
Ripon City Council Meeting Notice & Agenda

CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, JUNE 12, 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, JUNE 12, 2018

REGULAR MEETING

6:00 PM

CLOSED SESSION AT 5:00 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) 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.

(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

(d) Unrepresented Administration and non-sworn Police Department 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 - REGULAR MEETING - MAY 8, 2018 6:00 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 \$347,184.20
(May 2017 \$215,900)
FY 2017-18 YTD: \$2,816,717
FY 2016-17 YTD: \$2,427,936

Highway Users Tax \$26,880.70
(May 2017 \$29,199.59)
FY 2017-18 YTD: \$281,331
FY 2016-17 YTD: \$266,891

SB1 Street & Road Tax \$10,723.63
FY 2017-18 YTD: \$41,760

TOTAL \$384,788.53

B. CHARTER COMMUNICATIONS

Quarterly Franchise Fee Payment – March 2018 **\$23,755.41**

C. T-MOBILE

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

D. CCATT HOLDINGS

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

E. GILTON SOLID WASTE MANAGEMENT, INC.

Quarterly Franchise Fee Payment – March 2018 **\$6,345.74**

F. WASTE MANAGEMENT

Monthly Franchise Fee Payment - April 2018 **\$4,454.31**

1.2. Bills, Invoices, Payments

A. TERPSTRA HENDERSON

General Matters	\$14,463.50
Police Matters	\$2,020.50
Code Enforcement	\$585.00
Receivership	\$4,487.14
Meadowood	<u>\$1,327.50</u>

TOTAL \$22,883.64

B. PROVOST & PRITCHARD

Grant Writing Services for Ripon Surface Water Pipeline Project Progress Payment – Invoice #67932	\$1,137.50
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C. DE NOVO PLANNING GROUP

Municipal Service Review Update 2017 Progress Payment – Invoice #2087	\$3,410.00
Final Payment – Invoice #2166	<u>\$5,890.00</u>

TOTAL \$9,300.00

D. SAN JOAQUIN COUNTY LAFCO

Local Agency Formation Commission Fees	\$5,200.00
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E. CONWAY DATA INC.

Economic Development Advertisement Site Selection Magazine	\$3,200.00
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F. WGR SOUTHWEST, INC.

City Stormwater Permit Assistance Progress Payment – Invoice #20531	\$1,265.00
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G. SAN JOAQUIN REGIONAL TRANSIT DISTRICT

Blossom Express Driver April Invoice #AR111060	\$1,320.05
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H. CAVES & ASSOCIATES

Professional Services – Labor Relations Invoice #18-112	\$2,938.65
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I. MCR ENGINEERING

On-call Engineering Inspection Services Progress Payment - Invoice #13358	\$13,700.00
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J. TAYLOR BACKHOE SERVICE, INC.

Handicap Ramp Improvements
2018 & Senior Center Parking Lot Project
Progress Payment – Invoice #1

\$65,857.22

K. PACIFIC EXCAVATION, INC.

River Road/Fulton Avenue Signal Project
Progress Payment – Invoice #13812

\$168,862.98

1.3. Resolutions

A. RESOLUTION NO. _____

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
APPROVING THE CITY
ENGINEER'S PRELIMINARY
ENGINEER'S REPORT FOR THE
FISCAL YEAR 2018-2019
PERTAINING TO THE LEVYING
OF THE ANNUAL ASSESSMENTS
FOR ASSESSMENT DISTRICT NO.
96-1, CITY OF RIPON, COUNTY OF
SAN JOAQUIN, CALIFORNIA,
COMMONLY KNOWN AS
BOESCH-KINGERY ESTATES;
DECLARING ITS INTENTION TO
LEVY AND COLLECT THE
ANNUAL ASSESSMENT FOR THE
MAINTENANCE OF CERTAIN
IMPROVEMENTS PREVIOUSLY
APPROVED BY THE CITY
COUNCIL AS PART OF THE
FORMATION OF SAID
ASSESSMENT DISTRICT; AND
SETTING A TIME AND PLACE FOR
A PUBLIC HEARING THEREON

