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# RIPON CITY COUNCIL WORKSHOP & SPECIAL MEETING MINUTES

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**June 30, 2016**

The meeting was called to order at 6:00 p.m.

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

**OTHERS PRESENT:** City Administrator Kevin Werner, Director of Public Works Ted Johnston, Recreation Director Kye Stevens, Planning Director Ken Zuidervaart, Associate Civil Engineer Elizabeth Quilici, IT Joshua Brenner, City Clerk Lisa Roos, Deputy City Attorney Stacy Henderson, Jaime Fountain, Larry Stewart, Victor Irzyk, Ripon Girl Scout troop 2131, Samantha Wheeler, Aliesha Sullivan, Sami Reading, Karen Reading.

**WORKSHOP:**

- AB1600 FEE COMPARISON
  - Goodwin Consulting to present a comparison of Ripon's AB1600 fee categories to the cities of Tracy, Lathrop, Manteca, Riverbank, Modesto, and Turlock.

Victor Irzyk from Goodwin Consulting did a presentation on the Comparison Survey which included the cities of Lathrop, Manteca, Tracy, Riverbank, Modesto, and Turlock. The survey included comparisons of fees for Retail, Office, Warehouse, Manufacturing, and Light Industrial & Light Manufacturing.

Some of the policy items to consider from this Comparison:

1. Should the City eliminate the separate Traffic Signal Fee and combine into a Transportation Fee?  
- Yes, let's look at this and bring it back to see what it looks like.
2. Should the City assume outside funding for regulated transportation facilities? Like federal and state funding for larger components, such as interchanges? -Yes.
3. Should the City consider not charging park/Rec fee to non-residential development? - Yes.
4. Should the City include more land use fee categories to more accurately calculate fee rates - Warehouse, Light Industrial, Senior Housing? - benefit would be that we could tailor the fees based on the specific categories. Yes.
5. Should the City evaluate categories that are in a negative position in the PFFP Public Facility category? - Yes.
6. Should the City consider sales tax incentive programs for certain commercial development that generate large sales tax revenue? - consensus of Council was that they are willing to work with business that are interested in coming to town, but we need to proceed with caution so that we are not setting precedence.  
We are not aiming to be the lowest, nor the highest.

Zuidervaart said Staff will bring back new rates at a future City Council meeting.

Council took a 5 minute break at 7:12 p.m.

Meeting reconvened at 7:17 p.m.

**PUBLIC DISCUSSION:** No one from the public wished to speak at this time.

**IN THE MATTER OF:**

**1. DISCUSSION/ACTION ITEM**

- WATER CONSERVATION RULES
  - Council Member Winchell has requested that the City Council consider turning the Mistlin water feature on 3 days per week.

Winchell noted that he voted against this item last meeting, but requested it come back to City Council. Winchell made a motion that the fountain be turned on Saturday, Sunday, and Wednesday from the hours of 10:00 a.m. to 10:00 p.m.

Zuber said he has been thinking about this item and wants to include in the motion that once school starts in August the fountain days should be cut to two days a week, Saturday and Sunday only, and then shut them off entirely on November 1<sup>st</sup>.

Uecker said he would like to see the fountains turned on this Monday, the 4<sup>th</sup> of July.

Parks clarified that the fountain being turned on is the only item in the motion, nothing else in the original resolution from the June 14, 2016 meeting.

Winchell and Uecker accepted the changes to the original motion.

**MOTION:** MOVED/SECONDED (WINCHELL,UECKER) AND CARRIED BY A 3-2 (RESTUCCIA, PARKS NO) VOTE TO TURN ON THE MISTLIN WATER FEATURE 3 DAYS PER WEEK; WEDNESDAY, SATURDAY, AND SUNDAY FROM 10:00 A.M. TO 10:00 P.M., THEN DISMISS WEDNESDAYS ONCE SCHOOL STARTS IN AUGUST AND SHUT THEM OFF ENTIRELY ON NOVEMBER 1, 2016.

After the vote two members in the audience wished to speak on the item.

Jena - Ripon Girl Scout said the fountains should only run on the weekends.

Samantha - Ripon Girl Scout said she did not agree and the fountains should be turned off.

**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 7:29 p.m.

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

**OTHERS PRESENT:** City Administrator Kevin Werner, City Clerk Lisa Roos.

**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 Clerk Roos reported that direction was given to Staff and no reportable action was taken.

There being no further business, the meeting was adjourned at 7:55 p.m.

(Signed) Jacob Parks  
Mayor

**ATTEST:**

(Signed) Tricia Raymond  
Deputy City Clerk