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# Ripon City Council Minutes

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**TUESDAY, APRIL 21, 2009 - 7:00 P.M.**

**CLOSED SESSION:** The meeting was called to order at 6:15 p.m.

**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, Deputy City Attorney Vincent Jamison, City Clerk Lynette Van Laar.

**IN THE MATTER OF:**

Property Negotiations pursuant to Section 54956.9 of the California Government Code.  
Ripon Farm Service

There being no further business, the meeting adjourned at 6:55 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:** Pastor Hefti Brunold 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, Deputy City Attorney Vincent Jamison, Planning Director 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, Kelsey Nahlin, Kirsten Duren, Christian Rodriguez, Camden Danh~~~, Carlos Chavez, Cathy Netcs, Johnathon Lindsay, Francisco Gustin, Alicia Reynolds, Melinda Kopp, Sheri Rizo, Don Wever, Ed Duncan, Leo Zuber, Jessica Coleman, Pam & Wally Hartley, Danielle Pierce, Navid Fardanesh, Stan Hall, Suzy Vega, Denisse Inzunza, Brandon Fitch, Eric Cavanaugh, Lisa Suender, Jake Loogman, Paul Staley, Ivan Flores, Miguel A. Garcia, Kyndra Swier, Hilary Bennett, Tessa Spyksma, Dylan Hardy, Jennifer Sanguinetti, Selise Perez, Nick Silva.

**PUBLIC DISCUSSION:** Stan Hall, Ripon, said he is concerned about the Council's history of waiving fees. He said that each time a fee is waived, the City is giving away money, and the City needs to keep its revenues. He said that the City does not waive utility fees or building permit fees, and the City should not waive rental fees.

**APPROVAL OF MINUTES:** **MOTION:** MOVED, SECONDED (NUTT, KREBBS) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE MINUTES OF THE REGULAR RIPON CITY COUNCIL MEETING OF APRIL 7, 2009.

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

Vice Mayor Nutt requested that Item 3D be pulled from the Consent Calendar for discussion.

Chief Bull requested that Item 6A be moved to Item 5B under Public Hearings.

City Engineer Werner requested that the number in Item 4B be changed to read \$273,070.54.

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

Council Member Uecker requested that an item be added regarding parking spaces on Stockton Avenue and stated that this change is needed before the work is completed.

**MOTION:** MOVED, SECONDED (KREBBS, UECKER) AND CARRIED BY A VOTE OF 5-0 TO ADD ITEM 6G "PARKING ON STOCKTON AVENUE," AND APPROVE THE AGENDA AS AMENDED.

**CONSENT CALENDAR**

**Notes:**

**1. Income**

A. COUNTY OF SAN JOAQUIN

CDBG - March \$6,009.87

CDBG - April \$74,693.25

TOTAL \$80,703.12

B. MODESTO IRRIGATION DISTRICT

2008 Permission Fees \$95,146.39

C. RUDY BONZI, INC.

Franchise Fee - February \$547.26

D. PACIFIC GAS & ELECTRIC

Electric Franchise Fees - March \$2,302.96

Gas Franchise Fees - March \$5,411.54

Electric Franchise Fees - April \$96,656.47

Gas Franchise Fees - April \$55,742.38

TOTAL \$160,113.35

E. SPRINT NEXTEL

MCI Ground Lease \$419.28

**2. Bills, Invoices, Payments**

A. CHANG RUTHENBERG & LONG

Professional Services \$65.00

**CONSENT CALENDAR:**

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

B. McROY WILBUR COMMUNITIES

Cornerstone 1 Tot Lot  
Progress Payment **\$7,952.12**

C. O'DELL ENGINEERING

On-Call Engineering  
Progress Payment **\$941.06**

D. CARTWRIGHT AERIAL SURVEYS, INC.

Jack Tone Road Aerial Mapping for  
Surface Water Pipeline Project  
Progress Payment **\$16,750.00**

E. SIERRA NEVADA CONSTRUCTION, INC.

S. Frontage Road, Phase 2 **\$15,984.00**

**3. Resolutions**

A. RESOLUTION NO. 09-26

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF RIPON ACCEPTING A  
GRANT DEED TO CERTAIN REAL  
PROPERTY TO THE CITY OF RIPON

This resolution accepts a Grant Deed from  
Russell and Julie Hulme, and Allen Hulme,  
Michael Hulme for property located at 211  
Franklin Avenue for public road purposes.

B. RESOLUTION NO. 09-27

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF RIPON ACCEPTING AN  
EASEMENT DEED TO CERTAIN REAL  
PROPERTY TO THE CITY OF RIPON

This resolution accepts an Easement Deed  
from Russell and Julie Hulme, and Allen  
Hulme, Michael Hulme for property  
located at 211 Franklin Avenue for public  
utility purposes.

**CONSENT CALENDAR:**

**3. Resolutions, continued:**

C. RESOLUTION NO. 09-28

RESOLUTION OF THE CITY  
OF RIPON APPROVING THE ANNUAL  
TRANSPORTATION CLAIM AND  
ATTACHMENTS THERETO AND  
AUTHORIZING THEIR SUBMISSION TO  
THE SAN JOAQUIN COUNTY COUNCIL  
OF GOVERNMENTS FOR THE  
2008-2009 FISCAL YEAR  
OF THE CITY OF RIPON

Approve the transportation claim and authorize the submission of the claim to the Council of Governments for fiscal year 2008-2009.

D. RESOLUTION 09-29

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF RIPON ORDERING  
MANDATORY FURLOUGHS FOR  
NON-REPRESENTED EMPLOYEES FROM  
MAY 1, 2009 THROUGH JUNE 30, 2010

*Item 3D was pulled for discussion.*

This resolution mandates furloughs for one day a month for non-represented City employees beginning May 1, 2009 and continuing until June 30, 2010.

**4. Miscellaneous Items**

A. HANKS CONSTRUCTION

Mistlin Concession Stand

Authorize the Mayor to sign the proposal from Hanks Construction for improvements to the Mistlin concession stand and authorize staff to proceed.  
(Cost: \$4,389.00)

B. SIERRA NEVADA CONSTRUCTION

Frontage Road, Phase 2  
Notice of Completion

Accept the work completed by Sierra Nevada Construction and authorize the filing of a Notice of Completion with (\$273,070.54) retention to be paid 35 days after recording of notice.

**CONSENT CALENDAR:**

**4. Miscellaneous Items, continued:**

C. PROCLAMATION

Women's Center of San Joaquin Valley  
Jennifer Busalacchi

Proclaim April to be Sexual Assault  
Awareness Month.

D. PROCLAMATION

Stockton-San Joaquin County Public Library  
"Fahrenheit 451"  
Melinda Kopp  
Alicia Reynolds

Proclaim April 24 - May 30 as Big Read  
Month.

**☪ End of Consent Calendar ☪**

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

*Discussion on Item 3D.*

Vice Mayor Nutt said he has received calls about this resolution, and he said he finds the resolution confusing. He asked how much money will be saved by mandating furloughs for the non-represented employees.

City Administrator Compton said if the cut includes all employees, the savings will be \$250,000.00 for the whole year.

Nutt asked about the loss of pay.

Compton said that the salaries will be reduced by about 4.7%, but the amount saved will be determined by the cuts to retirement and Social Security which have to be figured in.

Nutt asked if this will cover the deficit.

Compton said that this cut will save about \$80,000.00 in May and June. He said that the \$250,000.00 savings will not show until the next budget. He said he has talked to the Public Works representative, and he will have the information to him by tomorrow. He also said that the POA is planning to meet tomorrow.

Council Member Uecker said that he is concerned that this is just taking a small step, and the problem is a lot deeper.

*Discussion on Item 3D, continued:*

City Administrator Compton said that one cut will not solve the problem, but the City needs to cut the drain. He said that the City can cut the salary a little for everyone, or put the entire cut on a few people (layoffs).

Mayor Winn said that the only furloughs are the voluntary furloughs. He said that when you furlough people, you short-staff the city. By giving vacation days in return for the salary cut, there is no reduction in service. He said that the City is currently engaged in negotiations with the unions for next year's contract. He said that the Council tried to delay the salary reductions until we had the new contracts and everyone could be treated equally, but we could not wait any longer. We are trying to do the least amount of harm to our employees. Ripon is in reasonable good shape because of our reserves.

Council Member Krebs said he is concerned about the bargaining units. He said it is important to be fair, and all employees need to realize the same amount of pain.

Vice Mayor Nutt said he does not want to lock in furloughs for a year – he wants flexibility.

Winn asked if Nutt wanted new language in the resolution.

Council Member Uecker said he hopes that citizens realize that the unions are willing to work with us.

Nutt said that Council is not threatening the unions – we are all in this together.

Compton said that imposing the salary reduction on employees is not the right perspective. He said that he is giving them a chance to choose.

*Mayor Winn allowed comments from the audience.*

Leo Zuber, Ripon, said he has a big problem with this resolution. He asked how big of a cut will you take, because the longer you wait, the worse the situation gets. He also wants to know what the City will do if employees do not take their vacation days.

Winn said that the City will not come up against that problem for 36 months. He said that employees always use some vacation days, and if there is a problem, Council will come up with a solution.

Stan Hall, Ripon, said that the state has been closing some offices for one day a month to also save on utilities.

Winn said that there is some potential savings there, but he believes it is important to provide services when people need them. One day closed would not harm anyone, but we all signed on to do our jobs. He said that people expect us to be open. He said that Council has to balance the needs of the community and the needs of employees.

Hall asked how many people really know the City has financial problems.

Winn said that if the City was closed — it sends a message “we are going to show them.” He said that we must do as much as we can to continue to provide services. We must do business as usual in spite of dire

*Discussion on Item 3D, continued:*

straights. He said that the City is trying to keep everyone informed.

Council Member Gay said that the City's revenue is unknown because the state is keeping our money and not telling us when we will get it. This resolution is one of a number of steps in an on-going process because of the unknown.

Vice Mayor Nutt said we want to take care of both employees and citizens. We don't want to lay people off.

**MOTION: MOVED, SECONDED (NUTT, GAY) AND CARRIED BY A VOTE OF 5-0 TO APPROVE RESOLUTION NO. 09-29.**

**PRESENTATION OF PROCLAMATIONS:**

Mayor Winn presented a proclamation to Jennifer Busalacchi from the Women's Center of San Joaquin Valley.

Ms. Busalacchi thanked the Council for their support She said she has worked for the Women's Center for 10 years, and has learned that education starts with the parents.

Mayor Winn presented a proclamation to Melinda Kopp and Alicia Reynolds for the library.

Ms. Kopp thanked council for the proclamation and said that the 2004 National Endowment of the Arts report showed a decline in reading. This situation made this year's choice to be "Fahrenheit 451." The story is about a world where reading is illegal and books are burned. Ms. Kopp said that the library has planned several events for children and high school students.

**5. PUBLIC HEARINGS**

**Notes:**

A. AB1600 REPORT

Capital Fees

This is a public hearing on the annual report of capital fees covered under Government Code Section 66000.

City Clerk Van Laar introduced the report.

**MOTION:** MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE AB1600 REPORT.

B. JUSTICE ASSISTANCE GRANT (JAG)

Equipment Request Grant

- 1) Body Wire Kit
- 2) Nikon Camera
- 3) Tint Meter
- 4) Thermal-Imaging Units
- 5) Paging System
- 6) Dispatch Monitor Arms
- 7) Dispatch Headsets and Adapters
- 8) Heat Alarm System
- 9) Prevention and Suppression of Crime

*Public Discussion/Action*

Authorize the Police Department to accept the San Joaquin County Sheriff's Office MOU for the disbursement of JAG funds;

Authorize the Ripon Police Department to join the county JAG committee;

Open a public hearing for public comments;

Allow a 30-day public comment period and report the findings to the S.J. Co. Sheriff's Office and the U.S. Office of Justice.

Authorize the Mayor, City Administrator, and Police Chief to sign any and all application documents on behalf of the City of Ripon for the 2009 JAG grant.

Chief Bull said that the state will received \$2 billion in federal funds for the Justice Assistance Grant, and the County of San Joaquin will receive \$2.8 million of that grant. Originally, Ripon share was only \$12,000. At a county meeting, the City of Stockton agreed to give up a portion of their share to allow smaller cities to receive a larger portion. Ripon will now get \$30,000.00 in JAG funds. Of this amount, about 2% will go to the auditors who are overseeing the grant and Ripon will be left with \$29,357.78. All the funds will go for capital purchases. He said that the proposal will be open to public comment for 30 days. Bull said that he received the draft of the agreement just today, but the City Attorney looked it over and approved it. He said

that the County Board of Supervisors will handle the 30-day comment period.

**PUBLIC HEARING OPENED**

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

**PUBLIC HEARING CLOSED**

**MOTION:** MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY A VOTE OF 5-0 TO AUTHORIZE THE POLICE DEPARTMENT TO ACCEPT THE SAN JOAQUIN COUNTY SHERIFF'S OFFICE MOU FOR THE DISBURSEMENT OF JAG FUNDS; AUTHORIZE THE RIPON POLICE DEPARTMENT TO JOIN THE COUNTY JAG COMMITTEE; AND AUTHORIZE THE MAYOR, CITY ADMINISTRATOR, AND POLICE CHIEF TO SIGN ANY AND ALL APPLICATION DOCUMENTS ON BEHALF OF THE CITY OF RIPON FOR THE 2009 JAG GRANT.

**6. DISCUSSION ITEMS**

**Notes:**

- A. JUSTICE ASSISTANCE GRANT (JAG) *Item 6A was moved to Item 5B.*
  
- B. STRATEGIC RETIREMENT ADVISORS, LLC  
457 Deferred Compensation Program (ICMA) *Approve the proposal from Strategic Retirement Advisors to provide investment services to City employees.*  
*Discussion/Action*

City Administrator Compton said that some employees are not happy with the Deferred Compensation Program and would like an alternative. He said that the City has a history of working with the person in charge of this group. He said that employees can choose the program that they want – it is not mandatory to switch.

**MOTION:** MOVED, SECONDED (KREBBS, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE PROPOSAL FROM STRATEGIC RETIREMENT ADVISORS TO PROVIDE INVESTMENT SERVICES TO CITY EMPLOYEES.

- C. SAN JOAQUIN COUNTY ADMINISTRATION BUILDING  
City Display *Consider submitting an entry for display at the new San Joaquin County Administration Building.*  
*Discussion/Action*

City Administrator Compton asked if the Council wanted to submit a display.

Mayor Winn appointed Vice Mayor Nutt and Council Member Uecker to solicit ideas and report back at the May 19 City Council meeting.

- D. CITY BUDGET  
Preliminary 2009 - 2010 Budget *Review the preliminary city budget for fiscal year 2009 - 2010.*  
*Discussion*

City Administrator Compton said that he has distributed the preliminary budget to everyone early, and it is open for everyone to see. He said he did his best to predict future funds, and adjusted everything down – hopefully enough.

Mayor Winn said that there will be a workshop on the budget on May 19, a Public Hearing on June 2, and the budget will be adopted on June 16. He said that the City Council is not going to wait to see what the state will do.

**6. DISCUSSION ITEMS, continued:**

**E. COLOR THE SKIES HOT AIR BALLOON FESTIVAL**

Jessica Coleman, President  
Presentation  
*Discussion/Action*

Jessica Coleman will give a presentation on the 2008 Hot Air Balloon Festival, and is asking the Council to consider an annual agreement to have exclusive use of the Mistlin Park on Friday, Saturday, and Sunday, prior to Labor Day, for her festival.

Jessica Coleman, Color the Skies, said that her goal is to raise awareness and funds for Children’s Hospital of Central California. She said that this is the 4<sup>th</sup> year for the festival. She said she wants to increase attendance through increased advertising, news releases, direct mail, bill boards, and many other means. She said she has also included many more activities.

Coleman said that she wants to rent the whole park for the three days prior to Labor Day, and would like a five-year contract so that she can plan ahead.

Mayor Winn said that she has raised some issues that cannot be answered tonight. Winn referred Coleman to the Parks and Recreation Director, and a meeting will be set to include the Chief of Police and the Public Works Director. He said they will have to do some research and evaluate the costs. He said the council will let staff decide if it is appropriate to use the facility that way.

Council Member Krebbs said that the festival is a worthy cause, but we will need a solution.

Council Member Gay said the festival is worth looking at, but it cannot cost us anything.

Vice Mayor Nutt said that we need to know all the expenses.

Recreation Director Stevens said he will agendize it for a Parks and Recreation Commission meeting as soon as he gets the figures.

**F. RIPON GIVING**

Connecting with Charity Groups  
*Discussion/Action*

The Mayor will give a presentation on giving a helping hand in the Ripon community and recommends a link on the city website.

Mayor Winn said that he attended the “Get Acquainted” night to learn about the needs in Ripon. He said that we all donate to causes, but there are many solutions in our own community. He proposed posting this

**6. DISCUSSION ITEMS, continued:**

information on the City web page and provide links to the various organizations.

Stephanie Hobbs, Ripon, said that money is given to different ministries, but she does not want to limit this to faith organizations. She said she would like to see a page to feature all organizations, including non-profits, along with a calendar of events.

**MOTION: MOVED, SECONDED (NUTT, GAY) AND CARRIED BY A VOTE OF 5-0 TO APPROVE PUTTING THIS INFORMATION ON THE CITY WEB SITE.**

**G. PARKING ON STOCKTON AVENUE**

Main Street/Stockton Avenue Rehab Project  
*Discussion/Action*

Consider the changes that landscaping on Stockton Avenue will have on available parking spaces.

Council Member Uecker said he brought this item to Council for consideration because of concerns made by Don Wever, a business owner.

Don Wever, Ripon, said that the new landscaping will cost the loss of two parking spaces. He said he went to twenty businessmen who signed a petition against losing the two parking spaces. He said that parking is at a premium, and everyone is adamant about saving the spaces. He said that there has never been an accident there. He said he was at fault for not attending the public meetings to review the plans a year ago, but the notices went to the building owners, not the business owners.

City Engineer Werner said that it would have been better if the business owners had been contacted.

Mayor Winn said that the building owners should have notified their tenants of the plans, but that is a concern between the building owner and business owner.

Werner explained the purpose behind the design, and he said it was for traffic calming and for better visibility when exiting the parking lot. The landscaping is being put in to tie Stockton Avenue with Main Street. The design improves sight distance for those leaving the parking lot.

Vice Mayor Nutt asked if the landscaping is safer than cars parked there for the line-of-sight.

Werner said that visibility is improved without cars parked there.

Nutt said he is more concerned about safety than esthetics.

Wever said that there has never been a safety issue there, and he doesn't care about safety or landscaping, he wants parking.

Nutt said he promotes safety. He said there will be more traffic in the future and that is why we are making these improvements. He said he has been there at all times of the day and there are always available spaces in the parking lot.

## 6. DISCUSSION ITEMS, continued:

Council Member Gay said he is keenly aware of parking problems on Main Street, but the Fire Department decides what is safe.

Werner said their concerns were for speed and illegal turns in front of the fire station.

Winn said that the landscaping reduces U-turns because the radius is reduced.

Uecker said that we are doing this to help the downtown, but public safety is most important.

Gay suggested reducing the bump-outs and leave just those by the parking lot exit.

Uecker said that his wife's car was hit coming out of that parking lot.

Chief Bull said they do get some accidents there, but not many.

Krebbs said that safety is a factor, and he goes by that lot everyday, and it is never full during the day. It is full at in the evening when people are at Pizza Plus, but you can always find a place to park.

Gay said that there are many factors. He said we want to continue the beautification of downtown, but not at the detriment of the businesses – but safety is an issue. He asked if one bump-out could be removed.

Winn said that parking is a top priority in the business district, but a lot of input was taken during the planning stages. He said that we cannot make everyone happy.

Gay asked about the cost to remove the bump-out.

Werner said that the curb has already been poured, so it would have to be demolished. The ground would have to be compacted, then replace the base, and the whole project would be delayed. A rough cost to remove the large bump-out would be between \$5,000.00 to \$10,000.00, and the cost to remove the small bump-out would be between \$3,000.00 and \$4,000.00.

Wever said that three business are vacant, but when the buildings are occupied, it is hard to find a place to park.

Danielle Pierce, Ripon, said that parking is important. She said that Council is hearing from people whose livelihood depends on their businesses. She said that esthetics are not a consideration, and there are safety issues in any parking lot.

Stephanie Hobbs said that with empty buildings, this is not a time to make business owners angry or feel ignored.

Gay said he sympathizes with businesses, but are they here tonight? Did they bother to come to the reviews? There is a cost to remove the bump-outs, and it is too late to deal with this. There is a cost to turning back.

*Mayor Winn called for a motion.*

*No motion was made at this time.*

## **REPORTS**

**City Administrator:** No Report

**City Attorney:** Jamison reported that the Council met in Closed Session to discuss the Ripon Farm Service issue.

**City Engineer:** No Report

**Planning Director:** No Report

**Recreation Director:** No Report

**Director of Public Works:** Johnston reported that the city-wide yard sale is this weekend.

**Chief of Police:** Bull said that there was a rash of graffiti and Officer Lindsay arrested two juveniles for the vandalism. Bull said that the City will be reimbursed for the cost of clean-up. Sgt. Luthey also caught and arrested three suspects for vehicle burglary. Bull also said that the furlough vacation days are used just like holiday time, and he will ensure that they will get off the books. Bull announced that there will be a workshop before the next meeting for project review.

**City Council:** Krebbs said he attended the 2x2x2 meeting with the Fire District and RUSD. He said it was a proactive meeting, but it will take time to solve the problem.

Gay commended the Police Department and the Engineering Department for securing funding for projects. He said that the Engineering Department has \$720,000.00 in projects that are shovel ready. He also said that there is a lot of misunderstanding of what we are doing downtown. The bulk of the work is paid by grants. He said the City has great employees.

Nutt said the 2x2x2 meeting was successful and they are off to a good start. They have not set the date or time for the next meeting, but when it is set, the public is welcome to attend. This is not a decision making committee, but a fact finding committee.

Winn said he attended a presentation in Stockton about the SB375 aimed at reducing greenhouse gases in California. He said that the policies will not be adopted soon, but President Obama is watching for the outcome. Winn said that the economic impact will erode our competitiveness nationally and globally.

There being no further business, the meeting adjourned at 9:40 p.m.

(Signed) Chuck Winn

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Mayor

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk

**REDEVELOPMENT AGENCY MEETING**

There being no further business, the meeting adjourned at 9:44 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, APRIL 21, 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, Deputy City Attorney Vincent Jamison , 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, Kelsey Nahlin, Kirsten Duren, Christian Rodriguez, Camden Danh~~~, Carlos Chavez, Cathy Netcs, Johnathon Lindsay, Francisco Gustin, Alicia Reynolds, Melinda Kopp, Sheri Rizo, Don Wever, Ed Duncan, Leo Zuber, Jessica Coleman, Pam & Wally Hartley, Danielle Pierce, Navid Fardanesh, Stan Hall, Suzy Vega, Denisse Inzunza, Brandon Fitch, Eric Cavanaugh, Lisa Suender, Jake Loogman, Paul Staley, Ivan Flores, Miguel A. Garcia, Kyndra Swier, Hilary Bennett, Tessa Spyksma, Dylan Hardy, Jennifer Sanguinetti, Selise Perez, Nick Silva.

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

**APPROVE THE MINUTES MOTION:** MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE REDEVELOPMENT AGENCY MEETING OF APRIL 7, 2009.

**CONSENT CALENDAR**

**1. Bills, Invoices, Payments**

**A. URBAN FUTURES**

Ripon Community Development Project	\$1,950.00	
Tax Allocation Refunding Bond Issue 2007	\$2,150.00	
	<u>TOTAL</u>	<b>\$4,100.00</b>

**2. Miscellaneous Items**

A. URBAN FUTURES

Continuing Disclosure Reports                      Accept the Continuing Disclosure Reports prepared by Urban Futures for the Redevelopment Project Tax Allocation Bonds, Issue of 2005, and the Tax Allocation Bonds, Issue of 2007

**End of Consent Calendar**

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

**3. DISCUSSION ITEMS:**

A. BMR HOME PURCHASE PROGRAM REQUIREMENTS

Low Mod Funds    Approve the BMR home purchase program  
Affordable Housing Funds                                      requirements.

Planning Director Zuidervaart read the new guidelines, said that the Housing and Loan Committee decided to set the available funding cap at \$750,000.00. The policy is that the qualified homes will be purchased and then resold to bring money back into the program.

**MOTION:** MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE THE BMR HOME PURCHASE PROGRAM REQUIREMENTS.

There being no further business, the meeting adjourned at 9:44 p.m.

(Signed) Chuck Winn

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Chairman

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk