
Ripon City Council Minutes

TUESDAY, FEBRUARY 9, 2016

REGULAR MEETING
6:00 P.M.

PLEDGE OF ALLEGIANCE: The meeting was called to order at 6:00 p.m. with Council Member Michael Restuccia leading in the Pledge of Allegiance to the Flag.

INVOCATION: Pastor Dave Schutt gave the invocation.

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

OTHERS PRESENT: City Administrator Kevin Werner, City Attorney Tom Terpstra, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Doug Ledebor, Jaime Fountain, Shelly Moulyn, Gaynal Trotter, Karen Vogel, Dave Schutt, Dan Vogel, Larry Stewart, Lisa Ludovici, Shelly Kohl.

PUBLIC DISCUSSION: Resident and Maintenance Manager at the Chesapeake Landing Community Dan Vogel shared concerns that he and the residents at Chesapeake Landing have with the Ripon Gardens Phase II proposed project. Vogel said there were over 100 people who signed a petition and attended the Planning Commission meeting on February 2nd in opposition of the project. Vogel said the residents, who are primarily elderly, have concerns about security and invasion of privacy since the apartments can look straight down into yards and the setbacks are minimal. Vogel provided some solutions for the privacy issues such as higher noise barrier walls and the building of single story apartments rather than two-story. Vogel invited the Council and City Staff to come walk the neighborhood and see the resident's concerns first hand.

APPROVAL OF MINUTES: **MOTION:** MOVED/SECONDED (RESTUCCIA,WINCHELL) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 12, 2016 AND THE SPECIAL MEETING ON JANUARY 25, 2016.

APPROVAL OF AGENDA AS POSTED (OR AMENDED):

City Attorney Terpstra requested Item 4H be pulled from the Consent Calendar and continued at the March 8, 2016 City Council meeting.

Lisa Ludovici with Charter Communications is in agreement with this item being pulled to allow adequate time for revisions.

MOTION: MOVED/SECONDED (UECKER,WINCHELL) AND CARRIED BY A 4-0 (ZUBER ABSENT)VOTE TO APPROVE THE AGENDA AS AMENDED.

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>	
	TOTAL	\$163,060.46

B. WASTE MANAGEMENT

Franchise fee payment – December 2015	\$2,149.21
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C. BERTOLOTTI DISPOSAL, INC.

Franchise fee payment – 4 th quarter 2015	\$1,432.41
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D. CCATT HOLDINGS

Acacia Avenue Cell Tower Lease	\$968.73
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E. GILTON SOLID WASTE MANAGEMENT, INC.

Franchise Fees (quarter ending December 31, 2015)	\$5,555.88
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F. T-MOBILE

Cell Tower Lease	\$898.03
January Payment	

2. Bills, Invoices, Payments**A. PRICE PAIGE & COMPANY**

Audit Services	\$3,300.00
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>	
	TOTAL	\$4,440.96

C. SAN JOAQUIN REGIONAL TRANSIT DISTRICT

Blossom Express Driver	\$2,206.50
December Invoice #AR109279	

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. 16-06

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. 16-07

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. 16-08

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. 16-09

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. 16-10

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 SUBDIVISIONS**

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

CONSENT CALENDAR

NOTES:

3. Resolutions, continued:

F. RESOLUTION NO. 16-11

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. 16-12

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. 16-13

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. 16-14
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. 16-15
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

Item 4H was tabled

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

MOTION: MOVED/SECONDED (UECKER, WINCHELL) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO APPROVE THE CONSENT CALENDAR AS AMENDED.

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.

City Administrator Werner said the Community Development Block Grant (CDBG) program provides communities with resources to address community development needs. The CDBG allocates annual grants to help provide housing, suitable living environments, and opportunities to expand economic opportunities primarily for low and moderate income persons. The Department of Housing and Urban Development (HUD), administered through the County of San Joaquin, has provided Ripon an estimated \$76,402 in CDBG funds and \$18,284 in HOME funds for 2016-17. Of the estimated \$76,402 in CDBG funds, only fifteen percent (\$11,460) may be allocated to public service programs such as Bethany Home Society, San Joaquin County Human Services Agency, Ripon Senior Center, Second Harvest Food Bank, and Emergency Food Bank of Stockton/San Joaquin. Werner showed a chart with the breakdown of funds going to each service organization and funds for Handicap Ramp projects.

PUBLIC HEARING OPENED

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

PUBLIC HEARING CLOSED

Council Member Restuccia asked if the handicap project money doesn't get used, does it accumulate.

Werner said yes. The money is accumulated and when projects come up this money is used with other funds to construct ramps/sidewalks in areas where they don't exist.

Council Member Winchell asked if the city was looking into the aesthetics of the ramps. Possibly not using bright yellow and having them match the current design.

Engineering Supervisor Pease said the city is speaking with the State Architect in regards the aesthetics and what is acceptable.

MOTION: MOVED/SECONDED (UECKER,RESTUCCIA) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO APPROVE THE RECOMMENDED 2016-2017 CDBG AND HOME PROGRAMS FUNDING ALLOCATIONS AND DIRECT STAFF TO PROCESS THE NECESSARY DOCUMENTATION TO FACILITATE THE GRANT PROGRAM.

6. ORDINANCES

NOTES:

First Reading and Introduction

A. ORDINANCE NO. 837

AN ORDINANCE OF THE CITY OF
RIPON APPROVING THE
DEVELOPMENT AGREEMENT
ENTERED INTO BETWEEN THE
CITY OF RIPON AND KDH
GROUP LLC. (KIPER HOMES), A
CALIFORNIA CORPORATION
FOR THE DEVELOPMENT OF
CERTAIN REAL PROPERTY IN
THE CITY OF RIPON.

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

MOTION: MOVED/SECONDED (UECKER,WINCHELL) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO WAIVE THE FIRST READING AND INTRODUCE ORDINANCE NO. 837.

First Reading and Introduction

B. ORDINANCE NO. 838

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".

Engineering Supervisor Pease said this ordinance will establish the speed limits based on the approved 2015 Engineering and Traffic Survey approved by Council at the January 12, 2016 City Council meeting.

Council Member Winchell asked which speed limits were changing.

Pease said there was only one change: Stockton Avenue to Doak Blvd. went from 30 mph to 35 mph.

MOTION: MOVED/SECONDED (RESTUCCIA,UECKER) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO WAIVE THE FIRST READING AND INTRODUCE ORDINANCE NO. 838.

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.

City Administrator Werner said The Friends of the Dog Park (Friends) are proposing a future dog park to be located on a 1.23 acre portion of City property on Doak Blvd, east of the existing animal shelter. The Dog Park Committee has met several times to discuss the Friends' proposal, specifically the cooperation between the City and the Friends to develop the proposed dog park site.

City Staff has created a Memorandum of Understanding that describes the cooperation between the City and the Friends for the planning & design, construction, and operation/maintenance of the proposed dog park.

Council Member Restuccia said the agreement seems to work for each party and wanted to thank staff and the Friends for their time and commitment to this project.

Vice Mayor Uecker and Council Member Winchell said this project has been a long time coming and they are excited to see it moving in the right direction.

MOTION: MOVED/SECONDED (RESTUCCIA,WINCHELL) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO APPROVE AND HAVE THE MAYOR SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE FRIENDS OF THE RIPON DOG PARK.

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.

City Administrator Werner said every 5 years the City of Ripon reviews and updates the City of Ripon's Public Facilities Financing Plan (PFFP). The last update was done in house by City Staff in December 2011. The update in 2011 consisted of City Staff updating master plans, land costs and construction costs. This proposed update is intended to be a comprehensive review and amendment of the City's Public Facilities Financing Plan.

Werner said the Engineering Department is working on updating the City's Master Plans (Water, Wastewater, Storm, etc) and part of the update proposal includes services from Mark Thomas & Company to update the City's Master Circulation Plan. Once the master plans have been updated the Financial Consultant Goodwin Consulting Group can begin their portion of work.

Werner said the fiscal impact is approximately \$60,000, which will be paid out of the General Fund and the process will take approximately 8 months to complete.

MOTION: MOVED/SECONDED (WINCHELL,RESTUCCIA) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO APPROVE THE PROPOSALS FROM GOODWIN CONSULTING GROUP AND MARK THOMAS & COMPANY TO BEGIN UPDATES ON THE CITY’S MASTER CIRCULATION ELEMENT.

C. WATER CONSERVATION

Discussion/Action

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

Director of Public Works Johnston said in January the city had a 9% reduction in water use compared to 2013, most likely due to no sprinklers running and in home savings. Ripon’s running average in water reduction is 27% and the state mandate is still set at 36%, but new regulations could be coming soon, even the Governor has called for an extension of urban water use from February 2016 to October 2016 “should the drought conditions persist through January 2016.” Additionally the State Water Resources Control Board has revised regulations dictating how municipalities report water conservation, specifically adjustments to climate and growth.

Johnston said as of March 1st, the number of watering days will increase from one day per week to three days per week, unless Council revises the resolution. Johnston said Ripon is still below the mandated conservation 36% in water reduction and should look at bumping the water days up to only two days a week, not three.

Council Member Restuccia asked if the City receives any federal water use reports.

Werner said South San Joaquin Irrigation District had a discussion on the drought at their meeting today and reports are showing the snowpack at 114%, with no additional precipitation the state may still end up below average.

City Council Member Winchell asked what percentage of water use is landscaping.

Johnston said landscaping accounts for 50-60%.

Winchell said two days a week watering is sufficient and will not only help with water savings, but with reports to the state.

Parks asked when the water meter project will be complete, since that contributes to conservation efforts.

Engineering Supervisor Pease said by the end of the month the whole city will be on meters.

Johnston said a key item with the new meters is the technology. Residents can log into a website and view their water usage or even be alerted of possible leaks.

MOTION: MOVED/SECONDED (WINCHELL,RESTUCCIA) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO HOLD A SPECIAL MEETING PRIOR TO MARCH 1, 2016 TO BRING THE WATER CONSERVATION RESOLUTION BACK TO COUNCIL TO CHANGE WATERING DAYS FROM ONE DAY TO TWO DAYS A WEEK.

D. GENERAL FUND BUDGET UPDATE

Discussion/No Action

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

City Administrator Werner said we are halfway through the fiscal year and he has projected year end revenue and expenses. *Graphs were presented that showed trends, revenue sources, sales tax, and expenses.*

The Operational Budget for FY 2015-16 was approved with a \$262,931 surplus and the mid-year projection is at \$500,000.

Werner shared a slide on one-time revenue sources and shared how one-time payment sources help with the surplus, especially with the decline in gas taxes. The General Fund one-time revenue sources were budgeted at \$624,000 and the current projection is \$1,060,000 for 2015-16. Major recurring revenue sources are made up of sales tax, property tax, and motor vehicle in lieu fees. In comparison to 2014-15, we are projecting a 15% decline in sales tax, a 2% increase in property taxes, and a 5% increase in motor vehicle in lieu fees. Fuel tax is a large portion of revenue and with oil prices down, there is concern not only in the city, but across all states.

Werner shared a General Budget Comparison to Previous Year chart and the projections are behind \$350,000 compared to 2014-15. Werner said this is just an update and the city will remain cautious entering into the end of the Fiscal Year.

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**

City Administrator Werner said for the last eight years, the City's dues have not been increased for our League of California Cities membership. In 2016 the board authorized a 2% increase. The League is also requesting City Council's consideration of contributing two optional surcharges: a litigation surcharge to defray on-going litigation costs and a surcharge to fund the 2016 local streets and roads assessment.

MOTION: MOVED/SECONDED (RESTUCCIA,UECKER) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO PAY THE LEAGUE OF CALIFORNIA CITIES 2016 MEMBERSHIP DUES WITH THE LITIGATION SURCHARGE AND LOCAL STREETS AND ROADS ASSESSMENT SURCHARGE.

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.

City Administrator Werner said since July 2015 the City Council has been meeting once a month. When this was approved it was stated an evaluation should occur in six months. The purpose of going from two to one meeting a month was to allow more time for staff to conduct day to day business rather than use many hours preparing for meetings. Werner said Council needs to evaluate if one meeting a month is working.

Council Member Restuccia said the idea to evaluate in six months was to see if the Council was able to conduct business on a once a month basis. Restuccia said it is working and if there is a need, Special Meetings can be and have been called.

MOTION: MOVED/SECONDED (WINCHELL,UECKER) AND CARRIED BY A 4-0 (ZUBER ABSENT) VOTE TO KEEP THE ONCE A MONTH CITY COUNCIL MEETING.

REPORTS

Department Heads: Chief Ormonde presented the 2015 Crime and Activity Report. Graphs shared current year stats compared to past years.

Ormonde reported that on Wednesday, February 10th at 7:00 p.m. the Police Department is holding an Area of Responsibility #1 meeting in the Police Station Operation Center. Officers will be providing information and safety tips that may be specific to this area.

City Council: Council Member Restuccia wanted to congratulate the Chief and Staff for Ripon being named the 10th safest city in the State of California.

Chief Ormonde said thank you, but wanted to acknowledge the community as well for their efforts.

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

CLOSED SESSION:

The meeting was called to order at 7:40 p.m.

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

OTHERS PRESENT: City Attorney Tom Terpstra, City Clerk Lisa Roos, Chief Ed Ormonde, City Administrator Kevin Werner, Director of Public Works Ted Johnston.

IN THE MATTER OF:

- 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

City Attorney Terpstra said no reportable action was taken and item will be continued.

There being no further business, the meeting adjourned at 7:50 p.m.

(Signed) Jacob Parks
Mayor

ATTEST:

(Signed) Tricia Raymond
Deputy City Clerk