
Ripon City Council Minutes

TUESDAY, OCTOBER 10, 2017 – 6:00 PM

REGULAR MEETING

6:00 PM

CLOSED SESSION AT 5:30 P.M.

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

Roll Call: Council Members Daniel de Graaf, Jake Parks, Leo Zuber, Vice Mayor Michael Restuccia,
Mayor Dean Uecker.

Others Present: City Administrator Kevin Werner, City Clerk Lisa Roos, Public Works Director Ted Johnston, City Attorney Tom Terpstra.

In the Matter of:

-Personnel Negotiations Pursuant to Section 54957.6 of the California Government Code.

- Supervising Foreman
- Community Service Officer

There being no further business, the meeting adjourned at 5:55 p.m.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m. with Council Member Restuccia leading in the Pledge of Allegiance to the Flag.

INVOCATION

Pastor Rex Rodgers gave the invocation.

ROLL CALL

Attendee Name	Title	Status	Arrived
Daniel de Graaf	Council Member	Present	
Jake Parks	Council Member	Present	
Leo Zuber	Council Member	Present	
Michael Restuccia	Vice Mayor	Present	
Dean Uecker	Mayor	Present	

OTHERS PRESENT:

City Administrator Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Bob Imfeld, Marge Imfeld.

PUBLIC DISCUSSION

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

APPROVAL OF MINUTES

Motion to approve the minutes of the Regular City Council Meeting of September 12, 2017 and the minutes of the Special Meeting on September 27, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Restuccia, Vice Mayor
SECONDER:	Leo Zuber, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

1. CITY COUNCIL - REGULAR MEETING - SEP 12, 2017 6:00 PM
2. CITY COUNCIL - SPECIAL MEETING - SEP 27, 2017 5:00 PM

APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Council Member Zuber requested Items 1.3A and 1.4C be pulled from the Consent Calendar for discussion.

Vice Mayor Restuccia requested items 1.2F, 1.2G, and 1.2H be pulled from the Consent Calendar for discussion.

Motion to approve the agenda as amended.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Michael Restuccia, Vice Mayor
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

1. CONSENT CALENDAR

Motion to approve the Consent Calendar as amended.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Michael Restuccia, Vice Mayor
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

1.1. Income

A. STATE OF CALIFORNIA

Sales Tax \$358,076.44
(Sept 2016 \$252,966.74)
FY 2017-18 YTD: \$791,376
FY 2016-17 YTD: \$695,167

Highway Users Tax \$29,203.71
(Sept 2016 \$23,902.39)
FY 2017-18 YTD: \$86,869
FY 2016-17 YTD: \$79,353

TOTAL \$387,280.15

B. WASTE MANAGEMENT

Franchise Fee Payment – August 2017 **\$2,004.82**

C. CCATT HOLDINGS

Acacia Avenue Cell Tower Lease –
October 2017 **\$1,034.82**

D. T-MOBILE

Acacia Avenue Cell Tower Lease –
October 2017 **\$930.00**

1.2. Bills, Invoices, Payments

A. CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY

2017-2018 2nd Quarter Deposits **\$162,364.00**

B. TERPSTRA HENDERSON

General Matters \$7,651.75
Police Matters \$1,731.15
Code Enforcement \$247.50
Receivership \$562.50
Meadowood Development \$2,212.50
Wireless Qui Tam Action \$157.50
Diamond Pet Food Expansion \$3,233.75

TOTAL \$15,796.65

C. PRICE PAIGE & COMPANY

Audit Services
Progress Payment – Invoice #12422 **\$14,065.00**

D. WOOD RODGERS, INC.

Well 12 Phase 2 Impact Analysis
Progress Payment – Invoice #111926 **\$495.00**

E. MCR ENGINEERING

On-call Engineering Inspection Services
Progress Payment – Invoice #12845 **\$10,600.00**

F. *ITEM F WAS MOVED TO ITEMS PULLED FROM CONSENT*

G. *ITEM G WAS MOVED TO ITEMS PULLED FROM CONSENT*

H. *ITEM H WAS MOVED TO ITEMS PULLED FROM CONSENT*

I. A.M. STEPHENS CONSTRUCTION CO., INC.

Stockton Avenue Parking Lot Project
Progress Payment – Invoice #7379 **\$248,478.49**

J. PROVOST & PRITCHARD

Urban Water Management Plan
Progress Payment – Invoice #64445 **\$5,042.36**

1.3. Resolutions

A. *ITEM A WAS MOVED TO ITEMS PULLED FROM CONSENT*

B. RESOLUTION NO. 17-61

RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF RIPON
OF ITS INTENTION TO
UNDERTAKE PROCEEDINGS FOR
THE FORMATION OF AN
ASSESSMENT DISTRICT TO BE
KNOWN AS THE VINEYARDS
ASSESSMENT DISTRICT NO. 17-1,
CITY OF RIPON, COUNTY OF SAN
JOAQUIN, CALIFORNIA, TO LEVY
AND COLLECT ASSESSMENTS
PURSUANT TO THE
LANDSCAPING AND LIGHTING
ACT OF 1972 FOR THE
MAINTENANCE OF CERTAIN
LANDSCAPING AND IRRIGATION
SYSTEMS; AND ORDERING THE
CITY ENGINEER TO PREPARE ON
BEHALF OF THE CITY OF RIPON
AN ENGINEER'S REPORT

This resolution begins the formation of
The Vineyards Assessment District No.
17-1 to collect assessments for the
maintenance of landscaping & irrigation
systems and orders the City Engineer to
prepare an Engineer's Report for said
assessment district.

C. RESOLUTION NO. 17-62

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON OF ITS INTENTION TO UNDERTAKE PROCEEDINGS FOR THE FORMATION OF AN ASSESSMENT DISTRICT TO BE KNOWN AS THE ALEXANDRA PLACE ASSESSMENT DISTRICT NO. 17-2 , CITY OF RIPON, COUNTY OF SAN JOAQUIN, CALIFORNIA, TO LEVY AND COLLECT ASSESSMENTS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 FOR THE MAINTENANCE OF CERTAIN LANDSCAPING AND IRRIGATION SYSTEMS; AND ORDERING THE CITY ENGINEER TO PREPARE ON BEHALF OF THE CITY OF RIPON AN ENGINEER'S REPORT

This resolution begins the formation of Alexandra Place Assessment District No. 17-2 to collect assessments for the maintenance of landscaping & irrigation systems and orders the City Engineer to prepare an Engineer's Report for said assessment district.

D. RESOLUTION NO. 17-63

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON CORRECTING TYPOGRAPHICAL ERRORS ON ORDINANCE NO. 865 ADDING CHAPTER 8.14, "ILLEGAL DUMPING; NUISANCE VEHICLES" TO THE RIPON MUNICIPAL CODE

This resolution corrects typographical errors on Ordinance No. 865 adding Chapter 8.14, "Illegal Dumping; Nuisance Vehicles" to the Ripon Municipal Code.

1.4. Miscellaneous Items

A. FINAL MAP

Alexandra Place Subdivision

Accept the Final Map for the Alexandra Place development project and authorize the Mayor, City Engineer and City Clerk to sign for recording.

B. CLAIM

William Paul

Deny the claim filed by William Paul.

C. *ITEM C WAS MOVED TO ITEMS PULLED FROM CONSENT*

D. GENERAL SERVICES AGREEMENT

Krazan & Associates, Inc.

Approve and authorize the Mayor to sign the General Services Agreement with Krazan & Associates, Inc. for geotechnical and material testing on the River Road Intersection Project (Cost not to exceed: \$5,445).

E. PARCEL MAP

Boat Country

Accept the Parcel Map for the Boat Country project and authorize the Mayor, City Engineer and City Clerk to sign for recording.

F. PROCLAMATION

American Legion Post 190
Boys State

Proclaim October 10, 2017 as Boys State Delegate Day in Ripon.

G. PROCLAMATION

Women's Center

Proclaim October as Domestic Violence Awareness Month.

****END OF CONSENT CALENDAR****

ITEMS PULLED FROM CONSENT

1.2F : UNION BANK - WATER AND WASTERWATER REVENUE BONDS SERIES 2006C

California Statewide Community Development Authority
Water and Wastewater Revenue Bonds Series 2006C

\$382,130.72

Vice Mayor Restuccia asked for the balance, maturity date and interest rate for this bond.

City Clerk Roos said there is a balance of approximately \$6.4 million at a rate of 4% with a maturity date of 2033.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

1.2G : UNION BANK - WATER REVENUE BONDS SERIES 2012

California Statewide Community Development Authority
Water Revenue Refunding Bonds Series 2012

\$239,503.86

Vice Mayor Restuccia asked for the balance and maturity date for this bond.

City Clerk Roos said there is a balance of approximately \$2.5 million with a maturity date of 2027.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

1.2H : BANC OF AMERICA - 2011 WASTE WATER BONDS

Ripon Public Financing Authority
2011 Waste Water Bonds

\$107,765.00

Vice Mayor Restuccia asked for the balance and maturity date for this bond.

City Clerk Roos said there is a balance of approximately \$1.6 million with a maturity date of 2025.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

RESOLUTION NO. 17-64

1.3A : DEPARTMENT OF
TRANSPORTATION AUTHORIZING
RESOLUTION

This resolution authorizes the Mayor to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with the California Department of Transportation in order to receive Federal and/or State funding for the Parkview Safe Route to School Project.

Council Member Zuber asked how much money the City is receiving for this Safe Route to School project and when will construction begin.

Engineering Supervisor Pease said we are receiving \$493,000 and staff is anticipating construction to start in early 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

1.4C : DIAMOND PET FOOD REIMBURSEMENT AGREEMENT

Reimbursement Agreement

Approve and authorize the Mayor to sign the Diamond Pet Food Reimbursement Agreement that provides reimbursement for staff time to respond to an application for expansion of the production capacity of the pet food facility for the property located at 942 S. Stockton Avenue.

Council Member Zuber asked why the City is involved in the expansion of Diamond Pet Food.

City Attorney Terpstra said there are two layers to this project. Diamond Pet Food has to get approval from the City for the expansion, which they did with the initial three lines and second an Environmental Review has to take place to add the fourth line, in which they need to introduce new odor reduction technologies. The Air District as a State agency doesn't act as the leading agency, the City of Ripon would fill that role as it did originally.

Zuber asked if down the road Council would need to approve the Environmental Study.

Terpstra said Council does have to make sure the findings were adequate and meet all requirements. This puts the City of Ripon in the driver seat as the lead agency.

Zuber said the review that Diamond Pet Food is going to pay for is going to have to produce a report for this Council that satisfies the odor problem appropriately, including new and improved measures to deal with it.

Terpstra said Diamond Pet Food met with the Air District to discuss the technology for the new and existing lines and with that they will go through the appropriate steps with the Council in order to receive public comment and environmental review. Council will also have the opportunity to hire consultants to evaluate the studies independently.

Zuber said he doesn't want to have the same issue as the first time, which was Council was told everything was going to work and once it was approved and implemented, it did not.

Vice Mayor Restuccia said he wants to make sure that Diamond Pet Food understands this is not an approval. This is just starting the process for studies to take place. In the end, this could not be approved.

Terpstra said nothing obligates the City, this is stated in the agreement. But by law the Council has to exercise independent judgement on the subject.

Motion to approve Items , 1.2F, 1.2G, 1.2H , 1.3A, and 1.4C on the Consent Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

2. RESOLUTIONS

A. RESOLUTION NO. 17-65

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF RIPON ADOPTING
THE LABOR MANAGEMENT
WORKERS' COMPENSATION
ALTERNATIVE DISPUTE
RESOLUTION AGREEMENT FOR ALL
EMPLOYEES OF THE CITY OF RIPON
WORKING IN THE CLASSIFICATION
OF PUBLIC WORKS MAINTENANCE
AND PUBLIC WORKS FOREMAN

This resolution adopts the Labor
Management Workers' Compensation
Alternative Dispute Resolution Agreement
between the City of Ripon and the Ripon
City Employees' Association

City Administrator Werner said the City of Ripon, like most cities in California, follows the State of California Workers' Compensation statutory requirements when an employee is injured while at work. Over the years, these requirements have become difficult to manage, extending the time for an employee to receive treatment for an injury and resolve medical disputes. This has created frustrations for the injured employee, the employees that are required to cover the injured employee's responsibilities while he or she is off work, and management.

Werner said staff has been watching other cities who went to a carve out program, all which have been running successfully.

Werner said out of the three unions they had several meetings with the Ripon City Employees' Association ("Association"), which is comprised of all employees working in the classification of Public Works Maintenance and Public Works Foreman, have agreed and also ratified the Agreement with their members. The next step is for Council to approve the Agreement. It will then be forwarded to the Department of Labor and, once approved, the City of Ripon can begin the ADR (Alternate Dispute Resolution) Program. A Joint Labor Management Committee will be created and all union groups will be involved and invited to watch the process.

Vice Mayor Restuccia said he looks forward to seeing how this program works with the Public Works Association, since the current workmans compensation system is archaic.

Motion to approve Resolution 17-65 adopting the Labor Management Workers' Compensation Alternative Dispute Resolution Agreement for all employees of the City of Ripon working in the classification of Public Works Maintenance and Public Works Foreman.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Michael Restuccia, Vice Mayor
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

B. RESOLUTION NO. 17-66

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ADOPTING THE HEALTH AND WELFARE BENEFITS TO BE PROVIDED IN CALENDAR YEAR 2018

This resolution adopts the health and welfare benefits to be provided in 2018, including:

1. Provide the following health and welfare plans for calendar year 2018:
 - Kaiser Healthcare
 - CSAC Blue Shield Healthcare
 - Change Dental from Assurant to Premier Access
 - American Specialty Health Chiropractic
 - MES Vision
 - Sunlife Life Insurance
 - Sunlife Long term Disability
2. For Administrative Staff and Non-represented Police Department employees participating in the Blue Shield healthcare plan for calendar Year 2018, the City and employees are to share in the premium increase above the 2014 baseline premium the City has agreed to fund of \$1,415.
3. For Administrative Staff and Non-represented Police Department employees participating in the Kaiser healthcare plan for calendar Year 2018, the City and employees are to share in the premium increase above the 2014 baseline premium the City has agreed to fund of \$1,760.
4. For calendar year 2018, the City to continue reimbursing Administrative Staff and Non-represented Police Department employees participating in the Blue Shield healthcare plan for 100 percent of the deductible cost. Also, the City to reimburse these employees

for co-insurance cost after \$2,000 is paid by the employee.

City Administrator Werner said this is the annual process for Council to consider approving the health and welfare plans for Calendar year 2018. Werner said the rates increased by 4.9% this year.

Werner said the only benefit changing is dental. The City currently has Assurant Dental, but once the quotes came back, Bohannon Insurance agents contacted other providers and Premier Access was able to provide a significantly lower rate.

Werner said the employees with Blue Shield family coverage will pay \$155.69 a month and employees with Kaiser family coverage will pay \$121.34 a month. These rates start January 1, 2018.

Vice Mayor Restuccia wanted to say he appreciates staff being efficient and looking for ways to save money.

Motion to approve Resolution 17-66 adopting the health and welfare benefits to be provided in calendar year 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Restuccia, Vice Mayor
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

PRESENTATION OF PROCLAMATION

Mayor Uecker presented the proclamation to the four boys who attended the Boys State conference this summer representing Ripon, CA.

Donovan Fontillas, Trent Hawes, Roberto Hernandez and Ty Wells were recognized by the offices of Assemblyman Flora, Congressman Denham and City Council for their hard work and commitment to the program.

President Manuel Lopez of the American Legion Post 190 recognized the boys for their attendance at the conference and the skills gained that they will be able to use in the future.

3. PUBLIC HEARINGS

Council will take action on the following items at the conclusion of each Public Hearing.

A. 2018 HEALTH AND WELFARE PLAN FOR CITY COUNCIL

RESOLUTION NO. 17-67

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ADOPTING AN INCREASE IN THE COST OF PROVIDING HEALTH BENEFITS TO THE CITY COUNCIL MEMBERS

As required by Ripon Municipal Code 2.04.010, prior to the City Council approving any increase in the cost of providing health benefits to City Council Members, the City Council may consider whether to accept said increase at a public meeting after public input.

Recommended Action: Approve the

Resolution adopting an increase in cost of health benefits for calendar year 2018.

City Administrator Werner said the Ripon Municipal Code calls for a Public Hearing regarding adopting an increase in the cost of providing health benefits to the City Council members. Werner said the increases were discussed in Item 2B.

PUBLIC HEARING OPEN

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

PUBLIC HEARING CLOSED

Motion to approve Resolution 17-67 adopting an increase in the cost of providing health benefits to the City Council members.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Restuccia, Vice Mayor
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

B. GENERAL PLAN TEXT AMENDMENT (GP17-01)

RESOLUTION NO. 17-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING A GENERAL PLAN TEXT TO FACILITATE GROWTH ACCOMMODATION POLICIES AS SET FORTH BY THE CITY COUNCIL

This is a public hearing on a request to amend text in Chapter 2 (Land Use and Growth Accommodations) of the City of Ripon’s General Plan 2040 in order to facilitate the City Council’s desired growth policies.

Recommended Action: Should Council agree with the Planning Commission’s recommendation, the following motion would be appropriate:

- The City Council approves the General Plan Land Text Amendment (GP17-01) and adopts the attached resolution.

Planning Director Zuidervaart said at the March 2017 City Council meeting, staff shared a presentation with the Council regarding historical, present and upcoming residential growth trends for the City of Ripon. From that discussion staff was directed to bring back recommendations. Two recommendations were brought to Council in April 2017. The first recommendation was the adoption of an Annexation Policy and Procedure Guidelines to provide guidance and criteria to be used in evaluating all future annexation projects. Subsequently the City Council adopted the annexation policy at the May 2017 meeting via Resolution 17-23. The second recommendation was to amend the General Plan land use and growth accommodation chapter (Chapter 2) of the City of Ripon’s General Plan 2040 to read just the growth rate so that the growth rate would not exceed 3% in any given year. At the

April 2017 meeting, the City Council directed staff to start the process of amending the general plan to facilitate this desired policy change.

Zuidervaart said the following amendments to the 2040 General Plan Land Use and Growth Accommodations are before Council for approval.

PUBLIC HEARING OPENED

No one from the public wished to speak.

PUBLIC HEARING CLOSED

Council Member Zuber said he wants to make sure he understands the relationship between the 3% and the 2.5%. The absolute cap is 3%, but we will allocate up to 2.5%. The remaining .5% is a cushion for a builder to come back after the year is up and request remaining lots. But if we hit the cap, then they will have to wait until the next year.

Zuidervaart said that is correct. The developer would have to apply for the buffer permits and then the request would go before Council for approval. There could be a situation where there are no buffer permits available and builders will have to wait.

Zuber said this gives staff the tools to plan and keep control on the building.

Council Member Parks said he wouldn't be surprised to see another housing boom, due to bay area prices.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Michael Restuccia, Vice Mayor
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

4. ORDINANCES

First Reading and Introduction

A. ORDINANCE NO. 868

AN ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF RIPON
AMENDING A PORTION OF CHAPTER
8.24 MARIJUANA OR CANNABIS
CULTIVATION RELATING TO
BUILDING PERMIT REQUIREMENTS

This ordinance amends Chapter 8.24,
section 8.24.050 (B) to provide clarity
regarding building permit requirements.

Planning Director Zuidervaart said recent inquiries in regards to Chapter 8.24 if the Ripon Municipal Code regulating the cultivation of Marijuana or Cannabis within the City of Ripon brought to staff's attention that a portion of the ordinance needed further explanation. Initially section 8.24.050 (B) appeared that any person wishing to grow marijuana or cannabis in compliance with state law within the City of Ripon first needed a building permit from the building department. The amendment would essentially require that a person who

intends to construct, alter, repair or perform additions to any structure shall be required to obtain a building permit from the City.

This ordinance is before the Council to amend Chapter 8.24, section 8.24.050(B) to provide clarity regarding building permit requirements.

Motion to waive the first reading and introduce Ordinance No. 868.

RESULT:	FIRST READING WAIVED [UNANIMOUS]	Next: 11/14/2017 6:00 PM
MOVER:	Jake Parks, Council Member	
SECONDER:	Daniel de Graaf, Council Member	
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker	

5. DISCUSSION ITEMS

A. BICYCLE, PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

Measure K Grant Application
General Services Agreement
Discussion/Action

Authorize staff to complete an additional Measure K Renewal Bike/Ped and SR2S grant application and to approve the General Services Agreement with Interwest Consulting Group to provide grant writing services.

Engineering Supervisor Pease said this is a follow up to the Measure K Renewal Bike/Ped competitive program which was discussed during the September 12, 2017 meeting. The action the Council took last meeting authorized staff to proceed with submitting an application for the Lower Stanislaus River Bike Trail project which connects the Class I path behind the City sewer ponds to the path east of Highway 99 near the bike bridge.

Pease said since the meeting and prior to the adoption of the program by the San Joaquin Council of Governments, two elements of the funding distribution were changed. First, Ripon is eligible to receive \$20,000 to use for application development assistance; the second is that a goal of \$4 million within the program will be distributed on a competitive basis to projects with a total project cost of \$500,000 or less in jurisdictions with a population less than 200,000.

Pease said due to these changes, staff is recommending that we expand on the original proposed project and add an additional project to apply for within the program. The expanded portion of the original proposed project includes an additional 3,800 feet of a paved bike trail along the Stanislaus River behind the Jack Tone Golf Course. With this addition along with the existing paved path behind the sewer ponds, the entire west portion of the path would be complete within the City limits. The cost estimate will increase from \$350,000 to \$500,000.

The second proposed project which is being presented would include the installation of approximately 1,800 feet of new Class I bike path/sidewalk along Doak Blvd., between the City fueling station and the City corporation yard. This project closes a gap in the existing Class I bike path and connects into the Class II path on Doak Blvd., west of Vera. This will cost approximately \$220,000.

Pease said the applications for both projects are due December 15, 2017 and the final

item included in the staff report is a services agreement in the amount of \$19,420 with Interwest Consulting Group to provide grant writing assistance. Both projects will seek full funding from the Measure K program and the services agreement is within the \$20,000 to be allocated to Ripon.

Council Member Zuber said looking at the map he is not seeing the lower loop that was initially proposed in the project. Zuber said de Graaf suggested leaving that unpaved.

Pease said that is correct. The loop was removed from the project and will be left unpaved.

Mayor Uecker asked how much money the City has to contribute.

Pease said nothing will be paid out of pocket.

Zuber said there is \$65 million dollars that has to be spent over the next few years, so this gives two more opportunities for Ripon to apply for funds.

Motion to expand the original Lower Stanislaus River Bike Trail project to include the West segment behind the Jack Tone Golf Course, submit the additional Doak Blvd. bike path/sidewalk project, and approve the service agreement with Interwest Consulting to provide grant writing assistance for both projects.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Leo Zuber, Council Member
SECONDER:	Daniel de Graaf, Council Member
AYES:	de Graaf, Parks, Zuber, Restuccia, Uecker

REPORTS

Department Heads: Police Chief Ormonde said this past weekend the Police Department in collaboration with Menlo Park Police Department held their annual car show and recruitment event. The fundraiser was a huge success with a great turn out. The money is used for community events put on by the VIPS.

Director of Public Works Johnston said September water usage was down 14.5% compared to 2013. The running annual reduction is 29.3%. Cities are beginning to see less savings due to the drought being over or the recent hotter weather. The Water Conservation Coordinator is still monitoring water abusers and citing.

Johnston said the Large Item Pick-up Program is over and he will bring a report to the November meeting.

Recreation Director Stevens said the golf course is still under renovation since the floods. The front 9 is open and the back 9 is 75% complete. The back 9 will open in spring to allow time for the greens to set.

Planning Director Zuidervaart said there is a Planning Commission meeting on Monday, October 16th. Two North Pointe building projects will be on the agenda.

Engineering Supervisor Pease said the Stockton Avenue Parking lot is complete.

City Attorney Terpstra said Council met in closed session before this meeting and Council was updated on budget surplus and some staffing information with no other reportable action.

City Council: Council Member Zuber asked if the Affordable house sold. He was not able to attend the lottery.

Zuidervaart said it has been sold and the buyer is going through the loan process. It should close in the next 30-60 days.

Council Member de Graaf thanked the public for attending.

SUCCESSOR AGENCY

There being no further business, the meeting was adjourned at 7:07 PM.

(Signed) Dean Uecker
Mayor

ATTEST:

(Signed) Tricia Raymond
Deputy City Clerk