperle addressed the item of the Chamber of Commerce having a meeting on February 14, 2013 in City Hall, City Council Chambers, meeting sponsored by Bank of the West. Ms. Sperle addressed future events coming hosted by the Chamber of Commerce.

Mary Clemmer, 526 Tarland Lane, Patterson – addressed the City Council on the item of this year's Relay for Life (fight against cancer) taking place on Saturday, April 27, 2013 at the Patterson High School Stadium. Mr. Clemmer asked for everyone to participate and mark their calendars.

5. Consent Calendar

- 5.1 Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.
- 5.2 Approval of City Council Meeting Minutes of December 4, 2012 and December 18, 2012.
- 5.3 Approval of the Memorandum of Understanding Between the City of Patterson and the Patterson Fire Fighters Association – International Association of Fire Fighters, Local 4577 for the Period of January 1, 2013 through December 31, 2015.

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.3. The motion was seconded by Councilmember Novelli and unanimously approved by a 5-0 vote.

- 5.4 Approve Resolution No. 2013-03, Accepting the Park Center Drive and Rogers Road Improvements Project as Complete, Authorizing Staff to File the Notice of Completion and Release of Final Retention Payment.

Councilmember Novelli moved to approve Consent Calendar Item 5.4. The motion was seconded by Councilmember Lustgarten and approved by a 4-0 vote.

6. Public Hearings and Scheduled Presentations

Presentation: Introduction of New K9 Dog - Joker

Staff Report: Deputy Nathan Crain

Police Chief Hughes addressed her report stating due to an injury to Joker, item would be presented at a future City Council meeting.

7. Staff and Committee Reports

Public Works Department

Street Maintenance Report.

Public Works Director Willett reviewed his staff report – power point presentation. The City Council addressed the following:

- Intersection Improvements – Ward Ave and Las Palmas Ave. Move to do earliest than 2016.
- Council asked for staff to address street maintenance evaluations sooner than 4 years. Review at least every 2 years. Be proactive. Stay ahead of the curve.
- Grant Writers to review funding sources.
- Street Sweeper – options – once a week or once every two weeks, contact service of in house service. Item to be brought to Council for review/approval.
- The City Council was in consensus with Option No. 2 as the recommended next step to follow – from the power point presentation:

Consider using some of the “Additional Sources” mentioned earlier for specific, targeted projects.

Sources recommended:

- a. Future Capital Projects (Assigned Funds)
- b. Enterprise Funds (Water, Sewer, Garbage)
- c. Sales Tax (a portion of any new sales tax above a set baseline)

8. Council Items

8.1 City Council Reports

Mayor Molina:

- StanCOG (Councilmember Buehner Alternate) meeting scheduled for February 20, 2013.
- Stanislaus County Mayors Dinner – no meeting held.
- The Alliance (Councilmember Lustgarten Alternate) Councilmember Lustgarten attended – discussed/voted standard occupational classifications.
- Patterson/West Stanislaus Fire Consolidation (with Councilmember Buehner) – held meeting in the City of Newman, continuing working toward leveraging resources, will bring more information in the future as discussions continue.

Mayor Pro Tem Novelli:

- Patterson Representative – League of California Cities (LOCC) (Councilmember Farinha Alternate) – nothing to report.
- Stanislaus County Disaster Council (Councilmember Buehner Alternate) – attending meeting in May with Fire Chief Hall.

Councilmember Buehner – nothing to report.

- Stanislaus County Hazardous Waste Advisory Committee (Councilmember Farinha Alternate)

Councilmember Farinha – nothing to report.

- Westside Health Care Task Force (Councilmember Buehner Alternate)
- San Joaquin Air Pollution Control District – Valley-wide Special City

Selection Committee (Councilmember Novelli Alternate)

Councilmember Lustgarten – nothing to report.

- Economic Development Action Committee (EDAC) (Councilmember Buehner Alternate)

8.2 Other Matters.

City Manager Butler updated Council, Staff and the Public on the Stanislaus County Animal Services Agency, dog license amnesty program. Program extended until the end of February 2013.

Mayor Molina addressed the item of Read-A-Thon, inviting Council, Staff and the Public to donate their time to read. If interested contact Ms. Beth Salinas, Teacher at Apricot Valley Elementary at Phone No. 895-4301. Read-A-Thon scheduled for March 1, 2013 from 9:30 to 11:00 a.m. Subject: Dr. Seuss's Birthday.

Mayor Molina addressed the item of the next special city council meeting on February 12, 2013 at 7 p.m. in City Hall, City Council Chambers – Mayor's State of the City Address.

9. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of February 5, 2013 was adjourned at 8:25 p.m.

Approved by the Patterson City Council on March 5, 2013.