
RIPON CITY COUNCIL SPECIAL MEETING MINUTES

May 1, 2009

Mayor Winn called the Special City Council meeting to order at 4:00 p.m.

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 Attorney Tom Terpstra, City Engineer Kevin Werner, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Director of Public Works Ted Johnston, Police Chief Richard Bull, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Information Systems Technician Dan Brannon, Mike Vanden Bosch.

Mayor Winn directed this meeting to be called for the following specific item on the agenda:

A. RESOLUTION

1. RESOLUTION NO. 09-30

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF RIPON APPROVING
AND ADOPTING AN IDENTITY THEFT
PREVENTION PROGRAM

This resolution, as required by the Federal Trade Commission, approves and adopts a program that provides for identification, detection and response to patterns, practices, or specific activities, referred to as “red flags” that could indicate identity theft.

City Attorney Terpstra explained that this resolution approved and adopts a “red flag rule” program to comply with the Fair and Accurate Credit Transaction Act of 2003. The program set up the rules and establishes a program to mitigate I.D. theft.

Mayor Winn asked who will enforce the program, and how will the penalty be assessed.

Terpstra said that the FTC will enforce the program, and the penalties will be assessed according to the prosecutor.

Winn asked how the FTC would learn of a violation.

Terpstra said that if a complaint is made, the FTC would investigate.

Mayor Winn said that this item was brought to a special meeting because staff learned last week of this federally mandated program which was to be approved by May 1, 2009. However, staff just learned late today that this program has been given an extension to August 1, 2009. He stated that since we now we have the

plan, we are OK.

MOTION: MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE RESOLUTION 09-30 FOR THE IDENTITY THEFT PREVENTION PROGRAM.

There being no further business, the meeting adjourned at 4:10 p.m.

(Signed) Chuck Winn

Mayor

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk