
Ripon City Council Meeting Notice & Agenda

CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, MAY 08, 2018 – 6:00 PM

REGULAR MEETING

You are now participating in the process of representative government. We welcome your interest and hope you will attend Ripon City Council meetings often. Democracy cannot endure without an informed electorate.

Ripon, as you probably know, has a council-administrator form of local government. Policies are set by the Council, who are elected by the people. These policies are carried out by the City Administrator, who is appointed by the Council. The Council decides what is to be done. The City Administrator, with the assistance of the City Staff, follows through.

REGULAR COUNCIL MEETINGS

The governing body meets at 6:00 P.M., on the second Tuesday of the month, in the Council Chambers located in City Hall, 259 North Wilma, Ripon, California. A City Council meeting is the process of making and amending laws, developing policy and making decisions for governing your City by citizens who have been elected by you. With the exception of matters of personnel and pending litigation, or negotiations, the City Council takes action only in meetings open to the public.

The City Council follows a regular order of business during its meeting. The Council agenda is prepared in advance by the City Administrator and his staff. If you wish to place an item on the agenda for action, the information must be delivered to the City Administrator or staff eight (8) working days prior to the Council meeting. This date will be revised in case of holidays or special events. The information must be in writing (no phone calls), your name and address must be printed, and action desired must be clearly stated. Copies of the agenda are available at Ripon City Hall and online beginning on the Thursday prior to the meeting, or at the time of the scheduled meeting.

With the publication of this agenda, it is with the intent that each item on the agenda will be considered for a vote. Each Council Member present will cast a vote either for or against the motion under consideration, and the vote will be recorded in the minutes of the meeting. For example, the motion may be to approve, adopt, introduce, deny, fail, withdraw, table, or continue an item.

PUBLIC DISCUSSION

If you desire to speak before the Council on an item not on the agenda, please address "Mr. Mayor" and upon being recognized, come forward to the podium, and state your name and address before proceeding into your subject matter. State law prohibits the City Council from taking action on any item not on the agenda. While the City Council cannot always answer citizens concerns raised during the public discussion time, the City staff will be instructed, where appropriate, to either provide a response in the days following each Council meeting, or to place the issue on a subsequent meeting agenda for the City Council or one of its appointed commissions. No person shall speak for more than three minutes, and the total time allotted for discussion shall not exceed thirty minutes. Persons attending the meeting shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks.

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 599-2108. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

CONSENT CALENDAR

Routine items are scheduled under the heading of Consent Calendar, which allows action to occur with a single motion. Any item can be pulled off the consent calendar for further discussion if Council so desires. The public may also, at this time, request that an item be pulled from the consent calendar for explanation and/or discussion.

PERSONNEL/EXECUTIVE SESSION

Matters of personnel and pending litigation, or negotiations are handled after the public meeting has been closed, in the Personnel/Executive Session, pursuant to Sections 54956.8 and 54957 of the Government Code. This session is closed to the public.

INFORMATION

Where can I find the agenda before a meeting?

Copies of the agenda are available at City Hall, 259 N. Wilma Avenue by on Thursday before a regularly scheduled City Council meeting. The agenda can be viewed in the window box in front of City Hall, or online at www.cityofripon.org . Supplemental documents relating to specific agenda items are available for viewing at the Office of the City Clerk or online.

Can I get the agenda/minutes mailed to my home/business?

You can subscribe to agendas and minutes in January of each year. The annual subscription for both is \$60.00 per year. Subscription costs are not pro-rated should you wish to begin a subscription mid-year. If you would like to subscribe to the agenda/minutes, contact the City Clerk's office at 259 N. Wilma Avenue. Agendas are mailed on the Thursday before a meeting, and you will receive it on Monday or Tuesday (depending on postal service).

Can I receive the agenda by e-mail?

You may subscribe to the agenda at any time by e-mail – just go to the website to register – www.cityofripon.org and click on and fill out the “Receive City Notices” form. Your subscription will begin immediately and you will receive it on the Thursday before the Regular Council meeting. Agendas sent by e-mail are free. Minutes are not e-mailed, but can be viewed on the City's website.

How complete are the minutes?

The City of Ripon prepares **Synopsis Minutes**. These Minutes represent a summary of the actual comments made. Video CD or audio recordings are available for 90 days following a meeting or online for 2 weeks following a meeting at www.cityofripon.org . Contact the City Clerk's office to view/listen to these recordings at City Hall.

OTHER MEETINGS

<u>Agency</u>	<u>Day</u>	<u>Time</u>	<u>Place</u>
Historical Museum Commission	Third Monday	7:30 p.m.	Clarence Smit Memorial Museum
Planning Commission	The Monday following City Council	6:00 p.m.	Council Chambers
Recreation Commission	Second Wednesday	6:00 p.m.	City Hall Conference Room
Community & Youth Commission	Third Monday	7:00 p.m.	Police Department

Ripon City Council Agenda

TUESDAY, MAY 08, 2018

REGULAR MEETING

6:00 PM

CLOSED SESSION AT 4:30 P.M.

PUBLIC COMMENT - This time is provided for the public to address the City Council on closed session matters. If anyone wishes to speak, upon being recognized, please come forward to the podium and state your name and address before proceeding into your comments.

IN THE MATTER OF:

(1) Public Employee Discipline/Dismissal/Release pursuant to Section 54957 of the California Government Code.

(2) Conference with Labor Negotiators

Labor negotiations pursuant to Section 54957.6 of the California Government Code.

- (a) Police Officers Association
- (b) Ripon Sergeants Association
- (c) Public Works Employees

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

Council Members Dean Uecker, Daniel de Graaf, Jake Parks, Vice Mayor Leo Zuber, Mayor Michael Restuccia.

OTHERS PRESENT:

City Administrator Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, (Others present will be recorded by secretary only.)

PUBLIC DISCUSSION:

This time is provided to the public to address the City Council on items not on the agenda. If you desire to speak, please address "Mr. Mayor" and upon being recognized, come forward to the podium, and state your name and address before proceeding into your subject matter.

APPROVAL OF MINUTES:

1. CITY COUNCIL - SPECIAL MEETING - APR 4, 2018 8:00 AM
2. CITY COUNCIL - REGULAR MEETING - APR 10, 2018 6:00 PM
3. CITY COUNCIL - SPECIAL MEETING - APR 24, 2018 3:00 PM

APPROVAL OF AGENDA AS POSTED (OR AMENDED):

If anyone would like to provide public comment regarding an item on the Consent Calendar, please come forward to the podium at this time. The City Council may request to (1) pull an item from the Consent Calendar (2) withdraw an item; (3) add Emergency items by a 4/5 vote. If the agenda is amended, vote to approve the amended agenda. If no changes are made, vote to approve the agenda as posted.

1. CONSENT CALENDAR

1.1. Income

A. STATE OF CALIFORNIA

Sales Tax \$172,500.00
(Apr 2017 \$162,000)
FY 2017-18 YTD: \$2,469,533
FY 2016-17 YTD: \$2,212,036

Highway Users Tax \$23,692.41
(Apr 2017 \$18,974.10)
FY 2017-18 YTD: \$254,451
FY 2016-17 YTD: \$237,692

SB1 Street & Road Tax \$11,276.98
FY 2017-18 YTD: \$31,037

TOTAL \$207,469.39

B. PACIFIC GAS & ELECTRIC COMPANY

2017 Annual Gas Franchise Fees \$65,313.49
2017 Annual Electric Franchise Fees \$96,582.66

TOTAL \$161,896.15

C. CCATT HOLDINGS

Acacia Avenue Cell Tower Lease – May 2018 **\$1,065.27**

D. T-MOBILE

Acacia Avenue Cell Tower Lease – April 2018 **\$955.02**

E. WASTE MANAGEMENT

Monthly Franchise Fee Payment - March 2018 **\$4,321.55**

F. BERTOLOTTI DISPOSAL, INC.		
Quarterly Franchise Fee Payment – March 2018		\$1,433.56

1.2. Bills, Invoices, Payments

A. WOOD RODGERS, INC.		
Well 12 Phase 2 Impact Analysis		
Progress Payments		
Invoice #115542	\$23,384.43	
Invoice #115960	<u>\$2,880.33</u>	
		TOTAL \$26,264.76

B. SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY		
2 nd Quarter Billing		
Budget and Cost Allocation Share		\$5,582.00

C. TERPSTRA HENDERSON		
General Matters	\$11,233.75	
Police Matters	\$8,627.76	
Redevelopment	\$1,548.75	
J-M Manufacturing Co. et al.	\$980.00	
Receivership	\$2,513.75	
Meadowood	<u>\$442.50</u>	
		TOTAL \$25,346.51

D. SAN JOAQUIN REGIONAL TRANSIT DISTRICT		
Blossom Express Driver		
March Invoice #AR111003		\$1,463.25

E. CAVES & ASSOCIATES		
Professional Services – Labor Relations		
Invoice #18-089		\$492.05

F. RENEE BRUSH & ASSOCIATES		
Stenographer Services and Transcript		\$2,028.50
Invoice #18808		

G. RODARAKIS & SOUSA, APC		
Legal Services		
Invoice #3747		\$2,049.50

H. PACIFIC EXCAVATION, INC.		
River Road/Fulton Avenue Signal Project		
Progress Payment – Invoice #1680EW		\$11,115.37

2. ORDINANCES

First Reading and Introduction

A. ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIPON AMENDING CHAPTER 17.16 "REAL PROPERTY DEVELOPMENT FEES" OF THE RIPON MUNICIPAL CODE

This ordinance amendment approves policies for implementation of the City of Ripon Development Fee Deferment program for all development within the City of Ripon, including non-residential and approves policies for development fees for newly annexed properties containing existing buildings and structures.

First Reading and Introduction

B. ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIPON TEMPORARILY SUSPENDING CERTAIN PROVISIONS OF CHAPTER 9.32 OF THE RIPON MUNICIPAL CODE

This ordinance temporarily suspends certain provisions of Chapter 9.32, "Skateboard Facilities" of the Ripon Municipal Code.

3. DISCUSSION ITEMS

A. 2018-2019 BUDGET DISCUSSION

Discussion/No Action

Staff to report on the 2018-2019 Budget.

B. GROUNDWATER REPORT

Discussion/No Action

Staff to report on local groundwater conditions.

REPORTS

Department Heads:

City Council:

I hereby certify the attached City Council agenda was posted 72 hours before the noted meeting:



Tricia Raymond, Deputy City Clerk

5-4-2018

Date