
Ripon City Council Minutes

TUESDAY, AUGUST 18, 2009 - 7:00 P.M.

WORKSHOP:

The City of Ripon workshop was called to order at 6:00 p.m.

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

Others Present: Planning Commissioners Mark Winchell, Dave Collins, Navid Fardanesh, Jeff Mauerman, and Debra Van Essen

Absent: Stan Hall

There being no further business, the workshop was 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 Council Member Uecker leading in the Pledge Allegiance to the Flag.

INVOCATION: Rev. Edward Paulino 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 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, Gerry Nies, Rev. Edward Paulino, Navid Fardanesh, David Collins, Mark Winchell, Andy Bye.

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 AUGUST 4, 2009.

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

CONSENT CALENDAR

Notes:

1. Income

A. STATE OF CALIFORNIA		
Motor Vehicle License Fee		\$2,686.53
B. COUNTY OF SAN JOAQUIN		
Municipal Sewer	\$145.23	
Ripon Lighting District	\$27.95	
General	\$5,726.14	
	TOTAL	\$5,899.32
C. GILTON SOLID WASTE MANAGEMENT, INC.		
Franchise Fee		\$8,057.98
D. T-MOBILE		
Base Rent		\$776.87

2. Bills, Invoices, Payments

A. PADILLA & ASSOCIATES, INC.		
Professional Services		
Progress Payment		\$8,370.00
B. LEGACY RIPON PARTNERS, LLC		
Horizon Business Park		
Progress Payment		\$11,500.00
C. NATS		
Main Street/Stockton Avenue Rehab Project		\$1,000.00

CONSENT CALENDAR, continued:

3. Resolutions

A. RESOLUTION NO. 09-66

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
AUTHORIZING CERTAIN CAPITAL AND
OPERATING TRANSFERS

This resolution authorizes certain capital and operating transfers.

B. RESOLUTION NO. 09-67

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
AUTHORIZING THE TRANSFER OF CERTAIN
MUNICIPAL FUNDS FROM THE GENERAL
FUND, GARBAGE FUND, WATER FUND
AND SEWER FUND TO RESERVE FUNDS
OF THE CITY OF RIPON

This resolution authorizes certain municipal fund transfers to reserve funds.

4. Miscellaneous Items

A. MEMORANDUM OF UNDERSTANDING

City of Modesto
Federal Transportation Administration (FTA)
Funding Reimbursement

Authorize the Mayor and the City Clerk to sign the MOU with the City of Modesto for reimbursement of ongoing FTA funded activities.

B. MINOR SITE PLAN PERMIT

Radio Communications Tower
SR09-03

Adopt the Negative Declaration for the Minor Site Plan Permit (SR09-03) for the construction of a 180 ft. radio tower at the Public Works facility for a communications system for all public safety agencies within the region.

☪ End of Consent Calendar ☪

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

5. PUBLIC HEARINGS

Notes:

A. CAL-COPS FRONT LINE FUNDING

AB172 Grant Funding
Full-Time Police Officer - Investigator

This is a public hearing to accept any public comments about the grant funding expenditures, and to accept the personnel allocation and expenditure report.
(Grant: \$100,000.00)

Chief Bull stated that this is an annual public hearing and the purpose is to determine how to spend the \$100,000.00. He said that the grant began in 2000, and at that time, the grant would pay for two positions: the investigator and a CSO officer. Now, nine years later, the grant will only partially cover the cost of the investigator. Bull noted that this is not a new position.

PUBLIC HEARING OPENED

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

PUBLIC HEARING CLOSED

MOTION: MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO ACCEPT THE CAL-COPS FRONT LINE FUNDING FOR THE POSITION OF POLICE INVESTIGATOR.

6. ORDINANCES

Notes:

Second Reading and Adoption

A. ORDINANCE NO. 774

AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF RIPON AMENDING
CHAPTER 16.88 (HOME OCCUPATIONS)
AND 16.156 (PERFORMANCE STANDARDS)
OF THE RIPON MUNICIPAL CODE
RELATING TO HOME OCCUPATIONS
AND NOISE

This ordinance amends the Ripon
Municipal Code relating to home
occupation businesses and any resulting
noise

MOTION: MOVED, SECONDED (NUTT, KREBBS) AND CARRIED BY THE FOLLOWING VOTE TO
WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 774.

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

Second Reading and Adoption

B. ORDINANCE NO. 775

AN ORDINANCE OF THE CITY OF
RIPON APPROVING THE AMENDMENT
AND PARTIAL RESTATEMENT OF
DEVELOPMENT AGREEMENT ENTERED
INTO BETWEEN THE CITY OF RIPON
AND BRADDOCK AND LOGAN

This ordinance approves the amendment
and partial restatement of the
development agreement for the Irongate
project located between S. Highland
Avenue and S. Mohler Road.

MOTION: MOVED, SECONDED (NUTT, UECKER) AND CARRIED BY THE FOLLOWING VOTE
TO WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 775.

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

7. **DISCUSSION ITEMS**

Notes:

A. WAIVER OF LIVESCAN FINGERPRINT FEES

Non-Business Hour Appointments
RUSD Volunteer Group
Discussion/Action

Consider waiving the \$20.00 Livescan fingerprint fee for about 15 school volunteers, and authorize the Police Department to provide this service during non-business hours.

Chief Bull said that he was approached by some school board members and Stephanie Hobbs with the request to waive the Livescan fingerprint fees which would amount to about \$300.00. He said that there are CSO officers that can work after hours. He said the Department wished to assist the school in this tough time.

Council Member Uecker said that 20 citizens have stepped up to help keep the programs going.

MOTION: MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO APPROVE WAIVING THE LIVESCAN FINGERPRINT FEE AND TO AUTHORIZE CSO OFFICERS TO WORK AFTER HOURS TO FINGERPRINT THE RUSD VOLUNTEER GROUP.

REPORTS

City Administrator: No Report

City Attorney: No Report

City Engineer: No Report

Planning Director: Zuidervaart said he will put a workshop on the next agenda for the housing element update. He said there is potential rezoning necessary to bring some properties into compliance.

Recreation Director: No Report

Director of Public Works: No Report

Chief of Police: No Report

City Council: Winn said that he and Council Member Uecker met with the Farmer’s Market Committee. They discussed regulations for certification and Planning Secretary Johnston is doing the follow up. He said that he and Council Member Krebbs are working on a street fair.

There being no further business, the meeting adjourned at 7:12 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 7:25 p.m.

(Signed) Chuck Winn

Chairman

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk

Ripon Community Redevelopment Agency Minutes

TUESDAY, AUGUST 18, 2009

AFTER COUNCIL MEETING

ROLL CALL: Directors Charlie Gay, Dean Uecker, Garry Krebbs, 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, Director of Public Works Ted Johnston, Police Chief Richard Bull, Recreation Director Kye Stevens, Gerry Nies, Rev. Edward Paulino, Navid Fardanesh, David Collins, Mark Winchell, Andy Bye.

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 AUGUST 4, 2009.

CONSENT CALENDAR

1. Income

A. COUNTY OF SAN JOAQUIN

Redevelopment

\$4,880.77

End of Consent Calendar

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

2. DISCUSSION ITEMS:

A. SECOND STREET PROPERTY

APN: 259-274-12
APN: 259-274-13
Discussion/Action

Consider potential uses for property located on Second Street.

Council Member Krebbs said that he and Council Member Gay looked at the home. He said that this is a historical building, and the City could use low/mod money to create affordable housing. He said that by creating two townhouses, we could save the building.

Gay said that real estate prices are down so that should help. He said that some new houses in the area are plain and do not fit in. He said that if the City has the property, we can control what is done there and make it look nice.

Uecker said it would really clean up the area.

Planning Director Zuidervaart said that there are actually three parcels – two buildings and a vacant lot. He said that the buildings are already in escrow, but the vacant lot is still available. He said he doesn't know if the escrows will go through.

Mayor Winn asked what the City would do if we got the properties.

Krebbs said he wants to make the area look historical, and he especially wants to save the door in the brick wall. He said that the brick structure is substandard and needs to be demolished, but he wants to save the house. He said it was the first telephone company in Ripon. The building is in such poor condition, that it will need to be gutted and rebuilt to bring it up to code. He said he would like to see a nice plaque on the building designating it a historical building.

MOTION: MOVED, SECONDED (UECKER, NUTT) AND CARRIED BY A VOTE OF 5-0 TO AUTHORIZE STAFF TO DO INSPECTIONS AND DETERMINE THE CONDITION OF THE BUILDINGS, AND BRING BACK A RECOMMENDATION AT THE NEXT MEETING REGARDING THE POSSIBILITY OF PURCHASING THE PROPERTIES.

Winn said that the cost must be feasible.

There being no further business, the meeting adjourned at 7:25 p.m.

(Signed) Chuck Winn

Chairman

ATTEST:

(Signed) Jeanne D. Hall

Deputy City Clerk