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# Ripon City Council Meeting Notice & Agenda

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CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, FEBRUARY 9, 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](http://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](http://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](http://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>
<b>Historical Museum Commission</b>	Third Monday	7:30 p.m.	Clarence Smit Memorial Museum
<b>Planning Commission</b>	First Tuesday	6:00 p.m.	Council Chambers
<b>Recreation Commission</b>	Second Wednesday	6:00 p.m.	City Hall Conference Room
<b>Community &amp; Youth Commission</b>	Third Monday	7:00 p.m.	Police Department

## FUTURE PUBLIC HEARINGS

<u>Title</u>	<u>Date of Hearing</u>
1. Ripon Garden II Apartment Project	Tuesday, March 8, 2016 at 6:00 p.m.

Public Hearings are published in the Ripon Record, 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.

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# Ripon City Council Agenda

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TUESDAY, FEBRUARY 9, 2016

REGULAR MEETING

6:00 P.M.

PLEDGE OF ALLEGIANCE:

INVOCATION: Schutt

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

OTHERS PRESENT: City Administrator Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, , 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: Dan Vogel – resident. Cheasepeake Landing Community. Attended the Planning Commission meeting, 150 sep homes that signed petition against the Ripon Gardens II. Ederly are concerned about security and evasion of privacy. Council now or between March for them to take a look and see what happened on the 1<sup>st</sup> phase. Wall 8ft and existing fences, no 30ft set back on cheasepeak side, encourage to come over and look at the site and take a look up. Go to the other side and go to the second floor and you look down on homes. Trees 1 tree for every 60ft, not a lot of trees and privacy.

232-9679 cell , 599-7580 home. Maintenance manager.

Solution: had a set back of some form. 2 stories apts., they could have gone single story close to the wall. Something for privacy. There is going to be no noise barriers. Parking single family, tress issue, planning commission meeting was packed. They asked for a show of hands, against , not in the minutes and who receives the notificatons. Within the 300ft.

Pg. 130 add 4k cars a day, right below it says as a result the propose project would reduce traffic plan. How will it reduce traffic.

P.7 item 4 findings. The approval of the request, health, comfort or welfare. Don't fault contractor, Council makes final decision.

APPROVAL OF MINUTES: Approval of the minutes of the Regular Ripon City Council Meeting of January 12, 2016 and the minutes of the Special Meeting of January 25, 2016.

Restuccia/WSinchell 4-0

APPROVAL OF AGENDA AS POSTED (OR AMENDED):

Uecker/Winchell

4-0

4H Terpstra Charter Item

Second Reading and adoption, continue to the March meeting.

6B Restuccia

4H – Lisa Luddavici

Pulling and continuing this item. Saw on jan. 21<sup>st</sup> and have not had adequate time to comment. The 25<sup>th</sup> sent letter and had concerns in regards to the Ord., want to provide a redline version of that ordinance.

Staff rec.

**CONSENT CALENDAR****NOTES:****1. Income****A. STATE OF CALIFORNIA**

Retail Sales Tax (2015 \$135,600.00)	\$139,200.00	
Highway User Tax (2015 \$28,100.92)	<u>\$23,860.46</u>	
	<b>TOTAL</b>	<b>\$163,060.46</b>

**B. WASTE MANAGEMENT**

Franchise fee payment – December 2015	<b>\$2,149.21</b>
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**C. BERTOLOTTI DISPOSAL, INC.**

Franchise fee payment – 4 <sup>th</sup> quarter 2015	<b>\$1,432.41</b>
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**D. CCATT HOLDINGS**

Acacia Avenue Cell Tower Lease	<b>\$968.73</b>
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**E. GILTON SOLID WASTE MANAGEMENT, INC.**

Franchise Fees (quarter ending December 31, 2015)	<b>\$5,555.88</b>
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**F. T-MOBILE**

Cell Tower Lease January Payment	<b>\$898.03</b>
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**2. Bills, Invoices, Payments****A. PRICE PAIGE & COMPANY**

Audit Services	<b>\$3,300.00</b>
Final Payment – Invoice #9520	

**B. NATIONAL METER & AUTOMATION, INC.**

Material Purchases for the Water Meter Installation Project		
Progress Payment –		
Invoice #S1064425.003	\$1,512.00	
Invoice #S1068021.001	<u>\$2,928.96</u>	
	<b>TOTAL</b>	<b>\$4,440.96</b>

