
Ripon City Council Minutes

TUESDAY, FEBRUARY 17, 2009 - 7:00 P.M.

WORKSHOP:

The City of Ripon workshop was called to order at 5:30 p.m.

ROLL CALL: Council Members Charlie Gay, Garry Krebbs, Dean Uecker, Vice Mayor Elden R. Nutt, Mayor Chuck Winn

Others Present: Others Present: City Administrator Leon Compton, City Engineer Kevin Werner, City Clerk Lynette Van Laar, Dave Richardson.

SUBJECT: Wastewater Treatment Plant Facility Report

There being no further business, the workshop was adjourned at 6:40 p.m.

REGULAR MEETING

PLEDGE OF ALLEGIANCE: The meeting was called to order as indicated at 7:00 p.m. with Vice Mayor Nutt leading in the Pledge Allegiance to the Flag

INVOCATION: Tom Terpstra gave the invocation.

ROLL CALL: Council Members Charlie Gay, Dean Uecker, Garry Krebbs, Vice-Mayor Elden “Red” Nutt, Mayor Chuck Winn

OTHERS PRESENT: City Administrator 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, Information Systems Technician Dan Brannon, Police Chief Richard Bull, Recreation Director Kye Stevens, Development Specialist Sheryl Prater, Del Otten, Dennis & Carla Bitters, Pam & Wally Hartley, Navid Fardanesh, Julie DeAraujo, Mike Mallory, Robyn Udavi, Leo M. Zuber, Brandon Batten, Tyler Isquirdo, Max Cullom, Ashley Gill, Kelsey Dahlin, Robert Laybourn, Mary Rankin, Johnathon Lindsay, Colby Gomes, William Arnbrister, Steph Hobbs, Andy Varian, Evie Harkov, Linda Van Tol, Brigitte Long, Lisa Suender, Jim Schuller, Ashlyn Comilsen, Jerry, Danielle Pierce, Susy Vega, Scott King, Mike Perry, Paul Staley, Katie Burleson, Hilary Bennett, Amanda Bowman, Cielo Dela Cruz, Victoria Nielsen, Mike Ton, Angelica Ochoa, James Roberts, Amanda Crandall, Barbara Schneider, Kari Howard, Dylan Hardy.

PUBLIC DISCUSSION: Paul Staley, representing the Ripon Police Officers' Association, said that the POA's law firm directed him to present a letter to the Ripon City Council so that it would be on the record.

Mayor Winn accepted the letter.

PRESENTATIONS: Chief Bull presented a Citation of Merit to Officer Scott Lindsay for performing the Heimlich maneuver on a choking victim at a Regional Occupational Program dinner, saving a man's life. Bull said that officers do not always get credit for what they do. He said that Lindsay has many skills, and he can always count on Officer Lindsay.

Mayor Winn said he talked to another attendee, Frank Farrel, who related that he was very proud of the Ripon Police Department that evening. Winn said that he appreciates Lindsay's work with the youth in Ripon, and all his other duties. Winn then read the citation and presented it to Officer Lindsay.

APPROVAL OF MINUTES: MOTION: MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE MINUTES OF THE REGULAR RIPON CITY COUNCIL MEETING OF FEBRUARY 3, 2009.

APPROVAL OF AGENDA AS POSTED (OR AMENDED):

Mayor Winn requested that Item 7B be tabled at this time. He added that there will be a training seminar in March.

It was reported that 7D was pulled by Ms. Coleman, the spokesperson for Color the Skies.

MOTION: MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE AGENDA AS AMENDED.

CONSENT CALENDAR

Notes:

1. Income

A. STATE OF CALIFORNIA

Motor Vehicle License Fee \$4,351.12

Highway Users Tax \$16,565.31

TOTAL **\$20,916.43**

B. RUDY BONZI, INC.

Franchise Tax Fees **\$858.33**

C. GILTON SOLID WASTE MANAGEMENT, INC.

Franchise Fees **\$9,631.85**

D. T-MOBILE

CPI - Base Rent **\$776.87**

E. AT&T

Acacia Avenue fee **\$839.01**

2. Bills, Invoices, Payments

A. CHANG RUTHENBERG & LONG

Professional Services **\$9,295.00**

B. OMNI-MEANS

Main Street/Stockton Avenue Rehab Project
Progress Payment **\$308.00**

CONSENT CALENDAR:

2. Bills, Invoices, Payments, continued

C. OMNI-MEANS

Wilma Avenue Roundabout - Tower Design
Progress Payment **\$1,297.81**

D. BANK OF STOCKTON

Pension Plan Fee Listing
Semi-Annual Administrative Fee **\$20,283.78**

3. Resolutions

A. RESOLUTION NO. 09-21

A RESOLUTION OF
THE CITY COUNCIL OF THE
CITY OF RIPON CERTIFYING THE
APPOINTMENT TO AND SETTING
THE TERM FOR VACANCIES ON THE
HISTORICAL MUSEUM COMMISSION,
PARKS AND RECREATION COMMISSION,
COMMUNITY & YOUTH COMMISSION,
AND SENIOR COMMISSION

This resolution reappoints John Mangelos and Don Schaapman to the Museum Commission; Steve McPeak and Bob Backhahn to the Recreation Commission; Del Otten and Bert Van Dyk to the Senior Commission, and appoints Jonathan Garzoli and Elizabeth Waterbury to the Youth Commission.

B. RESOLUTION NO. 09-22

A RESOLUTION OF THE RIPON
CITY COUNCIL CONSENTING TO
A JOINT PUBIC HEARING WITH THE
RIPON REDEVELOPMENT AGENCY IN
CONNECTION WITH THE PROPOSED
2009 AMENDMENT TO THE RIPON
COMMUNITY REDEVELOPMENT
PROJECT

This resolution authorizes a joint-public hearing regarding the proposed 2009 amendment to the Ripon Redevelopment Community Project.

CONSENT CALENDAR, continued:

4. Miscellaneous Items

A. FENCING AT MISTLIN SPORTS PARK

Aspen Survey

Private property adjacent to the Mistlin Sports Park needs to be fenced for privacy. Authorize staff to proceed with a record of survey to be executed by Aspen Survey to locate the property pins.
(Cost for survey: \$3,700.00)
(Cost of the fence will be paid by private donation.)

B. ROSS F. CARROLL, INC.

Change Order No. 8
Mistlin Sports Park - park lots

Approve Change Order No. 8 to install a sub-panel to expand the existing switchboard.
(Cost not to exceed \$9,650.00)

C. NORTH AMERICAN TECHNICAL SERVICES (NATS)

Stockton Avenue Rehab Project
Testing and Inspection Services

Approve the proposal from NATS for testing and inspection services for Stockton Avenue.
(Cost not to exceed: \$6,000.00)

CONSENT CALENDAR

4. Miscellaneous Items, continued:

D. PROCLAMATIONS

Completed Terms

Proclamations will be presented to those who have completed their terms on various commissions.

☞ End of Consent Calendar ☞

MOTION: MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE CONSENT CALENDAR

PRESENTATION OF PROCLAMATIONS

Helen Whitmore	Historical Museum Commission
James Lewis	Planning Commission
Garry Krebbs	Planning Commission
Jim Schuller	Parks and Recreation Commission
Gary Sivley	Parks and Recreation Commission
Shirley Nutt	Community and Youth Commission
Ralph Moller	Community and Youth Commission

Mayor Winn presented the proclamations and thanked each person for their contributions.

Helen Whitmore thanked the City workers. She said that they were always there when they were needed.

5. PUBLIC HEARINGS

Notes:

A. COMMUNITY DEVELOPMENT BLOCK GRANT & HOME PROGRAMS

Fiscal Year 2009-2010

This is a public hearing to assist in resolving identified community development needs and housing problems. Funds are provided by the Department of Housing and Urban Development through the Community Development Block Grant (\$75,000.00) and HOME (\$29,006.00).

Development Specialist Sheryl Prater presented her report and stated that she had received four applications. Bethany Home requested \$10,000 for their meals-on-wheels program. The Ripon Senior Center requested \$1,500 for their exercise program. The South County Crisis Center requested \$15,000 for it Healthier Living classes. The Second Harvest Food Bank requested \$5,000 for their food assistance programs.

Prater said that staff recommends the following CDBG allocations: \$3,675 for the Bethany Home Society; \$1,500 for the Ripon Senior Center; \$1,000 for the San Joaquin County Fair Housing (required to fund); \$1,400 for the South County Crisis Center; \$3,675 for the Second Harvest Food Bank, and \$63,750 for the Public Works Handicap Ramp program (\$75,000 total allocations).

Staff also recommended the HOME allocation of \$29,006 for rehabilitation.

MOTION: MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE RECOMMENDED FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT & HOME PROGRAMS:

Bethany Home Society	\$3,675.00
Ripon Senior Center	\$1,500.00
San Joaquin County Fair Housing -	\$1,000.00
South County Crisis Center	\$1,400.00
Second Harvest Food Bank	\$3,675.00
Public Works Handicap Ramp program	\$53,750.00
Administration	\$10,000.00
HOME (rehabilitation)	\$29,006.00

6. ORDINANCES

Notes:

Second Reading and Adoption

A. ORDINANCE NO. 770

AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF RIPON AMENDING
CHAPTERS 16.12, 16.20, 16.24 AND 16.26 OF
THE RIPON MUNICIPAL CODE RELATING
TO ALLOWABLE USES IN COMMERCIAL,
INDUSTRIAL AND MIXED USE DISTRICTS

This ordinance amends Chapters 16.12,
16.20, 16.24 AND 16.26 of the Ripon
Municipal Code relating to allowable
uses in commercial, industrial and
mixed use districts relating to indoor
vehicle sales establishments in certain
districts.

MOTION: MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY THE FOLLOWING VOTE
TO WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 770.

AYES: Nutt, Uecker, Gay, Krebbs, Winn
NOES: None
ABSENT: None
ABSTAIN: None

7. DISCUSSION ITEMS

Notes:

A. ANNUAL HOUSING REPORT

GAP
CASA
GAP++
GAP++HIL
BMR
Preowned BMR Housing
Rehabilitation Home Loans
Discussion/Action

Development Specialist Sheryl Prater will present the Annual Housing Report for 2008.

Development Specialist Sheryl Prater introduced her report and explained each type of loan, the number of homes built, and the number of loans repaid. She explained that while Ripon’s program has provided 269 low- and moderate-income homes, and has been a success (it is used as an example for other cities), it still does not meet the state’s mandated requirements of 346 homes. Subsequently, she said that the state has extended the deadline to 2014, and has increased the requirement to 480 homes.

Council Member Krebbs said that he is proud of the program, and we have done better than the surrounding communities.

Prater said that no city is meeting the requirements, but Ripon is looked at as a model, and she has often given tours.

Mayor Winn said that cities that are ten times the size of Ripon do not have as many affordable homes. Ripon requires every development to provide 10% of their new homes to be designated for low - or moderate-income households. He said that because the homes are part of the larger community, Ripon does not have the problems that are created when all low-income homes are in a concentrated area.

No action was required on this item.

B. CODE OF ETHICS

Ripon City Council
Boards and Commissions
Discussion/Action

This item was tabled.

Mayor Winn will direct a discussion on the Code of Ethics.

DISCUSSION ITEMS. continued:

7. C. CITY BUDGET

Monthly Update
Discussion/Action

City Administrator Compton will
present the update of the budget.

Mayor Winn opened the discussion by stating that he appreciated the comments and suggestions from everyone. He said that the Budget Committee met, which included Council Member Krebbs, himself, and the department heads. He said they came up with several good suggestions, and with the fact that there has been additional revenue, the deficit is only \$640,000 instead of \$940,000. He said he appreciates the concerns of City employees for their future and their families about the two mandatory furloughs per month which equals at 10% cut in salary. He said he understands peoples concern for the perceived lack of action and the uncertainty of where we will be on June 30. He said that the City cannot run on a deficit budget – we must pay our bills. Winn said that 60% to 70% of our sales tax revenue comes from the Jack Tone area and we do not receive it until three to six months after it has been collected by the state. He said that gas prices have been fluctuating between \$1.50 and \$4.00 per gallon, so there is no way to predict the sales tax revenue coming in. He said he does not want to overreact, so he is taking a deliberate and cautious approach to making a decision.

Winn said that at the last meeting, many cuts were discussed, but these items are not within the authority of the council to execute because we must do a meet-and-confer discussion with the bargaining units. He said that tonight’s decisions ultimately rest with the discussions with the bargaining units. Even if the City requires furloughs, we are already two-thirds through the fiscal year, so the savings will be minimal before the June 30 deadline. He said that some departments are more busy, and some departments are less busy, so the question has been raised about the necessity of some positions. He said every member of the staff is an integral part of the community, so he wants to stay away from layoffs. He said that two positions have been frozen – one CSO and one police officer – so there is a savings benefit. He said that many people are concerned about the City funding programs or organizations that are not part of the City, and it perceived that we are taking city funds to pay for these programs. He said that with the work load slowing down, many employees are doing catch-up – doing work that they did not have time to do before. Winn suggested that some employees could be moved from one department to another.

Winn presented a powerPoint presentation of the City budget, and said that until the state finalizes their budget, he does not know what the state will take away from the cities. Winn reviewed the decisions made for the budget adopted in November 2008, and he listed the cuts that have been made so far this year. Winn said that people have commented that the City should not keep funding the library, but he said the City could not support a library on our own, so it is a benefit to help support the county library. Winn said that the PAL Board operation has suspended operations and and PAL is now closed. He said there will be discussions with the school regarding the crossing guard for the next fiscal year.

Council Member Gay asked if tonight’s numbers came out of the committee meeting.

Winn said that these are the same numbers we have been looking at for the past nine months.

Gay asked if the Budget Committee came up with any conclusions.

Winn said they discussed the mandated furloughs and were not convinced it was needed long-term. He said

DISCUSSION ITEMS. continued:

that there were alternative suggestions – to furlough based on quantitative numbers for the next quarter – plan one quarter at a time.

Council Member Krebbs said he received letters and talked to staff. He said that employees are concerned because they don't know what is going to happen. He said that planning quarter-to-quarter is best – it is the best solution to a bad problem. He said that we need a decision tonight. It should be for April, May, and June.

Council Member Gay said that we need to focus on anticipated revenues. He said he does not want to be rash because there are many factors involved. In some cities, the school pays for the crossing guard. He said that in his opinion, the crossing guard is for safety – and the City is responsible for providing safety. He said we have to look at all the expenses of the city, but we should also look at long range revenue. Everything has changed.

Council Member Uecker said that before cutting any staff, he wants hard-core numbers. There has been a lot of fluctuation in the numbers – from meeting to meeting.

Vice Mayor Nutt said that we are still talking about the budget for 2008 and we are just four months away from the new budget. He said that he needs hard figures. He said he has no confidence in the number is the latest update.

Krebbs said that the budget is a moving target, and we don't know from one month to the next what money is coming in. We will never have fixed numbers. Krebbs said that we need to make a decision tonight at least for this last quarter.

MOTION:

KREBBS MADE A MOTION TO APPROVE ONE FURLOUGH PER MONTH FOR THE QUARTER OF APRIL, MAY, & JUNE 2009.

The motion was seconded by Gay.

Discussion before the final vote:

City Administrator Compton said that he had a meeting with the Police Officers Association and the Public Works Unit to discuss all the personnel issues that the Council is considering, but they need to know exactly what the Council wants to do.

Krebbs said that if the bargaining units do not want a furlough, they need to let someone go. He said we can't wait for more negotiations because negotiations may not be complete until July.

Vice Mayor Nutt said that we need to do something, but we are required by law to meet-and-confer and we need to follow the law.

Winn said the Council is giving direction to the City Administrator to meet with the units with the specifics.

Nutt said that the City Administrator should meet-and-confer with the units, and the Budget Committee should be included.

DISCUSSION ITEMS. continued:

City Attorney Terpstra said the City can do that subject to making sure it is appropriate. You could make that part of the motion, and make a specific suggestion.

Krebbs said that we need to say what the percentage of cuts will be – and everyone will be affected by the same amount.

Terpstra said we must meet-and-confer with the bargaining units first. They do not have veto power over the Council's decision, but it does mean that you need to meet-and-confer. Give specific intent and specific directions so we have something meaningful to meet-and-confer about. To meet-and-confer over the general idea of a possible future budget cut, or furlough, is not all that meaningful. You have to have something specific to discuss and that is what you are identifying tonight.

Uecker said that furloughing one day a month should save \$250,000 in a year. He said that we have waited this long, why worry about a furlough now. There are only four months left in this budget. There are programs that should be cut before we cut any city programs or salaries. This is bad timing and not fair.

MOTION:

Vice Mayor Nutt made a motion to meet-and-confer to prepare for what we have to do in the next budget.

There was no second on this motion.

Council Member Gay said he disagreed. He said we need to get started now. This will keep getting worse. If we wait for the next fiscal year, we have to start all over. This is not about being punitive, but we just don't have money.

MOTION:

Vice Mayor Nutt clarified his motion to meet-and-confer, furlough one-day a month for three months, and then meet again.

There was no second on this motion.

Krebbs said that this never gets easier. There were council members that did not want to touch the reserves. We are into the reserves. But if we don't do anything now, how much more are we going to take from our reserves. Every delay we have is not going to make it easier for the employees next year. We were elected to make these decisions.

Gay said we are not going to bypass the units, but we cannot delay making a decision.

Winn said that he has studied the budget, and there is no predictability. He said he wishes there was a formula, but it is just not there.

City Administrator Compton said that when he looks at the budget, he goes back at least five years and looks at what causes numbers to fluctuate so much in each area. For example, the City is part of JPA, a self-insured pool. Over the past ten years, we usually get about \$100,000 back, but if there is a bad year, sometimes they need an additional check from us. This is one of those years – we got nothing back. Another example – the City could get into litigation over something – and you cannot put this in the budget. The same for business

DISCUSSION ITEMS. continued:

licenses. He thinks that revenue will be lower here – the amount is small per unit, but it is spread over many people. How many of these businesses will still be here next year. There is no way to predict swings. Building permits used to bring in \$1.2 million and that is down to \$250,000. The engineering department used to bring in \$750,000 and he estimated it would be down to \$50,000, but it is really down to \$15,000. He said we just cannot predict anything this year. We don't know how much property tax will drop this year. He said all he can do is pick numbers by his best judgement, but it will be wrong. Compton said that he and City Clerk Van Laar know the budget inside and out, but our revenue and expenses are unpredictable. As another example, he asked – what if a water well fails. You can't put this in the budget. He said that budgeting is an art, not a science.

Council Member Uecker said he tried to make a push for a decision two years ago when he could see this coming – that we needed to make new revenue, but no one listened.

Gay said he agrees that planning the budget is not a science, but revenue will continue to go down. He said that we need to increase economic development of Ripon. If we don't do furloughs, we may have to lay people off. We have to live with what funds we have.

Nutt said he does not want to put things off, but he wants to do it right. He said he understands that if we do furloughs, it will be everybody.

Winn opened the discussion to public comments.

Scott King, President of the POA, said that the POA met with Compton on February 10 to discuss whether to do furloughs (10% cut) or to do a layoff. The vote, taken Wednesday, for two furlough days for 10% was 21 - 2 to not take the furloughs. He said that the Officers want a breakdown per department for cost savings. How many officers would be laid off? He said that they do not want to hold up the process, but they did not have concrete numbers. They are meeting with Compton again on Thursday, and the POA will hold another meeting after that to discuss the 5% furlough. They would like to know the number of officers that would be laid off if they do not agree to the furlough.

Winn said the decision of the council, if approved, would be for one furlough day per month.

Winn said he has met with a number of other city council members and board of supervisors, and we are in a lot better shape than other cities. Some cities have already spent most of their reserves, and have very little left and are now facing major layoffs – as much as 25% of their police officers. We don't want to lay off anyone, we are not approaching those numbers. We want to balance our budget without adversely affecting our employees and the service the employees provide to the community.

Mayor Winn called for the vote.

Deputy City Clerk Hall asked for clarification of the motion, since there was more than one motion on the table.

Mayor Winn said that it was Krebbs motion with the direction for the City Administrator to meet-and-confer with the bargaining units clarified in the direction

DISCUSSION ITEMS. continued:

MOTION: MOVED, SECONDED (KREBBS, GAY) AND CARRIED BY A VOTE OF 4-0 (UECKER-NO) TO AUTHORIZE THE CITY ADMINISTRATOR TO MEET-AND-CONFER WITH THE BARGAINING UNITS FOR A 5%, ONE-DAY FURLOUGH PER MONTH FOR THE QUARTER OF APRIL, MAY, & JUNE 2009.

7. D. COLOR THE SKIES PRESENTATION

Jessica Coleman
Discussion/Action

This item was pulled from the agenda.

Jessica Coleman will present a 7-minute video of last year's event, and give a debriefing of the event.

REPORTS

City Administrator: No Report

City Attorney: No Report

City Engineer: No Report

Planning Director: No Report

Recreation Director: No Report

Director of Public Works: Absent

Chief of Police: Bull said that Sunday night/Monday morning, our officers on patrol got reports of other cities experiencing armed robberies. Our personnel, headed by Sgt. Don Luthey, set up stakeouts at local convenience stores. They located a black Honda sedan with no plates – clearly set up to do another robbery. Officer Trevor McGinnis followed the vehicle, stopped it, and the subjects were subsequently arrested. Money and firearms were recovered. The subjects were identified in approximately 20 armed robberies in the three-county area. He thanked the officers for their work protecting the community.

City Council: Gay said that public safety is our number one concern. He said the people comment on the lack of crime in Ripon.

Uecker said we have great leaders in the Police Department.

Nutt and Winn said they are proud of the department.

There being no further business, the meeting adjourned at 8:58 p.m.

(Signed) Chuck Winn

Mayor

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk

REDEVELOPMENT AGENCY:

There being no further business, the meeting adjourned at 9:00 p.m.

(Signed) Chuck Winn

Chairman

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk

Ripon Community Redevelopment Agency Minutes

TUESDAY, FEBRUARY 17, 2009

AFTER COUNCIL MEETING

ROLL CALL: Directors Charlie Gay, Dean Uecker, Garry Krebs, Vice-Chairman Elden “Red” Nutt, Chairman Chuck Winn.

OTHERS PRESENT: Executive Director Leon Compton, City Engineer Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Information Systems Technician Dan Brannon, Police Chief Richard Bull, Recreation Director Kye Stevens, Development Specialist Sheryl Prater, Del Otten, Dennis & Carla Bitters, Pam & Wally Hartley, Navid Fardanesh, Julie DeAraujo, Mike Mallory, Robyn Udavi, Leo M. Zuber, Brandon Batten, Tyler Isquirdo, Max Cullom, Ashley Gill, Kelsey Dahlin, Robert Laybourn, Mary Rankin, Johnathon Lindsay, Colby Gomes, William Arnbrister, Steph Hobbs, Andy Varian, Evie Harkov, Linda Van Tol, Brigitte Long, Lisa Suender, Jim Schuller, Ashlyn Comilsen, Jerry, Danielle Pierce, Susy Vega, Scott King, Mike Perry, Paul Staley, Katie Burleson, Hilary Bennett, Amanda Bowman, Cielo Dela Cruz, Victoria Nielsen, Mike Ton, Angelica Ochoa, James Roberts, Amanda Crandall, Barbara Schneider, Kari Howard, Dylan Hardy.

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

APPROVE THE MINUTES: MOTION: MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE REDEVELOPMENT AGENCY MEETING OF FEBRUARY 3, 2009.

CONSENT CALENDAR

1. Resolutions

A. RESOLUTION NO. 09-2

A RESOLUTION OF THE RIPON
REDEVELOPMENT AGENCY
CONSENTING TO A JOINT PUBIC
HEARING WITH THE RIPON CITY
COUNCIL IN CONNECTION WITH
THE PROPOSED 2009 AMENDMENT
TO THE RIPON COMMUNITY
REDEVELOPMENT PROJECT

This resolution authorizes a joint-public hearing regarding the proposed 2009 amendment to the Ripon Redevelopment Community Project.

CONSENT CALENDAR:

1. Resolutions, continued:

B. RESOLUTION NO. 09-3

A RESOLUTION OF THE RIPON
REDEVELOPMENT AGENCY
AUTHORIZING THE TRANSMITTAL
OF THE UNIFIED REPORT AND THE
DRAFT REDEVELOPMENT PLAN
AMENDMENT LANGUAGE FOR THE
PROPOSED 2009 AMENDMENT TO
THE RIPON COMMUNITY
REDEVELOPMENT PROJECT

This resolution authorizes the transmittal of the unified report (City Council and Redevelopment Agency) and the draft of the proposed amendment to the 2009 Redevelopment Plan

End of Consent Calendar

City Attorney Terpstra explained that Resolution Item 1B is to authorize the transmittal of the report, but it is not approving the language in the report. He said the Council is not taking action on that language – it is still being worked out. He said he is working with the Fire District and refining the language.

MOTION: MOVED, SECONDED (KREBBS, UECKER) AND CARRIED BY A VOTE OF 5-0 TO AUTHORIZE THE TRANSMITTAL OF THE UNIFIED REPORT FOR THE PROPOSED 2009 AMENDMENT TO THE RIPON COMMUNITY REDEVELOPMENT PROJECT.

There being no further business, the meeting adjourned at 9:00 p.m.

(Signed) Chuck Winn

Chairman

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk