
RIPON CITY COUNCIL SPECIAL MEETING MINUTES

January 31, 2012

Mayor Nutt called the Special City Council meeting to order at 2:32 p.m.

ROLL CALL: Directors Charlie Gay, Dean Uecker, Chairman Elden R. Nutt.
Absent: Director Chuck Winn, Vice-Chairman Garry Krebbs.

OTHERS PRESENT: Executive Director Leon Compton, City Engineer Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Director of Public Works Ted Johnston, Police Chief Ed Ormonde.

IN THE MATTER OF:

RESOLUTION NO. 12-08

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIPON RESCINDING CITY
COUNCIL RESOLUTION NO. 11-15 AND
RE-AFFIRMING CERTAIN ELECTIONS
MADE PURSUANT TO AB X1 26

This resolution rescinds Resolution No. 11-15, and reaffirms that the Ripon Redevelopment Agency will not retain the affordable housing functions, and such functions will transfer to the Housing Authority of San Joaquin County.

City Attorney Terpstra stated that in 2011, the City Council adopted Resolution No. 11-15 to begin the process of setting up the Housing Authority with the potential to transfer the accounts. Because of the uncertainty of the law AB X1 26, the process was never finished. Terpstra said that now that we have seen the law, the City wished to retain the status of the successor agency, but to not hold on to the housing authority. This resolution reaffirms the decision to transfer the housing function to the county.

MOTION: MOVED/SECONDED (UECKER, GAY) AND CARRIED BY A 3-0 (WINN, KREBBS ABSENT) VOTE TO APPROVE RESOLUTION NO. 12-08.

There being no further business, the meeting adjourned at 2:35 p.m.

(Signed) Elden R. Nutt

Mayor

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk

CLOSED SESSION: The meeting was called to order at 2:36 p.m.

ROLL CALL: Directors Charlie Gay, Dean Uecker, Chairman Elden R. Nutt.
Absent: Director Chuck Winn, Vice-Chairman Garry Krebs.

OTHERS PRESENT: Executive Director Leon Compton, City Engineer Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, City Clerk Lynette Van Laar, Director of Public Works Ted Johnston, Police Chief Ed Ormonde.

IN THE MATTER OF: Conference with labor negotiator-Pursuant to Government Code §54957.6
- Retention of professional services.

There being no further business, the meeting adjourned at 2:45 p.m.