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# Ripon Redevelopment Successor Agency Agenda

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TUESDAY, JULY 12, 2016

## AFTER COUNCIL MEETING

**ROLL CALL:** Directors Leo Zuber, Mark Winchell, Michael Restuccia, Vice Chairman Dean Uecker, Chairman Jake Parks.

**OTHERS PRESENT:** Executive Director Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, Recreation Director Kye Stevens.

**PUBLIC DISCUSSION:** Upon being recognized, come forward to the podium, and state your name and address before proceeding into your subject matter. While the Successor Agency cannot always answer citizens concerns raised during the public comment time, the City staff will be instructed, where appropriate, to either provide a response in the days following each Agency meeting, or to place the issue on a subsequent meeting agenda for the Successor Agency. State law prohibits the Agency from taking action on any item not on the agenda.

**APPROVE OF MINUTES:** Approval of the minutes of the Successor Agency Meeting June 14, 2016.

## CONSENT CALENDAR

## NOTES:

### 1. Resolution

#### A. RESOLUTION NO. 16-\_\_

RESOLUTION OF THE BOARD OF  
THE RIPON REDEVELOPMENT  
SUCCESSOR AGENCY A)

DECLARING INTENTION TO SELL  
PROPERTY LOCATED AT 211  
AND 239 S. STOCKTON STREET  
AND SETTING THE TERMS AND  
CONDITIONS OF THE SALE;  
SETTING THE DATE, TIME AND  
PLACE FOR EXAMINING  
PROPOSALS; DIRECTING THE  
POSTING AND PUBLISHING OF  
THE NOTICE OF SALE; AND  
DETERMINING THAT THE  
PROPOSED SALE IS EXEMPT

This resolution declares intent to sell City of Ripon owned property located at 211 and 239 S. Stockton Street.

FROM REVIEW UNDER THE  
CALIFORNIA ENVIRONMENTAL  
QUALITY ACT PURSUANT TO  
SECTION 15312 OF THE  
CALIFORNIA ENVIRONMENTAL  
QUALITY ACT GUIDELINES  
RELATING TO SALES OF  
SURPLUS GOVERNMENT  
PROPERTY; AND B)  
AUTHORIZING THE CHAIRMAN  
OR HIS DESIGNEE TO EXECUTE  
NOTICES, CONSENTS, ESCROW  
INSTRUCTIONS, APPROVALS,  
AMENDMENTS, TERMINATIONS  
AND OTHER DOCUMENTS IN  
CONNECTION WITH THE  
PURCHASE AND SALE  
AGREEMENT

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

Adjournment:

Time:

Respectfully submitted,

Ken Zuidervaat  
Secretary