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# Ripon City Council Minutes

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**TUESDAY, FEBRUARY 3, 2009 - 7:00 P.M.**

**CLOSED SESSION:** 6:30 P.M.

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

**Others Present:** City Administrator Leon Compton, City Engineer Kevin Werner, City Clerk Lynette Van Laar

**SUBJECT:** Ripon Farm Service

There being no further business, the workshop was adjourned at 6:50 p.m.

**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:** Pastor Chuck Roots gave the invocation.

**ROLL CALL:** Council Members Charlie Gay, Dean Uecker, Garry Krebs, Vice-Mayor Elden "Red" Nutt, Mayor Chuck Winn

**OTHERS PRESENT:** City Administrator Leon Compton, City Engineer Kevin Werner, Planning Director Ken Zuidervart, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Information Systems Technician Dan Brannon, Director of Public Works Ted Johnston, Police Chief Richard Bull, Recreation Director Kye Stevens, Debbie Meeuwse, Doug Dollarhide, Pam & Wally Hartley, Steph Hobbs, Scott & Trina King, James Bell, Brian Neil, James Morad, Bernice Finley, Lorraine Goff, Brad Fairchild, George & Patty Vierra, Brandon Hinkston, Lisa Suender, Melinda Kopp, Dennis Tucker, Robert Layburn, Danielle Pierce, Joe DeBorba, Robyn Udavi, Leo Zuber, Ca~~ Hart, Sarah Perdichizzi, Linda Van Tol, Evie Harkov, Cielo Dela Cruz, Mike Perry, Dana Crum, Sheryl Prater, Laurel Rourick, Paul Rourick, Erik Boger, Roz Combley, Tr~~ Hollingsworth, Amanda Bowman, Jake Loogman, Mark Winchell, Lauren Kuil, Kelsey Dahlin, Navid Fardanesh, Chuck Roots, Tim Jackson, Don Meeuwse, Gsman Samaro, Michele Fay, Amanda Crondall, Carla Travaille, Larry Stewart, Sulgio Daiz, William Arb~~, Patrick Thistle, Barbara Schneider.

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

**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 JANUARY 20, 2009.**

**APPROVAL OF AGENDA AS POSTED (OR AMENDED):**

Mayor Winn requested that a resolution be added to Item 6B (Commission appointments).

**MOTION: MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO ADD A RESOLUTION TO ITEM 6B AND APPROVE THE AGENDA AS AMENDED.**

**CONSENT CALENDAR**

**Notes:**

**1. Income**

A. STATE OF CALIFORNIA

Traffic Congestion Relief \$27,821.76

Retail Sales Tax \$159,600.00

TOTAL **\$187,421.76**

B. SPRINT NEXTEL

MCI Ground Lease **\$419.28**

**2. Bills, Invoices, Payments**

A. S SAN JOAQUIN IRRIGATION DISTRICT

Water Service Agreement - Annual Fee **\$11,328.00**

B. ASPEN SURVEY COMPANY

Handicap Ramp Construction 2009  
Progress Payment **\$447.50**

C. NEIL O. ANDERSON

S. Frontage Road, Phase 2  
Progress Payment **\$580.00**

D. RMC WATER AND ENVIRONMENT

Water System Model Development  
Progress Payment **\$5,346.99**

E. NEIL O. ANDERSON

Mistlin Sports Park Parking Lots  
Progress Payment **\$2,777.00**

**CONSENT CALENDAR:**

**2. Bills, Invoices, Payments, continued:**

F.	SIERRA NEVADA CONSTRUCTION, INC.		
	S. Frontage Road, Phase 2		
	Progress Payment		<b>\$106,559.76</b>
G.	INTERWEST CONSULTING GROUP		
	Transportation Planning		
	Progress Payment		<b>\$1,395.00</b>
H.	DAMON S. WILLIAMS ASSOCIATES		
	Well No. 12 - SMI		
	Progress Payment		<b>\$8,748.00</b>
I.	THOMAS H. TERPSTRA – LAW		
	General	\$9,153.38	
	Police Matters	\$686.00	
		<u>          </u>	
	TOTAL		<b>\$9,839.38</b>
J.	CROCE & CO.		
	Professional Services		
	Financial Audit, Compilations, Single Audit	\$34,025.00	
	Money Purchase Thrift Pension Plan	\$7,650.00	
		<u>          </u>	
	TOTAL		<b>\$41,675.00</b>
K.	VAUGHN CONSTRUCTION		
	Handicap Ramp Construction - 2009		
	Progress Payment		<b>\$32,348.25</b>

