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# Ripon City Council Minutes

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**TUESDAY, JANUARY 3, 2012 - 7:00 P.M.**

**PLEDGE OF ALLEGIANCE:** The meeting was called to order as indicated at 7:00 p.m. with members of Boy Scout Troop 414 leading in the Pledge Allegiance to the Flag.

**INVOCATION:** Pastor Terrie Johnson gave the invocation.

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

**OTHERS PRESENT:** City Administrator Leon Compton, City Attorney Tom Terpstra, City Engineer Kevin Werner, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Police Chief Ed Ormonde, City Clerk Lynette Van Laar, Deputy City Clerk Jeanne D. Hall, Information Systems Technician Dan Brannon, Pastor Terrie Johnson, John Heida, Helen Caetano, Noe Lopez with Troop 414 Boy Scouts.

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

**PRESENTATIONS:** Chief of Police Ormonde and Sergeant Tim Bailey presented Citizen's Awards to GUADALUPE GOMEZ and JORGE DOMINGUEZ for their life saving actions. Sgt. Bailey read the report telling of Jorge Dominguez's quick reaction which saved a woman's life who was hit by a truck at Love's truck stop. Bailey also read the report telling of Guadalupe Gomez's use of CPR on a child who was pulled from a swimming pool and was not breathing, but was rescued by her lifesaving efforts.

**APPROVAL OF MINUTES: MOTION:** MOVED/SECONDED (UECKER, GAY) AND CARRIED BY A 5-0 VOTE TO APPROVE THE MINUTES OF THE REGULAR RIPON CITY COUNCIL MEETING OF DECEMBER 20, 2011.

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

**CONSENT CALENDAR**

**Notes:**

**1. Income**

A. STATE OF CALIFORNIA

Retail Sales Tax **\$249,697.97**

B. AT&T

Acacia Avenue **\$874.23**

**2. Bills, Invoices, Payments**

A. CROCE & COMPANY

Professional Services **\$7,250.00**

**👁 End of Consent Calendar 👁**

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

**3. PUBLIC HEARINGS**

**Notes:**

*Item 3A has been continued from December 20, 2011.*

A. AB1600 FEE JUSTIFICATION STUDY

PUBLIC FACILITIES FINANCING PLAN  
(PFFP)

This is a public hearing to consider an update of the AB1600 Fee Justification Study and the update of the PFFP for the City of Ripon General Plan Update 2040.

City Engineer Werner stated that the fee justification study has been amended as requested at the December 20, 2011 City Council meeting.

PUBLIC DISCUSSION OPENED

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

PUBLIC DISCUSSION CLOSED

**MOTION:** MOVED/SECONDED (UECKER, KREBBS) AND CARRIED BY A 5-0 VOTE TO APPROVE THE AB1600 FEE JUSTIFICATION STUDY AND THE PUBLIC FACILITIES FINANCING PLAN FOR THE CITY OF RIPON GENERAL PLAN UPDATE 2040.

**4. RESOLUTIONS**

**Notes:**

*Item 4A has been continued from December 20, 2011.*

A. RESOLUTION NO. 12-1

RESOLUTION OF THE  
CITY COUNCIL OF THE CITY  
OF RIPON ADOPTING THE PUBLIC  
FACILITIES FINANCING PLAN 2011 AND  
AB1600 FEE JUSTIFICATION STUDY 2011  
DATED DECEMBER 27, 2011

This resolution adopts the PFFP and  
the AB1600 Fee Justification Study  
for 2011.

**MOTION:** MOVED, SECONDED (KREBBS, GAY) AND CARRIED BY THE FOLLOWING VOTE TO  
ADOPT RESOLUTION NO. 12-1.

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

**5. ORDINANCES**

**Notes:**

*Second Reading and Adoption*

A. ORDINANCE NO.790

AN ORDINANCE OF THE CITY OF RIPON  
REZONING CERTAIN REAL PROPERTY IN  
THE CITY OF RIPON

This ordinance reclassifies the project property to a PD (Planned Development) Overlay District for the North Ripon Road apartment Planned Unit Development project.

**MOTION:** MOVED, SECONDED (KREBBS, UECKER) AND CARRIED BY THE FOLLOWING VOTE TO WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 790.

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

## **REPORTS**

**Department Heads:** Planning Director Zuidervaart stated that there are two free workshops planned to explain tax exemptions for businesses located in the Enterprise Zone. Ripon has been annexed to an Enterprise Zone. The meetings will be on Wednesday, January 11 and 25 at 8:30 a.m. here at City Hall.

City Attorney Terpstra said that the California Supreme Court made their decision regarding Redevelopment Agencies. He said that there will be many activities in the near months to try to figure out what this means to cities and counties. He said that there will be future discussion on becoming a successor agency.

**City Council:** Uecker said that he wants to reestablish a 4<sup>th</sup> of July committee to meet on the last Tuesday of the month at noon.

Nutt said he wants to appoint a committee at the next meeting to establish a procedure for electing the Mayor and Vice-Mayor. He said people could contact him with comments and suggestions.

There being no further business, the meeting adjourned at 8:17 p.m.

(Signed) Elden R. Nutt

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Mayor

ATTEST:

(Signed) Jeanne D. Hall

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Deputy City Clerk

**CLOSED SESSION:** City Hall Conference Room

**IN THE MATTER OF:**

Conference with legal counsel pursuant to Section 54956.9 of the California Government Code.

- 1) RF Land, Inc., vs. City of Ripon
- 2) RPOA v. City of Ripon, et. al. Status update