

---

# Ripon City Council

## Special Meeting Minutes

---

January 31, 2019

The Special Meeting was called to order by Mayor Zuber at 8:00 AM

### 1. ROLL CALL

Attendee Name	Title	Status	Arrived
Michael Restuccia	Council Member	Present	
Dean Uecker	Council Member	Absent	
Daniel de Graaf	Council Member	Present	
Jake Parks	Vice Mayor	Absent	
Leo Zuber	Mayor	Present	

#### OTHERS PRESENT:

City Administrator Kevin Werner, Planning Director Ken Zuidervaart, Police Chief Ed Ormonde, City Clerk Lisa Roos, Deputy City Attorney Katie Luchessi, Code Enforcement Officer, Liz Forks, Planning Secretary Mitzi Johnston, Information Systems Technician Dan Brannon.

#### PUBLIC DISCUSSION:

No one from the public wished to speak at this time.

### 2. CLOSED SESSION

#### IN THE MATTER OF:

City Attorney Terpstra participated via telephone.

Council Member Uecker arrived at 8:14 AM

(1)Conference with Legal Counsel - Pending Litigation

Significant exposure to litigation pursuant to Section 54956.9 (d)(1) of the California Government Code - 1 case

(a) City of Ripon v Henry Vanden Bosch et al. - San Joaquin County Superior Court case #STK-CV-URP-2018-0001009.

Deputy City Attorney Luchessi said Council was given direction and no reportable action was taken.

### 3. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 AM.

(Signed) Leo Zuber  
Mayor

**ATTEST:**

(Signed) Lisa Roos  
City Clerk