
Ripon City Council Meeting Notice & Agenda

CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, JANUARY 12, 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	First Tuesday	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

FUTURE PUBLIC HEARINGS

<u>Title</u>	<u>Date of Hearing</u>
1. Community Development Block Grant and Home Programs for Fiscal Year 2016-17	February 9, 2016 at 6:00 p.m.

Public Hearings are published in the newspaper, posted in the window in front of City Hall, and are listed in the City Council agendas. All interested parties will be given an opportunity to appear and be heard by the City Council of the City of Ripon at the time and place pertaining to above described matters.

Ripon City Council Agenda

TUESDAY, JANUARY 12, 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 December 8, 2015.

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**

A. STATE OF CALIFORNIA

Retail Sales Tax (December 2014 \$228,534.74)	\$98,478.48	
Highway User Tax (December 2014 \$28,777.58)	<u>\$21,225.12</u>	
TOTAL		\$119,703.60

B. STATE OF CALIFORNIA

POST Reimbursement Police Officer Training		\$164.31
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C. CCATT HOLDINGS

Acacia Avenue Cell Tower Lease		\$968.73
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D. SPRINT

Annual Cell Tower Lease		\$8,357.88
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E. T-MOBILE

Cell Tower Lease		\$875.61
November Payment	\$875.61	
December Payment	<u>\$892.24</u>	
TOTAL		\$1,767.85

F. WASTE MANAGEMENT

Franchise fee payment – November 2015		\$1,382.17
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2. Bills, Invoices, Payments

A. WOOD RODGERS

Well Site Suitability & Design		
Progress Payment – Invoice #97048	\$65,436.90	
Progress Payment – Invoice #97548	\$3,683.60	
Well 5 & 12 Assessments & Design		
Progress Payment – Invoice #97049	\$1,820.00	
Progress Payment – Invoice #97549	<u>\$890.00</u>	
TOTAL		\$71,830.50

CONSENT CALENDAR:

NOTES:

2. Bills, Invoices, Payments, continued:

B. STANTEC

3 rd Quarter 2015 Ground Water Monitoring– Invoice #989127	\$1,814.50	
On-call Services – Invoice #989131	\$802.00	
Permit Assistance – Invoice #989133	<u>\$471.00</u>	
TOTAL		\$3,087.50

C. GOODWIN CONSULTING GROUP, INC.

North Pointe Specific Plan		\$4,076.25
Public Facilities Financing Plan		

D. SAN JOAQUIN REGIONAL TRANSIT DISTRICT

Blossom Express Driver October Invoice #AR109187	\$2,588.21	
November Invoice #AR109231	<u>\$1,735.02</u>	
TOTAL		\$4,323.23

E. PADILLA AND ASSOCIATES

Main Street Phase II Project Progress Payment – Invoice #13-999-02RI		\$250.00
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F. ASSOCIATED PENSION CONSULTANTS

Professional Services – Invoice #8312		\$4,622.50
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G. PRICE PAIGE & COMPANY

Audit Services Progress Payment – Invoice #9413		\$1,010.00
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H. CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

Workers' Compensation Program	\$98,913.00	
Liability Program	<u>\$36,660.00</u>	
TOTAL		\$135,573.00

I. DE NOVO PLANNING GROUP

Ripon Housing Element Progress Payment – Invoice #1647		\$2,700.00
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CONSENT CALENDAR:

NOTES:

2. Bills, Invoices, Payments, continued:

J. TERPSTRA HENDERSON

General Matters	\$9,711.50
Inverness	\$750.00
North Pointe Specific Plan	\$343.75
Police Matters	\$3,357.00
J-M Manufacturing Co. et al.	<u>\$502.50</u>

TOTAL

\$14,664.75

K. A.M. STEPHENS CONSTRUCTION CO.

Jack Tone Park & Ride Lot Project Progress Payment – Invoice #7013	\$5,989.20
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L. G.M. CONSTRUCTION & DEVELOPERS, INC.

Water Meter Installation Project Progress Payment - Invoice #3694.4	\$336,848.63
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M. MUNICIPAL FINANCIAL SERVICES

Water, Wastewater, Garbage Revenue & Rate Studies Progress Payment – Invoice #201308-11	\$1,650.00
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3. Resolutions

A. RESOLUTION NO. 16-__

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, 2015

This resolution accepts the City of Ripon Financial Statements and Independent Auditor's Report and Single Audit Report for the year ended June 30, 2015, prepared by Price Paige & Company.

B. RESOLUTION NO. 16-__

RESOLUTION OF THE CITY OF RIPON ACCEPTING THE CITY OF RIPON MONEY PURCHASE THRIFT PENSION PLAN FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT JUNE 30, 2015 and 2014

This resolution accepts the City of Ripon Money Purchase Thrift Pension Plan Financial Statements and Independent Auditor's Report June 30, 2015 and 2014, prepared by Price Paige & Company.

CONSENT CALENDAR

NOTES:

3. Resolutions, continued:

C. RESOLUTION NO. 16-__

RESOLUTION OF THE CITY
COUNCIL OF THE CITY
OF RIPON APPROVING THE
ANNUAL TRANSPORTATION
CLAIM AND ATTACHMENTS
THERETO AND AUTHORIZING
THEIR SUBMISSION TO THE
SAN JOAQUIN COUNTY
COUNCIL OF GOVERNMENTS
FOR THE 2015-2016 FISCAL YEAR
OF THE CITY OF RIPON

This resolution accepts the City of Ripon approving the Annual Transportation Claim and Attachments and Authorizing their submission to the San Joaquin County Council of Governments for the 2015-2016 Fiscal Year.

D. RESOLUTION NO. 16-__

A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
NAMING THE RIPON BULLETIN
AS THE OFFICIAL NEWSPAPER
FOR PUBLICATION OF LEGAL
ADVERTISEMENTS FOR THE
CITY OF RIPON

This is a resolution naming the Ripon Bulletin as the official newspaper for publication of legal advertisements for the City of Ripon.

E. RESOLUTION NO. 16-__

A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
CERTIFYING COUNCIL
COMMITTEE APPOINTMENTS
TO STANDING COMMITTEES
AND TASK FORCES

This resolution approves Council Committee Appointments.

4. Miscellaneous Items

A. CENTRAL IRRIGATION CONTROL SYSTEM

Approve the first phase purchase of the Weather Trak Central Irrigation Control System from HydroPoint.

CONSENT CALENDAR

NOTES:

4. Miscellaneous Items, continued:

B. GARBAGE TRUCK PURCHASE

Approve the purchase of two used garbage trucks from the City of Manteca.

Cost: \$20,000.00

C. POTENTIAL FUTURE MULTI-MODEL SITE APPRAISAL

Accept the proposal for appraisal services from Cogdill + Associates, Inc. for several properties located in Ripon.

Cost: \$6,000.00

D. AMENDMENT AND RESTATEMENT OF 457 PLAN

Authorize the Mayor to sign the adopting resolution and Adoption Agreement for the City of Ripon's 457 (b) Plan with Security Benefits.

E. A.M. STEPHENS CONSTRUCTION COMPANY, INC.

Jack Tone Park & Ride Lot Project

Accept the work completed by A.M. Construction Company, Inc. and authorize the filing of a Notice of Completion with retention (\$33,249.00) to be paid 35 days after recording of notice.

F. AMERICAN PAVEMENT SYSTEMS, INC.

Asphalt Rubber Cape Seal Project

Accept the work completed by American Pavement Systems, Inc. and authorize the filing of a Notice of Completion with retention (\$52,969.09) to be paid 35 days after recording of notice.

End of Consent Calendar

5. **ORDINANCES**

NOTES:

Second Reading and Adoption

A. ORDINANCE NO. ___

AN ORDINANCE OF THE CITY OF
RIPON ADDING CHAPTER 16.184
TO THE RIPON MUNICIPAL
CODE RELATING TO
DONATION/COLLECTION BINS

This ordinance adds Chapter 16.184 to the Ripon Municipal Code relating to Donation/Collection Bins.

First Reading and Introduction

B. ORDINANCE NO. ___

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF RIPON
REPEALING SECTION 10.40.380
OF THE RIPON MUNICIPAL CODE
AND ADDING CHAPTER 10.58 OF
THE RIPON MUNICIPAL CODE.

This ordinance repeals section 10.40.380 of the Ripon Municipal Code and adds Chapter 10.58, titled Residential Permit Parking Program.

First Reading and Introduction

C. ORDINANCE NO. ___

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF RIPON
AMENDING CHAPTER 9.28 OF
THE RIPON MUNICIPAL CODE.

This ordinance amends Chapter 9.28 of the Ripon Municipal Code, titled Fireworks.

First Reading and Introduction

D. ORDINANCE NO. ___

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF RIPON
ADDING SECTION 9.23.135 OF
THE RIPON MUNICIPAL CODE

This ordinance amends Chapter 9.23 of Title 9 of the Ripon Municipal Code and adds Section 9.23.135, titled Fires Within City Parks.

Adoption of Urgency Ordinance

E. ORDINANCE NO. ___

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF
RIPON, CALIFORNIA,
REPEALING PRIOR CHAPTER
8.24 OF THE RIPON MUNICIPAL
CODE AND ADOPTING A NEW
CHAPTER 8.24 IMPOSING AN
EXPRESS BAN ON MARIJUANA
CULTIVATION AND
PROCESSING IN THE CITY

This ordinance repeals Chapter 8.24 of the Ripon Municipal Code and adopts a new Chapter 8.24. Imposing an express ban on marijuana cultivation and processing in the City.

6. **DISCUSSION ITEMS**

NOTES:

A. RUSD JOINT USE AGREEMENT

Discussion/Action

Approve the Memorandum of Understanding between the City and Ripon Unified School District for the shared use of certain facilities and authorize the Mayor to sign.

B. RIPON FIREWORKS SHOW

Ripon Chamber of Commerce
Discussion/Action

City Council to consider transferring the primary responsibility to plan and coordinate the Ripon fireworks show to the Chamber of Commerce.

C. AFFORDABLE HOUSING

Discussion/Action

Staff is seeking approval from the City Council regarding moving forward with amending the City's Below Market Rate ordinance.

D. ENGINEERING AND TRAFFIC STUDY

Discussion/Action

Approve the 2015 Engineering and Traffic Survey and direct staff to bring forward an amended ordinance to Chapter 10.10.060, titled Speed Limits Established on the Basis of Traffic and Engineering Survey in the Ripon Municipal Code.

E. SGMA UPDATE

Discussion/No Action

Staff to provide an update regarding the formation of the Groundwater Sustainability Agency as required by the Sustainable Groundwater Management Act of 2014.

F. SAN JOAQUIN ONE VOICE ADVOCACY TRIP - 2016

2016 One Voice Projects:

- 1.) Regional Project – Ripon Multi- Modal Station
- 2.) Local Project – SSJID Surface Water Supply
- 3.) Endorsement – RCAF Stadium Project

Discussion/Action

The City of Ripon may submit one regional transportation project and one local project (transportation or otherwise) for the One Voice 2016 trip. If City Council would like to submit the same projects as last year, Staff recommends the City Council authorize the Mayor to sign the local jurisdiction endorsement for each project.

Additionally, City Council to consider designating a City representative(s) to attend the 2016 One Voice trip.

REPORTS

Department Heads:

City Council:

SUCCESSOR AGENCY:

CLOSED SESSION:

PUBLIC COMMENT – This time is provided for the public to address the City Council on closed session matters. If anyone wishes to speak, upon being recognized, please come forward to the podium and state your name and address before proceeding into your comments.

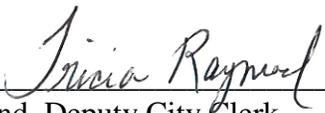
IN THE MATTER OF:

- 1. CONFERENCE WITH LEGAL COUNSEL** – Anticipated Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

Adjournment:

Time:

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



Tricia Raymond, Deputy City Clerk

January 6, 2016
Date