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# Ripon City Council Minutes

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TUESDAY, DECEMBER 11, 2018 – 6:00 PM

REGULAR MEETING

6:00 PM

**CLOSED SESSION AT 5:30 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 Administrator Kevin Werner, City Clerk Lisa Roos, Planning Director Ken Zuidervaart, City Attorney Tom Terpstra, Engineering Supervisor James Pease.

**IN THE MATTER OF:**

(1) Real Property Negotiations pursuant to Section 54956.8 of the California Government Code.

(a) APN: 259-06-072

(2) Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) - 2 cases

City Attorney Terpstra said Council met in closed session, no reportable action was taken and direction was given to staff on all three items.

**PLEDGE OF ALLEGIANCE:**

The meeting was called to order at 6:00 P.M. with Council Member de Graaf leading in the Pledge of Allegiance to the Flag.

**INVOCATION:**

Pastor Brett Dood gave the invocation.

**ROLL CALL:**

Attendee Name	Title	Status	Arrived
Michael Restuccia	Council Member	Present	
Dean Uecker	Council Member	Present	
Daniel de Graaf	Council Member	Present	
Jake Parks	Vice Mayor	Present	
Leo Zuber	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, Lieutenant Danny Sauer, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Engineering Supervisor James Pease, Randy Frazier, Mike Parker, Jodi Smith, Ray and Shari Jackson, Allison Coit, Grace Layman, Joshua Sigman, Adrian Sanchez, Cesar Aguilar, Aidan Svay, Mike Randazzo, Sebastian Mora, Kepa Lee, Philip Argek, Kiersten Hodges, Marylynn Wheeler-Reynolds, Gerald Nix, Tyler Winter, Gary Barton, Katie Patterson, John Eicher, Pedro Reyes.

**PUBLIC DISCUSSION:**

Tamra Spade with the Ripon Chamber of Commerce announced she was leaving at the end of December and introduced the new CEO, Kelly Donohue, who will be taking over effective January 2, 2019.

Marylynn Wheeler-Reynolds said she initially wanted to address the City Council about fraud, a continued discussion from the October City Council meeting. Reynolds instead wanted to address the minutes posted from the October 9, 2018 City Council meeting that were false and incomplete. Reynolds said sentence one refers to Mark Wilbur and requested it say McRoy Wilbur Communities, since there could be another Mark Wilbur.

Reynolds said Lot 15 needs to be added to sentence number two. Reynolds said at the October meeting she provided documents of proof of how the house at 1221 Sapphire Court was constructed by refinancing another property that is owned by Reynolds. Reynolds did not finance through the builder, McRoy Wilbur Communities.

Reynolds said this constitutes separate property and she should not have been arrested at 1221 Sapphire Court because it is not community property, it is a separate property.

Reynolds said she is tired of being arrested for bogus and fraudulent charges.

**APPROVAL OF MINUTES:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Leo Zuber, Mayor
<b>SECONDER:</b>	Jake Parks, Vice Mayor
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

1. CITY COUNCIL - REGULAR MEETING - NOV 13, 2018 6:00 PM

**Motion to approve the minutes of the Regular Ripon City Council Meeting of November 13, 2018.**

**ADMINISTERING THE OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS:**

City Clerk Roos said at a special meeting held on August 21, 2018, Resolution Number 18-77 was adopted to cancel the November 6, 2018 election and appoint Dean Uecker and Michael Restuccia to the two open council member seats. Because there was no election, there is no resolution tonight accepting the certification of that election.

Roos said through Resolution Number 18-77, both Dean Uecker and Michael Restuccia have been appointed to 4 year terms and shall take office and serve exactly as if elected at the election.

Roos administered the Oath of Office to Michael Restuccia and Dean Uecker.

**COUNCIL REORGANIZATION:**

Per Ordinance No. 800, RMC Section 2.04.020 Mayoral Selection, Council Members shall be seated as follows:

- Seat 1 Mayor Leo Zuber
- Seat 2 Vice Mayor Jacob Parks
- Seat 3 Council Member Daniel de Graaf
- Seat 4 Council Member Dean Uecker
- Seat 5 Council Member Michael Restuccia

(Per RMC 2.04.020, the designated Mayor and Vice Mayor must be queried to accept or decline the positions.)

City Clerk Roos said the Council Reorganization is dictated by Section 2.04.020 of the Ripon Municipal Code. It states that the designated Mayor and Vice Mayor must be queried to accept or decline the positions.

City Clerk Roos led the Council reorganization. She asked Leo Zuber if he accepted the position of Mayor.

Zuber accepted the position of Mayor.

Roos asked Jacob Parks if he accepted the position of Vice Mayor.

Parks accepted the position of Vice Mayor.

Council was seated in there new perspective seats and the meeting was handed over to Mayor Leo Zuber.

**APPROVAL OF AGENDA AS POSTED (OR AMENDED):**

**Motion to approve the agenda.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Restuccia, Council Member
<b>SECONDER:</b>	Dean Uecker, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

**1. CONSENT CALENDAR**

**Motion to approve the Consent Calendar.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jake Parks, Vice Mayor
<b>SECONDER:</b>	Michael Restuccia, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

**1.1. Income**

**A. STATE OF CALIFORNIA**

Sales Tax	\$515,184.36
(November 2017 \$260,500)	
FY 2018-19 YTD: \$1,508,948	
FY 2017-18 YTD: \$1,247,376	
Highway Users Tax	\$28,773.48
(November 2017 \$27,975.82)	
FY 2018-19 YTD: \$135,560	
FY 2017-18 YTD: \$144,988	
SB1 Street & Road Tax	<u>\$24,248.89</u>
FY 2018-19 YTD: \$105,858	
FY 2017-18 YTD: \$0	

**TOTAL \$568,206.73**

**B. CCATT HOLDINGS**

Monthly Acacia Avenue Cell Tower Lease Payment - December 2018	<b>\$1,065.27</b>
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**C. T-MOBILE**

Monthly Acacia Avenue Cell Tower Lease Payment – November 2018	<b>\$955.02</b>
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**D. CHARTER COMMUNICATIONS**

Quarterly Franchise Fee Payment – September 2018	<b>\$23,866.86</b>
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**E. WASTE MANAGEMENT**

Monthly Franchise Fee Payment – October 2018	<b>\$13,072.67</b>
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**1.2. Bills, Invoices, Payments**

**A. SAN JOAQUIN REGIONAL TRANSIT DISTRICT**

Blossom Express Driver October Invoice #AR111446	<b>\$1,275.26</b>
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B. STANTEC		
Wastewater Discharge Permit		
Groundwater Monitoring		
Progress Payment		
3 <sup>rd</sup> Quarter 2018 & Misc. 2 <sup>nd</sup> Quarter 2018 –		
Invoice #1431601		<b>\$1,691.25</b>
C. PROVOST & PRITCHARD		
Stockton Ave. Rehabilitation Project		
Community Impact Assessment and		
Initial Site Assessment		
Progress Payment – Invoice #70512		<b>\$57.50</b>
D. MUNICIPAL FINANCIAL SERVICES		
Water, Sewer and Garbage Rate Study Update		
Progress Payment – Invoice #201704-02(a)		<b>\$4,095.00</b>
E. WOOD RODGERS, INC.		
Well 19 Plan, Specs & Bid Support		
Progress Payment – Invoice #122028		<b>\$3,590.00</b>
F. TERPSTRA HENDERSON		
General Matters	\$9,977.25	
Police Matters	\$4,084.28	
Code Enforcement	\$742.50	
Receivership	\$2,221.28	
Diamond Pet Food Expansion	<u>\$1,275.00</u>	
		<b>TOTAL \$18,300.31</b>
G. PRICE PAIGE & COMPANY		
Audit Services		
Progress Payment – Invoice #14269		<b>\$2,930.00</b>
H. ASSOCIATED PENSION CONSULTANTS		
Annual Administration Services for		
Non-Public Safety Retirement Plan		<b>\$5,220.00</b>

**1.3. Miscellaneous Items**

A. RIVER ROAD WIDENING

McFadden Construction, Inc.

Award the bid for the River Road Widening Project in the amount of \$1,321,713 to McFadden Construction, Inc. and authorize staff to proceed.

B. 303 W. MAIN STREET LEASE - AMENDMENT NO. 2

Natural Path and Wellness Center

Approve and authorize the Mayor to sign the Natural Path Wellness Center Lease Amendment No. 2 to allow the lessee to make the necessary repairs to the building.

C. GENERAL SERVICES AGREEMENT

MCR Engineering

Approve and authorize the Mayor to sign the agreement with MCR Engineering to provide technical support and assistance in updating the existing storm drain models (Cost not to exceed \$12,000).

D. GENERAL SERVICES AGREEMENT

Fehr & Peers

Approve and authorize the Mayor to sign the agreement with Fehr & Peers to provide transportation planning and engineering services (Cost not to exceed \$6,900).

E. GENERAL SERVICES AGREEMENT

WGR Southwest, Inc.

Approve and authorize the Mayor to sign the agreement with WGR Southwest, Inc. to assist City staff in completing the required activities and annual reports for the Phase II MS4 General Storm Water Permit (Cost not to exceed \$28,040).

F. CLAIM

Christina C. Dearth

Deny the claim filed by Christina C. Dearth

G. GENERAL SERVICES AGREEMENT

O'Dell Engineering

Approve and authorize the Mayor to sign the agreement with O'Dell Engineering to provide landscape improvement plans for the Doak Blvd Shared-Use Path Project (Cost not to exceed \$6,000).

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

## 2. **RESOLUTIONS**

### A. RESOLUTION NO. 18-86

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF RIPON ACCEPTING  
THE CITY OF RIPON FINANCIAL  
STATEMENTS AND INDEPENDENT  
AUDITOR'S REPORT AND SINGLE  
AUDIT REPORT FOR THE YEAR  
ENDED JUNE 30, 2018

This resolution accepts the City of Ripon Financial Statements and Independent Auditor's Report and the Single Audit Report for the year ended June 30, 2018, prepared by Price Paige & Company.

City Clerk Roos said this is the audit for the City of Ripon for the fiscal year ending June 30, 2018 completed by Price Paige & Company. This audit is completed to fulfill requirements placed on the City by State agencies and bonding agencies. An independent third party audit firm is used to ensure we are in compliance with the laws and regulations. They review many of our transactions, our internal controls and other policies to form an opinion on the financial statements. The audit is a combination of all of the finances of the City.

Roos said she provided a staff report in the City Council packet that gives a financial synopsis of the fiscal year ending June 30, 2018 in terms, charts and reports that the Council is used to seeing to help link the financial information received during the year to the audited financial statements.

Roos said Council action is to approve the resolution accepting the City of Ripon Audit and Single Audit Report.

Council Member Restuccia asked if these statements were the ones reviewed at the November City Council meeting.

Roos said yes.

Mayor Zuber said the AB1600 Report refers to an SSJID connection fee but this was not in the audit on page 43 and asked if it was missed or new.

Roos said this is a new footnote and that line was missing in the audit. It will be corrected for next year.

Zuber said on page 46 and 50 there is a summary of numbers that he assumes is for Highway User Taxes.

Roos said those are Highway User Taxes and a note has been made to clarify those in the report next year.

**Motion to accept the City of Ripon Financial Statements and Independent Auditor's Report and the Single Audit Report for the year ended June 30, 2018, prepared by Price Paige & Company.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Restuccia, Council Member
<b>SECONDER:</b>	Dean Uecker, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

### 3. PUBLIC HEARINGS

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

#### A. PFFP CAPITAL FUNDS ANNUAL REPORT

This is a public hearing on an annual report of Public Facilities Financing Plan (PFFP) capital fees covered under Government Code Section 66000 et seq. **Recommended Action:** Review and approve the annual PFFP Report as required by AB1600 for the period ending June 30, 2018.

City Clerk Roos said this is a public hearing on our annual report of capital fees for the fiscal year ending June 30, 2018 pursuant to California Government Code Section 66000. The staff report provides information for the Council regarding this AB1600 Report and the requirements under Government Code Section 66000 along with how this Report ties to the Fund Summary Balances report as of June 30, 2018. This AB1600 report has been prepared in accordance with the requirements of the Government Code.

#### **PUBLIC HEARING OPENED**

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

#### **PUBLIC HEARING CLOSED**

Council Member Restuccia said we saw the mitigation fees with land go down this year. He asked if these fees automatically go up every year or are they tracked at commodity prices.

City Administrator Werner said the fees increase based off the ENR Construction Cost Index every year.

Mayor Zuber said every year when we look at the amount of money in each fund, half are negative. The ones that are positive total \$8,700,000 and the ones that are negative total \$7,300,000. There is only \$1,400,000 that has been collected from all the fees over the years. Zuber said if we wanted to use the funds, we would have to borrow from somewhere else because they are not available.

Zuber said he started to think about what it would take to get all the funds back up to zero. The funds come from a variety of sources, but all of it comes from development and new housing construction.



Zuber shared numbers on how many houses it would take to be built annually in order to get the funds back up to zero in the life left of the funds. Zuber said there has to be another way.

Vice Mayor Parks said it is important to realize that Zuber’s projections are just for the maintaining of current facilities and do not account for growth.

**Motion to approve the annual PFFP Report as required by AB1600 for the period ending June 30, 2018.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Restuccia, Council Member
<b>SECONDER:</b>	Dean Uecker, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

**B. ANNUAL REVIEW OF DEVELOPMENT AGREEMENTS**

- Orchard View Subdivision
- Cornerstone II Subdivision
- Silverstone Subdivision
- Alexandra Place Subdivision
- The Vineyards Subdivision
- Meadowbrook Subdivision
- Meadowood Subdivision
- Gil Plaza
- Ripon Gardens II
- Calvary Reformed Church Master Plan

A public hearing for annual review of current development agreements by the City Council to determine whether or not there has been compliance in good faith with the terms and conditions therein, and accept the written report from the Planning Commission on its determination of the Development Agreements.

**Recommended Action:** Should the City Council agree with the Planning Commission’s recommendation, the following motion would be appropriate: “The City Council accepts this staff report as the written report from the Planning Commission that there has been compliance in good faith, with the terms and conditions of each perspective Development Agreement.”

Zuidervaart said pursuant to provisions of Section 65865.1 of the California State Government Code, and Section 16.60.060 of the Ripon Municipal Code, the Planning Commission shall conduct a review of all current Development Agreements for compliance with the terms and conditions therein on an annual basis. The Planning Commission held a Public Hearing on November 19, 2018 where they determined that all current Development Agreements are in compliance. At that time, no one from the public came forward to make any comments, so the staff report in the City Council packet serves as the Planning Commission’s written report to the City Council on this matter. Zuidervaart said there are 10 active agreements. Staff has reviewed the indicated active agreements and has determined that all proponents have generally made a good faith effort to comply with the terms of the agreements.

Council Member Restuccia asked if a development agreement has expired, can it still be in compliance.

Zuidervaart said development agreements have several requirements and some not related to land. For example, set back requirements that still need to be upheld.

**PUBLIC HEARING OPEN**

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

**PUBLIC HEARING CLOSED**

**Motion to accept the Planning Commission's report that there has been compliance in good faith with the terms and conditions of each perspective Development Agreement.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Restuccia, Council Member
<b>SECONDER:</b>	Dean Uecker, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

**4. ORDINANCES**

*Second Reading and Adoption*

A. ORDINANCE NO. 880

AN ORDINANCE OF THE CITY  
COUNCIL OF THE CITY OF RIPON  
ADDING CHAPTER 5.54 "MOBILE  
VENDORS" TO THE RIPON  
MUNICIPAL CODE

This ordinance adds Chapter 5.54 to Title 5, Business Taxes, Licenses and Regulations entitled "Mobile Vendors" to the Ripon Municipal Code pertaining to Mobile Vendors within the City of Ripon.

Zuidervaart said at the November City Council meeting, the Council provided direction to staff regarding the composition of an ordinance pertaining to Mobile Vendors within the City of Ripon. Staff incorporated those changes in a redline version and it is before the Council tonight for adoption.

**Motion to waive the second reading and adopt Ordinance No. 880 adding Chapter 5.54 "Mobile Vendors" to the Ripon Municipal Code.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jake Parks, Vice Mayor
<b>SECONDER:</b>	Daniel de Graaf, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

*First Reading and Introduction*

B. ORDINANCE NO. \_\_\_\_\_

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.

City Administrator Werner said the City periodically receives requests from the public to install traffic control devices throughout the City. Each request is evaluated by a staff working group consisting of the City Engineer, Chief of Police, and Public Works Director. The engineering staff will typically gather traffic data and evaluate applicable state mandates to determine if the device is warranted. This information is reviewed with the working group and the group determines if the device meets the regulatory warrants and, if so, moves forward with notifying the City Council and public of the installation of the traffic control device.

Werner said at the November meeting this process was discussed in regards to the installation of stop signs at the intersection of Milgeo and Acacia.

Werner said staff recently reviewed Chapter 10.12 "Traffic Control Devices" of the Ripon Municipal Code and compared it to other cities. Ripon was the only ordinance found where the City Council directed the Chief of Police to install a traffic control device. Other cities provided the authority to either the Chief of Police or City Engineer.

Werner said staff is recommending the City Council consider amending Chapter 10.12 of the Ripon Municipal Code to provide the Chief of Police the authority to install traffic control devices such as stop signs, when all applicable warrants are met.

City Attorney Terpstra said he would like to see this item tabled until the next meeting so he can clean the ordinance up to reflect the new process, but would take any Council comments this evening.

There were no comments given by Council.

**This item was tabled to a future meeting date.**

## 5. DISCUSSION ITEMS

### A. DIAMOND PET FOOD EXPANSION PROJECT UPDATE AND EIR SCOPING MEETING

*Discussion/No Action*

Diamond Pet Food will provide an update on their proposed expansion project and the City of Ripon's Environmental Consultant will conduct a public scoping meeting to obtain comments from public agencies or other interested parties regarding issues to be analyzed in the Diamond Pet Food Expansion Project Environmental Impact Report.

Planning Director Zuidervaart said in November of 2017, the City of Ripon received an application from Diamond Pet Food desirous of adding a fourth production line to their facility, as well as updating their odor abatement system to alleviate concerns and complaints received regarding pet food odor in our community. Since that application, the City of Ripon has entered into a reimbursement agreement with Diamond Pet Food to cover costs associated with the processing of their application.

Zuidervaart said the project has been split into two phases. Phase 1 consists of the installation of new Odor Abatement equipment. The approvals required for this installation consisted of an over the counter permit by the City of Ripon and discretionary approval from the San Joaquin Valley Air Pollution Control District. At this time, the installation of this new equipment is currently under construction. The objective is to have the new odor abatement equipment installed, operating and showing proven effectiveness on alleviating pet food odors prior to proceeding to phase 2. Phase 2 consists of the installation of a new fourth production line within Diamond's existing facility. Approvals required for the installation of the fourth production line is a discretionary approval from the City of Ripon. For the processing of this application, an Environmental Impact Report is being prepared to identify and mitigate any potential significant environmental effects of the proposed project. City staff anticipates final discretionary consideration for this phase by the City Council to take place in the summer of 2019.

Zuidervaart said a representative from Diamond Pet Food is here tonight to discuss the installation of a fourth production line and where they stand with the odor abatement equipment and installation. Also, the City of Ripon's Environmental Consultant will conduct a Public Scoping meeting and collect comments from the public on the project to address in the Environmental Impact Report.

Environmental Consultant Mike Parker said the purpose of this meeting is to provide the public with an update on the project and conduct a public scoping meeting to collect comments and answer any questions regarding the scope of impacts of the project, which will be laid out in the environmental report.

Randy Frasier with York Engineering who has been working with Diamond Pet Food on the odor issue presented a slideshow on the past six years and discussed the new odor

abatement Regenerative Thermal Oxidizers (RTO) system and the addition of a fourth line.

Council Member Restuccia asked Frasier why Diamond Pet Food did not go with the RTO system in the beginning.

Frasier said the drawback with the RTO system is that it creates greenhouse gas and it is very costly. However, based on experience in Canada and Europe the system is successful.

Restuccia asked if there was a foolproof way to test it. If it does not work, why approve the fourth line.

Frasier said the true test is the human nose and the community. The system is currently used at large facilities such as Tesla and it has been successful.

Restuccia asked if there was going to be issues since it creates greenhouse gas.

Frasier said there are reports and requirements that will have to be regulated by Diamond Pet Food.

Mayor Zuber asked if there will be a fourth RTO.

Fraiser said the current system of three is sufficient for four lines of production.

Parker returned to the podium and presented a slide on the timeline of the EIR process. Parker then opened the floor for public comments.

Resident Gary Barton said he appreciated the Council, staff and Diamond Pet Food for addressing this issue. Barton said Diamond Pet Food is a great employer in Ripon, but the odor issue, in his experience, has gotten worse, not better and he would like to see it fixed for the quality of life in Ripon. Barton said he hopes the fourth line will not be approved until the system has been proven to work.

Zuber said the timeline presented will allow time to see if the system is working before the fourth line comes before Council for approval.

Resident Katie Patterson said Barton captured many of her thoughts. Patterson said instead of making progress with the air district the situation has been status quo if not worse. The smell is a nuisance and does need to be fixed for quality of life in Ripon. Patterson is hopeful that the new system will work.

Resident Ray Jackson is familiar with the system and is hopeful that it will work. His concern is the noise and if the new system will be disruptive.

Parker reminded the audience that all public comments are due December 18, 2018 by 5:00 p.m. to the Planning Department to be addressed in the EIR for the proposed project.

**B. POLICY FOR BANNERS IN CITY RIGHT-OF-WAY**

*Discussion/Action*

Staff is recommending the City Council consider approving the attached policy for banners in City Right of Way.

City Administrator Werner said at the November City Council meeting, staff presented the first draft of a banner policy for discussion and comment. Staff has incorporated Council comments in a redline version. This item is before City Council tonight for approval.

Council Member Restuccia said he read the policy and under definitions /permissible use of banners, it stated banners could not be used for promoting events. Restuccia said there are events where banners are hung to promote events like Main Street Day and the First Responder Day event.

Werner said this section of the policy pertains to banners being placed on public property, such as the street light poles, not the event banners at Second Street.

Mayor Zuber said the City of Lathrop has these banners as you go over the Lathrop Road Bridge. Because they are very hard to read and there are no pictures, they become a distraction for drivers. This could result in an accident. This is something that should be shared with the VFW.

**Motion to approve the City of Ripon Banner Policy.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jake Parks, Vice Mayor
<b>SECONDER:</b>	Michael Restuccia, Council Member
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

**C. COUNCIL COMMITTEE AND TASK FORCES**

*Discussion/No Action*

Mayor Zuber to discuss Council Committee and Task Force appointments.

Mayor Zuber asked Council to rank the committees and task forces where they would like to serve.

Zuber passed out a packet and asked Council to return them by December 14, 2018 for review and at a future meeting a resolution with appointments will be brought to Council for approval.

## **REPORTS**

### **Department Heads:**

Director of Public Works Johnston said November water use was down 19% compared to 2013 with a running average of 22%.

Johnston said last month the Water Conservation Coordinator issued 404 notices for watering on the wrong day.

Johnston said the Recycling Center is getting new signs this week.

Engineering Supervisor Pease provide Council with an updated timeline of approved projects.

### **City Council:**

Council Member Uecker wished everyone a Merry Christmas and Happy New Year.

Council Member de Graaf wished everyone a Merry Christmas and thanked the members of the public for their comments and attending the meeting.

Mayor Zuber said the repair to the cement at the entrance of City Hall is appreciated and did not go unnoticed.

Zuber said he will be riding in the Light Parade downtown on Friday night with Council Member Uecker and Vice Mayor Parks.

## **SUCCESSOR AGENCY**

There being no further business, the meeting was adjourned at 7:25 PM.

(Signed) Leo Zuber  
Mayor

### **ATTEST:**

(Signed) Tricia Raymond  
Deputy City Clerk