
Ripon City Council Meeting Notice & Agenda

CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, OCTOBER 11, 2016 - 6:00 P.M.

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 Tuesdays 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 five 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 the front counter of the Administration Department at City Hall, 259 N. Wilma Avenue by 4:30 p.m. 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 web site to register – www.cityofripon.org. 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 web site.

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, OCTOBER 11, 2016

REGULAR MEETING
6:00 P.M.

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Council Members Leo Zuber, Mark Winchell, Michael Restuccia, Vice Mayor Dean Uecker, Mayor Jake Parks.

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: Approval of the minutes of the Regular Ripon City Council Meeting of September 13, 2016.

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 an 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.

CONSENT CALENDAR

NOTES:

1. Income

p. 25	A. STATE OF CALIFORNIA		
	Retail Sales Tax (2015 \$180,778.55)	\$252,966.74	
	Highway Users Tax (2015 \$24,032.88)	\$23,902.39	
	TOTAL		\$276,869.13
	B. CCATT HOLDINGS		
p. 27	Acacia Avenue Cell Tower Lease		\$999.53
	C. T-MOBILE		
p. 28	Cell Tower Lease - September		\$898.03
	D. WASTE MANAGEMENT		
p. 29	Franchise Fee Payment – August 2016		\$1,919.00

2. Bills, Invoices, Payments

	A. PRICE PAIGE & COMPANY		
p. 31	Audit Services		\$15,075.00
	Progress Payment – Invoice #10776		
	B. CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY		
p. 32	2016-2017 2 nd Quarter Deposits		\$158,107.00
	C. SAN JOAQUIN REGIONAL TRANSIT DISTRICT		
p. 33	Blossom Express Driver		\$1,407.60
	August Invoice #AR109802		
	D. BANC OF AMERICA LEASING		
p. 34	Ripon Public Financing Authority		\$163,495.00
	2011 Waste Water Bonds		

CONSENT CALENDAR

NOTES:

2. Bills, Invoices, Payments, continued:

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E. UNION BANK

California Statewide Community Development Authority **\$382,011.22**
Water and Wastewater Revenue Bonds Series 2006C

F. UNION BANK

p. 37

California Statewide Community Development Authority **\$236,507.82**
Water Revenue Refunding Bonds Series 2012

G. GOODWIN CONSULTING GROUP, INC.

p. 38

Development Impact Fee Program Update

Progress Payments -

Invoice #8561 \$15,535.00

Invoice #8719 \$4,505.00

TOTAL \$20,040.00

H. TERPSTRA HENDERSON

p. 40

General Matters \$13,433.75

Police Matters \$3,375.00

Charter Communications \$343.75

Meadowood Development \$412.50

TOTAL \$17,565.00

3. Miscellaneous Items

Second Reading and Adoption

p. 49

A. ORDINANCE NO. 854

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF RIPON
ADDING CHAPTER 2.06 TO THE
MUNICIPAL CODE, ENTITLED
“CITY COUNCIL MEETINGS”

This ordinance adds Chapter 2.06 to Title 2,
Administration and Personnel, entitled “City
Council Meetings”.

B. SSJID ENCROACHMENT PERMIT AGREEMENT

p. 53

CNG Expansion & Bus Shelter
Project

Approve and authorize the Mayor to sign the
Encroachment Agreement with SSJID to
install improvements within the existing SSJID
easement as part of the CNG Expansion and
Bus Shelter Project.

CONSENT CALENDAR

NOTES:

3. Miscellaneous Items, continued:

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C. ECONOMIC DEVELOPMENT MANUAL

Goodwin Consulting Group
Scope of Work Change Order

Authorize the proposed scope of work and fee schedule for Goodwin Consulting Group, Inc. to prepare an Economic Development Manual. The purpose of the Manual is to identify the reasons for differences between Ripon's development impact fees and those of the cities surveyed.
(Cost not to exceed: \$9,800.00)

D. PROJECT IMPROVEMENT AGREEMENT

p. 66

Jimco Truck Stop

Approve the Jimco Truck Stop PIA, authorize the Mayor to sign the agreement, and direct staff to proceed.

E. AMERICAN PAVEMENT SYSTEMS

p. 69

Asphalt Rubber Cape Seal Project 2016
Change Order No. 1

Approve Change Order No. 1 in the amount of \$21,015.50 for additional work on failed sections of concrete valley gutters and asphalt concrete located on Main Street between Acacia Avenue and Industrial Avenue.

F. 2017 HEALTH AND WELFARE PLANS

p. 71

Approve providing the following health and welfare plans for calendar year 2017:

- Kaiser Healthcare
- CSAC Blue Shield Healthcare
- Assurant Dental
- Assurant Life Insurance
- Assurant Long Term Disability Insurance.

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

4. **PUBLIC HEARINGS**

NOTES:

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

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A. 2017 HEALTH AND WELFARE PLAN

RESOLUTION NO. __

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
ADOPTING AN INCREASE IN THE
COST OF PROVIDING HEALTH
BENEFITS TO THE CITY
COUNCIL MEMBERS

As required by Ripon Municipal Code 2.04.010, prior to the City Council approving any increase in the cost of providing health benefits to City Council Members, the City Council may consider whether to accept said increase at a public meeting after public input.

Action: Approve the Resolution adopting an increase in cost of health benefits for calendar year 2017.

5. **RESOLUTIONS**

NOTES:

Note: Resolutions 5A through 5D can be taken as one item if no one from the public objects.

A. RESOLUTION NO. 16-__

p. 77

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF
RIPON ADOPTING AN INCREASE
IN THE COST OF PROVIDING
HEALTH BENEFITS TO THE
**ADMINISTRATIVE STAFF AND
NON-REPRESENTED POLICE
DEPARTMENT EMPLOYEES**

This resolution adopts an increase of health benefits for the City of Ripon administrative staff and non-represented police department employees.

B. RESOLUTION NO. 16-__

p. 79

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF
RIPON ADOPTING AMENDMENT
NO. 1 TO THE MEMORANDUM
OF UNDERSTANDING
FOR FISCAL YEARS 2016-17 and
2017-18 FOR ALL EMPLOYEES OF
THE CITY OF RIPON **POLICE
OFFICER'S ASSOCIATION**

This resolution adopts Amendment No. 1 of the 2016-2018 Memorandum of Understanding for all employees of the City of Ripon Police Officer's Association, which provides an increase of health benefits.

5. RESOLUTIONS, continued:

NOTES:

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C. RESOLUTION NO. 16-__
RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF
RIPON ADOPTING AMENDMENT
NO. 1 TO THE MEMORANDUM
OF UNDERSTANDING FOR
FISCAL YEARS 2016-17 and 2017-
18 FOR ALL EMPLOYEES OF THE
CITY OF RIPON **POLICE
SERGEANT'S ASSOCIATION**

This resolution adopts Amendment No. 1 of the 2016-2018 Memorandum of Understanding for all employees of the City of Ripon Police Sergeant’s Association, which provides an increase of health benefits

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D. RESOLUTION NO. 16-__
RESOLUTION OF THE CITY
COUNCIL OF THE
CITY OF RIPON ADOPTING
AMENDMENT NO. 1 TO THE
MEMORANDUM OF
UNDERSTANDING
FOR FISCAL YEARS 2016-17 and
2017-18 FOR ALL
EMPLOYEES OF THE CITY OF
RIPON WORKING IN THE
CLASSIFICATION OF **PUBLIC
WORKS MAINTENANCE
AND PUBLIC WORKS
FOREMAN**

This resolution adopts Amendment No. 1 of the 2016-2018 Memorandum of Understanding for all Public Works Maintenance and Public Works Foreman employees, which provides an increase of health benefits.

6. ORDINANCES

NOTES:

First Reading and Introduction

p. 92

A. ORDINANCE NO. __
AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF RIPON
REPEALING ORDINANCE NOS.
486, 763 AND 346

This ordinance repeals ordinances No. 486, 763 and 346 related to Chapter 5.28, entitled “Cable Communications”, Chapter 5.29 entitled “State Video Service Franchises” and Chapter 5.32 entitled “Cable Television Installation Requirements” in the Ripon Municipal Code.

6. ORDINANCES, continued:

NOTES:

First Reading and Introduction

p. 94

B. ORDINANCE NO. __

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIPON ADDING CHAPTER 5.48 AND AMENDING CHAPTER 5.40, SECTION 9.04.020 AND SECTION 9.23.040 OF THE RIPON MUNICIPAL CODE

The Ripon Municipal Code currently prohibits the consumption of alcohol within any public place, including streets, sidewalks, parking lots, and parks. The City Council established an alcohol committee that discussed possible changes to the municipal code as it relates to alcohol consumption:

- (1) Alcohol consumption as part of an organized performance-based event at Mistlin Sports Park amphitheater;
- (2) Downtown dining on Main Street between Stockton Avenue and Nourse Avenue that allows the consumption of alcohol;
- (3) Downtown community dining event once per year on Main Street between Stockton Avenue and Walnut Avenue that allows the consumption of alcohol.

City Council to consider changes to the Ripon Municipal Code that would provide for all, or any combination, of these possible changes discussed by the committee.

7. DISCUSSION ITEMS

NOTES:

A. FINANCIAL AUDITS - FISCAL YEAR 2015-2016

p. 111

Discussion/No Action

Price Paige & Company has completed the audit of the City of Ripon's Financial Statements and the Money Purchase Thrift Pension Plan for the fiscal year ending June 30, 2016. Resolutions will be brought forward in November for City Council acceptance.

B. STREET AND ROAD FINANCIAL REPORT - FISCAL YEAR 2015-2016

p. 180

Discussion/No Action

As requested by the City Council, Staff has prepared the Street and Road Financial Report for the Fiscal Year 2015-2016.

REPORTS

Department Heads:

City Council:

Adjournment:

Time:

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



Tricia Raymond, Deputy City Clerk

October 5, 2016
Date