**CONSENT CALENDAR, continued:**

**3. Resolutions**

A. RESOLUTION NO. 09-8

RESOLUTION OF THE CITY OF RIPON  
ACCEPTING THE CITY OF RIPON  
SINGLE AUDIT REPORT  
JUNE 30, 2008

This resolution accepts the Single Audit Report for fiscal year ending June 30, 2008; prepared by Croce & Co. according to U.S. Generally Accepted Auditing Standards and the U. S. Office of Management and Budget (OMB) Circular A-133.

B. RESOLUTION NO. 09-9

RESOLUTION OF THE CITY OF  
RIPON ACCEPTING THE CITY OF RIPON  
MONEY PURCHASE THRIFT PENSION  
PLAN FINANCIAL STATEMENTS AND  
INDEPENDENT AUDITOR'S REPORT  
JUNE 30, 2008 AND 2007

This resolution accepts the Money Purchase Thrift Pension Plan Financial Statements and Independent Auditor's Report for June 30, 2008 and 2007; prepared by Croce & Co. according to U.S. Generally Accepted Auditing Standards.

C. RESOLUTION NO. 09-10

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF RIPON ADOPTING THE  
FEE SCHEDULE FOR CERTAIN TRAFFIC  
AND SAFETY VIOLATIONS

This resolution adopts the fee schedule for certain traffic and safety violations.

D. RESOLUTION NO. 09-11

RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF RIPON ORDERING THE  
CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON  
LIGHTING DISTRICT AN ENGINEER'S  
ANNUAL REPORT PERTAINING TO THE  
ANNUAL ASSESSMENTS FOR  
**STREET LIGHTS FY 2008-2009**  
CITY OF RIPON, COUNTY OF  
SAN JOAQUIN, CALIFORNIA

This resolution orders the City Engineer to prepare the annual report for the City of Ripon Lighting District.

**CONSENT CALENDAR:**

**3. Resolutions, continued:**

E. RESOLUTION NO. 09-12

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 94-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**MAIN STREET LANDSCAPE  
MAINTENANCE DISTRICT**

This resolution orders the City Engineer to prepare the annual report for the Main Street Landscape Maintenance District.

F. RESOLUTION NO. 09-13

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 96-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**BOESCH-KINGERY ESTATES**

This resolution orders the City Engineer to prepare the annual report for Boesch-Kingery Estates.

G. RESOLUTION NO. 09-14

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 89-2  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**COUNTRY WOODS UNIT NO. 2 AND  
ZUMSTEIN ESTATES SUBDIVISIONS**

This resolution orders the City Engineer to prepare the annual report for the Country Woods Unit No. 2 and Zumstein Estates Subdivisions.

**CONSENT CALENDAR:**

**3. Resolutions, continued:**

H. RESOLUTION NO. 09-15

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 89-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**DUTCH MEADOWS**

This resolution orders the City Engineer to prepare the annual report for Dutch Meadows.

I. RESOLUTION NO. 09-16

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 92-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**FARMLAND ESTATES**

This resolution orders the City Engineer to prepare the annual report for Farmland Estates.

J. RESOLUTION NO. 09-17

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 98-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**JACOBS LANDING**

This resolution orders the City Engineer to prepare the annual report for Jacobs Landing.

**CONSENT CALENDAR:**

**3. Resolutions, continued:**

K. RESOLUTION NO. 09-18

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 02-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**CAROLINA'S LANDSCAPE  
MAINTENANCE DISTRICT**

This resolution orders the City Engineer to prepare the annual report for the Carolina's Landscape Maintenance District.

