
Ripon City Council Meeting Notice & Agenda

CITY HALL, 259 NORTH WILMA, RIPON, CALIFORNIA

TUESDAY, SEPTEMBER 13, 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, SEPTEMBER 13, 2016

CLOSED SESSION:

4:30 P.M.

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) Personnel Negotiations pursuant to Section 54957.6 of the California Government Code.
- (2) Conference with legal counsel – Potential Litigation: Code Enforcement pursuant to Section 54956.9 of the California Government Code.
- (3) Conference with legal counsel: Contract negotiations pursuant to Section 54956.8 of the California Government Code.

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 August 9, 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.28	A. STATE OF CALIFORNIA		
	Retail Sales Tax (2015 \$284,800.00)	\$252,700.00	
	Highway Users Tax (2015 \$26,274.15)	<u>\$30,909.20</u>	
	TOTAL		\$283,609.20
p.30	B. CCATT HOLDINGS		
	Acacia Avenue Cell Tower Lease		\$999.53
p.31	C. WASTE MANAGEMENT		
	Franchise fee payment – July 2016		\$1,938.87
p.32	D. GILTON SOLID WASTE MANAGEMENT, INC.		
	Franchise Fess (quarter ending June 30, 2016)		\$5,450.83
p.33	E. T-MOBILE		
	Cell Tower Lease – July	\$898.03	
	Cell Tower Lease - August	<u>\$898.03</u>	
	TOTAL		\$1,796.06
p.35	F. CHARTER COMMUNICATIONS		
	2 nd Quarter Franchise Fees (ending June 2016)		\$21,954.27

2. Bills, Invoices, Payments

p.38	A. BANK OF STOCKTON		
	Semi-Annual Retirement Account		\$36,166.99
	Administration fees for non-PERS employees		
p.42	B. GOODWIN CONSULTING GROUP, INC.		
	Development Impact Fee Program Update		\$9,450.00
	Invoice #8617		
p.43	C. J.B. ANDERSON LAND USE PLANNING		
	SB5 Compliance		\$7,415.00
	Progress Payment- Invoice #080116W19		

CONSENT CALENDAR:

NOTES:

2. Bills, Invoices, Payments, continued:

p. 47	D. LIEBERT CASSIDY WHITMORE		
	Professional Services		\$1,007.50
	Invoice #1422462		
p. 48	E. CITY OF STOCKTON		
	Ripon Library Operating Costs 2016-2017		\$22,220.00
	Invoice #382738		
p. 49	F. NATIONAL METER & AUTOMATION, INC.		
	Material Purchase – Water Meter Installation Project		
	Progress Payments –		
	Invoice #S1074622.001	\$552.96	
	Invoice# S1075275.001	<u>\$60.21</u>	
	TOTAL		\$613.17
p. 51	G. PRICE PAIGE & COMPANY		
	Audit Services		\$12,200.00
	Progress Payment - Invoice #10691		
p. 52	H. SAN JOAQUIN REGIONAL TRANSIT DISTRICT		
	Blossom Express Driver		\$1,254.46
	July Invoice #AR109735		
p. 53	I. STANTEC		
	Wastewater Discharge Permit		\$1,862.00
	Groundwater Monitoring – 2 nd Quarter		
	Progress Payment – Invoice #1085749		
p. 54	J. TERPSTRA HENDERSON		
	Charter Communication	\$275.00	
	General Matters	\$16,832.00	
	Lowe Agreement	\$1,031.25	
	Police Matters	<u>\$2,094.20</u>	
	TOTAL		\$20,232.45

CONSENT CALENDAR:

NOTES:

2. Bills, Invoices, Payments, continued:

p. 62	K. G.M. CONSTRUCTION & DEVELOPERS, INC.		
	Water Meter Installation Project		\$49,844.13
	Progress Payment – Invoice #3694.11		
p. 63	L. TERRACON		
	CNG Expansion and Bus Shelter Project		
	Progress Payments –		
	Invoice #T805651	\$726.00	
	Invoice #T814222	<u>\$2,400.00</u>	
		TOTAL	\$3,126.00
p. 65	M. WGR SOUTHWEST, INC.		
	City Stormwater Permit Assistance		\$315.00
	Progress Payment – Invoice #18133		
p. 66	N. WOOD RODGERS		
	Well 5 & 12 Assessments & Design		
	Progress Payment – Invoice #446	\$2,790.00	
	Well 19 Assessment & Design		
	Progress Payment – Invoice #445	<u>\$5,640.20</u>	
		TOTAL	\$8,430.20

3. Resolutions

p. 69	A. RESOLUTION NO. 16-__		
	RESOLUTION OF THE CITY		
	COUNCIL OF THE CITY		
	OF RIPON SETTING THE SOUTH	This resolution sets the 400 block of South	
	MANLEY ROAD RESIDENTIAL	Manley Road as the South Manley Road	
	PARKING PERMIT PROGRAM	Residential Parking Permit Program area.	
	AREA		

CONSENT CALENDAR, continued:

NOTES:

4. Miscellaneous Items

Second Reading and Adoption

- p. 73 A. ORDINANCE NO. 853
- AN ORDINANCE AMENDING THE RIPON MUNICIPAL CODE TITLE 8 AND TITLE 16 TO ADDRESS THE REQUIREMENTS OF CALIFORNIA SENATE BILL 5 (2007) AND ASSOCIATED LEGISLATION RELATED TO PROVISION OF 200-YEAR FLOOD PROTECTION TO CALIFORNIA URBAN AREAS
- This ordinance amends Chapter 8 & 16 of the Ripon Municipal Code that addresses requirements of California Senate Bill 5 (2007) and associated legislation related to the 200-year flood protection plan of California urban areas.
- p. 77 B. RIVER ROAD/FULTON AVENUE INTERSECTION IMPROVEMENT PROJECT
- CEQA Approval
- Adopt the Negative Declaration for the River Road/Fulton Avenue Intersection Improvement Project and direct staff to file the Notice of Determination for the project.
- p. 84 C. INTERAGENCY AGREEMENT AMENDMENT
- Driver for the Ripon Transit Service
- Approve the Third Amendment to the Interagency agreement with San Joaquin Regional Transit District for transportation services from July 1, 2016 through June 30, 2017 with a new rate of \$39.10.
- p. 86 D. CROWN CASTLE “CCATT”
- Consent to Sublease
- Approve the sublease by Crown Castle to Verizon Wireless and authorize the Mayor to sign the consent to sublease and the Property Owner Letter of Authorization for property located at 1214 South Acacia Avenue.
- p. 88 E. MUNICIPAL FINANCIAL SERVICES
- Water, Sewer, and Garbage Rate Analysis
- Approve the proposal for Municipal Financial Services to perform a rate analysis for the water, sewer and garbage utilities for the period February 2017 – January 2018.

CONSENT CALENDAR:

NOTES:

4. Miscellaneous Items, continued:

- p. 91 F. SENIOR CENTER
Lucas Business Systems Authorize the Mayor to sign the Lease agreement and other documents for the 60 month lease of a copier for the Ripon Senior Center.
- G. AUDIO-VISUAL UPGRADES TO CITY COUNCIL CHAMBERS
p. 94 Equipment Upgrades Approve the audio-visual upgrades to the City Council Chambers in the amount of \$17,080.00 of one-time expense and an annual fee of \$14,920.00.
- H. 2016 ASPHALT RUBBER CAPE SEAL CAPITAL PROJECT
p. 96 American Pavement Systems Staff is recommending that the City Council award the 2016 Asphalt Rubber Cape Seal Capital Project in the amount of \$599,656.63 to American Pavement Systems. The project includes (1) an asphalt rubber cape seal on various roadways surrounding Vermuelen Park and the Spring Creek area; (2) slurry seal on Main Street between Acacia Avenue and Industrial Avenue; and (3) pavement repair test sections on Mulholand Drive.
- I. WELL 5 & 12 REHABILITATION PROJECT
p. 100 Reject bids Staff is recommending that the City Council reject all bids for the Well 5 & 12 Rehabilitation Project and authorize staff to proceed with re-bidding the project.
- J. G.M. CONSTRUCTION & DEVELOPERS, INC.
p. 101 Water Meter Installation Project Accept the work completed by G.M. Construction & Developers, Inc. and authorize the filing of a Notice of Completion with the retention of (\$53,413.53) to be paid 35 days after recording.

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

5. ORDINANCES

Notes:

First Reading and Introduction

p.104 A. ORDINANCE NO. ____

AN ORDINANCE OF THE CITY 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”.

6. DISCUSSION ITEMS

Notes:

p.109 A. FOURTH OF JULY RECAP

Discussion/No Action

Chamber of Commerce staff to report on the Fourth of July event.

p.110 B. DEVELOPMENT FEE SCHEDULE COMPARISON

Discussion/No Action

City Council to provide direction on the recommended changes to the City of Ripon’s Public Facility Financing Fees and provide direction on moving forward with amending the City of Ripon’s AB1600 report pursuant to the fee updates.

p.128 C. WATER CONSERVATION

Discussion/Action

Staff will provide an update on water conservation and the new State water conservation approach.

p.130 D. SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Discussion/No Action

Staff will provide an update on the implementation of the Sustainable Groundwater Management Act and on-going discussions related to the formation of the Groundwater Sustainable Agency.

p.132 E. LEASE OF MISTLIN BASEBALL FIELDS

Discussion/No Action

During the August City Council meeting a number of comments were provided regarding the lease of the Mistlin Baseball Fields. As requested by the City Council, staff has looked into these items and will report on the findings.

REPORTS

Department Heads:

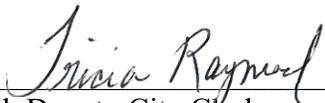
City Council:

p. 134 **SUCCESSOR AGENCY:**

Adjournment:

Time:

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



Tricia Raymond, Deputy City Clerk

September 8, 2016
Date