
Ripon City Council Minutes

TUESDAY, JUNE 12, 2018 – 6:00 PM

REGULAR MEETING

6:00 PM

CLOSED SESSION AT 5:00 P.M.

PUBLIC DISCUSSION ON CLOSED SESSION MATTERS: No one from the public wished to speak at this time.

ROLL CALL:

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

OTHERS PRESENT:

City Attorney Tom Terpstra, City Administrator Kevin Werner, City Clerk Lisa Roos, Planning Director Ken Zuidervaart, Police Chief Ed Ormonde.

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.

Planning Director Zuidervaart left the closed session.

(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

City Attorney Terpstra said Council met in closed session on two items. Staff was given direction and no reportable action was taken.

PLEDGE OF ALLEGIANCE:

The meeting was called to order at 6:00 p.m. with Mayor Restuccia leading in the Pledge of Allegiance to the Flag.

INVOCATION:

Rev. Luke Jones gave the invocation.

ROLL CALL:

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

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, Engineering Supervisor James Pease, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Lisa Mazza, Rev. Luke Jones.

PUBLIC DISCUSSION:

Peter Miller Representative for Jeff Denham's Office extended greetings on behalf of Denham and said if there were any pressing issues the Congressman could assist with, he would like Council to bring them to him for discussion.

APPROVAL OF MINUTES:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Jake Parks, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1. CITY COUNCIL - REGULAR MEETING - MAY 8, 2018 6:00 PM

Motion to approve the minutes of the Regular Ripon City Council Meeting of May 8, 2018.

APPROVAL OF AGENDA AS POSTED (OR AMENDED):

Council Member Uecker requested the addition of an item to discuss a letter for a dog park grant be added to the agenda due to time constraints.

Motion: Moved/Seconded (Uecker, Zuber) and carried by a 5-0 vote to add Item 5B Dog Park letter to the agenda.

Vice Mayor Zuber requested Item 1.2E, 1.2F, 1.3I, 1.3L, 1.3M, 1.3N, 1.3O, 1.4E and 1.4F be pulled from the Consent Calendar for discussion.

Motion to approve the agenda as amended.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Daniel de Graaf, Council Member
SECONDER:	Jake Parks, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1. CONSENT CALENDAR

Motion to approve the Consent Calendar as amended.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Daniel de Graaf, Council Member
SECONDER:	Leo Zuber, Vice Mayor
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

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	<u>\$10,723.63</u>
FY 2017-18 YTD: \$41,760	

TOTAL \$384,788.53

B. CHARTER COMMUNICATIONS

Quarterly Franchise Fee Payment – March 2018	\$23,755.41
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C. T-MOBILE

Acacia Avenue Cell Tower Lease – May 2018	\$955.02
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D. CCATT HOLDINGS

Acacia Avenue Cell Tower Lease – June 2018	\$1,065.27
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E. GILTON SOLID WASTE MANAGEMENT, INC.

Quarterly Franchise Fee Payment – March 2018	\$6,345.74
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F. WASTE MANAGEMENT

Monthly Franchise Fee Payment - April 2018	\$4,454.31
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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. ITEM E WAS MOVED TO ITEMS PULLED FROM CONSENT

F. ITEM F WAS MOVED TO ITEMS PULLED FROM CONSENT

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
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K. PACIFIC EXCAVATION, INC.

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

\$168,862.98

1.3. Resolutions

A. RESOLUTION NO. 18-35

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. 18-36

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;

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)

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

C. RESOLUTION NO. 18-37

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. 18-38

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
APPROVING THE CITY
ENGINEER'S PRELIMINARY
ENGINEER'S REPORT FOR THE

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

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

City of Ripon City Council Chambers.
(Assessment \$29.10)

E. RESOLUTION NO. 18-39

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. 18-40

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. 18-41

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

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)

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

H. RESOLUTION NO. 18-42

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. *ITEM I WAS MOVED TO ITEMS PULLED FROM CONSENT*

J. RESOLUTION NO. 18-43

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. 18-44

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. *ITEM L WAS MOVED TO ITEMS PULLED FROM CONSENT*

M. ITEM M WAS MOVED TO ITEMS PULLED FROM CONSENT

N. ITEM N WAS MOVED TO ITEMS PULLED FROM CONSENT

O. ITEM O WAS MOVED TO ITEMS PULLED FROM CONSENT

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. ITEM E WAS MOVED TO ITEMS PULLED FROM CONSENT

F. ITEM F WAS MOVED TO ITEMS PULLED FROM CONSENT

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).

ITEMS PULLED FROM CONSENT

1.2E : CONWAY DATA INC.

Economic Development Advertisement
Site Selection Magazine

\$3,200.00

Vice Mayor Zuber asked if the budget contained an amount of money for this expense.

Planning Director Zuidervaart said yes there is a marketing expense of \$9,000 included in the budget.

Zuber asked if this is the only expense this year.

Zuidervaart said yes and there is nothing else coming before the end of the month.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1.2F : WGR SOUTHWEST, INC.

City Stormwater Permit Assistance
Progress Payment – Invoice #20531

\$1,265.00

Vice Mayor Zuber asked if this was a general fund expense.

Engineering Supervisor Pease said yes.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1.3I : RESOLUTION NO. 18-45

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF RIPON APPROVING
THE CITY ENGINEER'S
PRELIMINARY ENGINEER'S REPORT

This resolution approves the City Engineer's preliminary annual report for the **CITY OF RIPON LIGHTING DISTRICT** and sets the time and place of

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

the public hearing for July 10, 2018 in the
City of Ripon City Council Chambers.

Vice Mayor Zuber said the budgeted income and expenses are almost identical. Zuber asked if we can charge more than \$42.00 a year.

Engineering Supervisor Pease said we would have to go out for a vote to increase property taxes.

Zuber said if this projected expense is accurate and if the price of power rates go up, we will move in negative territory.

Pease said we have an annual payment of \$40,000 that will be paid off in June of 2022 and we are waiting on a credit from PG&E for switching street lights to LED.

Zuber said this is just delaying the inevitable.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1.3L : RESOLUTION NO. 18-46

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.

Vice Mayor Zuber asked if there was any cost to the City on Item 1.3L, 1.3M, 1.3N, and 1.3O.

Engineering Supervisor Pease said the only cost was for the land surveyor.

Zuber asked if there was compensation to the land owner.

Pease said no.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1.3M : RESOLUTION NO. 18-47

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.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Leo Zuber, Vice Mayor
SECONDER: Dean Uecker, Council Member
AYES: Uecker, de Graaf, Parks, Zuber, Restuccia

1.3N : RESOLUTION NO. 18-48

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.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Leo Zuber, Vice Mayor
SECONDER: Dean Uecker, Council Member
AYES: Uecker, de Graaf, Parks, Zuber, Restuccia

1.3O : RESOLUTION NO. 18-49

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.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Leo Zuber, Vice Mayor
SECONDER: Dean Uecker, Council Member
AYES: Uecker, de Graaf, Parks, Zuber, Restuccia

1.4E : 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.

Vice Mayor Zuber asked what this insurance is for and protecting us from.

City Administrator Werner said this is for employment claims, such as harassment claims in the workplace.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

1.4F : 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.

Zuber said he understands that this is a draft and that the timing of things isn't always perfect, but he requested to have more than five days to review a 93 page document in the future.

Motion to approve Item 1.2E, 1.2F, 1.3I, 1.3L, 1.3M, 1.3N, 1.3O, 1.4E and 1.4F on the Consent Calendar.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

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

Public Comment on Item 1.4B

Lisa Mazza with the Ripon Unified School District came on behalf of Superintendent Robeson to thank the Council for their continued support of the school district with the continued assignment of a School Resource Officer.

2. RESOLUTIONS

A. RESOLUTION NO. 18-50

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)

Mayor Restuccia asked if there were any volunteers to attend the League of California Cities Annual Conference taking place in September.

Council Member Uecker said he will attend if Council feels it is beneficial to have a representative there.

Vice Mayor Zuber said sometimes the conference is beneficial and sometimes it is not. We can look at the schedule when it is released and decide then if Uecker should attend.

Motion to designate Council Member Dean Uecker as the voting delegate for the California Cities Annual Conference September 12-14, 2018 in Long Beach, Ca.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jake Parks, Council Member
SECONDER:	Leo Zuber, Vice Mayor
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

B. RESOLUTION NO. 18-51

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.

City Administrator Werner said the next three resolutions were part of the policy goals and implementation plan workshop. The first resolution covers various liability reserve accounts to be used to fund financial obligations of the City during periods of short-term economic uncertainty. All, but one of these accounts are based on a 3 year funding criteria. The

accounts are Sick Leave Contingency, CalPERS Reserve, Healthcare Deductible Reimbursement Reserve, Workers Compensation/Liability Self Insured Retention Reserve and Natural Disaster/Litigation Reserve.

Werner said since the Council last met, he and Vice Mayor Zuber had a discussion on the Litigation Reserve balance of \$1,000,000. Werner said when this was created it was for employment liability, since the City was self-insured, unlike now where the City has a policy with a group which reduces the exposure to the City. If Council is interested, it is reasonable at this point to lower the balance to \$500,000. If Council doesn't change anything and approves the resolution as is, a required transfer of \$2,070,877 would need to come from the general fund. If the \$500,000 is removed, that transfer would be less than that amount.

Mayor Restuccia asked if our insurance now covers Natural Disasters.

Werner said yes.

Vice Mayor Zuber said the conversation started when he asked Werner for examples of what type of exposures the \$1,000,000 would protect the City from. As a result of that conversation it was determined that all of them are covered by insurances and the only amount that needs to stay in that reserve is for deductibles.

Zuber said another reason he asked is because at the workshop Chief Ormonde said in order to update the camera system in town and install license plate readers, it would cost \$500,000. It is a one-time expense that would have long-term benefits for the safety of the community.

Zuber proposed reducing the Litigation Reserve to \$500,000 with the stipulation that the other \$500,000 be spent on the camera system and license plate readers and that it get done immediately.

Council Member Uecker asked why not take out the \$1,000,000.

Werner said you want to leave \$500,000 in there because there is always something that hasn't been anticipated. It can be used for deductibles, if needed.

Motion to adopt the Resolution 18-51 establishing various liability reserve accounts to be used to fund financial obligations of the City during periods of short-term economic uncertainty and reduce the Natural Disaster/Litigation Reserve by \$500,000 and dedicate the funds to modernizing the City camera system and add license plate readers.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Daniel de Graaf, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

C. RESOLUTION NO. 18-52

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.

City Administrator Werner said this item was also discussed at the past workshop and highlights the general fund reserve cash flow that is used to maintain working cash flow throughout the year and stabilize the general fund during periods of short-term economic downturn. Staff is recommending the general fund reserve be set at 35% of general fund expenditures, which equates to \$3,700,000 based off the fiscal year 2017-2018.

Mayor Restuccia asked if full studies and analysis were done before coming up with the 35%.

Werner said multiple things were done including a Government Finance Officer Association vulnerability survey, a benchmark survey of other cities, and an analysis of Ripon sales tax revenue sources and cash flow situations.

Motion to adopt Resolution 18-52 establishing a general fund reserve policy.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Vice Mayor
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

D. RESOLUTION NO. 18-53

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.

City Administrator Werner said this fee is collected from residential development and the intent is to mitigate the long-term impacts of growth. Werner said the practice since this fee has been in place is to transfer half of the interest earned each year to the general fund and the other half remains within the mitigation impact fee fund and helps grow that fund.

Werner said at the workshop additional options for use of these funds were discussed to further mitigate the impacts of growth, including: Only transferring interest earned when a General Fund surplus does not exist; using the interest earned to fund one-time expenses that provide an efficiency to how the City conducts day-to-day operations, or using the interest earned for an inter-fund loan to advance an AB1600 capital project.

Werner said the current balance of the general fund mitigation impact fee is \$6,000,000, of which \$285,000 is interest.

Vice Mayor Zuber said at this point there is \$285,000 available and assuming at the end of this year, income exceeds expenses, that money would be left alone and would be available for either scenario in the resolution.

Werner said yes.

Motion to adopt Resolution 18-53 establishing the guidelines for use of the general fund mitigation impact fee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Uecker, Council Member
SECONDER:	Jake Parks, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

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. 18-54

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.

Engineering Supervisor Pease said this is a public hearing to adopt a resolution ordering the formation of The Vineyards Assessment District No. 17-1 for the maintenance of certain improvements previously approved by the City Council as part of the formation of said assessment district.

Mayor Restuccia said the assessment is \$470.00 a year and is collected in property tax.

PUBLIC HEARING OPENED

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

PUBLIC HEARING CLOSED

Motion to approve Resolution No. 18-54 adopting The Vineyards Landscape District - 3rd Resolution (Establishing District) and authorizing 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 tax rolls.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel de Graaf, Council Member
SECONDER:	Jake Parks, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

B. ALEXANDRA PLACE ASSESSMENT DISTRICT NO. 17-2

RESOLUTION NO. 18-55

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.

Engineering Supervisor Pease said this is a public hearing to adopt a resolution ordering the formation of Alexandra Place Landscape Assessment District No. 17-2 for the maintenance of certain improvements previously approved by the City Council as part of the formation of said assessment district.

Mayor Restuccia said the assessment is \$230.00 per lot.

PUBLIC HEARING OPENED

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

PUBLIC HEARING CLOSED

Motion to approve Resolution No. 18-55 adopting Alexandra Place Landscape District - 3rd Resolution (Establishing District) and authorizing 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 tax rolls.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel de Graaf, Council Member
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

C. PROPOSED FY 2018-2019 CITY BUDGET

General Fund	\$11,650,376	This is a public hearing for the proposed Fiscal Year 2018-2019 City Budget.
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	

City Administrator Werner said the budget has been discussed on previous occasions, but wanted to point out some legislative issues that are effecting the City related to streets and roads.

Werner said with the passing of Senate Bill 1 (SB1), the City was going to receive \$265,000 in the first year for streets and roads, but now there is a statewide measure that could repeal that bill which goes to the voters in November that could repeal the bill. The other item is Local Transportation Fund (LTF) money. Due to the size of Ripon and not having unmet transit needs, we are able to use our allocation of LTF money for street and road projects. The San Joaquin Council of Governments is discussing using all LTF money to fund transit needs in the county. This will reduce our street and road revenue by \$550,000 a year.

Werner said this is a significant impact to how we maintain our streets and roads.

Mayor Restuccia asked who would receive the money if Ripon does not.

Werner said it will go to transit use.

Vice Mayor Zuber said all of the improvements that are being funded by SB1, such as the extension of ACE, are being covered by the State. The problem is there is no operational money. In order to take one billion dollars worth of trains and make them move, operational money has to be generated from somewhere. LTF is a logical choice.

Zuber said COG is going to recommend that LTF money go to transit. This will not happen overnight, but in the next few years we need to figure out how we are going to maintain our roads without the extra \$550,000.

Werner said a conversation about street and road funding and how to balance funds will need to happen this year.

Werner said he will be making an adjust to the budget based on the liability reserve funds conversation that just took place.

PUBLIC HEARING OPENED

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

PUBLIC HEARING CLOSED

Zuber said the numbers shown in the agenda are expenditures. Zuber asked about income.

Werner said he changed the first sheet of the budget this year to reflect what Council sees monthly. Projected balances, annual revenue funds and projected ending balance. The goal was to make the format more user friendly for the public and Council. This item will come back to Council at a future meeting for approval.

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.

Planning Director Zuidervaart said this ordinance was introduced at the March meeting. Staff was waiting on signatures for the second reading and adoption. All signatures have been provided and there were no changes to the agreement.

Motion to waive the second reading and adopt Ordinance 873 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 for development of 12.98 acres of real property located between Goodwin Drive and Fulton Avenue south of Colony Road as a residential subdivision, also known as Meadowood.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Uecker, Council Member
SECONDER:	Leo Zuber, Vice Mayor
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

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.

Recreation Director Stevens said this item is before Council for the second reading and adoption of Ordinance 875 to allow for scooters at that skatepark and update a word in the ordinance from "may" to "shall".

Motion to waive the second reading and adopt Ordinance 875 amending Chapter 9.32 of the Ripon Municipal

Code to allow scooters in the skate park and monitor over a one year trial period. If at some point during, or at the expiration, of the one-year trial period staff finds that there are reasons that scooters should not be allowed, we will bring forward an ordinance that will reinstate the ban on scooters.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Jake Parks, Council Member
SECONDER:	Dean Uecker, Council Member
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

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.

City Administrator Werner said staff has reached out to other jurisdictions that are also trying to mitigate the impacts of cut-through commute traffic. Staff has been collecting data and came up with various options for discussion.

Werner said staff has evaluated the following options:

1. Regional improvement to Highway 99 and the 120 Bypass
2. Create private roads coming into Ripon
3. Charge a toll for incoming vehicles
4. Utilize various traffic control devices to reduce congestion on Ripon streets

Option 1, Regional improvement to Highway 99 and the 120 Bypass.

Werner said these changes will take time and there will be issues including increased capacity, environmental and money. Regional improvements are not a short-term option. Staff plans to meet with Caltrans to discuss the ramp metering projects and their efforts to reduce delays on Highway 99 through Ripon.

Option 2, Create private roads coming into Ripon.

Werner said staff looked at the feasibility of creating a toll road coming into Ripon in order to collect revenue to mitigate the impacts of increased traffic. There are legalities that would prevent this due to Vehicle Code § 21.

Vice Mayor Zuber asked if someone donated \$10,000,000 for the City to construct a road for through traffic, not on State property, could we exercise the authority to do this.

City Attorney Terpstra said the City is a public agency, so it would be open to the public.

Zuber asked how gated communities work.

Terpstra said gated communities form a JPA and no traffic violations are enforced in gated communities.

Option 3, Charge a toll for incoming vehicles.

Werner said staff looked at the feasibility of creating a toll road coming into Ripon in order to collect revenue to mitigate the increased traffic Ripon's local road network is experiencing. The California Streets and Highways Code regulates the establishment of toll roads. The Department of Transportation vehicle code does not permit a city to charge a fee for the use of public roads and such action would be preempted by state law.

Option 4, Utilize various traffic control devices to reduce congestion on Ripon streets.

Werner said this option proposes to utilize traffic control devices to reduce congestion on Ripon streets. Types of changes that would be considered are to reduce West Ripon Road to one-lane for traffic entering Ripon city limit; adjust the timing of the signal at West Ripon Road and Jack Tone Road to meter traffic entering the City to reduce the congestion that is currently occurring near the Main Street overpass; make the intersection of Highland Avenue and West Ripon Road be a right out only for vehicles traveling north on Highland Avenue and make the intersection of Ruess Road and West Ripon Road be a right out only for vehicles traveling north on Ruess Road.

Werner said the City of Fremont does a lot of metering with different devices to reduce capacity and level of service. Fremont saw a 33% reduction of traffic on their roads after metering.

Restuccia asked if their residents complained.

Werner said the residents are impacted no matter what.

Zuber said 2nd Street is getting busy in the peak hours now as well.

Werner and Pease met with Caltrans, but no solutions arose from the meeting.

Werner said staff is looking for direction and will bring back the plan at a future meeting for approval.

Restuccia asked if there will be any public outreach.

Werner said staff will continue to research and then report back to Council at a future date.

B. SUPPORT THE DOG PARK IN ISSUING A LETTER OF SUPPORT FOR A GRANT

Uecker said the Dog Park Committee has an opportunity to receive a grant from PetSafe for \$25,000 and needs a letter of support by June 30, 2018.

Motion to approve a letter of support from the Council for the Dog Park Committee to receive a grant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Uecker, Council Member
SECONDER:	Leo Zuber, Vice Mayor
AYES:	Uecker, de Graaf, Parks, Zuber, Restuccia

REPORTS

Department Heads:

Police Chief Ormonde stated that Thursday, June 14th at 7:00 a.m., the Police Department and other agencies will be participating in the Northern California Special Olympic Torch Run.

Ormonde said the Fourth of July Police Station open house will take place on Monday, July 2nd from 12:00 p.m. to 5:00 p.m. in front of the Police Department. There will be tours offered.

Ormonde presented a PowerPoint on end-of-year 2017 Crime and Activity statistics. Total incidents are down overall from last year. UCR Part 1 Crimes decreased, but burglaries, petty theft and larceny has increased because the legislature passed laws that allow criminals to get away with certain crimes unpunished. Motor vehicle thefts and traffic collisions have decreased.

Ormonde said in 2017 there was a total of 340 CCW permitted.

Ormonde said staff was down in 2017 due to officers relocating and retiring. Currently there are four spots open and five officers in background checks. The department is hoping to be fully staffed by July.

Director of Public Works Johnston said May water usage was down 26% compared to 2013 with a running overall average of 23%.

Johnston said in May there were 12 water wasters reported and 1 citation written.

Planning Director Zuidervaart said there is a Planning Commission on Monday, June 18th at 6:00 p.m. in Council Chambers. Four projects are being discussed.

Engineering Supervisor Pease said the Main Street off-ramp has been closed by Caltrans for the next 90 days. Fulton Avenue is also closed due to intersection work and will re-open in early July.

Pease said there will be a public meeting June 27th at 4:00 p.m. in Council Chambers to discuss the ADA Transition and Self-Evaluation Plan.

City Council:

Council Member de Graaf said the meeting with the Economic Development committee last week went well. They discussed a marketing brochure, forming a goals committee and sub-committee to work on the group's mission statement.

de Graaf said the Chamber of Commerce is currently researching the current policy on food trucks and why there is a policy.

de Graaf thanked the members of public for attending the meeting.

Council Member Uecker thanked Lisa Mazza for showing up on behalf of the Ripon Unified School District. Uecker said he is happy with the great working relationship between the School District and the City.

Vice Mayor Zuber said the League of California Cities is having discussion at their next meeting on how they charge dues, so the Ripon representative needs to be at the next meeting.

Zuber asked if there was a law in regards to tinted windows on vehicles. Zuber said he has a problem with tinted windows being so dark that he is not sure if the person driving sees the vehicle next to them.

There being no further business, the meeting was adjourned at 7:38 PM.

(Signed) Michael Restuccia
Mayor

ATTEST:

(Signed) Tricia Raymond
Deputy City Clerk