L. RESOLUTION NO. 09-19

RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF RIPON ORDERING  
THE CITY ENGINEER TO PREPARE ON  
BEHALF OF THE CITY OF RIPON THE  
ENGINEER'S ANNUAL REPORT PERTAINING  
TO THE ANNUAL ASSESSMENTS FOR  
ASSESSMENT DISTRICT NO. 07-1  
CITY OF RIPON, COUNTY OF SAN JOAQUIN,  
CALIFORNIA COMMONLY KNOWN AS  
**CORNERSTONE 1 LANDSCAPE  
MAINTENANCE DISTRICT**

This resolution orders the City Engineer to prepare the annual report for the Cornerstone 1 Landscape Maintenance District.

**4. Miscellaneous Items**

A. NEIL O. ANDERSON

Construction Services Agreement - 2009

Approve the Construction Services Agreement for Neil O. Anderson for various projects during the calendar year 2009, to be paid on a time and material basis, not to exceed \$7,000.00.

**CONSENT CALENDAR:**

**4. Miscellaneous Items, continued:**

B. AMERICAN USA HOMES, LLC.

Colony Commercial Pad B  
Final Acceptance

Accept the Colony Commercial Pad B improvements. The as-built drawings and one-year Maintenance Bond have been received.

C. CITY OF RIPON INVESTMENT POLICY

Semi-Annual Review  
July 1, 2008 - December 31, 2008

Accept the semi-annual investment report for July through December 2008.

D. SURFACE WATER SUPPLY PIPELINE PROJECT

Cartwright Aerial Surveys, Inc.  
One-Voice Washington, D.C. Trip  
Federal Stimulus Package

Approve the proposal from Cartwright Aerial Surveys to perform the survey needed for the proposed pipeline plan which has been included on the Federal stimulus package list for funding consideration.  
(Cost not to exceed: \$16,750.00)

**☛ End of Consent Calendar ☛**

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

**5. ORDINANCES**

**Notes:**

*First Reading and Introduction*

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 (UECKER, NUTT) AND CARRIED BY THE FOLLOWING VOTE TO WAIVE THE FIRST READING AND INTRODUCE ORDINANCE NO. 770.

AYES: Uecker, Nutt, Restuccia, Winn, Pernice  
NOES: None  
ABSENT: None  
ABSTAIN: None

**6. DISCUSSION ITEMS**

**A. CODE OF ETHICS**

Ripon City Council  
Boards and Commissions  
*Discussion*

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

Mayor Winn said that in 2005, the state legislature passed a bill requiring all public officials to take an ethics course every two years. He said that the City of Ripon adopted a code of ethics in 2002. He asked the Council to consider if they want to make any changes to Ripon’s code of ethics. Winn said that to make it easier for the new commissioners, the City Attorney will provide the training here.

Winn asked for a motion to appoint Council Member Krebbs and himself as a committee to revisit the Code of Ethics for any needed changes. He said he will bring back any changes to the next meeting for Council’s consideration.

**MOTION: MOVED, SECONDED (UECKER, KREBBS) AND CARRIED BY A VOTE OF 5-0 TO DIRECT MAYOR WINN AND COUNCIL MEMBER KREBBS TO REVIEW THE RIPON CODE OF ETHICS FOR ANY NECESSARY REVISIONS, AND BRING THE CHANGES BACK AT THE FEBRUARY 17 CITY COUNCIL MEETING FOR APPROVAL.**

**B. COMMISSION APPOINTMENTS**

Planning Commission  
Parks and Recreation Commission  
Historical Museum Commission  
Senior Commission  
Community and Youth Commission  
*Discussion/Action*

Consider the appointments to vacancies on the various commissions; set dates and times for interviews; and direct staff to prepare any necessary documents for the appointments and for the commissioners leaving office.

**RESOLUTION NO. 09-20**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON CERTIFYING THE APPOINTMENT TO AND SETTING THE TERM FOR VACANCIES ON THE PLANNING COMMISSION**

This resolution certifies the appointments and sets the terms for vacancies on the Planning Commission.

Mayor Winn said that the Council’s consensus was to keep all the commissions intact and make the appointments. He said it was a tough decision and he thanked all those who turned in applications.

*Winn announced the appointments to the various commissions.*

Historical Museum Commission: John Mangelos and Don Schaapman

**6. DISCUSSION ITEMS, continued:**

Planning Commission: Mark Winchell, Stan Hall, Debra Van Essen, Navid Fardanesh, David Collins, and Jeff Mauerman.