This resolution approves the City
Engineer's preliminary annual report for
the **BOESCH-KINGERY ESTATES**
Assessment District and sets the time and
place of the public hearing for July 10,
2018 in the City of Ripon City Council
Chambers. (Assessment \$58.84)

B. RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING THE CITY ENGINEER'S PRELIMINARY ENGINEER'S REPORT FOR THE FISCAL YEAR 2018-2019 PERTAINING TO THE LEVYING OF THE ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 02-1, CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, COMMONLY KNOWN AS CAROLINA'S LANDSCAPE MAINTENANCE DISTRICT; DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR THE MAINTENANCE OF CERTAIN IMPROVEMENTS PREVIOUSLY APPROVED BY THE CITY COUNCIL AS PART OF THE FORMATION OF SAID ASSESSMENT DISTRICT; AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

This resolution approves the City Engineer's preliminary annual report including a temporary reduction of the assessment from \$239.10 to \$137.94 for the **CAROLINA'S LANDSCAPE MAINTENANCE** Assessment District and sets the time and place of the public hearing for July 10, 2018 in the City of Ripon City Council Chambers. (Assessment \$137.94)

C. RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING THE CITY ENGINEER'S PRELIMINARY ENGINEER'S REPORT FOR THE FISCAL YEAR 2018-2019 PERTAINING TO THE LEVYING OF THE ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 07-1, CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, COMMONLY KNOWN AS CORNERSTONE 1 LANDSCAPE MAINTENANCE DISTRICT; DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR THE MAINTENANCE OF CERTAIN IMPROVEMENTS PREVIOUSLY APPROVED BY THE CITY COUNCIL AS PART OF THE FORMATION OF SAID ASSESSMENT DISTRICT; AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

This resolution approves the City Engineer's preliminary annual report including a temporary reduction of the assessment from \$195.52 to \$90.00 for the **CORNERSTONE 1 LANDSCAPE MAINTENANCE** Assessment District and sets the time and place of the public hearing for July 10, 2018 in the City of Ripon City Council Chambers. (Assessment \$90.00)

D. RESOLUTION NO. _____

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
APPROVING THE CITY
ENGINEER'S PRELIMINARY
ENGINEER'S REPORT FOR THE
FISCAL YEAR 2018-2019
PERTAINING TO THE LEVYING
OF THE ANNUAL ASSESSMENTS
FOR ASSESSMENT DISTRICT NO.
89-1, CITY OF RIPON, COUNTY OF
SAN JOAQUIN, CALIFORNIA,
COMMONLY KNOWN AS DUTCH
MEADOWS; DECLARING ITS
INTENTION TO LEVY AND
COLLECT THE ANNUAL
ASSESSMENT FOR THE
MAINTENANCE OF CERTAIN
IMPROVEMENTS PREVIOUSLY
APPROVED BY THE CITY
COUNCIL AS PART OF THE
FORMATION OF SAID
ASSESSMENT DISTRICT; AND
SETTING A TIME AND PLACE FOR
A PUBLIC HEARING THEREON

This resolution approves the City
Engineer's preliminary annual report for
the **DUTCH MEADOWS** Assessment
District and sets the time and place of the
public hearing for July 10, 2018 in the
City of Ripon City Council Chambers.
(Assessment \$29.10)

E. RESOLUTION NO. _____

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
APPROVING THE CITY
ENGINEER'S PRELIMINARY
ENGINEER'S REPORT FOR THE
FISCAL YEAR 2018-2019
PERTAINING TO THE LEVYING
OF THE ANNUAL ASSESSMENTS
FOR ASSESSMENT DISTRICT NO.
92-1, CITY OF RIPON, COUNTY OF
SAN JOAQUIN, CALIFORNIA,
COMMONLY KNOWN AS
FARMLAND ESTATES;
DECLARING ITS INTENTION TO
LEVY AND COLLECT THE
ANNUAL ASSESSMENT FOR THE
MAINTENANCE OF CERTAIN
IMPROVEMENTS PREVIOUSLY
APPROVED BY THE CITY
COUNCIL AS PART OF THE
FORMATION OF SAID
ASSESSMENT DISTRICT; AND
SETTING A TIME AND PLACE FOR
A PUBLIC HEARING THEREON

This resolution approves the City
Engineer's preliminary annual report for
the **FARMLAND ESTATES**
Assessment District and sets the time and
place of the public hearing for July 10,
2018 in the City of Ripon City Council
Chambers. (Assessment \$50.00)

F. RESOLUTION NO. _____

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
APPROVING THE CITY
ENGINEER'S PRELIMINARY
ENGINEER'S REPORT FOR THE
FISCAL YEAR 2018-2019
PERTAINING TO THE LEVYING
OF THE ANNUAL ASSESSMENTS
FOR ASSESSMENT DISTRICT NO.
98-1, CITY OF RIPON, COUNTY OF
SAN JOAQUIN, CALIFORNIA,
COMMONLY KNOWN AS JACOB'S
LANDING; DECLARING ITS
INTENTION TO LEVY AND
COLLECT THE ANNUAL
ASSESSMENT FOR THE
MAINTENANCE OF CERTAIN
IMPROVEMENTS PREVIOUSLY
APPROVED BY THE CITY
COUNCIL AS PART OF THE
FORMATION OF SAID
ASSESSMENT DISTRICT; AND
SETTING A TIME AND PLACE FOR
A PUBLIC HEARING THEREON

This resolution approves the City
Engineer's preliminary annual report for
the **JACOB'S LANDING** Assessment
District and sets the time and place of the
public hearing for July 10, 2018 in the
City of Ripon City Council Chambers.
(Assessment \$116.34)

G. RESOLUTION NO. _____

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
APPROVING THE CITY
ENGINEER'S PRELIMINARY
ENGINEER'S REPORT FOR THE
FISCAL YEAR 2018-2019
PERTAINING TO THE LEVYING
OF THE ANNUAL ASSESSMENTS
FOR ASSESSMENT DISTRICT NO.
94-1, CITY OF RIPON, COUNTY OF
SAN JOAQUIN, CALIFORNIA,
COMMONLY KNOWN AS MAIN
STREET LANDSCAPE
MAINTENANCE DISTRICT;
DECLARING ITS INTENTION TO
LEVY AND COLLECT THE
ANNUAL ASSESSMENT FOR THE
MAINTENANCE OF CERTAIN
IMPROVEMENTS PREVIOUSLY
APPROVED BY THE CITY
COUNCIL AS PART OF THE
FORMATION OF SAID
ASSESSMENT DISTRICT; AND
SETTING A TIME AND PLACE FOR
A PUBLIC HEARING THEREON

This resolution approves the City
Engineer's preliminary annual report for
the **MAIN STREET LANDSCAPE
MAINTENANCE** Assessment District
and sets the time and place of the public
hearing for July 10, 2018 in the City of
Ripon City Council Chambers.
(Assessment \$136.96 + linear footage)

H. RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING THE CITY ENGINEER'S PRELIMINARY ANNUAL ASSESSMENT REPORT FOR THE FISCAL YEAR 2018-2019 PERTAINING TO THE LEVYING OF THE ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 89-2, CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, COMMONLY KNOWN AS COUNTRY WOODS UNIT NO. 2 AND ZUMSTEIN ESTATES SUBDIVISIONS; DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR THE MAINTENANCE OF CERTAIN IMPROVEMENTS PREVIOUSLY APPROVED BY THE CITY COUNCIL AS PART OF THE FORMATION OF SAID ASSESSMENT DISTRICT; AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

This resolution approves the City Engineer's preliminary annual report for the **COUNTRY WOODS UNIT NO. 2 AND ZUMSTEIN ESTATES SUBDIVISIONS** Assessment District and sets the time and place of the public hearing for July 10, 2018 in the City of Ripon City Council Chambers. (Assessment \$75.82)

I. RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING THE CITY ENGINEER'S PRELIMINARY ENGINEER'S REPORT FOR THE FISCAL YEAR 2018-2019 PERTAINING TO THE LEVYING OF THE ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 05-1, CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, COMMONLY KNOWN AS CITY OF RIPON LIGHTING DISTRICT; DECLARING ITS INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENT FOR THE MAINTENANCE OF CERTAIN IMPROVEMENTS PREVIOUSLY APPROVED BY THE CITY COUNCIL AS A PART OF THE FORMATION OF SAID ASSESSMENT DISTRICT; AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

This resolution approves the City Engineer's preliminary annual report for the **CITY OF RIPON LIGHTING DISTRICT** and sets the time and place of the public hearing for July 10, 2018 in the City of Ripon City Council Chambers.

J. RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ACCEPTING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2018-2019 ADOPTED BY THE COG BOARD ON MARCH 22, 2018

This resolution accepts the San Joaquin Council of Governments' annual financial plan for fiscal year 2018-2019.

K. RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON, CALIFORNIA CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY; REQUESTING THE SAN JOAQUIN BOARD OF SUPERVISORS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION; ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS; DETERMINING THAT NO FILING FEE WILL BE CHARGED FOR THE PROCESSING OF NOMINATION PAPERS; REQUESTING THE SAN JOAQUIN COUNTY BOARD OF SUPERVISORS TO RENDER SPECIFIED SERVICES RELATING TO THE GENERAL MUNICIPAL ELECTION; ADOPTING A PROCEDURE FOR THE RESOLUTION OF A TIE VOTE; AND PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED TUESDAY, NOVEMBER 6, 2018 OF THE PERSONS WHO HAVE BEEN NOMINATED IF THERE ARE NOT MORE CANDIDATES THAN OFFICES TO BE ELECTED AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

This resolution gives notice that the General Municipal Election will be held on November 6, 2018, and that two City Council seats are open for election. All persons interested in running for City Council should contact the City Clerk.

L. RESOLUTION NO. _____

A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
ACCEPTING A GRANT DEED OF
CERTAIN REAL PROPERTY TO
THE CITY OF RIPON

This resolution accepts a grant deed by Charles L. Fikejs and Tina M. Fikejs, husband and wife as joint tenants, of certain real property to the City of Ripon in connection with the Senior Center Parking Lot and Handicap Ramps & Sidewalk 2018 Project and authorizes the Mayor to sign and execute any and all documents necessary to complete the aforementioned transaction.

M. RESOLUTION NO. _____

A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
ACCEPTING A GRANT DEED OF
CERTAIN REAL PROPERTY TO
THE CITY OF RIPON

This resolution accepts a Grant Deed by Audrey C. Weststeyn, successor trustee of the Survivor's Trust created under the Weststeyn Family Trust, dated December 17, 1990 and Audrey C. Hofman formerly known as Audrey C. Weststeyn, successor trustee of the exemption trust created under the Weststeyn Family Trust, Dated December 17, 1990 of certain real property to the City of Ripon in connection with the Parkview Elementary Safe Route to School Project and authorizes the Mayor to sign and execute any and all documents necessary to complete the aforementioned transaction.

N. RESOLUTION NO. _____

A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
ACCEPTING A GRANT DEED OF
CERTAIN REAL PROPERTY TO
THE CITY OF RIPON

This resolution accepts a grant deed by Steven M. Moore and Sherrie L. Moore, husband and wife as joint tenants, of certain real property to the City of Ripon in connection with the Senior Center Parking Lot and Handicap Ramps & Sidewalk 2018 Project and authorizes the Mayor to sign and execute any and all documents necessary to complete the aforementioned transaction.

O. RESOLUTION NO. _____

A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
ACCEPTING A PUBLIC UTILITY
EASEMENT DEED OF CERTAIN
REAL PROPERTY TO THE CITY OF
RIPON

This resolution accepts a Public Utility Easement Deed by Steven M. Moore and Sherrie L. Moore, husband and wife as joint tenants of certain real property to the City of Ripon in connection with the Senior Center Parking Lot and Handicap Ramps & Sidewalk 2018 Project at 236 N. Elm Avenue and authorizes the Mayor to sign and execute any and all documents necessary to complete the aforementioned transaction.

1.4. Miscellaneous Items

A. NESTLE LICENSE AGREEMENT

City property Near Wastewater
Treatment Plant

Approve and authorize the Mayor to sign the License Agreement allowing Nestle to access the land owned by the City between the City's wastewater treatment ponds and the Stanislaus River for groundwater remediation pilot testing they are required to perform by the State Regional Water Quality Control Board.

B. SCHOOL RESOURCE OFFICER AGREEMENT

Ripon Unified School District

Approve and authorize the Mayor to sign the agreement with the Ripon Unified School District for the continued assignment of a School Resource Officer.

C. WELL CONSTRUCTION INSPECTION SERVICES

Wood Rodgers, Inc.

Approve and authorize the Mayor to sign the General Services Agreement with Wood Rodgers, Inc. to perform construction oversight, inspections and pumping recommendations for Well 19 (Cost not to exceed \$87,300).

D. 2018 LOCAL AGENCY BIENNIAL NOTICE

Conflict of Interest Code

Approve the 2018 Local Agency Biennial Notice confirming the City’s Conflict of Interest Code and authorize the Mayor to execute the document. (Amendments have been made to the Code and approved by Resolution No. 14-54 on August 19, 2014.)

E. DIBUDUO & DEFENDIS INSURANCE BROKERS

Employment Practices Liability Insurance Renewal Effective 07/01/2018 - 06/30/2019

Approve the continued use of DiBuduo & DeFendis as our Employment Practices Liability Insurance broker and proceed with payment when the invoice is received for the 2018/2019 year.

F. ADA SELF-EVALUATION AND TRANSITION PLAN

Draft ADA (Americans with Disabilities Act) Self-Evaluation and Transition Plan

Approve the draft ADA Self-Evaluation and Transition Plan and authorize staff to proceed with completion of the final plan.

G. LANDSCAPE DESIGN SERVICES

Thomas Baak and Associates, LLP

Approve and authorize the Mayor to sign the General Services Agreement with Thomas Baak and Associates, LLP to provide the landscape design for the River Road Phase I Project (Cost not to exceed \$8,000).

****END OF CONSENT CALENDAR****

2. RESOLUTIONS

A. RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON DESIGNATING THE VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Determine if any Council Member(s) will be attending the annual conference in Long Beach from September 12, 2018 – September 14, 2018.

If Council Member(s) will be attending, designate the voting delegate and alternate voting delegate to attend the annual business meeting being held on September 14, 2018.

(Conference cost: \$525.00)

(Hotel cost per night: \$200-\$250)

B. RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ESTABLISHING VARIOUS LIABILITY RESERVE ACCOUNTS TO BE USED TO FUND FINANCIAL OBLIGATIONS OF THE CITY DURING PERIODS OF SHORT-TERM ECONOMIC CERTAINTY

Staff is recommending the City Council consider approving the attached resolution establishing various liability reserve accounts to be used to fund financial obligations of the City during periods of short-term economic uncertainty.

C. RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ESTABLISHING A GENERAL FUND RESERVE POLICY

Staff is recommending the City Council consider approving the attached resolution establishing a general fund reserve policy.

D. RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING THE GUIDELINES FOR USE OF THE GENERAL FUND MITIGATION IMPACT FEE

Staff is recommending the City Council consider approving the attached resolution establishing guidelines for use of the general fund mitigation impact fee.

3. PUBLIC HEARINGS

Council will take action on the following items at the conclusion of each Public Hearing.

A. THE VINEYARDS ASSESSMENT DISTRICT NO. 17-1

RESOLUTION NO. _____
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE FORMATION OF AN ASSESSMENT DISTRICT TO BE KNOWN AS THE VINEYARDS ASSESSMENT DISTRICT NO. 17-1, CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, TO LEVY AND COLLECT ASSESSMENTS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE OF CERTAIN LANDSCAPING AND IRRIGATION SYSTEMS

This is a public hearing to approve a resolution ordering the formation of an assessment district to be known as The Vineyards Assessment District No. 17-1, setting the amount and giving approval to levy and collect assessments for the maintenance of certain landscaping and irrigation systems.
Recommended Action: Authorize the Mayor to sign and execute any and all documents necessary to forward these documents to the County Assessor’s Office in order to place the assessment on the county tax rolls.

B. ALEXANDRA PLACE ASSESSMENT DISTRICT NO. 17-2

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE FORMATION OF AN ASSESSMENT DISTRICT TO BE KNOWN AS ALEXANDRA PLACE ASSESSMENT DISTRICT NO. 17-2, CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, TO LEVY AND COLLECT ASSESSMENTS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE OF CERTAIN LANDSCAPING AND IRRIGATION SYSTEMS

This is a public hearing to approve a resolution ordering the formation of an assessment district to be known as Alexandra Place Assessment District No. 17-2, setting the amount and giving approval to levy and collect assessments for the maintenance of certain landscaping and irrigation systems.

Recommended Action: Authorize the Mayor to sign and execute any and all documents necessary to forward these documents to the County Assessor's Office in order to place the assessment on the county tax rolls.

C. PROPOSED FY 2018-2019 CITY BUDGET

General Fund	\$11,650,376
Streets Fund	\$2,410,298
Water Operating Fund	\$2,379,657
Garbage Operating Fund	\$1,692,363
Transit	\$41,768
Sewer Operating Fund	\$1,319,970
Redevelopment	\$2,214,776
Obligations	
Special Districts	\$373,341
Capital Funds	\$2,831,000
CDBG	\$15,493

This is a public hearing for the proposed Fiscal Year 2018-2019 City Budget.

4. ORDINANCES

Second Reading and Adoption

A. ORDINANCE NO. 873

AN ORDINANCE OF THE CITY OF RIPON APPROVING THE DEVELOPMENT AGREEMENT ENTERED INTO BETWEEN THE CITY OF RIPON, MEADOWOOD RIPON, LLC (“DEVELOPER”), MANGELOS BROTHERS, INC., A CALIFORNIA CORPORATION, THEODORE J. MADZEY AND KERRY MADZEY, HUSBAND AND WIFE AS JOINT TENANTS, AND RIPON LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

This ordinance approves the Development Agreement entered into between the City of Ripon, Meadowood Ripon, LLC (“Developer”), Mangelos Brothers, Inc., a California Corporation, Theodore J. Madzey and Kerry Madzey, Husband and Wife as Joint Tenants, and Ripon LLC, a California Limited Liability Company for development of 12.98 acres of real property located between Goodwin Drive and Fulton Avenue south of Colony Road as a residential subdivision.

Second Reading and Adoption

B. ORDINANCE NO. 875

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.

5. DISCUSSION ITEMS

A. COMMUTE TRAFFIC ON DOAK BLVD, SECOND STREET AND DOWNTOWN

Discussion/Action

Mayor Restuccia has requested the City Council discuss the evening traffic and alternatives to solve the issue of commuter traffic using Ripon streets as a shortcut.

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

June 06, 2018

Date