
Ripon City Council Meeting Notice & Agenda

CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, FEBRUARY 12, 2019 – 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, FEBRUARY 12, 2019

REGULAR MEETING

6:00 PM

CLOSED SESSION AT 5:30 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:

Real Property Negotiations pursuant to Section 54956.8 of the California Government Code.
(a) APN: 259-06-072

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL:

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

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, Planning Secretary Mitzi Johnston, 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 - JAN 8, 2019 6:00 PM
2. CITY COUNCIL - SPECIAL MEETING - JAN 31, 2019 8:00 AM

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 \$254,786.16
(January 2018 \$195,400.00)
FY 2018-19 YTD: \$1,988,309
FY 2017-18 YTD: \$1,757,321

Highway Users Tax \$18,650.06
(January 2018 \$29,653.44)
FY 2018-19 YTD: \$183,526
FY 2017-18 YTD: \$189,087

SB1 Street & Road Tax \$22,586.68
(January 2018 \$2,552.07)
FY 2018-19 YTD: \$151,739
FY 2017-18 YTD: \$2,552

TOTAL \$296,022.90

B. CCATT HOLDINGS

Monthly Acacia Avenue Cell Tower Lease Payment –
January 2019 **\$1,065.27**

C. T-MOBILE

Monthly Acacia Avenue Cell Tower Lease Payment –
January 2019 **\$985.91**

D. SPRINT

Annual Acacia Avenue Cell Tower Lease **\$9,675.29**

E. WASTE MANAGEMENT

Monthly Franchise Fee Payment – November 2018 \$1,681.61
Monthly Franchise Fee Payment – December 2018 \$3,924.86

TOTAL \$5,606.47

F. BERTOLOTTI DISPOSAL, INC.

Quarterly Franchise Fee Payment – December 2018 **\$1,639.40**

1.2. Bills, Invoices, Payments

A. PRICE PAIGE & COMPANY

Audit Services
Progress Payment – Invoice #14494 **\$4,855.00**

B. SAN JOAQUIN REGIONAL TRANSIT DISTRICT

Blossom Express Driver
December Invoice #AR111557 **\$1,025.21**

C. ASPEN SURVEY COMPANY, INC.

Survey Monument Preservation Evaluation
Progress Payment (Reimbursed by Private Projects)
Invoice #18-009-3 **\$800.00**

D. PROVOST & PRITCHARD

Stockton Ave. Rehabilitation Project
Community Impact Assessment and Initial
Site Assessment
Progress Payment – Invoice #70917 **\$216.31**

E. TERPSTRA HENDERSON

General Matters \$7,679.75
Police Matters \$1,224.20
Receivership \$5,412.25
Wireless Qui Tam Action \$ 305.00
Diamond Pet Food Expansion \$4,250.00

TOTAL \$18,871.20

F. LIEBERT CASSIDY WHITMORE

Professional Services
Invoice # 1472140 **\$148.00**

G. COGDILL + ASSOCIATES, INC.

Appraisal Service
APN's: 259-060-72 and 259-060-38 **\$2,500.00**

H. WGR SOUTHWEST, INC.

City Stormwater Permit Assistance
Progress Payment – Invoice #21600 **\$330.00**

I. LDA

Ripon Corporation Yard and Fleet Facility –
Preliminary Design and Cost Estimate
Progress Payment – Invoice #1/622-02A-18 **\$9,450.69**

- J. LEAGUE OF CALIFORNIA CITIES MEMBERSHIP
 - 2019 Membership Dues \$6,898.00
- K. WOOD RODGERS, INC.
 - Well 19 Plan, Specs & Bid Support
 - Progress Payment – Invoice #123253 \$7,046.76

1.3. Resolutions

- A. RESOLUTION NO. _____
 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON TRANSFERRING REAL PROPERTY LOCATED AT APN#: 259-380-01
 - This resolution consents to the transfer of title of property from the City of Ripon to David L and Lori K Sanders, Trustees of the David L and Lori K Sanders Restated Family Trust.

1.4. Miscellaneous Items

- A. GENERAL SERVICES AGREEMENT
 - KDAnderson & Associates, Inc.
 - Provost & Pritchard Consulting Group
 - Approve and authorize the Mayor to sign the agreements with KDAnderson & Associates, Inc. and Provost & Pritchard to perform environmental studies for the Colony/Hoff Traffic Signal Project (costs not to exceed \$9,965 and \$4,900, respectively).
- B. SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
 - Board of Trustees
 - Letter of Recommendation
 - Francis Groen
 - Reappoint Francis Groen to the San Joaquin County Mosquito and Vector Control District Board of Trustees.
- C. QUARTERLY INVESTMENT POLICY REVIEW
 - October 1, 2018 - December 31, 2018
 - Accept the City’s quarterly investment report for the period ending December 31, 2018.
- D. AMENDED AND RESTATED REGULATORY RENTAL AGREEMENT
 - Villagio Apartments
 - Acknowledge and Accept and authorize the Mayor to sign the Amended and Restated Regulatory Rental Agreement with Assignment and Assumption for Villagio Apartments.
- E. HEALTH INSURANCE COVERAGE AGREEMENT
 - Chris Winget
 - Approve and authorize the Mayor to sign the Health Insurance Coverage Agreement for Chris Winget.

F. PROCLAMATION

Brinton McCusker

Present a proclamation to Brinton McCusker for his outstanding contributions to the Planning Commission since 2011.

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

PRESENTATION OF PROCLAMATION

2. PUBLIC HEARINGS

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

A. COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS

Fiscal Year 2019-2020

This is a public hearing to provide residents the opportunity to hear recommendations on proposed projects and provide comments to the City Council. **Recommended Action:** Approve the recommended 2019-2020 CDBG and HOME Program funding allocations and direct staff to process the necessary documentation with San Joaquin County to facilitate this grant program.

3. ORDINANCES

Second Reading and Adoption

A. ORDINANCE NO. 881

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIPON AMENDING CHAPTER 10.12 "TRAFFIC CONTROL DEVICES" TO THE RIPON MUNICIPAL CODE

This Ordinance amends Chapter 10.12 "Traffic Control Devices" of the Ripon Municipal Code.

4. DISCUSSION ITEMS

A. SMALL CELL WIRELESS DISCUSSION

Discussion/Action

Authorize staff to proceed with the development of wireless facility design guidelines, finalizing a permitting process, and updating the City's wireless telecommunication ordinance in order to be in compliance with the Federal Communications Commission (FCC) Order 18-133.

B. 2018-19 GENERAL FUND BUDGET UPDATE

Discussion/No Action

Staff will present a mid-year General Fund Budget update.

REPORTS

Department Heads:

City Council:

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



Lisa Roos, City Clerk

February 07,
2019

Date