Senior Commission: Delmar Otten and Bert Van Dyk

Community and Youth Commission: Jonathan Garzoli and Elizabeth Waterbury

Parks and Recreation Commission: Steve McPeak and Bob Bockhahn

Winn directed that the necessary resolutions be prepared for the next agenda, and that the proclamations be prepared for the departing commissioners.

**MOTION:** MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE RECOMMENDATIONS TO APPOINTMENTS ON THE VARIOUS COMMISSIONS AND DIRECT STAFF TO PREPARE THE RESOLUTIONS AND PROCLAMATIONS, AND APPROVE RESOLUTION NO. 09-20 FOR THE PLANNING COMMISSION APPOINTMENTS.

C. CITY BUDGET 2008 - 2009

*Discussion/Action*

Discuss the recommendations and provide direction to staff.

City Administrator Compton said that the General Fund will be \$940,000.00 short through December 2008. He said he will have the January 2009 numbers by the end of the week, but the revenue will be even worse.

Council Member Krebbs asked about the recommendation to cut swimming pool hours – do you mean hours open or is it just about heating the pool.

Compton said he was thinking about the heating of the pool, not necessarily about the hours that they are open. The savings we talk about are not real numbers for this year – the impact will not show until next year. The City is a partner with the school, so we cannot unilaterally say we are going to cut the pool expenses. Compton said he needs guidance from the Council to know if they want to do any of these things, then we will talk to the school to see if that is anything they are interested in. If the school is not interested, than it is a dead issue at that point.

Krebbs said that is why he brought it up – because this means any cut is a non issue for 2009. Talking about the pool issue confuses everyone. It gives the indication that we are going to shut down the pool this year, and we are not. Such a cut will help in 2010, not in 2009.

Mayor Winn said that most of the items on the list, if enacted tonight, will change very little in our budget in 2009. Through these discussions, he said we should have better ideas for 2010. It is too late to do anything for 2009.

**6. DISCUSSION ITEMS, continued:**

Council Member Gay asked what we anticipate the pool savings will be for next year.

Compton said that heating the pool costs the City \$50,000.00 per year – and the school pays the same amount – so the cost is \$100,000.00 above what the school brings in. He said the school does a great job with the swimming programs. He said he doesn't know how anyone can do a better job, but if anyone else did it, it would cost a lot more than \$100,000.00 a year.

Winn said that some expenses cannot be cut this year, such as those related to the Almond Blossom Festival. He said that we need to look at this for 2010.

Vice Mayor Nutt said the Chamber is aware of this.

Mayor Winn said that he will be talking to Natalie Rencher, Director of Library Services, about the library. He said that they are doing all they can, but he will reserve a decision until he meets with her about future plans.

Winn said that the crossing guard is still needed, so he didn't want to cut that expense. Gay and Nutt agreed.

Winn said that since an employee will be relocated away from maintaining the Jack Tone Interchange, what are the savings.

City Administrator Compton said that it is the hourly workers and AWP (Alternative Work Program) workers that do most of the work on the interchange, so the cost saving will come from eliminating the hourly workers.

Public Works Director Johnston said that the interchange was maintained seven days a week, but he will schedule a full-time employee with AWP workers to do the maintenance just three days a week.

Council Member Krebbs said that without the hourly workers, the City won't look as nice.

Council Member Gay said that will save \$20,000.00 per year.

Winn said that cutting the hourly Public Works workers and the hourly Animal Shelter workers are decisions he will leave to the department heads.

Johnston said it depends on the level of service that you want to maintain. He said the part-time employees should be laid off prior to laying off full-time employees or giving furloughs.

Chief Bull said he has already laid off five Animal Control people, along with all the hourly help at PALs. He said he has nothing left to give.

Council Member Krebbs said we have one of the best shelters around, and he wants to be sure it is adequate.

Bull said it is adequate, but not like it was before. He said it is still a humane shelter, but he cannot depend on volunteers.

**6. DISCUSSION ITEMS, continued:**

Nutt said that he wants a budget review committee.

Mayor Winn said there will be a workshop in March to talk about the budget in detail.

Winn asked Chief Bull about the use of overtime.

Chief Bull said that the Office of Traffic Safety grants reimburse the City for certain stops. He said that the officers have voluntarily cut overtime and have already saved \$40,000.00. They may save \$100,000.00 by the end of the fiscal year. Bull said that they still have overtime for calls and going to court. He said he is trying to restrict overtime on calls by having officers do the reports the next day.

Winn asked how much overtime is paid out for City Hall staff.

Compton said it may amount to \$5,000 per year.

Winn asked if the overtime can be even more restrictive.

Bull said he will take it to the union, but he is already getting good cooperation from the officers.

Winn said he agreed to a freeze on college tuition reimbursement, holiday buy outs, and the use of comp-time instead of over-time.

**MOTION: MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO DIRECT THE CITY ADMINISTRATOR TO DISCUSS THESE PERSONNEL CHANGES WITH THE UNIONS.**

Mayor Winn said that furlough days will save \$45,000.00 each month.

Compton said he didn't think he could get enough volunteers to take furlough days, but this will have the most impact on the General Fund. He said that we have the best employees who are committed to the city. Compton added that this year the state took \$385,000.00 in Redevelopment funds, and next year they will take \$400,000.00.

*Each council member expressed their regrets about having to make tough decisions.*

Council Member Uecker said he does not want to use reserve funds, but he does not want to do mandatory furloughs now. Maybe in the next budget.

Winn said that Council can give direction to the City Administrator to talk to the unions about furloughs.

Uecker asked how much is in reserves.

Compton said that there is \$3.8 million in the general fund. The latest treasurer's report shows \$1.8 million, which is a drop of \$2 million since July. He said that this is not unusual because the City collects a lot of money in the second half of the year. It will still be \$1 million short, so we will end up with \$3 million in reserves. Compton also said that the state will not give us our gas tax for the next seven months, and this is money used to sweep our streets, stripe them, and do repairs like pot holes. The people who do this work have to get paid.

**6. DISCUSSION ITEMS, continued:**

*Mayor Winn allowed comments from the public.*

Scott Wungluck, Building Department, said that these are dire times, and dire times require that we get rid of expenses like the crossing guard. He asked if the 15% toward employee retirement could be eliminated, and keep our hours the same.

Winn directed Wungluck to submit a proposal to Council.

Linda Johnston, Police Department, said she is not opposed to mandatory furloughs, but we need to get rid of the crossing guard expense, the librarian expense, PALs, and the Chamber expense. She said she already gave up five Animal Shelter employees, and all the hourly PAL employees. She said that there is only one person for 20 to 30 kids at PAL. All these things may only add up to 10%, but it is stuff we need to get rid of.

Larry Stewart, Ripon Unified School District Board of Trustees, said that the City should keep supporting the school crossing guard. Also, the City and school have a long-time agreement for the pool. He does not want the expenses put on the school.

Winn said that the City will work with the school.

Lisa Suender, Friends of the Library, said that the library is supported by the Stockton-San Joaquin County Library and the San Joaquin Board of Supervisors. She said the City is looking to cut \$56,000, but she wants the City to keep giving that money to the library.

Debbie Meeuwse, Ripon, said that without seeing the numbers, it is difficult to give the council ideas.

Winn said that the financial report was given at the January 20 meeting, and to refer to the minutes of that meeting.

Vice Mayor Nutt said he wants a budget review committee.

**MOTION: MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY A VOTE OF 4-1 (WINN NO) TO APPOINT A BUDGET REVIEW COMMITTEE OF THE DEPARTMENT HEADS, COUNCIL MEMBER KREBBS, MAYOR WINN, AND THE CITY ATTORNEY.**

Council Member Krebbs said that we need a decision this evening to go to the unions about mandatory furlough days.