**C. SAN JOAQUIN REGIONAL TRANSIT DISTRICT**

Blossom Express Driver December Invoice #AR109279	<b>\$2,206.50</b>
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**CONSENT CALENDAR**

**NOTES:**

**2. Bills, Invoices, Payments, continued:**

D. G.M. CONSTRUCTION & DEVELOPERS, INC.

Water Meter Installation Project \$275,170.83  
Progress Payment – Invoice #3694.5

E. WOOD RODGERS, INC.

Well 5 & 12 Assessments & Design  
Progress Payment - Invoice #98000 \$890.00  
Well Site Suitability & Design  
Progress Payment – Invoice #97999 \$1,180.00

TOTAL \$2,070.00

F. TERPSTRA HENDERSON

General Matters \$18,246.25  
Lowe Agreement \$756.25  
North Point Specific Plan \$412.50  
Police Matters \$541.10  
Ripon Gardens II \$962.50  
J-M Manufacturing Co. et al. \$172.50

TOTAL \$21,091.10

**3. Resolutions**

A. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY  
COUNCIL OF THE  
CITY OF RIPON AUTHORIZING  
THE REMOVAL OF NAMED  
TRUSTEE FOR THE 457  
DEFERRED COMPENSATION  
PLAN

This resolution authorizes the removal of a named trustee who no longer is employed with the City of Ripon from the 457 Deferred Compensation Plan.

B. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON  
ORDERING THE CITY ENGINEER  
TO PREPARE ON BEHALF  
OF THE CITY OF RIPON  
LIGHTING DISTRICT AN  
ENGINEER’S ANNUAL REPORT  
PERTAINING TO THE ANNUAL  
ASSESSMENTS FOR  
**STREET LIGHTS FY 2016-2017**  
CITY OF RIPON, COUNTY OF  
SAN JOAQUIN, CALIFORNIA

This resolution orders the City Engineer to prepare the annual report for the City of Ripon Lighting District.

**CONSENT CALENDAR**

**NOTES:**

**3. Resolutions, continued:**

C. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **94-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **MAIN STREET LANDSCAPE MAINTENANCE DISTRICT**

This resolution orders the City Engineer to prepare the annual report for the Main Street Landscape Maintenance District.

D. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **96-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **BOESCH-KINGERY ESTATES**

This resolution orders the City Engineer to prepare the annual report for Boesch-Kingery Estates.

E. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **89-2** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **COUNTRY WOODS UNIT NO.2 & ZUMSTEIN ESTATES**

This resolution orders the City Engineer to prepare the annual report for the Country Woods and Zumstein Estates.

## SUBDIVISIONS

### CONSENT CALENDAR

### NOTES:

#### 3. Resolutions, continued:

F. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **89-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **DUTCH MEADOWS**

This resolution orders the City Engineer to prepare the annual report for Dutch Meadows.

G. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **92-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **FARMLAND ESTATES**

This resolution orders the City Engineer to prepare the annual report for Farmland Estates.

H. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **98-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **JACOB'S LANDING**

This resolution orders the City Engineer to prepare the annual report for Jacob's Landing.

**CONSENT CALENDAR:**

**NOTES:**

**3. Resolutions, continued:**

I. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **02-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **CAROLINA'S LANDSCAPE MAINTENANCE DISTRICT**

This resolution orders the City Engineer to prepare the annual report for the Carolina's Landscape and Maintenance District.

J. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON THE ENGINEER'S ANNUAL REPORT PERTAINING TO THE ANNUAL ASSESSMENT FOR ASSESSMENT DISTRICT NO. **07-1** CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA COMMONLY KNOWN AS **CORNERSTONE 1 LANDSCAPE MAINTENANCE DISTRICT**

This resolution orders the City Engineer to prepare the annual report for the Cornerstone 1 Landscape Maintenance District.

**4. Miscellaneous Items**

A. CLAIM

Eduardo Maldonado

Deny the claim filed by Eduardo Maldonado.  
(Claim amount: \$225,000.00)

B. QUARTERLY INVESTMENT POLICY REVIEW

October 1, 2015 – December 31, 2015

Accept the City's quarterly investment report for the period ending December 31, 2015.

**CONSENT CALENDAR:**

**NOTES:**

**4. Miscellaneous Items, continued:**

**C. RIPON FIREWORKS SHOW**

Memorandum of Understanding

Authorize the Mayor to sign the Memorandum of Understanding with the Ripon Chamber Foundation.

**D. CAVES & ASSOCIATES**

Service Agreement

Authorize the Mayor to sign an agreement for Special Services with Caves & Associates for representation during the upcoming meet and confer process.

*Second Reading and Adoption*

**E. ORDINANCE NO. 832**

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."

*Second Reading and Adoption*

**F. ORDINANCE NO. 833**

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, titled "Fireworks."

*Second Reading and Adoption*

**G. ORDINANCE NO. 834**

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."

*Second Reading and Adoption*

**H. ORDINANCE NO. 836**

AN ORDINANCE OF THE CITY OF THE CITY COUNCIL OF THE CITY OF RIPON REPEALING CHAPTERS 5.28 AND 5.29 OF THE RIPON MUNICIPAL CODE AND ADDING A NEW CHAPTER 5.28 OF THE RIPON MUNICIPAL CODE

This ordinance repeals Chapter 5.28 of the Ripon Municipal Code and introduces a new Chapter 5.28, titled "Cable Communication Franchise Procedures."

**CONSENT CALENDAR**

**NOTES:**

**4. Miscellaneous Items, continued:**

I. T. MITCHELL ENGINEERS & ASSOCIATES

The Compressed Natural Gas (CNG) Expansion and Bus Shelter Project

Authorize the Mayor to sign the agreement with T. Mitchell Engineers & Associates for inspection services for the CNG Expansion and Bus Shelter Project.

**\*End of Consent Calendar\***

**Uecker/Winchell 4-0**

**5. PUBLIC HEARINGS**

**NOTES:**

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

A. COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS

Fiscal Year 2016-2017

This is a public hearing to provide community residents the opportunity to hear recommendations on proposed projects and provide comments to the City Council.

7% as what they requested. Same as last year. Rec. action on page 146 of packet.

Open  
Closed

Restuccia – handicap ramps, does this get done or do we accumulate – perpetual.

Kevin – there are a number of areas that don’t have these or sidewalks. So we do take this money and combine with other projects. Ripona and now the Wilma park area installing the ramps. Acc. And then go do a project.

Restuccia – all new projects already do this.

Winchell – handicap ramps with slop, spoke about different aesthetic ramps. Do we have to go with orange?

James – call in to state architect, federal funded , uses federal yellow color.

Winchell - like brick or cement color. Like to see diff. aesthetic.

Dean/Restuccia 5-0 staff rec.

**6. ORDINANCES**

**NOTES:**

*First Reading and Introduction*

A. ORDINANCE NO. \_\_\_\_

AN ORDINANCE OF THE CITY OF  
RIPON APPROVING THE  
DEVELOPMENT AGREEMENT  
ENTERED INTO BETWEEN THE  
CITY OF RIPON AND KDH

This ordinance approves the Development Agreement entered into between the City of Ripon and KDH Group LLC (Kiper Homes).

GROUP LLC. (KIPER HOMES), A  
CALIFORNIA CORPORATION  
FOR THE DEVELOPMENT OF  
CERTAIN REAL PROPERTY IN  
THE CITY OF RIPON.

Kevin – approval of development of this agreement of Kiper Homes.

Dean/Winchell 4-0

*First Reading and Introduction*

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIPON AMENDING CHAPTER 10.10.060 RIPON MUNICIPAL CODE RELATING TO SPEED LIMITS

This ordinance amends Chapter 10.10.060 of the Ripon Municipal Code, titled “Speed Limits”.

James – follow up to eng. And traffic survey that was approved by council last month. Changes the speed limits form 2005.

Winchell – one change to speed limits.

James – Stockton ave.

5, 7, 10 years, depends on traffic of road ways. Required to do test.

Restuccia – existing

James – only change was Stockton ave., doak, was 30 and now 35 mph.

Restuccia/Dean 4-0

**7. DISCUSSION ITEMS**

**NOTES:**

A. FRIENDS OF THE RIPON DOG PARK

Memorandum of Understanding

City Council to consider approving a Memorandum of Understanding with the Friends of the Ripon Dog Park for the planning and design, construction, and operation/maintenance of a proposed dog park on Doak Blvd., east of the animal shelter.

Friends meeting with the Dog Park committee, () Discussion is talking about how to create this park and who is responsible. In packet 154, MOU lays out proposed responsibilities.

City would provide the property on Doak blvd., Friends of the Dog Park would be in charge of design, construction, upkeep. City minor review and inspection fees that the city would be in charge of .

Restuccia – seems simple, agreement is fine. Ted and Kevin took an interest in this an dhope this is everything that will work for the area. Pleased with the MOU. And the group and getting an agreement in place.

Winchell – more complicated process and hopes that the ladies are proud and can get it done.

Uecker – let’s get it done. This has been going on for years, get it done.

Restuccia – agree with you. Engineers are expensive, costly.

Parks – any safety concerns.

Chief – no concerns.

Parks – in government things are not as easy as they seem. Need to make sure the project is layed out correctly. Thanked the committee for time and effort.

Restuccia/winchell 4-0

## B. PUBLIC FACILITIES FINANCING PLAN FEE UPDATE PROCESS

### 2016 Fee Update

City Council to consider approving the proposals from Goodwin Consulting Group in the amount of \$35,000.00 to prepare the development impact fee justification study and Mark Thomas & Company in the amount of \$25,000.00 to update the City's Master Circulation Element.

Werner – update of AB1600 fees, every 5 years go through process. Update all utility master plans, water, sewer, storm drain master plans and look at accommodating growth in our general plan. Update facility plans, parks, police, libraries etc...cost estimates done and reestablish fees.

Request to hire consultants to help in process. Staff utility and master plan.

Hire Mark Thomas to do the model that goes with the that . Once they finish and may 2016 and then turn to Goodwin ass. To do study to go with that report.

Approval proposals for update process.

Restuccia – develop the fee model, 4 1/2 months due to back and forth.

Kevin – same process in house, so it is timely with reporting and cab work. Desire to get this done and met with both associates and working towards and work with each other to go back and forth.

Goodwin, beat 8 month schedule.

Winchell /Restuccia 4-0

## C. WATER CONSERVATION

### *Discussion/Action*

Staff to report on the City's Water Conservation Program.

Ted – January reduced by 9.35% from Dec. 32%, not surprising due to sprinklers off. Indoor reductions made. 2015 was 4.11, reduced another 5% from last year. Running average 27%, closely watching the state regulators and the weather conditions. Feb. 1<sup>st</sup> drought, extended to Oct. of this year. Still mandated 36% savings. New regulations are allowed for water agency to account for planning zones and population growth. Received new reg. today and the adopted , may reduce to 34% to 36%, but ripon still at 27%.

Current at 1 day a week watering to March 1<sup>st</sup>. Then go back to 3 day, with the city still below, council consider to change two day a week watering schedule. Not meeting the 36% so worried state will come in. Staff feels the March 1<sup>st</sup> date is good for the go up to 2 day a week watering, start March 1<sup>st</sup>. Hoping get a council meeting to revise the resolution.

Restuccia – do we monitor what the feds dump down the rivers, why do they open flood gates. Do we get federal reports on how feds waste water.

Kevin – SSJID did have a lengthy discussion. Average snow pack 114%, dry spell hydrology will end up the year below the average. Did talk about the new contracts at New Melones and the environmental side.

Winchell – do you have a % of water used for landscaping.

Ted – 50% of landscaping water.

Winchell – achievable to do 2 days, help save water and keep cutbacks, help with reporting to the State and be in a better position.

Install smart meter.

Ted – rebates for timers and showerheads, state has rebates for turf removal and replacement – not artificial, but take out and put in drought tolerant and .

Parks – penalties and enforcements.

Ted – looking for a new water conservation enforcer.

People were over watering.

Parks – water meters

Pease – end of feb. project will be done.

Parks – so all city in april/march billing Feb. 20<sup>th</sup>.

Winchell – are we getting complaints about the water meter installation.

Pease – people are understanding.

Restuccia – heard good things and contractor is doing great.

Ted- technology is great and reports of water leakage. Notify those individuals and it will help make people aware.

Send out Postcards, valves or toilets.

Help in water conservation efforts.

Motion: Special meeting prior to March 1<sup>st</sup>. Winchell/Restuccia 4-0 for resolution change.

#### D. GENERAL FUND BUDGET UPDATE

*Discussion/No Action*

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

Werner – Mid Year Budget update. 6 months

Projections: try to be realistic and back out the one time expenses and for 15-16 +262, this year \$500k surplus.

Revenue Trends – slide. GF During recession, lost a lot of revenues during recession. One time expenses went down, all rev. in reductions. After 10-11 slow revenue increase. Wait till money is in the bank then go spend it.

Restuccia – what do you have in sales in gas and what percent of rev is gas and property tax

Kevin – last couple of year one time rev. sources: One time Rev sources slide. Unfunded mandates, reports, one time source that helps the 15-16 year especially what's happening to gas taxes.

Uecker – what is unfunded mandates

Lisa – cases that we are involved in. PD and animal shelter, cases out of pocket percentages and city gets reimbursed.

Some are for different years, sporadic the years that get paid out.

Money goes to the GF.

Kevin – at least 200-250k a year for one time revenue sources.

Recurring rev. sources – 15-16, sales tax 15% decline. Reductions in gas prices. Its what is as of today. Oil is not anticipated to go up. Issues overall in economy.

Property tax, looking at +2%

Motor Vehicle in lieu money from state +5%, value of cars

Sales Tax comparison chart. Sale of fuel is biggest part. Now its 50% of total revenue.

Man., commercial little improvements. Everything is good, except sell of fuel is mpacting rev.

GF Expense trends: having consultants come in and do studies.

GF – light blue line is budget we track over time. Start off fiscal year in negative and goes up from prop. Tax, dark blue is the first 3 months , behine 350k, compared to 14-15.

Just an update for council and public.

Remaining cautious.

Restuccia – as Dec. , we keep 3M in reserve to cover.

## E. LEAGUE OF CALIFORNIA CITIES 2016 DUES

### *Discussion/Action*

Approve Ripon’s League of California Cities membership dues for calendar year 2016 (2% increase from 2015). The League has also requested Council consideration in paying a litigation surcharge to defray on-going litigation costs and a surcharge to fund the 2016 local streets and roads assessment.

- 2016 Membership dues: \$5,617.00
- Optional litigation surcharge (4%): \$224.68
- Local streets and roads assessment \$200.00

Total with litigation surcharge: **\$6,041.68**

Kevin – dues and additional money. Total of 6,041.68 for dues.

Restuccia/Uecker 4-0

## F. FREQUENCY OF CITY COUNCIL MEETINGS

### *Discussion/Action*

City Council to discuss continuing with one

City Council meeting per month or reinstating two meetings per month.

Kevin – one per month from July 2015, once it was approved it was to bring back for evaluation in 6 months. Ability to conduct business and positive and fee up for time in preparation time.

Restuccia – we can conduct business once a month and we can conduct special meetings. Its working and the city is running and things are working .

Winchell – agreed. Once a month is good.

Winchell/Uecekr

4-0

## **REPORTS**

**Department Heads:** Chief – 2015 PD activity report, full in March. Highlights.

Traffic enforcement 18% of police activity. 32% result in citation. 60% hazardous moving violations. Officers focusing on things that are causing accidents. Low report traffic collision taken by offices. UCR part 1 crimes: assaults for DV , stolen vehicles increased. Larceny and Gen theft went down. 4% reduction.

Violent Crime rate -16%

Prop. Crime reate -5.8%

Arrest stats are none UCR crimes, drug possession and alcohol related incidents. Misdemeanors now.

7:00pm area 1 at emergency operation center, Norht Stockton/N. 99 truck stop, going over body cameras, active shooters.

Parks – many things probably occur that are not reported. Encourage people to call and PD will investigate.

Re-peat offenders and there is no accountability and we see it getting wore and more member of community becoming victimms.

### **City Council:**

**Restuccia – Had Stockton meetings, congrats on being the 10<sup>th</sup> safest city in the state of California.**

**We have a great PD and staff that works at that.**

**Chief – it's a community effort and thank the community.**

**Parks – the news is not in the valley, it has spread throughout the state. Everybody can take pride in. Collective effort**

**Adjourn: 7:36**

### **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.

- Personnel Negotiations pursuant to Section 54957.6 of the California Government Code.
  - Police Officers' Association
  - Ripon Sergeants' Association
  - Operating Engineers Local Union No. 3
  - Non- Represented Employees

Adjournment:

Time: