Ripon City Council Minutes

TUESDAY, FEBRUARY 11, 2020 – 6:00 PM

REGULAR MEETING

6:00 PM

CLOSED SESSION AT 5:30 PM

CLOSED SESSION: The closed session meeting was called to order at 5:33 p.m.

PUBLIC DISCUSSION ON CLOSED SESSION MATTERS: No one from the public wished to speak at this time.

<u>ROLL CALL</u>: Council Members Leo Zuber, Michael Restuccia, Dean Uecker, Vice Mayor Daniel de Graaf, Mayor Jake Parks.

OTHERS PRESENT: City Attorney Tom Terpstra, City Administrator Kevin Werner, City Clerk Lisa Roos

IN THE MATTER OF:

(1) Conference with Labor Negotiators Labor negotiations pursuant to Section 54957.6 of the California Government Code.

- (a) Police Officers Association
- (b) Ripon Sergeants Association
- (c) Public Works Employees
- (d) Unrepresented Employees

Returned to open session.

<u>City Attorney Terpstra</u> said Council met in Closed Session on one item. Staff was given direction and no reportable action was taken.

PLEDGE OF ALLEGIANCE:

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

INVOCATION:

City Attorney Terpstra gave the invocation.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Michael Restuccia	Council Member	Present	6:00 PM
Dean Uecker	Council Member	Present	6:00 PM
Jacob Parks	Mayor	Present	6:00 PM
Daniel de Graaf	Vice Mayor	Present	6:00 PM
Leo Zuber	Council Member	Present	6:00 PM

OTHERS PRESENT:

City Attorney Tom Terpstra, City Administrator Kevin Werner, Planning Director Ken Zuidervaart, Deputy Director of Public Works James Pease, Engineering Supervisor Elizabeth Quilici, Police Chief Ed Ormonde, City Clerk Lisa Roos, Planning Secretary Mitzi Johnston, Information Systems Technician Dan Brannon, J. J. West, Kelly Donohue, Roman Acosta

PUBLIC DISCUSSION:

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

APPROVAL OF MINUTES:

Motion to approve the minutes from the City of Ripon City Council Workshop of January 7, 2020 and the Regular Ripon City Council Meeting of January 14, 2020.

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

- 1. CITY COUNCIL WORKSHOP JAN 7, 2020 5:00 PM
- 2. CITY COUNCIL REGULAR MEETING JAN 14, 2020 6:00 PM

APPROVAL OF AGENDA AS POSTED (OR AMENDED):

<u>City Council Member Zuber</u> requested Items <u>1.3B</u>, <u>1.3C</u>, <u>1.3D</u>, and <u>1.4D</u> be pulled from the Consent Calendar for discussion.

Motion to approve the agenda as amended.

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

1. CONSENT CALENDAR

Motion to approve the Consent Calendar as amended.

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

1.1. Income

A.	STATE OF CALIFORNIA		
	Sales Tax (January 2019 \$254,786.16) FY 2019-20 YTD: \$2,092,594 FY 2018-19 YTD: \$1,988,309	\$272,964.08	
	Highway Users Tax (January 2019 \$18,650.06) FY 2019-20 YTD: \$238,276 FY 2018-19 YTD: \$183,527	\$31,927.54	
	SB1 Street & Road Tax (January 2019 \$22,586.68) FY 2019-20 YTD: \$182,878 FY 2018-19 YTD: \$151,740	\$24,809.06	
	SB1 Loan Repayment FY 2018-19 YTD: \$17,871	<u>\$18,676.66</u>	TOTAL \$348,377.34
B.	WASTE MANAGEMENT		
	Monthly Franchise Fee Payment – November 2019 December 2019	\$4,052.18 <u>\$6,544.63</u>	TOTAL \$10,596.81
C.	BERTOLOTTI DISPOSAL, INC.		. ,
	Quarterly Franchise Fee Payment – December 2019 \$1,98		\$1,980.17
D.	D. GILTON SOLID WASTE MANAGEMENT, INC.		
	Quarterly Franchise Fee Payment – I	December 2019	\$9,616.21
E.	T-MOBILE		
	Monthly Acacia Avenue Cell Tower January 2020	Lease Payment –	\$1,026.85

	F.	CCATT HOLDINGS		
		Monthly Acacia Avenue Cell Tower Lease Pay January 2020	yment –	\$1,113.23
1.2.	Bil	ls, Invoices, Payments		
	A.	PRICE PAIGE & COMPANY		
		Audit Services Progress Payment – Invoice #16411		\$3,000.00
	В.	TERPSTRA HENDERSON		
		General Matters Police Matters Code Enforcement Receivership Qui Tam Action Diamond Pet Food Expansion 2017 Water Matters 2019	\$6,690.00 \$3,336.90 \$1,242.50 \$622.50 \$295.00 \$5,312.50 \$10,799.00	
				TOTAL \$28,298.40
	C.	SHORELINE ENVIRONMENTAL ENGINE	ERING	
		Well 19 Pump Station & Site Design Progress Payment – Invoice #856		\$2,380.00
	D.	FEHR AND PEERS		
		Traffic Signal & Electrical Design Work for the Colony & Hoff Signal Project Progress Payment – Invoice #135370 Traffic Engineering Services for Cut Through Commute Traffic Evaluation	\$2,296.30	
		Progress Payment – Invoice #135061	<u>\$380.00</u>	TOTAL \$2 676 20
	Б	WCD GOUTINVEST NIC		TOTAL \$2,676.30
	E.	WGR SOUTHWEST, INC.		
		City Storm Water Permit Assistance Progress Payment – Invoice #23224		\$2,700.00
	F.	VAUGHAN CONSTRUCTION		
		Sidewalk Trip Hazard Repairs Progress Payment – Invoice #4074		\$4,891.00
	G.	ASPEN SURVEY COMPANY, INC.		
		Survey Monument Preservation Evaluation Progress Payment – Invoice #19-001-3		\$1,200.00
	H.	GOODLAND LANDSCAPE CONSTRUCTION	DN, INC.	
		Mistlin Indoor Arena Parking Lot Project Progress Payment – Invoice #2		\$296,586.20

Re	solutions	
	Blossom Express Driver December Invoice #AR112314	\$1,281.76
K.	SAN JOAQUIN REGIONAL TRANSIT DISTRICT	
	Mulholand/California Resurface Project Progress Payment – Invoice #4	\$19,332.50
J.	VSS INTERNATIONAL, INC.	
	Well 12 Phase 2 Impact Analysis Progress Payment – Invoice #132716	\$192.50
I.	WOOD RODGERS, INC.	

A. RESOLUTION NO. 20-4

1.3.

RESOLUTION OF THE CITYTHCOUNCIL OF THE CITY OF RIPONcoAMENDING THE CITY OF RIPONadEMPLOYEE COMPENSATIONdePLAN FOR SELECTADMINISTRATIVE STAFF ANDNON-REPRESENTED POLICEDEPARTMENT EMPLOYEES

This resolution amends the employee compensation plan for select administrative and non-represented police department staff.

B. ITEM B WAS MOVED TO ITEMS PULLED FROM CONSENT

- C. ITEM C WAS MOVED TO ITEMS PULLED FROM CONSENT
- D. ITEM D WAS MOVED TO ITEMS PULLED FROM CONSENT

1.4. Miscellaneous Items

A. PROFESSIONAL SERVICES AGREEMENT

Goodwin Consulting Approve and authorize the Mayor to sign the City's standard Professional Services Agreement with Goodwin Consulting to provide financial consulting services updating the AB1600 Corporation Yard fee and evaluating AB1600 funds that currently have negative balances (Cost not to exceed \$5,800).

B. QUARTERLY INVESTMENT POLICY REVIEW

October 1, 2019 - December 31, 2019

C. CLAIM

Robert Blanco

Deny the claim filed by Robert Blanco.

D. ITEM D WAS MOVED TO ITEMS PULLED FROM CONSENT

E. CONTRACT ADDENDUM

	Preferred Alliance	Approve and authorize the Mayor to sign the Contract Addendum with Preferred Alliance, Inc. to provide services covered under the Federal Motor Carrier Safety Administration Drug and Alcohol Clearinghouse Final Rule.
F.	SPECIAL SERVICES AGREEMENT	
	Caves & Associates	Approve and authorize the Mayor to sign the agreement with Caves & Associates to represent the City in the upcoming meet and confer process with the represented labor organizations.
G.	COST SHARING AGREEMENT	
	Caltrans	Approve and authorize the Mayor to sign the Caltrans Cost Sharing Agreement for maintenance and electrical power of the new traffic signal at the intersection of Colony & Hoff.

H. PYRETHROID MANAGEMENT PLAN

Larry Walker Associates

Approve the preparation of a state mandated Pyrethroid Management Plan by Larry Walker Associates as a collaborative effort with other central valley municipalities (Cost not to exceed \$1,250.00).

ITEMS PULLED FROM CONSENT

RESOLUTION NO. 20-5

1.3B: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON AMENDING THE CITY OF RIPON'S ECONOMIC DEVELOPMENT INCENTIVE PROGRAM This resolution adopts an amendment to the City of Ripon Economic Development Incentive Program that would allow mixeduse residential projects that generate a net financial benefit to the City to be eligible for a partial or complete waiver of certain development fees.

Council Member Zuber said this discussion will address both 1.3B and 1.3C. Zuber

commented there is a difference between a developer and a business owner. If a business owner were to put in a building there will be a business and the City will get money. If a developer builds a building it could sit empty. <u>Zuber</u> asked if Council could approve this tonight with the added condition that we bring this item back for review in six months. <u>Zuber</u> added that he is all for stimulating business growth.

<u>City Administrator Werner</u> said this item can be brought back in six months for review.

Motion to approve Item 1.3B Resolution No. 20-5 amending the Economic Development Incentive Program with the condition of the Program to be reviewed in six months.

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

RESOLUTION NO. 20-6

1.3C: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON APPROVING THE QUALIFICATION AND DEFINING THE TERMS OF JKB LIVING INC'S USAGE OF THE CITY OF RIPON'S ECONOMIC DEVELOPMENT INCENTIVE PROGRAM

This resolution approves the qualification and defining the terms of JKB Living Inc.'s usage of the City of Ripon's Economic Development Incentive Program. In addition, approve and authorize the Mayor to sign the first amendment to the Ripon Gardens II Development Agreement and direct staff to process and record the appropriate documents to facilitate the amendment.

Motion to approve Item 1.3C Resolution No. 20-6 approving the qualification and defining the terms of JKB Living Inc.'s usage of the City of Ripon's Economic Development Incentive Program and approve and authorize the Mayor to sign the first amendment to the Ripon Gardens II Development Agreement and direct staff to process and record the appropriate documents to facilitate the amendment.

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

RESOLUTION NO. 20-7

1.3D: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON DECLARING THE INTENTION OF SAID CITY TO ABANDON A PUBLIC UTILITY EASEMENT WITHIN THE ZUMSTEIN ESTATES SUBDIVISION This resolution declares the intention of the City to abandon a public utility easement within the Zumstein Estates Subdivision and forwards the matter to the Ripon Planning Commission to determine if it conforms to the City's General Plan goals and policies. <u>Council Member Zuber</u> asked if after this goes to the Planning Commission for review will it then come back to the City Council for approval.

Planning Director Zuidervaart replied yes.

Motion to approve Item 1.3D Resolution No. 20-7 declaring the Intention to Abandon a Public Utility Easement within the Zumstein Estates Subdivision.

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

1.4D: MISTLIN INDOOR ARENA PARKING LOT

Goodland Landscape Construction, Inc.	Approve Mistlin Indoor Arena Parking Lot
Change Order No. 1	Project Change Order No. 1 for the
-	installation of a trash enclosure and
	electrical panel connection (Cost not to
	exceed \$41,526.00).

<u>Council Member Zuber</u> asked about the original price for this.

<u>Engineering Supervisor Quilici</u> said this modification would save the City about \$15,828 by putting in a gate with vinyl slats instead of a block wall for the trash enclosure.

<u>Zuber</u> asked why there would be no cover on the trash enclosure. <u>Quilici</u> replied for City parks we do not normally put a cover over the top. That requirement is typically for Commercial sites.

<u>Zuber</u> said he thought the reason for the covers was to keep people from climbing into the dumpsters. <u>City Administrator Werner</u> said the City normally just has tubbies placed around the park.

Vice Mayor de Graaf suggested that we just place curbing around the containers.

<u>Quilici</u> said the City could accept the change order with modifications to not include the gate portion.

Motion to approve Item 1.4D Mistlin Indoor Arena Parking Change Order No. 1 excluding the gate.

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

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

2. <u>RESOLUTIONS</u>

A. RESOLUTION NO. 20-8

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIPON ADOPTING A DISCONTINUATION OF RESIDENTIAL SERVICE FOR NONPAYMENT POLICY

This resolution adopts the City of Ripon's Discontinuation of Residential Service for Nonpayment Policy, which incorporates State mandated requirements set forth in the Water Shutoff Protection Act.

<u>City Clerk Roos</u> said this Resolution is to piggy back on the Ordinance due to Senate Bill 998 adopted in January. This policy establishes administrative actions for the collection of delinquent water bill accounts. Under the new policy, an account needs to be 60 days delinquent before water can be shut off. <u>Roos</u> explained that our shut off is the third Tuesday of the month and so there will not be any shutoffs for the month of February. The next shutoffs will occur on the third Tuesday of March. Anyone on this shutoff notice will be required to pay two months as you will only be allowed to be one month past due. A notice will be sent to customers to be in compliance.

<u>Council Member Zuber</u> said on page 123, item 3, he would like to understand how this works. <u>Zuber</u> gave a scenario of building a granny flat in the back yard and asked if the main house gets shut off will the granny flat also be shut off. <u>Zuber</u> asked if they are on separate meters. <u>Roos</u> replied they are on the same meter and both would be shut off.

<u>City Administrator Werner</u> said that in some instances the land owners are paying the utility bill for the tenant but delinquent notices would be sent to both the land owner and the occupant.

<u>Roos</u> commented that in the past, the City would send out a courtesy shut off notice. The actual bill will now be the disconnection notice.

Motion to approve Resolution No. 20-8 adopting the City of Ripon's Discontinuation of Residential Service for Nonpayment Policy.

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

3. PUBLIC HEARINGS

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

A. ANNUAL REVIEW OF DEVELOPMENT AGREEMENTS - 2019

Cornerstone II Subdivision Silverstone Subdivision Alexandra Place Subdivision The Vineyards Subdivision Meadowbrook Subdivision Meadowood Subdivision Gil Plaza Ripon Gardens II Calvary Reformed Church Master Plan A public hearing for annual review of current development agreements by the City Council to determine whether or not there has been compliance in good faith with the terms and conditions therein, and accept the written report from the Planning Commission on its determination of the Development Agreements. **Recommended Action:** Should the City Council agree with the Planning Commission's recommendation, the following motion would be appropriate: "The City Council accepts this staff report as the written report from the Planning Commission that there has been compliance in good faith, with the terms and conditions of each perspective Development Agreement."

<u>Planning Director Zuidervaart</u> said this is the annual review of Development Agreements to determine if all are in compliance. Zuidervaart said the Planning Commission held a Public Hearing on October 14, 2019 and determined that all current Development Agreements are in compliance.

<u>Zuidervaart</u> then said he wanted to review residential growth with the Council. <u>Zuidervaart</u> said in 2019 the estimated population of Ripon was 16,613. In 2019 seventy single family residential dwelling permits were issued which would indicate a 1.2% growth rate. At 2.93 persons estimated per household, our population for 2020 is estimated to be 16,818. The numbers from the State have not been released yet.

Zuidervaart then showed a graph from 2010 to current and indicated a spike in 2017 with a 5% growth when the Council adopted a 6% growth cap.

<u>Zuidervaart</u> commented there are approximately 5,683 dwelling units in the City of Ripon with the majority of the lots falling into the range of 6,000 to 10,000 square feet in size.

Zuidervaart also said in the last twelve months there were 238 homes sold with the average sale price of \$475,000.00.

There are three single family subdivisions actively building. The Vineyards has not pulled all their permits, Alexander Place has ten lots left and the Verandas subdivision has two remaining lots.

<u>Zuidervaart</u> said there are two medium density projects approved and they are looking for builders. These are smaller lot sizes.

<u>Zuidervaart</u> then said there is one proposed subdivision with forty seven residential lots to be annexed and approved.

<u>Council Member Zuber</u> asked if a subdivision is built out and the Development Agreement has expired and the owner wishes to add on to their home, does the underlying regulation still apply. <u>Zuidervaart</u> replied yes.

PUBLIC HEARING OPENED

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

PUBLIC HEARING CLOSED

Motion to accept the Planning Commission's report that there has been compliance in good faith with the terms and conditions of each perspective Development Agreement.

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

B. COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS

Fiscal Year 2020-2021	A public hearing to provide residents the opportunity to hear recommendations on proposed projects and provide comments to the City Council.
	Recommended Action: Approve the recommended 2020-2021 CDBG and HOME Program funding allocations and
	direct staff to process the necessary documentation with San Joaquin County to facilitate this grant program.

<u>Planning Director Zuidervaart</u> said that in February we hold the Public Hearing for the next fiscal year CDBG funds. The Department of Housing is estimating that the City of Ripon will receive approximately \$84,553 in funds. Of that, approximately \$12,683 will go to public service programs. Approximately \$71,424 can be used for the Public Works Program. Staff is recommending these funds be allocated to the Senior Center retrofit project.

<u>Zuidervaart</u> said Bethany Home is requesting \$5,000 of the Public Service funds. The remaining funds will go towards other programs administered by the County.

<u>Council Member Zuber</u> asked if this will be added to the existing funds for this project. <u>Zuidervaart</u> replied yes. <u>Zuber</u> asked if this is how much this project will cost when complete. <u>Zuidervaart</u> replied we will need all of these funds and anticipate future CDBG funds going to the Senior Center.

Motion to approve the recommended 2020-2021 CDBG and HOME Programs funding allocations and direct staff to process the necessary documentation with San Joaquin County to facilitate this grant program.

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

4. **DISCUSSION ITEMS**

A. AGRICULTURE LEASE AGREEMENT AMENDMENT #1

245-340-35: 811 W. River Road	Approve and authorize the Mayor to sign
	the Agricultural Lease Agreement
Discussion/Action	Amendment #1 with De Jong Brothers,
	Inc.

<u>Planning Director Zuidervaart</u> said De Jong Brothers, Inc. has been leasing this land for the last two years. The land sat and in 2018 a 90/10 split lease was established with De Jong Brothers, Inc. The orchard is smaller now and less productive. De Jong Brothers, Inc. is proposing to take care of the property but keep 100% of the crop income. It would cost \$8,600.00 to take out the orchard and it would create dust and noise. The third option is to have public works maintain the orchard, but they are not farmers.

<u>Council Member Restuccia</u> suggested that the City let De Jong Brothers, Inc. take over the eleven remaining acres and maintain it.

<u>Council Member Uecker</u> asked if an option would be to take out the orchard and lease the land to a row crop farmer. <u>Zuidervaart</u> replied this has already been unsuccessfully tried.

<u>Council Member Zuber</u> commented that this land is not large enough and will end up a weed patch.

<u>City Administrator Werner</u> said this agreement has been left open to what they want to do with it.

Motion to approve and authorize the Mayor to sign the Agriculture Lease Agreement Amendment #1 with De Jong Brothers, Inc.

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

B. GENERAL FUND BUDGET UPDATE

Discussion/No Action

Staff will present a General Fund budget update along with a recommendation for allocating the FY 2018-19 surplus, for City Council input.

<u>City Administrator Werner</u> said he wanted to summarize where we ended up for 2018/2019 fiscal year, provide 2018/2019 surplus options for Council consideration, and update the Council on where we are at in the current 2019/2020 fiscal year.

<u>Werner</u> provided a graph of the General Fund Operation Summary for 2018/2019 compared to 2017/2018 and pointed out that the two years match up closely. The 2018/2019 fiscal year ended up with about a \$1.3 million surplus before capital transfers.

Werner showed details regarding the revenue stating that it is up 3.2% and expenses are up 4.3% for 2018/2019 compared to 2017/2018. This is before any operation transfers.

Werner shared a breakdown Revenue Summary for 2018/2019 compared to the prior year.

There were some questions from the City Council regarding the line item details of the revenue summary.

<u>Mayor Parks</u> asked if the Redevelopment Agency (RDA) Administrative fee is something that is in our future. <u>Werner</u> responded that we may lose it in the future, but at this time, we are still receiving it.

Werner shared a summary of expenses as well.

<u>Werner</u> shared a recommended 2018/2019 surplus allocation that staff would be recommending. This includes \$423,000 going to reserves, including the Street & Road Reserve fund, as required by policy, and the CalPERS Liability fund, which is currently below our targeted balance that was recently recalculated. In addition, the surplus could fund Capital projects including the Community Center tennis courts, cabinets at the Animal shelter and improvements to the police shooting range.

<u>Police Chief Ormonde</u> gave details of the improvements to the police shooting range which includes targets at the shooting range. This would also expand the range from 8 to 10 lanes.

Council Member Restuccia asked if other departments paid a fee to use the range.

Chief Ormonde confirmed that Manteca Police Department uses it and pays a fee and the

combined Ripon/Manteca SWAT team uses the range at no cost.

<u>Council Member Zuber</u> suggested that we start setting funds aside to be dedicated towards the range for future improvements.

<u>Zuber</u> also said that he has heard many comments regarding the tennis courts and the disrepair that they are in. <u>Werner</u> informed Council that <u>Recreation Director Stevens</u> is also applying for a grant in April. This grant will not cover all the costs, but will get us close to the funding of the improvements. <u>Werner</u> said we can update the City Council once we hear back regarding the grant.

<u>Werner</u> said this report is just for input and actionable items will be brought back for approval at a future meeting.

Werner presented a 2019/2020 general fund operational update graph showing that we are on track with the prior year.

<u>Restuccia</u> suggested that the graph include a range of June to June in future year.

REPORTS

Department Heads:

<u>Police Chief Ormonde</u> said on February 13, 2020 at 7:00 PM Area of Responsibility 1 is having a meeting which will be conducted by Sergeant Burgos.

<u>Planning Director Zuidervaart</u> said there will be a Planning Commission meeting next Tuesday. One of the projects was pushed back to the March meeting. The other project is an annexation and subdivision project for 47 residential lots.

<u>Deputy Director of Public Works Pease</u> said water usage was down for January by 13% with a 12-month average of 24%.

City Council:

<u>Council Member Zuber</u> said that he attended the Almond Blossom fashion show where <u>Zuidervaart, Ormonde and Parks</u> participated. <u>Zuber</u> said it looked like everyone was having a good time and wanted to add that <u>Jim Bodeson</u> was the highlight of the fashion show.

<u>Vice Mayor de Graaf</u> thanked the public for attending the meeting.

There being no further business, the meeting was adjourned at 7:03 AM.

(Signed) Jake Parks Mayor

ATTEST:

(Signed) Lisa Roos City Clerk