**MOTION: MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 4-1 (UECKER NO) TO DIRECT THE CITY ADMINISTRATOR TO NEGOTIATE WITH THE UNIONS FOR MANDATORY FURLOUGH DAYS, TO FREEZE COLLEGE TUITION, TO FREEZE SICK LEAVE BUYOUT, TO FREEZE HOLIDAY BUYOUT, AND TO USE COMPENSATION TIME INSTEAD OF OVER TIME PAY.**

*Mayor Winn set March 17, 2009 for the budget workshop.*

**REPORTS**

**City Administrator:** No Report

**City Attorney:** Absent

**City Engineer:** No Report

**Planning Director:** No Report

**Recreation Director:** No Report

**Director of Public Works:** No Report

**Chief of Police:** No Report

**City Council:** Nutt reported that he attended the San Joaquin Valley Air Pollution Control District meeting to appoint small cities to the commission. He said it was an example on how government does not work. Nothing got done.

There being no further business, the meeting adjourned at 9:49 p.m.

(Signed) Chuck Winn

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Mayor

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk

There being no further business, the meeting adjourned at 9:52 p.m.

(Signed) Chuck Winn

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Chairman

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk

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# Ripon Community Redevelopment Agency Minutes

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**TUESDAY, FEBRUARY 3, 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, Secretary Ken Zuidervaart, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Information Systems Technician Dan Brannon, Director of Public Works Ted Johnston, Police Chief Richard Bull, Recreation Director Kye Stevens, Debbie Meeuwse, Doug Dollarhide, Pam & Wally Hartley, Steph Hobbs, Scott & Trina King, James Bell, Brian Neil, James Morad, Bernice Finley, Lorraine Goff, Brad Fairchild, George & Patty Vierra, Brandon Hinkston, Lisa Suender, Melinda Kopp, Dennis Tucker, Robert Layburn, Danielle Pierce, Joe DeBorba, Robyn Udavi, Leo Zuber, Ca~~ Hart, Sarah Perdichizzi, Linda Van Tol, Evie Harkov, Cielo Dela Cruz, Mike Perry, Dana Crum, Sheryl Prater, Laurel Rourick, Paul Rourick, Erik Boger, Roz Combley, Tr~~ Hollingsworth, Amanda Bowman, Jake Loogman, Mark Winchell, Lauren Kuil, Kelsey Dahlin, Navid Fardanesh, Chuck Roots, Tim Jackson, Don Meeuwse, Gsman Samaro, Michele Fay, Amanda Crondall, Carla Travaille, Larry Stewart, Sulgio Daiz, William Arb~~, Patrick Thistle, Barbara Schneider.

**PUBLIC DISCUSSION:** Patrick Thistle, Business Agent for Operating Engineers Local #3, said he would like to be included in the discussions with the bargaining units.

**APPROVE THE MINUTES; MOTION:** MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE REDEVELOPMENT AGENCY MEETING OF JANUARY 20, 2009.

**CONSENT CALENDAR**

**1. Bills, Invoices, Payments**

A. THOMAS H. TERPSTRA – LAW

Redevelopment Plan Amendment \$2,976.00

Professional Services \$2,902.00

TOTAL **\$5,878.00**

B. CROCE & CO.

Professional Services **\$25,610.00**

**CONSENT CALENDAR, continued:**

**2. Resolutions**

A. RESOLUTION NO. 09-1

RESOLUTION OF THE  
REDEVELOPMENT AGENCY OF THE CITY  
OF RIPON ACCEPTING THE  
REDEVELOPMENT AGENCY  
COMPONENT UNIT ANNUAL FINANCIAL  
REPORT FOR THE YEAR ENDING  
JUNE 30, 2008

This resolution accepts the  
Redevelopment Agency Component  
Unit Financial Statements for fiscal  
year ending June 30, 2008.

**End of Consent Calendar**

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

**3. DISCUSSION ITEMS:**

A. LOW INCOME HOME OWNER REHABILITATION LOAN PROGRAM

Increase Maximum Funding  
*Discussion/Action*

Authorize the increase to the low-  
income rehabilitation program from  
\$25,000 to \$40,000. Fund Source:  
HOME, CDBG, Redevelopment Funds.

Planning Director Zuidervaart said that this program provides fund for low-income homeowners to make home improvements. There is no impact on the General Fund.

**MOTION:** MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO AUTHORIZE THE INCREASE TO THE LOW-INCOME REHABILITATION PROGRAM FROM \$25,000 TO \$40,000.

There being no further business, the meeting adjourned at 9:52 p.m.

(Signed) Chuck Winn

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Chairman

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk