CITY OF RIVERBANK

REGULAR CITY COUNCIL AND

LOCAL REDEVELOPMENT AUTHORITY MEETING

(The City Council also serves as the LRA Board)

City Hall North Council Chambers

6707 Third Street • Riverbank • CA 95367

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REVISED

AGENDA

MONDAY, OCTOBER 14, 2013 – 6:00 P.M.

CALL TO ORDER: Mayor/Chair Richard D. O'Brien

FLAG SALUTE: Mayor/Chair Richard D. O'Brien

INVOCATION: Riverbank Ministerial Association

ROLL CALL: Mayor/Chair Richard D. O'Brien
Vice Mayor/Chair Jeanine Tucker
Council/Authority Member Darlene Barber-Martinez
Council/Authority Member Cal Campbell
Council/Authority Member (vacant)

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1. PRESENTATIONS

Item 1.1: Installation of Leanne Jones Cruz as an Appointed Councilmember.

1.1-A: Administer Oath of Office and present Certificate of Appointment to Leanne Jones Cruz to initiate her term as Councilmember of the City of Riverbank.

1.1-B: Councilmember Jones Cruz to take her seat at the dais.

1.1-C: Comments from Members of the City Council.

1.1-D: **ROLL CALL OF NEW CITY COUNCIL**

Mayor Richard D. O'Brien
Vice Mayor Jeanine Tucker
Councilmember Darlene Barber-Martinez
Councilmember Cal Campbell
Councilmember Leanne Jones Cruz

*****MAYOR O'BRIEN TO CALL A RECESS FOR FOOD AND REFRESHMENTS*****

*****MAYOR O'BRIEN TO RECONVENE THE CITY COUNCIL MEETING *****

CONFLICT OF INTEREST
Council/Authority Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered are to declare their conflict.

(Continue with Presentations)

Item 1.2: Presentation by the Riverbank Lions Club to the City Council.

Item 1.3: Presentation of the FY 2014/15 Unmet Transit Needs Assessment Process.

Item 1.4: Strategic Plan Update.

2. PUBLIC COMMENTS (No Action Can Be Taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the City Council/LRA Board. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time; time cannot be yielded to another person. Under State Law, matters presented during the public comment period cannot be discussed or acted upon. For record purposes, state your name and City of residence. Please address the entire City Council/LRA Board and refrain from directing your comments to a single Council/Authority Member or the audience.

3. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council/Authority Board unless otherwise requested by an individual Council/Authority Member for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

Item 3.A: Waive Readings. All Readings of ordinances and resolutions, except by title, are waived.

Item 3.B: Approval of the August 16, 2013, Special City Council (Business Outreach Breakfast) Minutes.

Item 3.B-1: Approval of the September 9, 2013, Special City Council Minutes.

Item 3.B-2: Approval of the September 16, 2013, Special City Council and Local Redevelopment Authority Minutes.

Item 3.B-3: Approval of the September 23, 2013, Regular City Council and Local Redevelopment Authority Minutes.

Item 3.B-4: Approval of the September 26, 2013, Special City Council Minutes.

Recommendation: It is recommended that City Council/LRA Board approve the Consent Calendar items by roll call vote.

4. UNFINISHED BUSINESS

There are no items to consider.

5. PUBLIC HEARINGS

There are no items to consider.

6. NEW BUSINESS

Item 6.1: **Acceptance of the Terminal Avenue Pavement Overlay Project and Authorization to File a Notice of Completion** – It is recommended that the City Council accept the completion of the Terminal Avenue Pavement Overlay Project and authorize staff to file a Notice of Completion.

Item 6.2: **Acceptance of the Claus Road Pavement Overlay Project and Authorization to File a Notice of Completion** – It is recommended that the City Council accept the completion of the Claus Road Pavement Overlay Project and authorize staff to file a Notice of Completion.

Item 6.3: **Update on District Elections** – It is recommended that the City Council receive an update from the City Attorney on the City's response to the concerns raised regarding the City's current at-large electoral system and the study of data needed to evaluate the possible transition to district elections.

Item 6.4: **Status of the Riverbank Industrial Park Economic Development Bank Loan Consideration of Repayment Options** – It is recommended that the City Council receive a presentation regarding the $750,000 Riverbank Industrial Park Economic Development Bank Loan and provide direction regarding potential funding for the repayment of said loan due November 1, 2013.

Item 6.5: **Review of Safe Routes to School Projects and Current Funding Sources through MAP-2** – It is recommended that the City Council receive the presentation by Development Services outlining the projects in the City that were funded with Safe Routes to School grants and the future funding sources available through MAP-21.

Item 6.6: **Patterson Road and Roselle Avenue Future Capital Improvements Review** – It is recommended that the City Council receive the presentation by Development Services reviewing Patterson Road and Roselle Avenue future Capital Improvements.

7. COMMENTS (Information only – No action)

Item 7.1: Staff Comments

Item 7.2: Council/Authority Member Comments

Item 7.3: Mayor/Chair Comments

8. CLOSED SESSION

Item 8.1: **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code § 54957.6
Agency representative: Jill Anderson, City Manager
Employee organizations: Riverbank Miscellaneous Employees
Riverbank Mid-Management Bargaining Unit

Item 8.2: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9: 2 potential cases

Item 8.3: **PUBLIC EMPLOYMENT**
Pursuant to Government Code § 54957
Title: Police Chief

***Item 8.4:** **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: APN: 075-039-002
Agency Negotiator: Jill Anderson, City Manager
Property Negotiator: Mr. Benjamin Capas, Valley First Corporation
Under negotiation: Price and Terms of Payment

Recommendation: It is recommended that City Council/LRA Board give direction to Staff on the Closed Session item(s).

9. REPORT FROM CLOSED SESSION

Item 9.1: Report out on Item 8.1: **CONFERENCE WITH LABOR NEGOTIATORS**

Item 9.2: Report out on Item 8.2: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Item 9.3: Report out on Item 8.3: **PUBLIC EMPLOYMENT**

***Item 9.4:** Report out on Item 8.4: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

10. INFORMATIONAL ITEMS (Information Only – No Action)

Item 10.1: Warrant Registers for 09/19/13 and 09/26/13.

Item 10.2: Minutes of the Riverbank Designated Local Authority Meeting held 09/10/2013.

Item 10.3: Minutes of the Oversight Board of the Riverbank Redevelopment Authority Meeting held 03/27/2013.

ADJOURNMENT (The next regular City Council Meeting – October 28 at 6:p.m.)

UPCOMING EVENTS:

Ongoing	▪ **Fall/Winter Activity Guides are available at City Hall.**
Open Until Filled	▪ **Budget Advisory Committee: Applications are currently being accepted. Visit www.riverbank.org or Contact Marisela Hernandez at 863-7110.**
Begins Sept. 3	▪ **Tot Time – for ages 3-5. Registration is now available online**
Sept. 23 – Oct. 18	▪ **Planning Commissioner Vacancy: Applications currently being accepted to fill one seat. Visit www.riverbank.org or call the Administration Dept. at (209) 863-7122.**
October 15 (Tuesday)	▪ **Planning Commission Meeting: City Hall North, Council Chambers, at 6:00 p.m.**
October 17 (Thursday)	▪ **Memorial Planting for Scott Pettit: 5:30 p.m. at Jacob Myers Park**
October 25 (Friday)	▪ **SAFE Seminar: 9:00 a.m. – 1:00 p.m. at the Riverbank Community Center**
October 25 (Friday)	▪ **Lights on Afterschool: At California Avenue School from** ▪ **3:00 p.m. – 5:00 p.m.**
Evenings of: October 25 (Friday) and October 26 (Saturday)	▪ **Haunted Hayride: At Jacob Myers Park** o **Friday – 7:00 p.m. to 9:30 p.m.** o **Saturday – 7:00 p.m. to 10:00 p.m.** ▪ **Adults - $7.00** ▪ **Children ages 4 – 12; $5.00** ▪ **Children under age 3 are free**

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing revised agenda was posted on the City Hall bulletin board 72 hours prior to the meeting.

Dated this 11th day of October, 2013
Annabelle Aguilar, CMC, City Clerk /LRA Recorder

Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (209) 863-7122. Notification 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Notice Regarding Non-English Speakers: Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Riverbank City Council/LRA Board shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information:	The City Council Members also serve as the LRA Board Members. The Riverbank City Council/LRA Board meets in the City Hall North Council Chambers. Regular City Council meetings are held on the 2nd and 4th Mondays of each month at 6:00 p.m. The Local Redevelopment Authority Board meets on an "as needed" basis. Meetings are held as indicated, unless otherwise noticed.
Council/LRA Agenda:	The City Council/LRA Board agenda is posted pursuant to the California Brown Act, which only requires these agenda title pages to be posted. Additional documents may be provided by the City in its efforts of transparency to keep the public well informed. The agenda is posted for public review at the City's website www.riverbank.org, at the City Clerk's Office, and on the exterior of the North City Hall building's bulletin board, 6707 Third Street, Riverbank, CA. Subscription to receive the agenda can be purchased for a nominal fee through the City Clerk's Office.
Public Hearings:	In general, a public hearing is an open consideration within a regular meeting of the City Council or a meeting of the LRA, for which special notice has been given and may be required. During a specified portion of the hearing, any resident or concerned individual is invited to present protests or offer support for the subject under consideration.
Questions:	Contact the City Clerk at (209) 863-7122 or aaguilar@riverbank.org

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 1.1

SECTION 1: PRESENTATIONS

Meeting Date:	October 14, 2013
Subject:	Installation of Leanne Jones Cruz as an Appointed Councilmember
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk/Elections Officer

RECOMMENDATION

It is recommended that the City Clerk administer the Oath of Office to appointed Councilmember Leanne Jones Cruz and present the Certificate of Appointment consistent with City Council's action at the September 26, 2013, Special City Council meeting, selecting Ms. Leanne Jones Cruz to fill the vacant seat.

SUMMARY

At the August 26th regular City Council /Local Redevelopment Authority meeting, former Councilmember Dotty Nygard announced her resignation, effective September 1, 2013. At the regular September 9, 2013, City Council/Local Redevelopment Authority meeting, City Council reviewed the options to fill the vacancy. Direction was given to staff to conduct an open recruitment process and receive applications from any previous Candidate that ran for City Office in the City of Riverbank.

A September 26, 2013, Special City Council meeting was held to interview five (5) eligible applicants. After conducting the public interviews and discussion of the applicants, City Council unanimously voted to appoint Ms. Leanne Jones Cruz to fill the vacant Councilmember seat with a remaining term that expires December 2014. Ms. Jones Cruz will also serve as a member of the Local Redevelopment Authority Board.

Appointed Councilmember Jones Cruz will be installed into Office by taking the Oath of Office administered by City Clerk Annabelle Aguilar and also receive an official Certificate of Appointment into Office.

FINANCIAL IMPACT

Pursuant to the City's Municipal Code, Councilmembers receive a monthly stipend of $350.00.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 1.2

SECTION 1: PRESENTATIONS

Meeting Date:	October 14, 2013
Subject:	Presentation by the Riverbank Lions Club to the City Council
From:	Jill Anderson, City Manager
Submitted by:	Norma Torres-Manriquez, Administrative Analyst

RECOMMENDATION

It is recommended that the City Council receive the presentation from the Riverbank Lions Club.

SUMMARY

The Riverbank Lions Club has requested an opportunity to make a presentation to the City Council. Mr. Chip Langman, Riverbank Lions Club President, is scheduled to be at the October 14th meeting to formally present the City with a plaque as part of the gift of a full color replica of the City Seal to hang in the City Council Chamber.

FINANCIAL IMPACT

There is no financial impact with this staff report.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 1.3

SECTION 1: PRESENTATIONS

Meeting Date:	October 14, 2013
Subject:	Presentation of the FY 2014/15 Unmet Transit Needs Assessment Process
From:	Jill Anderson, City Manager
Submitted by:	Luanne Bain, Administrative Assistant

RECOMMENDATION

It is recommended that the City Council hear the presentation provided by Mike Costa, Associate Planner with Stanislaus Council of Governments (StanCOG).

SUMMARY

Mike Costa is here this evening to provide Council with a brief overview of the Unmet Transit Needs Assessment process and to formally announce an upcoming public hearing on the matter, October 29, 2013.

FINANCIAL IMPACT

There is no financial impact with this staff report.

ATTACHMENT

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 1.4

SECTION 1: PRESENTATIONS

Meeting Date:	October 14, 2013
Subject:	Strategic Plan Update
From:	Jill Anderson, City Manager

RECOMMENDATION

It is recommended that the City Council consider the presentation on the City's Strategic Plan and provide comment as deemed appropriate.

SUMMARY

On September 9, 2013, the City Council met with the management team to update the City's Strategic Plan in order to focus resources toward the accomplishment of the City's key goals. The September session included the identification of values that the City is and will be committed to as it serves the community, which are:

City Values

- *Professionalism*
- *Transparency*
- *Teamwork*
- *Respectful Behavior*
- *Fiscal Responsibility*
- *Integrity and Ethical Behavior*

The values were developed to build upon the work done in February, which identified the City's mission and vision, which are summarized below:

Mission Statement

The City of Riverbank is committed to providing exceptional municipal services in a fiscally sound and professionally responsible manner for our community.

Three-Year Goals

- Enhance Public Safety
- Improve and maintain infrastructure and facilities
- Enhance professionalism and customer service
- Achieve and maintain financial stability and sustainability
- Retain and attract businesses

For each goal, specific, measurable objectives have been established for the six-month planning period. Reports on the progress being made toward accomplishing those goals will be provided to the City Council on a regular basis. These reports will provide the City Council and staff an opportunity to monitor progress, as well as revise objectives and timelines as conditions warrant.

FINANCIAL IMPACT

There is no financial impact associated with the presentation of the Strategic Plan.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL / LRA AGENDA ITEM NO. 3.A

SECTION 3: CONSENT CALENDAR

Meeting Date:	October 14, 2013
Subject:	Waiver of Readings
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk / LRA Recorder

RECOMMENDATION

It is recommended that the City Council/LRA Board approve the waiver of readings of Ordinances and Resolutions, except by title.

SUMMARY

The approval of the waiver of readings will allow Ordinances and Resolutions to be introduced by title only and acted upon without the need to read the entire text of the item into the public record. The documents related to proposed Ordinances and Resolutions are available for review by the public on the City's website and in the City Clerk's office at City Hall (North).

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 3.B

SECTION 3: CONSENT CALENDAR

Meeting Date:	October 14, 2013
Subject:	Approval of the August 16, 2013, Special City Council (Business Outreach Breakfast) Minutes
, Minutes	
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk

RECOMMENDATION

It is recommended that the City Council approve the Minutes as presented.

SUMMARY

The Draft Minutes of the August 16, 2013, Special City Council meeting have been prepared for review and approval.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENT:

1. August 16, 2013, Special City Council (Business Outreach Breakfast) Minutes

CITY OF RIVERBANK
SPECIAL CITY COUNCIL MEETING
(Business Outreach Breakfast)

MINUTES
FRIDAY, AUGUST 16, 2013

choose civility

The following minutes reflect action minutes, with added clarification for the record. A copy of the verbatim recording may be obtained, for a fee, by contacting the Administration Department at (209) 863-7122.

CALL TO ORDER:

The City Council of the City of Riverbank met this date in a special session at 8:30 a.m. in the Riverbank Council Chamber, 6707 Third Street, Riverbank, California with Mayor Richard D. O'Brien presiding.

ROLL CALL:

Present:	**Mayor Richard D. O'Brien**	
	Councilmembers:	**Darlene Barber-Martinez**
		Cal Campbell
Absent:	**Vice Mayor Jeanine Tucker**	
	Councilmember Dotty Nygard	

CONFLICT OF INTEREST
Council Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered are to declare their conflict.

No one spoke.

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

Pursuant to Government Code 54954.3, in reference to a special meeting, the public has the opportunity to address the City Council only on items appearing on this special meeting notice. Individual comments are limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person.

No one spoke.

2. BUSINESS

Item 2: Business Outreach Breakfast.

Local business owners along Highway 108 corridor and downtown Riverbank area were given an opportunity to share their ideas, challenges, and needs with Members of the City Council and Staff to facilitate open communication between all parties and for the City to consider methods of providing assistance in helping the businesses succeed.

ADJOURNMENT

There being no further business, Mayor O'Brien adjourned the meeting at 10:00 a.m.

ATTEST:

____

T. Jill Anderson
City Manager

APPROVED:

____

Richard D. O'Brien
Mayor

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 3.B-1

SECTION 3: CONSENT CALENDAR

Meeting Date:	October 14, 2013
Subject:	Approval of the September 9, 2013, Special City Council Minutes
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk

RECOMMENDATION

It is recommended that the City Council approve the Minutes as presented.

SUMMARY

The Draft Minutes of the September 9, 2013, Special City Council meeting have been prepared for review and approval.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENT:

1. September 9, 2013, Special City Council Minutes

CITY OF RIVERBANK
SPECIAL CITY COUNCIL MEETING
MINUTES
MONDAY, SEPTEMBER 9, 2013

choose civility

The following minutes reflect action minutes, with added clarification for the record. A copy of the verbatim recording may be obtained, for a fee, by contacting the Administration Department at (209) 863-7122.

CALL TO ORDER:

The City Council of the City of Riverbank met this date in a special session at 8:30 a.m. in the Conference Room at the Riverbank Industrial Complex, 5300 Claus Road, Modesto, California with Mayor Richard D. O'Brien presiding.

ROLL CALL:

Present: **Mayor Richard O'Brien**
Vice Mayor Jeanine Tucker
Councilmembers: Darlene Barber-Martinez and Cal Campbell, (current vacancy)

CONFLICT OF INTEREST
Council Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered are to declare their conflict.

No one spoke.

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

Pursuant to Government Code 54954.3, in reference to a special meeting, the public has the opportunity to address the City Council only on items appearing on this special meeting notice. Individual comments are limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person.

No one spoke.

2. PRESENTATION

Item 2.1: Strategic Planning Session.

Ms. Marilyn Snider of Snider Associates was present to facilitate the session and her Recorder, Ms. Gail of Snider Education and Communication, was also present. City Council, Staff, and a public member present engaged in the discussion to continue the development of the City's three-year goals strategic plan.

ADJOURNMENT

There being no further business, Mayor O'Brien adjourned the meeting at 3:40 p.m.

ATTEST:

____

T. Jill Anderson
City Manager

APPROVED:

____

Richard D. O'Brien
Mayor

RIVERBANK CITY COUNCIL / LOCAL REDEVELOPMENT AUTHORITY
AGENDA ITEM NO. 3.B-2

SECTION 3: CONSENT CALENDAR

Meeting Date:	October 14, 2013
Subject:	Approval of the September 16, 2013, Special City Council and Local Redevelopment Authority Minutes
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk / LRA Recorder

RECOMMENDATION

It is recommended that the City Council/Local Redevelopment Authority Board approve the Minutes as presented.

SUMMARY

The Draft Minutes of the September 16, 2013, Special City Council/LRA Board meeting have been prepared for review and approval.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENT:

1. September 16, 2013, Special City Council/LRA Minutes

CITY OF RIVERBANK

SPECIAL CITY COUNCIL AND

LOCAL REDEVELOPMENT AUTHORITY MEETING

(The City Council also serves as the LRA Board)

MINUTES

MONDAY, SEPTEMBER 16, 2013

The following minutes reflect action minutes, with added clarification for the record. A copy of the verbatim recording may be obtained, for a fee, by contacting the Administration Department at (209) 863-7122.

CALL TO ORDER:

The City Council / Local Redevelopment Authority Board of the City of Riverbank met this date at 6:00 p.m. in the Riverbank City Council Chamber, 6707 Third Street, Riverbank, California with Mayor/Chair Richard D. O'Brien presiding.

FLAG SALUTE: **Mayor/Chair Richard D. O'Brien**

Following the Flag Salute, the Mayor requested a moment of silence for the injuries and loss of life that occurred earlier in the day at the Naval Yard in Washington DC.

The Mayor read a Proclamation by President Obama which ordered the Flags to be flown at half-staff through September 20, 2013, in respect of the Naval Yard in Washington DC.

ROLL CALL:

Present: **Mayor/Chair Richard D. O'Brien**
Vice Mayor/Vice Chair Jeanine Tucker
Council/Authority Members: Darlene Barber-Martinez and Cal Campbell, (current vacancy)

CONFLICT OF INTEREST
Council/Authority Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered are to declare their conflict.

No conflicts were declared.

1. PRESENTATIONS

Item 1.1: Proclamation – Drive 4 Pledges Day – September 19. 2013.

Mayor O'Brien stated the Proclamation would be mailed to the requesting entity, AT&T.

2. PUBLIC COMMENTS (No Action Can Be Taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the City Council/LRA Board. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time; time cannot be yielded to another person. Under State Law, matters presented during the public comment period cannot be discussed or acted upon. For record purposes, state your name and City of residence. Please address the entire City Council/LRA Board and refrain from directing your comments to a single Council/Authority Member or the audience.

There were no public comments.

3. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council/Authority Board unless otherwise requested by an individual Council/Authority Member for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

Item 3.1: (LRA) **Workshop on the Transfer of the Riverbank Army Ammunition Plant to the City of Riverbank -** This is a workshop to present information surrounding the early transfer of the Riverbank Army Ammunition Plant to the City of Riverbank and review relevant documents including the Economic Development Conveyance Memorandum of Agreement and the Environmental Services Cooperative Agreement. Barry Steinberg and George Schlossberg from Kutak Rock, LLC are counsel for the Local Redevelopment Authority and will present the information and lead the discussion.

Debbie Olson, Executive Director of the LRA, provided a review of the conveyance process and updated the Board of current actions. Barry Steinberg and George Schlossberg from Kutak Rock, LLC, counsel for the LRA, were also present to provide additional information of: the development of a memorandum of agreement to finalize the real estate deal with the US Dept. of Defense; the negotiation of an early transfer agreement, applying for designation as an implementing Reuse Authority, drafting an Environmental Services Cooperative Agreement to clean up selected contamination of the property; among other items.

Charlie Neal, Riverbank resident, stated that when the property was run by NI, NI had its own fire department and equipment; the property is currently in the Stanislaus Consolidated Fire Protection District (SCFPD) Fire Assessment District and they are *owed money for those assessments. Mr. Neal stated the City promised to pay that money owed to SCFPD, and the property has never been inspected.*

City Manager Jill Anderson responded to Mr. Neal, that the City will pay the assessment fees once the City has complete ownership of the property, from the date of ownership forward. Currently, the City does not owe assessment fees for this property. Arrangements are in the process of being completed for inspection by SCFPD.

4. COMMENTS (Information only – No action)

Item 4.1: Staff Comments

Ms. Olson announced that the LRA signed two new leases and received three letters of intent within the last three days.

Ms. Anderson thanked Mr. Steinberg and Mr. Schlossberg for attending the meeting and sharing their knowledge with Council and staff; and acknowledged Ms. Olson's dedication to the LRA and the conveyance project.

Item 4.2: Council/Authority Member Comments

CHAIR O'BRIEN ANNOUNCED THE CLOSED SESSION ITEMS AND THEN RECESSED FOR CLOSED SESSION AT APPROXIMATELY 7:13PM.

5. CLOSED SESSION

Item 5.1: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Government Code Section 54956.8
Property: 5300 Claus Road, Modesto, CA 95357
Agency Negotiator: Jill Anderson, City Manager
Property Negotiator: U.S. Army
Under Negotiation: Price, terms of payment, or both

Chair O'Brien reconvened the meeting at 7:56 pm.

6. REPORT FROM CLOSED SESSION

Item 6.1: Report from Closed Session Item 5.1: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Chair O'Brien announced that direction was provided to staff in regards to Closed Session Item 6.1.

ADJOURNMENT

There being no further business, Mayor/Chair O'Brien adjourned the meeting at 7:58 pm.

ATTEST:	**APPROVED:**
____________________________	____________________________
Luanne Bain **Administrative Assistant**	**Richard D. O'Brien** **Mayor/Chair**

RIVERBANK CITY COUNCIL / LOCAL REDEVELOPMENT AUTHORITY
AGENDA ITEM NO. 3.B-3

SECTION 3: CONSENT CALENDAR

Meeting Date:	October 14, 2013
Subject:	Approval of the September 23, 2013, Regular City Council and Local Redevelopment Authority Minutes
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk / LRA Recorder

RECOMMENDATION

It is recommended that the City Council/Local Redevelopment Authority Board approve the Minutes as presented.

SUMMARY

The Draft Minutes of the September 23, 2013, regular City Council/LRA Board meeting have been prepared for review and approval.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENT:

1. September 23, 2013, City Council/LRA Minutes

CITY OF RIVERBANK

REGULAR CITY COUNCIL AND LOCAL REDEVELOPMENT AUTHORITY MEETING

(The City Council also serves as the LRA Board)

MINUTES

MONDAY, SEPTEMBER 23, 2013

choose civility

The following minutes reflect action minutes, with added clarification for the record. A copy of the verbatim recording may be obtained, for a fee, by contacting the Administration Department at (209) 863-7122.

CALL TO ORDER:

The City Council / Local Redevelopment Authority Board of the City of Riverbank met this date at 6:00 p.m. at the Riverbank City Council Chamber, 6707 Third Street, Riverbank, California with Mayor/Chair Richard D. O'Brien presiding.

FLAG SALUTE: **Mayor/Chair Richard D. O'Brien**

INVOCATION: **Reverend Charles Neal**

ROLL CALL:

Present: **Mayor/Chair Richard D. O'Brien; Vice Mayor/Chair Jeanine Tucker**
Council/Authority Members: Darlene Barber-Martinez and Cal Campbell, (one current vacancy)

CONFLICT OF INTEREST
Council/Authority Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered are to declare their conflict.

No one declared a conflict.

1. PRESENTATIONS

Item 1.1: Proclamation – Walk to School Day – October 9, 2013.

Mayor/Chair O'Brien presented the proclamation to Ms. Tedde Vaupel, Principal, and Ms. Beth Weston, Assistant Principal, of Crossroads Elementary School.

Item 1.2: Proclamation Declaring October 7 – 11, 2013, as Rideshare Week.

Mayor/Chair O'Brien presented the proclamation to Mr. Carlos Yamzon, Executive Director of the Stanislaus Council of Governments.

<u>Item 1.3:</u> Proclamation – Lights On After School – October 17, 2013.

Mayor O'Brien presented the proclamation to several elementary students of Cardozo Middle School.

<u>Item 1.4:</u> Sister City Committee Overview by Pamela Floyd.

Ms. Floyd made her presentation with additional information provided by Mr. Richard Holmer [former Riverbank City Manager].

<u>Item 1.5:</u> Presentation to Former Councilmember Dotty Nygard.

Mayor O'Brien, joined by all the Members of the City Council, presented a plaque and flowers to former Councilmember Nygard for her service to the community of Riverbank.

(CITY COUNCIL MAY TAKE A BRIEF RECESS AT THIS TIME)

MAYOR/CHAIR O'BRIEN CALLED FOR A BRIEF RECESS AT 6:27 P.M.
MAYOR/CHAIR O'BRIEN RECONVENED THE MEETING AT 6:36 P.M.

<u>2. PUBLIC COMMENTS (No Action Can Be Taken)</u>

At this time, members of the public may comment on any item <u>not appearing</u> on the agenda, and within the subject matter jurisdiction of the City Council/LRA Board. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time; time cannot be yielded to another person. Under State Law, matters presented during the public comment period cannot be discussed or acted upon. For record purposes, state your name and City of residence. Please address the entire City Council/LRA Board and refrain from directing your comments to a single Council/Authority Member or the audience.

Vicky Holt Angulo, Riverbank Library Branch Manager, provided an update on Library activities.

Debbie Scoles, Oakdale/Riverbank Pet Alliance representative, provided an update on their activities and services.

Ric McGinnis, Riverbank, introduced Boys Scout Members from Troup 64 who were present to earn their citizenship as the community service project.

Richard Holmer, spoke in regards to tree limbs blocking the City's community board on Highway 108.

3. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council/Authority Board unless otherwise requested by an individual Council/Authority Member for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

Item 3.A: Waive Readings. All Readings of ordinances and resolutions, except by title, are waived.

Item 3.B: Approval of the September 9, 2013, Regular City Council and Local Redevelopment Authority Minutes.

Item 3.C: ***Resolution No. 2013-072*** **to Install three (3) "No Parking Anytime" signs on Highway 108 between Topeka Ave and 8th Street –** It is recommended that the City Council approve the resolution to install the "No Parking Anytime" signs along the East side of Highway 108 at the above locations to protect pedestrians and the motoring public.

Recommendation: It is recommended that City Council/LRA Board approve the Consent Calendar items by roll call vote.

ACTION: By motion (Barber-Martinez / Tucker / passed 4-0; one current Councilmember vacancy) to approve Consent Calendar Items 3.A, 3.B, and adopt 3.C – Resolution No. 2013-072, as presented; motion carried by unanimous roll call vote.

4. UNFINISHED BUSINESS

There was no items to consider.

5. PUBLIC HEARINGS

There was no items to consider.

6. NEW BUSINESS

Item 6.1 **Status Report on the Wastewater Treatment Plant Energy Efficiency Upgrade Project by Schneider Electric** – It recommended that the City Council receive the presentation by Schneider Electric on the Wastewater Treatment Plant. Energy Efficiency Upgrade Project.

Sue Fitzpatrick, Director of Parks and Recreation, presented the staff Report and introduced Mr. Mark Kindelberger of Schneider Electric, who made a presentation on the project. City Council discussed the item.

Public Comment: Mr. Richard Holmer, inquired about the use of solar energy that was once considered by the City and commented on the financial issues of the City of Oakdale's Wastewater Treatment Plant project.

There was no City Council action.

Item 6.2 **Riverbank Museum Annex** – It is recommended that the City Council consider options related to the Riverbank Museum Annex building.

Marisela Hernandez, Director of Finance, presented the staff report; City Council and Staff discussed the item.

Public Comment:

- ***Mr. Richard Holmer, Vice Chair of the Historical Society, spoke in regards to the Society's intentions of expanding the museum by use of the annexed property.***
- ***Mr. Charles Neal, Riverbank, recommended the swift demolition of the building before the rainy season.***
- ***Mr. Edward Jones, Riverbank, recommended finding a party that would be interested in removing the building materials if the building were to be demolished.***

ACTION: ***By motion (Tucker / Campbell / passed 4-0; one current Councilmember vacancy) to approve Option #3 as presented; motion carried by unanimous roll call vote.***

Option 3: Consider the demolition of the building and prepare the bare land for use by the Historical Society for outdoor exhibits. The following costs would be associated with this option:

Service	*Cost*
Hazardous Material Survey	*$600 - $800*
Hazardous Material Abatement	*Will Vary Based on Materials Found, if any*
Demolition	*$7,475 (Based on Quote Received)*
Utility (Water, Gas, Electric) Disconnect	*No Charge*

The City Council could consider appropriating up to $10,000 for the demolition of this building.

Item 6.3 **Consideration of a Resolution Proposing to Keep Mondays "Meeting Free" and Adopting a New Day for City Council Meetings** – It is recommended that the City Council discuss the proposal, select a new meeting day, and consider approving the Resolution proposing to keep Monday, or another evening, meeting free and adopting a new day of the week for Council meetings.

Jill Anderson, City Manager, presented the staff report; City Council discussed the item. No consensus was reached in considering alternative days; Monday City Council meetings remained as scheduled.

Item 6.4: **Update on City Council Candidate Recruitment Process** – It is recommended that the City Council receive verbal update on the City Council Candidate selection process.

Jill Anderson, City Manager, presented the staff report; City Council and Staff discussed the interview and selection process for the scheduled Thursday, September 26th Special City Council meeting.

7. COMMENTS (Information only – No action)

Item 7.1: Staff Comments

Sue Fitzpatrick provided an update on the museum roof and the many events scheduled in October.

Michael Riddell, Deputy Director of Public Works – Operations, stated the Stockard Radar Unit Trailer was to be delivered by Thursday.

Jill Anderson announced vacancies to be filled on the Budget Advisory Committee and the Planning Commission.

Item 7.2: Council/Authority Member Comments

Council/Authority Member Campbell: 1) thanked the Community for attending the Christian Food Sharing spaghetti dinner, 2) reminded everyone to drive safely as the weather was changing, and 3) encouraged everyone to participate in the 5K and 10K run as part of the Wine and Cheese event.

Council/Authority Member Barber-Martinez: 1) reported on her attendance of the League of California Cities Conference in Sacramento, 2) support of the Walk to School Day Program, 3) encouraged everyone to attend the Lights on Afterschool event to show support, 4) enjoyed the presentation on the Sister City Committee, and 5) invited everyone to the Barktoberfest event in support of the Oakdale/Riverbank Pet Alliance.

Vice Mayor/Chair Tucker: 1) recognized former Councilmember Nygard and the loss of her contributions as well as the loss of Mr. Scott Pettit's; encouraged volunteerism, 2) thanked the Mayor for having her home "kitty littered" which meant having signs placed in her yard advertising the Barktoberfest fundraising event.

Item 7.3: Mayor/Chair Comments

Mayor/Chair O'Brien: 1) reiterated the Barktoberfest and stated he was competing with the Mayor Pat Paul of Oakdale to see who could raise the most funds, 2) reported on his attendance of the League of California Cities Conference and several important issues to consider, 3) looked forward to receiving Strategic Plan updates, and 4) commented on the importance of filling the current Councilmember vacancy; encouraging everyone to attend the special meeting to experience the [interview and selection] process.

8. CLOSED SESSION

Item 8.1: **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code § 54957.6
Agency representative: Jill Anderson, City Manager
Employee organizations: Riverbank Miscellaneous Employees
Riverbank Mid-Management Bargaining Unit

Item 8.2: **PUBLIC EMPLOYMENT**
Pursuant to Government Code § 54957
Title: Police Chief

Item 8.3: **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code § 54956.9(a)
Name of Case: Barham Construction, Inc. v. City of Riverbank
Court of Appeals of California, Fifth District
Case No. F058692 and Case No. F059499

Item 8.~~1~~ 4: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9: 2 potential case
Recommendation: It is recommended that City Council/LRA Board give direction to Staff on the Closed Session item(s).

MAYOR O'BRIEN ANNOUNCED THE CLOSED SESSION ITEMS; AND RECESSED TO CLOSED SESSION AT 7:55 P.M.

Public Comment: ***Mr. Charles Neal inquired about the conclusion of the Barham Construction vs. City of Riverbank litigation.***

Tom Hallinan responded he had to advise City Council, but stated an end was near.

MAYOR O'BRIEN RECONVENED THE CITY COUNCIL MEETING AT 8:36 P.M.

9. REPORT FROM CLOSED SESSION

Item 9.1: Report out on Item 8.1: **CONFERENCE WITH LABOR NEGOTIATORS**

Item 9.2: Report out on Item 8.2: **PUBLIC EMPLOYMENT**

Item 9.3: Report out on Item 8.3: **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Item 9.4: Report out on Item 8.4: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

ACTION: ***Mayor O'Brien reported that direction was given to Staff on Items 9.1, 9.2, 9.3, and 9.4.***

10. INFORMATIONAL ITEMS (Information Only – No Action)

Item 10.1: Warrant Registers for 09/05/13 and 09/12/13.

ADJOURNMENT

There being no further business, Mayor/Chair O'Brien adjourned the meeting at 8:37 p.m.

ATTEST: **APPROVED:**

____
Annabelle H. Aguilar, CMC
City Clerk / LRA Recorder

____
Richard D. O'Brien
Mayor / Chair

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 3.B-4

SECTION 3: CONSENT CALENDAR

Meeting Date:	October 14, 2013
Subject:	Approval of the September 26, 2013, Special City Council Minutes
From:	Jill Anderson, City Manager
Submitted by:	Annabelle Aguilar, CMC, City Clerk

RECOMMENDATION

It is recommended that the City Council approve the Minutes as presented.

SUMMARY

The Draft Minutes of the September 26, 2013, Special City Council meeting have been prepared for review and approval.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENT:

1. September 26, 2013, Special City Council Minutes

CITY OF RIVERBANK
SPECIAL CITY COUNCIL MEETING
MINUTES
THURSDAY, SEPTEMBER 26, 2013

choose civility

The following minutes reflect action minutes, which may contain added clarification for the record. A copy of the verbatim recording may be obtained, for a fee, by contacting the Administration Department at (209) 863-7122.

CALL TO ORDER:

The City Council of the City of Riverbank met this date for a special City Council meeting at 6:00 p.m. at the Riverbank City Council Chamber, 6707 Third Street, Riverbank, California with Mayor Richard D. O'Brien presiding.

ROLL CALL:

Present: **Mayor Richard D. O'Brien; Vice Mayor Jeanine Tucker**
Councilmembers: Darlene Barber-Martinez and Cal Campbell, (current vacancy)

CONFLICT OF INTEREST
Council Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered are to declare their conflict.

No one declared a conflict.

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

Pursuant to Government Code in reference to a special meeting, the public has the opportunity to address the City Council only on items appearing on this special meeting notice. Individual comments are limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person.

Jose Soto spoke in regards to the City Council violating his constitutional rights by appointing someone to the vacant Councilmember seat instead of conducting an election.

2. NEW BUSINESS

Item 2.1: **City Council Vacancy – Interviews and Consideration of Applicants for Appointment to Fulfill Vacant Councilmember Term Ending December 2014** -- It is recommended that the City Council conduct the interviews and consider appointment of an applicant to fulfill the remaining term of former Councilmember Dotty Nygard, which will expire December 2014.

2.1-A: Brief overview of the interview process.

Jill Anderson, City Manager, provided an overview of the evening's interview and selection process.

2.1-B: Introduction of the five (5) Applicants.

City Manager Anderson introduced the five applicants.

2.1-C: Random drawing by Applicants to determine order of interviews.

City Clerk, Annabelle Aguilar, had the applicants randomly draw a number to determine the order of interviews. The interview order was Larry King, Ric McGinnis, Carlos Verduzco, Leanne Jones Cruz, and Anthony McKinney.

2.1-D: Applicants exit the Chamber and the interview process begins.

City Council proceeded with selecting the questions and determined which question each Member of the Council would ask the interviewee and how much time would be given to respond.

2.1-E: Public Comment
(In the interest of time, there may be a 3 minute limit).

No one spoke.

2.1-F: City Council considers applicants and can entertain motions to appoint; an applicant receiving a majority vote is officially appointed to the City Council.

Members of the City Council deliberated on which applicant to select.

ACTION: *By motion (O'Brien / Barber-Martinez / failed 2-2; one current Councilmember vacancy) to approve the appointment of Larry King; motion failed by roll call vote.*

ACTION: *By motion (Campbell / Tucker / passed 4-0; one current Councilmember vacancy) to approve the appointment of Leanne Jones Cruz; motion carried by unanimous roll call vote.*

City Council and Staff thanked the applicants for their willingness to serve on the City Council. Applicants were encouraged to consider the upcoming 2014 General Municipal Election.

Installation of the appointed Councilmember is scheduled for the October 14, 2013, regular City Council meeting.

ADJOURNMENT

There being no further business, Mayor O'Brien adjourned the meeting at 7:20 p.m.

ATTEST:	APPROVED:
___________________________	___________________________
Annabelle H. Aguilar, CMC **City Clerk**	**Richard D. O'Brien** **Mayor**

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 6.1

SECTION 6: NEW BUSINESS

Meeting Date:	October 14, 2013
Subject:	Acceptance of the Terminal Avenue Pavement Overlay Project and Authorization to File a Notice of Completion
From:	Jill Anderson, City Manager
Submitted by:	Marisela Hernandez, Director of Finance/City Treasurer Laura Graybill, Project Coordinator

RECOMMENDATION

It is recommended that the City Council accept the completion of the Terminal Avenue Pavement Overlay Project and authorize staff to file a Notice of Completion.

SUMMARY

Knife River Construction has completed the construction of the Terminal Avenue Pavement Overlay Project. William Kull, City Engineer and City staff have completed a final inspection, and determined that construction has been completed per the plans and specifications.

This project consisted of asphalt resurfacing on approximately 0.45 miles of Terminal Avenue from Kentucky Avenue to Van Dusen Avenue. The purpose of the project was to repair areas of failing or damaged pavement to extend its service life and to prevent further deterioration of the roadway. This road was identified in a pavement management assessment by the Public Works Streets Supervisor, and identified through the California Department of Transportation as an eligible Regional Surface Transportation Program (RSTP).

The contract was awarded on March 25, 2013, to Knife River Construction in the amount of $144,907.90. Three (3) Contract Change Orders were issued for this project. The Change Orders were required due to Caltrans NEPA Determination which required the City of Riverbank to test the yellow thermoplastic for lead. The yellow thermoplastic striping was tested and exceeded the hazardous limits allowed. The City was required to prepare a Lead Compliance Plan and remove the existing thermo striping and markings. And one balancing change order due to change in quantities.

It is recommended that the Council accept the Terminal Avenue Pavement Overlay Project as complete and authorize the Project Coordinator to record the Notice of Completion.

FISCAL IMPACT

Total cost of construction including change orders was $161,382.03. The project was programmed in the Federal Transportation Improvement Plan (FTIP) under the Regional Surface Transportation Program (RSTP) for $180,943. Federal Toll Credits were used as local match. Local Transportation Funds (LTF) in the amount of $15,850 were used to replace hydrant markers and raise structures to grade. This project was completed on budget.

ATTACHMENTS

1. Notice of Completion.
2. Attachment A – Photo Before and After of Terminal Avenue

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

NAME CITY OF RIVERBANK
STREET ADDRESS ATTN: DEVELOPMENT SERVICES
CITY & STATE 6707 THIRD STREET
RIVERBANK, CA 95367

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is the owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is City of Riverbank
(Print Full Name)
3. The complete address of the undersigned is 6707 Third Street, Riverbank, CA 95367
(Address, City, State, Zip)
4. The nature of the title of the undersigned is:
   - [X] Owner in Fee, **or**
   - [ ] Vendee (Buyer) under Contract of Purchase, **or**
   - [ ] Lessee, **or**
   - [ ] Other

   If "Other," briefly list or describe appropriate designation or title
5. The full names and complete addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

   Co-owner's Name(s) Co-owner's Complete Address (Number and Street, City, State, Zip)

   N/A
6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commencement of the work of improvement herein referred to, include, but are not limited to the following individual(s) (if no transfer was made, insert the word "none"):

   Co-owner's Name(s) Co-owner's Complete Address (Number and Street, City, State, Zip)

   N/A
7. A work of improvement on the property described below was completed on October 14, 2013 .
(Date of Completion)

6 06580 34809 1

8. The name of the original contractor, if any, for the work of improvement was (if no contractor for the work of improvement as a whole, insert the word "none") Knife River Construction

If notice covers completion of contract for only part of the work of improvement, check box and complete:

☒ The kind of work done or finished was asphalt concrete overlay, striping and utility structures being raised to grade.

(Give General Description of Work Completed, e.g. Furnishing of Concrete for Sidewalks, etc.)

9. The property on which the work of improvement was completed is in the City of Riverbank, County of Stanislaus, State of California, and is described as follows:

(Set Forth Description of Jobsite Sufficient for Identification, Using Legal Description if Possible)

10. The street address of the said property is Terminal Avenue between Kentucky Avenue and VanDusen Avenue, Riverbank, CA 95367

(Address, City, State, Zip, or if No Official Street Address, Insert the Word "None")

Dated this 14th (Day) day of October (Month), 2013 (Year)

(Owner's Signature)

City of Riverbank
Laura Graybill, Project Coordinator
(Owner's Typed or Printed Name)

VERIFICATION

I the undersigned, say:

I am the person who signed the foregoing notice. I have read and understand the above notice and know its contents, and the facts stated therein are true and correct to the best of my knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in City of Riverbank, County of Stanislaus, State of California on this 14th (Day) day of October (Month), 2013 (Year)

(Signature of Person Signing Notice of Completion)

Laura Graybill, Project Coordinator
City of Riverbank

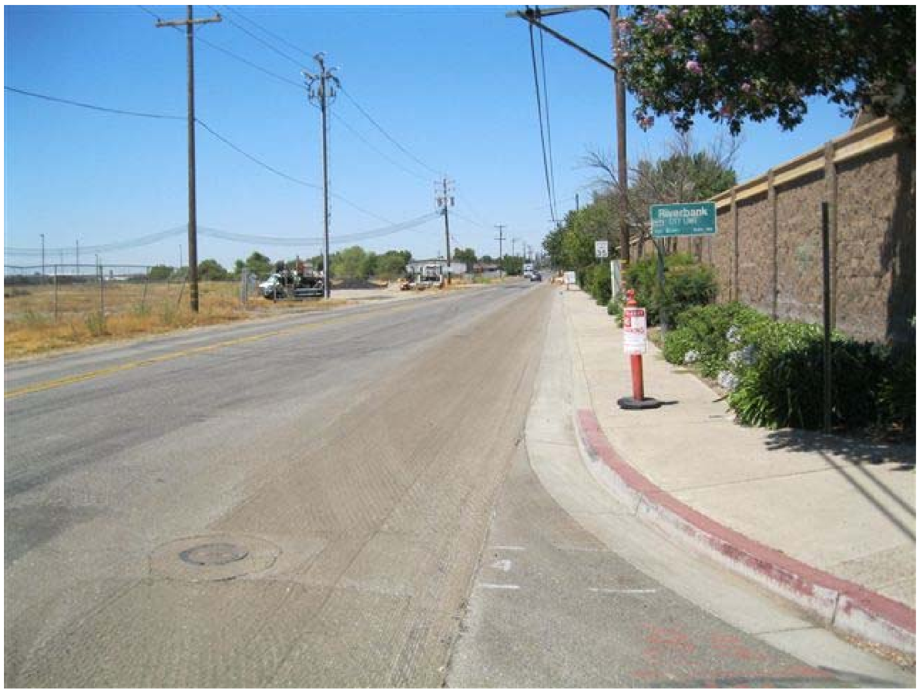
This form is the notice of completion that a property owner may record to limit the time in which mechanics' liens may be recorded against a construction project (see CA Civil Code § 3093). For this purpose an "owner" is the person who causes a building, improvement, or structure to be constructed, altered, or repaired, whether the interest or estate is in fee, as a vendee (buyer) under contract or purchase, as lessee, or other interest or estate less that fee. If the interest is held by two or more persons as joint tenants or tenants in common, any one or more of the co-tenants may be deemed to be the owner. (CA Civil Code §§ 3092(g), 3093). **This form is for use with a private work of improvement only, and is not intended for public sector applications.**

If the owner records the notice within the applicable time period, the original contractor has sixty (60) days from the day the notice is recorded to record a claim of lien against the project (CA Civil Code § 3115); and all other persons who furnished labor, services, equipment, or materials must record their liens within thirty (30) days after the notice of completion is recorded (CA Civil Code § 3116). Otherwise, all persons who furnished labor, services, equipment, or materials have ninety (90) days after completion of the work of improvement in which to record their liens (CA Civil Code §§ 3115, 3116).

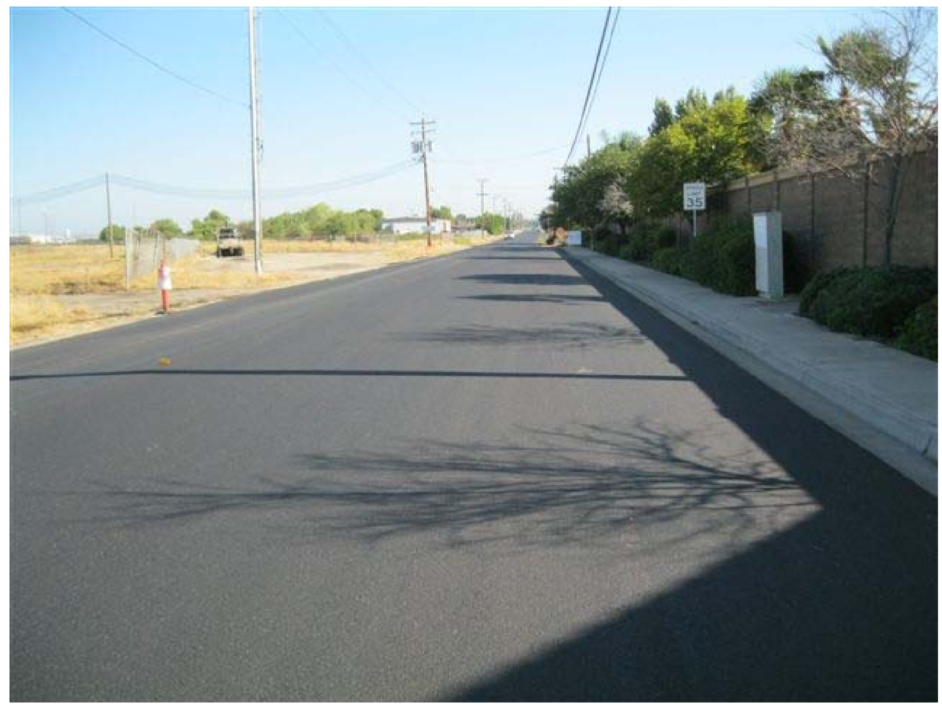
The owner must record the notice in the office of the county recorder of the county where the site is located within ten (10) days after the work of improvement is completed (CA Civil Code § 3093(e)). This applies equally to the project which is completed in phases. A notice of completion must be filed within ten (10) days after the completion of each phase of the project to shield owner property (CA Civil Code § 3117).

Terminal Avenue Pavement Overlay Project

BEFORE



AFTER



RIVERBANK CITY COUNCIL AGENDA ITEM NO. 6.2

SECTION 6: NEW BUSINESS

Meeting Date:	October 14, 2013
Subject:	Acceptance of the Claus Road Pavement Overlay Project and Authorization to File a Notice of Completion
From:	Jill Anderson, City Manager
Submitted by:	Marisela Hernandez, Director of Finance/City Treasurer Laura Graybill, Project Coordinator

RECOMMENDATION

It is recommended that the City Council accept the completion of the Claus Road Pavement Overlay Project and authorize staff to file a Notice of Completion.

SUMMARY

Knife River Construction has completed the construction of the Claus Road Pavement Overlay Project. William Kull, City Engineer and City staff have completed a final inspection and determined that construction has been completed per the plans and specifications.

This project consisted of asphalt resurfacing on approximately 0.5 miles of Claus Road from California Avenue to Townsend Avenue. The purpose of the project was to repair areas of failing or damaged pavement to extend its service life and to prevent further deterioration of the roadway. This road was identified in a pavement management assessment by the Public Works Streets Supervisor, and identified through the California Department of Transportation as an eligible Regional Surface Transportation Program (RSTP).

The contract was awarded on March 25, 2013, to Knife River Construction in the amount of $185,233.13. Five (5) Contract Change Orders were issued for this project. The Change Orders were required due to Caltrans NEPA Determination which required the City of Riverbank to test the yellow thermoplastic for lead. The yellow thermoplastic striping was tested and exceeded the hazardous limits allowed. The City was required to prepare a Lead Compliance Plan and remove the existing thermo striping and markings. A deductive Change Order was issued to help reduce cost by grinding the entire roadway, place fabric and overlay with 0.17 of A.C, which eliminated grind out repair items. After the Overlay was complete there was an area of sub grade failure that needed repair. And one balancing change order due to change in quantities.

It is recommended that the Council accept the Claus Road Pavement Overlay Project as complete and authorize the Project Coordinator to record the Notice of Completion.

FISCAL IMPACT

Total cost of construction including change orders was $193,368.52. The project was programmed in the Federal Transportation Improvement Plan (FTIP) under the Regional Surface Transportation Program (RSTP) for $187,919, which includes construction and construction engineering and Local Transportation Funds (LTF) not to exceed $31,900. Even with the Contract Change Orders the project was completed on budget.

ATTACHMENTS

1. Notice of Completion.
2. Attachment A – Photo Before and After of Claus Road

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

NAME CITY OF RIVERBANK
STREET ADDRESS ATTN: DEVELOPMENT SERVICES
CITY & STATE 6707 THIRD STREET
RIVERBANK, CA 95367

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is the owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is City of Riverbank
(Print Full Name)
3. The complete address of the undersigned is 6707 Third Street, Riverbank, CA 95367
(Address, City, State, Zip)
4. The nature of the title of the undersigned is:

[X] Owner in Fee, **or** [ ] Vendee (Buyer) under Contract of Purchase, **or**

[ ] Lessee, **or** [ ] Other

If "Other," briefly list or describe appropriate designation or title ______

5. The full names and complete addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

Co-owner's Name(s) Co-owner's Complete Address (Number and Street, City, State, Zip)

N/A

6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commencement of the work of improvement herein referred to, include, but are not limited to the following individual(s) (if no transfer was made, insert the word "none"):

Co-owner's Name(s) Co-owner's Complete Address (Number and Street, City, State, Zip)

N/A

7. A work of improvement on the property described below was completed on October 14, 2013.
(Date of Completion)

8. The name of the original contractor, if any, for the work of improvement was (if no contractor for the work of improvement as a whole, insert the word "none") Knife River Construction

If notice covers completion of contract for only part of the work of improvement, check box and complete:

☒ The kind of work done or finished was asphalt concrete overlay, striping, and utility structures being raised to grade.
(Give General Description of Work Completed, e.g., Furnishing of Concrete for Sidewalks, etc.)

9. The property on which the work of improvement was completed is in the City of Riverbank, County of Stanislaus, State of California, and is described as follows:

(Set Forth Description of Jobsite Sufficient for Identification, Using Legal Description if Possible)

10. The street address of the said property is Claus Road between California Avenue and Townsend Avenue, Riverbank, CA 95367
(Address, City, State, Zip, or if No Official Street Address, Insert the Word "None")

Dated this 14th (Day) day of October (Month), 2013 (Year)

City of Riverbank
Laura Graybill, Project Coordinator

(Owner's Signature)

(Owner's Typed or Printed Name)

VERIFICATION

I the undersigned, say:

I am the person who signed the foregoing notice. I have read and understand the above notice and know its contents, and the facts stated therein are true and correct to the best of my knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in City of Riverbank, County of Stanislaus, State of California on this 14th (Day) day of October (Month), 2013 (Year)

(Signature of Person Signing Notice of Completion)

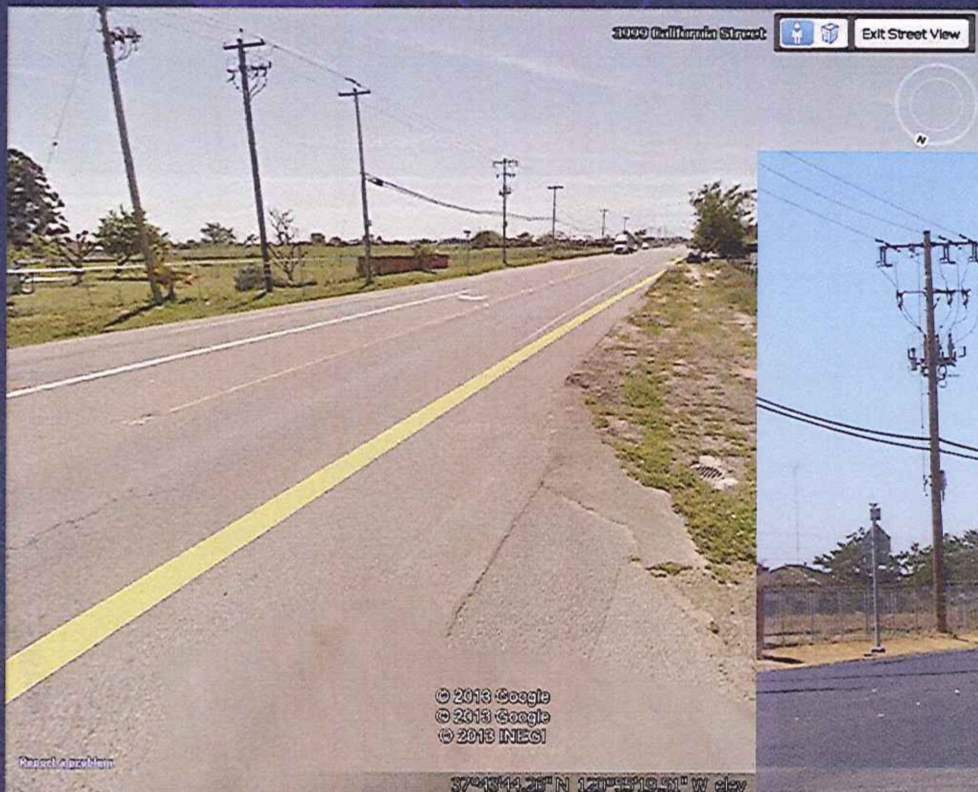
Laura Graybill, Project Coordinator
City of Riverbank

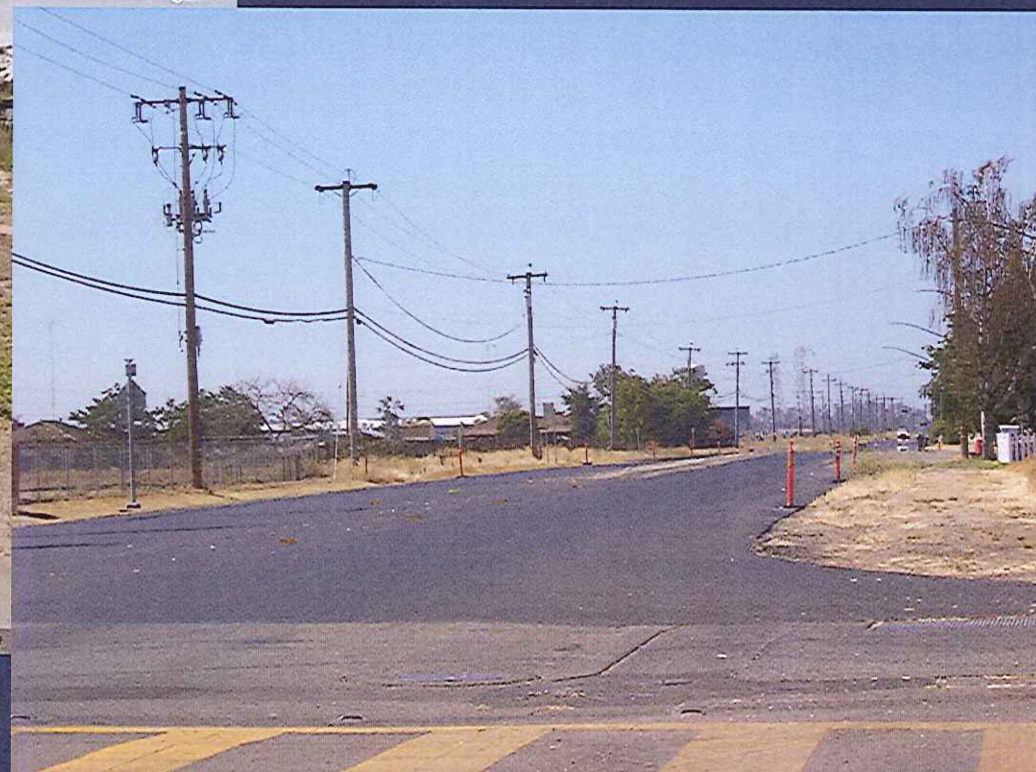
This form is the notice of completion that a property owner may record to limit the time in which mechanics' liens may be recorded against a construction project (see CA Civil Code § 3093). For this purpose an "owner" is the person who causes a building, improvement, or structure to be constructed, altered, or repaired, whether the interest or estate is in fee, as a vendee (buyer) under contract or purchase, as lessee, or other interest or estate less that fee. If the interest is held by two or more persons as joint tenants or tenants in common, any one or more of the co-tenants may be deemed to be the owner. (CA Civil Code §§ 3092(g), 3093). **This form is for use with a private work of improvement only, and is not intended for public sector applications.**

If the owner records the notice within the applicable time period, the original contractor has sixty (60) days from the day the notice is recorded to record a claim of lien against the project (CA Civil Code § 3115); and all other persons who furnished labor, services, equipment, or materials must record their liens within thirty (30) days after the notice of completion is recorded (CA Civil Code § 3116). Otherwise, all persons who furnished labor, services, equipment, or materials have ninety (90) days after completion of the work of improvement in which to record their liens (CA Civil Code §§ 3115, 3116).

The owner must record the notice in the office of the county recorder of the county where the site is located within ten (10) days after the work of improvement is completed (CA Civil Code § 3093(e)). This applies equally to the project which is completed in phases. A notice of completion must be filed within ten (10) days after the completion of each phase of the project to shield owner properly (CA Civil Code § 3117).

Claus Road Pavement Overlay Project





Before **After**

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 6.3

SECTION 6: NEW BUSINESS

Meeting Date:	October 14, 2013
Subject:	Update on District Elections
From:	Jill Anderson, City Manager

RECOMMENDATION

It is recommended that the City Council receive an update from the City Attorney on the City's response to the concerns raised regarding the City's current at-large electoral system and the study of data needed to evaluate the possible transition to district elections.

SUMMARY

The City has received correspondence from the Latino Community Roundtable of Stanislaus County ("LCR") expressing concern that the City's current at-large electoral system may deprive Riverbank citizens of meaningful participation in the democratic process. The City considers the issues raised by the LCR very serious and will take those steps the City deems appropriate to ensure the City is in full compliance with all state and federal voting laws. In order to determine whether the City's electoral system violates such laws the City is in the process of commissioning an independent study of voting patterns and the demographic composition of voters in the City to determine whether racially polarized voting exists. The City Attorney will provide a verbal update on this matter at the October 14, 2013 meeting.

FINANCIAL IMPACT

There is no financial impact associated with this report; however, $25,000 was allocated to fund the study of voting patterns and voter demographic composition on April 22, 2013.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 6.4

SECTION 6: NEW BUSINESS

Meeting Date:	October 14, 2013
Subject:	Status of the Riverbank Industrial Park Economic Development Bank Loan Consideration of Repayment Options
From:	Jill Anderson, City Manager
Submitted by:	Marisela Hernandez, Director of Finance

RECOMMENDATION

It is recommended that the City Council receive a presentation regarding the $750,000 Riverbank Industrial Park Economic Development Bank Loan and provide direction regarding potential funding for the repayment of said loan due November 1, 2013.

SUMMARY

Tonight's presentation is an opportunity for the City Council to receive details of the upcoming repayment of the $750,000 Economic Development Bank Loan received from Stanislaus County for the Riverbank Industrial Park Tenant Loan Program and consider options that will ensure timely repayment by November 1, 2013.

BACKGROUND

In the past, the Stanislaus Economic Development & Workforce Alliance (the "Alliance") issued bi-annual Requests for Proposals to fund projects that would enhance the economic climate in the County. In 2008 and 2009, prior to the Local Redevelopment Authority (LRA) moving onto the Riverbank Industrial Complex, the LRA was concerned about retaining the business tenants located at the Riverbank Industrial Park. Several of the businesses were struggling with understanding the conveyance process and having difficulties in obtaining permission from the Army to expand their businesses or extend their current leases. Beyond that, traditional financing for expanding businesses located on the property had refused to lend to several of the tenants due to the "tentative" disposition of the property and the current management, Norris Industries. Seven (7) of the ten (10) tenants on site were prepared to relocate their businesses outside of Riverbank, and potentially, outside of Stanislaus County.

In light of these circumstances, several of the tenants that were planning to expand reached out to the City for assistance in their efforts. The City's Economic Development

Department saw this as an opportunity to jumpstart the transition of the former Riverbank Army Ammunition Plant and fulfill the vision of the Reuse Plan to create a unique industrial park with a core group of growing industrial and manufacturing businesses. The thought was that supporting this group of promising businesses could create additional jobs for the community and lead the way to economic revival. Keeping the tenants at the RBAAP also makes the site more attractive for future growth and private investment (paraphrased from the June 17, 2008 City Council meeting). To that end, on June 17, 2008 the City Council approved Resolution No. 2008-069-A in which the City Council provided their support of an application for funding through the County of Stanislaus Economic Development Bank Loan Program. The City applied for, and was awarded, a loan of $750,000 to fund the Riverbank Industrial Park Tenant Loan Program. The terms of the loan received from Stanislaus County included a 0% interest rate with full repayment to the County expected no later than November 1, 2013.

Riverbank Industrial Tenant Loan Program

In October 2008, the City began accepting loan applications from tenants of the Riverbank Industrial Park. Four applications were received and were funded as follows:

Tenant	***Loan Amount***
Advanced Material Manufacturing Technologies, LLC (AM2T)	$275,000.00
Riverbank Oil Transfer	$275,000.00
Dayton Superior Corporation	$150,000.00
Eco2 Plastics, Inc.	$ 50,000.00
Total Loans Provided	***$750,000.00***

Advanced Material Manufacturing Technologies, LLC (AM2T): $275,000

AM2T is a recognized cutting-edge company which develops engineered materials and custom designed products. The company holds numerous patents for their metallurgy and material science -- discoveries which have led them to produce engineered materials with significant commercial potential that are in demand by the military and the private sector. The loaned funds allowed AM2T to expand its production of valuable, lightweight alloys by adding a new 3500-ton press and further develop, refine, and commercialize the innovation for use in new manufactured products for air craft carriers, oil refineries, medical implants, automotive parts, and snowmobiles. About 10 jobs were created from the operation of the new presses and the manufacturing needs associated with new commercial contracts.

The repayment of AM2T's loan was set as follows:

	2011	***2012***	***2013***	***Total***
Principal Due	$18,333.33	$18,333.33	$238,333.34	$275,000.00
Interest Due	$8,250.00	$7,700.00	$7,150.00	$23,100.00
Admin Fee	$2,750.00	$2,750.00	$2,750.00	$8,250.00
Total Due	***$29,333.33***	***$28,783.33***	***$248,233.34***	***$306,350.00***

The loan included a 3% interest charge which increased to 6% when no payments were received. No payment of principal or interest was received from AM2T for 2011 and 2012 causing their account to incur penalty charges as well as additional interest fees, but payment of the 2011 and 2012 administrative fee was made in a timely manner. The current balance is **$319,614.16** due by October 31, 2013.

Riverbank Oil Transfer: $275,000

Riverbank Oil Transfer (ROT) is a recycler of oil, oily water and waste antifreeze. The company holds permits from CalEPA, Department of Toxic Substances Control and Air Resources Board to receive and recycle oil, such as the oily water from the San Francisco Bay tanker spill. Used oil substances are trucked in and transferred to rail cars for transport to authorized offsite treatment, recycling or storage. ROT expanded their recycling business to include diversion and recycling of plastic oil containers such as those in which automobile motor oil is packaged (e.g., STP, Valvoline). Their request for funds allowed them to expand rail service, repair and utilize an additional rail spur onsite, apply for new permits and arrange for expanded distribution channels statewide. New employees were expected from new services, and from the typical need to receive, sort, load and unload, crush, pack and maintain recycled oil and oil containers.

Riverbank Oil Transfer was sold to a new owner who assumed the loan that was provided. The repayment of their loan was set as follows:

	2011	***2012***	***2013***	***Total***
Principal Due	$18,333.33	$18,333.33	$238,333.34	$275,000.00
Interest Due	$8,250.00	$7,700.00	$7,150.00	$23,100.00
Admin Fee	$2,750.00	$2,750.00	$2,750.00	$8,250.00
Total	***$29,333.33***	***$28,783.33***	***$248,233.34***	***$306,350.00***

The loan included a 3% interest charge which increased to 6% when no payments were received. No payment of principal or interest was received from Riverbank Oil for 2011 and 2012 causing their account to incur penalty charges as well as additional interest fees. The current balance due is **$330,614.16** (including the administrative fee) due by October 31, 2013.

Dayton Superior Corporation: $150,000

Dayton is a leading North American manufacturer and distributor of specialized metal products for non-residential concrete and masonry construction. Dayton has a network of 48 manufacturing centers around the country and huge contracts with the State of California to produce the rebar that goes into interstate roadways and airport projects. In the past Dayton produced the rebar for the California's interstate projects out of state. With the purchase of one significant piece of equipment, Dayton Superior moved the out- of- state production line for large California contracts to Riverbank. These California contracts produced jobs in California. Further, the expansion into new space allowed for expanded contracts and the addition of shift of employees to operate the machinery.

The repayment of Dayton Superior's loan was set as follows:

	Feb 2011	***Feb 2012***	***Feb 2013***	***Oct 2013***	***Total***
Principal Due	$0.00	$0.00	$0.00	$150,000.00	$150,000.00
Interest Due	$0.00	$4,500.00	$4,500.00	$3,020.55	$12,020.55
Admin Fee	$1,500.00	$1,500.00	$1,500.00	$1,500.00	$6,000.00
Total	***$1,500.00***	***$6,000.00***	***$6,000.00***	***$154,520.55***	***$168,020.55***

The loan included a 3% interest charge, with full repayment of principal due in October 2013. The following clause was added to Dayton Superior's Loan Agreement:

> "For each new job created and retained for nine consecutive months, $35,000 of the principal will be deducted from the balance of the loan at term, upon the certification of appropriate documentation to that effect by the Lender."

Dayton Superior has maintained the records and provided the LRA with documentation necessary to verify that they have created sufficient jobs in order to satisfy the entire amount of the loan principal due to the City, therefore no repayment of the principal amount ($150,000) is required from Dayton Superior. Through the term of the loan, Dayton Superior made the required Interest and Administrative Fee payments.

Eco2 Plastics, Inc. - $50,000

Eco2 was a publicly traded company engaged in PET plastic recycling. Their unique process respected and preserved the environment, while delivering the highest quality recycled plastic flake to recycled plastic manufacturers. The Company's patented process was developed through a research partnership with Honeywell FM&T and the US Department of Energy. Eco2's proprietary technology positioned them as the lowest cost, highest quality producer of recycled plastic flake in the industry. Eco2 applied for funding in attempts to double the size of their existing operation, where they managed over 150 employees.

Their repayment schedule was set as follows:

	March 2010	***March 2011***	***March 2012***	***March 2013***	***Oct 2013***	***Total***
Principal Due	$0.00	$0.00	$0.00	$0.00	$50,000.00	$50,000.00
Interest Due	$2,000.00	$2,000.00	$2,000.00	$2,000.00	$1,172.60	$9,172.60
Total	***$2,000.00***	***$2,000.00***	***$2,000.00***	***$2,000.00***	***$154,520.55***	***$59,172.60***

The loan included a 4% interest charge, with full repayment expected in October 2013. In 2010, Eco2 Plastics declared bankruptcy and was provided with debt relief via the forgiveness of a variety of debt outstanding, including the City's loan. The City was provided with a payoff of $2,500 leaving a balance of **$47,500** that remained unpaid and that the City does not have any recourse with which to recover.

LOAN REPAYMENT ISSUES

The City is now facing the pending repayment of the $750,000 to Stanislaus County. Two business, AM2T and Riverbank Oil, each owe the City the 275,000 principal plus interest and fees. Their combined loans equaling $550,000 represent 73% of the amount due on November 1, 2013. Until and unless there are modifications to the loan agreements with these two businesses we may be faced with beginning legal proceedings against them in order to collect the loan amount due. The City is optimistic that the tenants will repay the loan amount due but we are uncertain whether it will be made prior to their October 31, 2013 due date.

The two remaining loans, equaling $200,000, represent 27% of the amount due to Stanislaus County are uncollectible due to either bankruptcy or through forgiveness of the loan based on a "jobs created" clause in the loan contract. The City does not anticipate using General Funds as a repayment source.

REPAYMENT OPTIONS

The following options are being presented to the City Council for consideration on the repayment of the $750,000 loan due to Stanislaus County:

1. ***Negotiate modified repayment terms with Stanislaus County.*** The City was successful in 2012 in modifying a previous ED Bank Loan but may have difficulty negotiating modified terms without incurring additional fees. In addition, the County may not be receptive to this proposal as it has already provided us with modified terms for other outstanding loans and could affect the perception held by the County on future loans that may be requested by the City.

2. ***Repayment of the Loan from General Fund Reserves.*** This option would leave a balance of $234,196 (representing a 3% reserve) in the General Fund, significantly below the required 10% reserve.

3. ***Repayment of the Loan in full on November 1, 2013 via the following funding sources:***

    a. $200,000 from Local Redevelopment Authority (non-site specific revenue). The LRA is prohibited by the Army from using site revenue to repay City obligations (i.e. tenant lease revenue or utility revenue) and may only use site revenue to enhance and maintain the property. Non-site revenue (e.g., administrative fees, legal fee recovery, etc.) are not restricted to their use on the site and may be used in such cases.

b. $550,000 from a short-term, intra-fund loan (i.e. system development fees). The City will continue to engage tenants with outstanding loans, and utilizing any legal recourse necessary to ensure repayment from tenants.

RECOMMENDATION

It is recommended that the City Council receive a presentation regarding the $750,000 Riverbank Industrial Park Economic Development Bank Loan and provide direction regarding potential funding for the repayment of said loan due November 1, 2013.

Staff recommends the following option as the best short-term solution:

a. $200,000 from Local Redevelopment Authority non-site revenue. The LRA is prohibited from using site revenue (i.e. tenant lease revenue or utility revenue) in any fashion except to enhance and maintain the site. Non-site revenue (administrative fees, legal fee recovery) are not restricted to their use on the site and may be used in such cases.
b. $550,000 from a short-term, intra-fund loan (i.e. system development fees). The City will continue any legal recourse necessary to ensure repayment from tenants.

FINANCIAL IMPACT

The financial impact associated will depend upon which option the City Council may direct staff to investigate. Potential impacts could occur to the City's General Fund should no other repayment source be found.

ATTACHMENT

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 6.5

SECTION 6: NEW BUSINESS

Meeting Date:	October 14, 2013
Subject:	Review of Safe Routes to School Projects and Current Funding Sources through MAP-21
From:	Jill Anderson, City Manager
Submitted by:	Marisela Hernandez, Director of Finance Kathleen Cleek, Sr. Management Analyst

RECOMMENDATION

It is recommended that the City Council receive the presentation by Development Services outlining the projects in the City that were funded with Safe Routes to School grants and the future funding sources available through MAP-21.

SUMMARY

Safe Routes to School is an international movement that has taken hold in communities throughout the United States. The concept is to increase the number of children who walk or bicycle to school by funding projects that remove the barriers that currently prevent them from doing so. Those barriers include lack of infrastructure, unsafe infrastructure, lack of programs that promote walking and bicycling through education/encouragement programs aimed at children, parents, and the community.

State funding for Safe Routes to School projects was very competitive and based on the following factors.

1) Demonstrated needs of the applicant.
2) Potential of the proposal for reducing child injuries and fatalities.
3) Potential of the proposal for encouraging increased walking and bicycling among students.
4) Identification of safety hazards.
5) Identification of current and potential walking and bicycling routes to school.
6) Use of a public participation process, including, but not limited to, a public meeting that satisfies all of the following:
a) Involves the public, schools, parents, teachers, local agencies, the business community, key professionals, and others
b) Identifies community priorities and gathers community input to guide the development of projects included in the proposal

c) Ensures that community priorities are reflected in the proposal
d) Secures support for the proposal by relevant stakeholders
7) Benefit to a low-income school, defined for the purposes of this section to mean a school where at least 75 percent of students are eligible to receive free or reduced-price meals under the National School Lunch Program.

Through the years the City of Riverbank has been very successful in obtaining grant funds through this program. The Development Services staff is here this evening to share with the City Council the Capital improvements completed through the years using Safe Routes to School grant funding and the new funding that will be available through MAP-21.

California Avenue School Sidewalk Project:

An application for funding through the Safe Routes to School grant program was submitted to construct sidewalk infill around California Avenue School to enable children to walk safely to school. The City of Riverbank was awarded $ $396,000 in 2004 to complete this project. The project consisted of infill sidewalk on Eighth, Arizona, Texas, Kansas, California, Nevada, Iowa, and portions of Terminal Avenue. The project was completed and accepted on December 13, 2004.

Rio Altura School Sidewalk Project:

An application for funding through the Safe Routes to School grant program was submitted to construct sidewalk infill in areas around Rio Altura School where no sidewalk existed. The City of Riverbank was awarded $ 396,000 in 2005. The project consisted of sidewalk infill on Jackson Avenue, Parsley Street, Santa Fe Street, Sierra Street, Stanislaus Street, and Topeka Street. The project was completed and accepted on October 24, 2005.

Riverbank High School Project:

An application for funding through the Safe Routes to School grant program was submitted to construct a lighted crosswalk at California Avenue to allow students safer crossing across Claus Road and a signal light to replace the four way stop at Patterson and Claus Roads. The project also included sidewalk infill in the area around the high school. The City of Riverbank was awarded $396,000 in 2008 to assist with the construction of this project. The project was completed and accepted on January 12, 2009.

Future Funding Through MAP-21:

Governor Jerry Brown signed Senate Bill 99 on September 26, 2013, which restructures the funding through the Active Transportation Program (ATP). The program will continue dedicated funding for Safe Routes to School projects totalling $24 million per year for the first three years, which will be awarded through a statewide competition. Of the $24 million, $7.2 million will fund non-infrastructure programs that support community engagement evaluation, education, and traffic enforcement. No less than

25% of all funding must benefit disadvantaged communities with funds available for planning and community engagement. The California Transportation Commission will begin the guidelines process through the fall of 2013, with an initial call for projects anticipated in early summer 2014. Staff will be working closely with the Stanislaus Council of Governments (StanCOG) staff who will be involved in the guidelines process.

FISCAL IMPACT

There is no financial impact at this time. Future grant and funding applications will be presented to Council for approval before submission.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 6.6

SECTION 6: NEW BUSINESS

Meeting Date:	October 14, 2013
Subject:	Patterson Road and Roselle Avenue Future Capital Improvements Review
From:	Jill Anderson, City Manager
Submitted by:	Marisela Hernandez, Director of Finance Kathleen Cleek, Sr. Management Analyst

RECOMMENDATION

It is recommended that the City Council receive the presentation by Development Services reviewing Patterson Road and Roselle Avenue future Capital Improvements.

SUMMARY

This item has been scheduled to provide an opportunity to provide an overview of the future improvement plans for Patterson Road and Roselle Avenue to receive feedback from the City Council as needed.

Patterson Road:

The master plan improvements for Patterson Road begin at Roselle Avenue and end at Claus Road. The plan includes projects identified in the CIP and development driven projects, which are identified as "Exhibit A – CIP Projects" and "Exhibit B – Development Driven Projects. The project list is as follows:

Exhibit A – CIP Projects:

STR-035 Signal Light Patterson Road @ Roselle Avenue: Project includes sidewalk infill along Roselle & Patterson Roads and a pedestrian railroad crossing. Project is funded through Congestion Mitigation Air Quality (CMAQ) funds totaling $923,000. Tentative construction date 2015/2016.

STR-054 Railroad Crossing Improvements – crossing on Patterson Road between Third Street and Terminal Avenue. Project will be funded through System Development Fees/Public Works. Estimated project cost is $243,000. Tentative construction date 2014/2015.

STR-046 Sidewalk infill from First Street to Terminal (South Side). Project funding is to be determined. Estimated project cost is $100,000. Scheduled in CIP for 2015/2016.

STR-057 Sidewalk infill from Terminal Avenue to Claus Road (South Side). Project funding is to be determined. Estimated project cost is $70,000. Scheduled in CIP for 2016/2017.

STR-047 Bioretention/walking & biking trail from First Street to Terminal (North Side). Project funding is to be determined. Estimated project cost is $250,000. Scheduled in CIP for 2015/2016.

STR-055 Bioretention/walking & biking trail from Terminal Avenue to Eighth Street (North Side). Project funding is to be determined. Estimated project cost is $250,000. Scheduled in CIP for 2016/2017.

STR-056 Bioretention/walking & biking trail from Eighth Street to Claus Road (North Side). Project funding is to be determined. Estimated project cost is $250,000. Scheduled in CIP for 2017/2018.

Exhibit B - Development Driven Projects – Projects Not Scheduled in 5 year CIP

These projects are identified in the Downtown Specific Plan EIR and are strictly development driven and years out for construction.

STR-068 Intersection reconstruct at First Street. Project identified in Downtown Riverbank SP EIR. Project funding to be determined. Estimated project cost is $1,686,000.

STR-069 Intersection reconstruct at Third Street. Project identified in Downtown Riverbank SP EIR. Project funding is to be determined. Estimated project cost is $1,431,000.

STR-070 Intersection reconstruct at Eighth Street. Project identified in Downtown Riverbank SP EIR. Project funding is to be determined. Estimated project cost is $1,541,000.

STR-071 Widen Patterson Road to 4 lanes from First Street to Terminal Avenue. Project identified in Downtown Riverbank SP EIR. Project funding is to be determined. Estimated project cost is $832,000.

Roselle Avenue:

The Master Plan Improvements for Roselle Avenue begin at Patterson Road and end at Glow Road. The plan includes projects identified in the CIP, and three new projects that will be presented in the CIP update in 2014.

STR-063 Sidewalk infill from Ross Avenue to Turpin Avenue (West Side). Project funding source to be determined. Estimated project cost is $70,000. Scheduled in CIP for 2015/2016.

STR-049 Intersection improvements @ Roselle Avenue and Morrill Road. Project funding source to be determined. Estimated project cost is $400,000. Scheduled in CIP for 2017/2018.

New Projects Identified – To be added to CIP in 2014 Update:

STR-066 Sidewalk, right of way, drainage, and ADA improvements from Patterson Road to North of Fern Court (East Side). Project funding source to be determined. Estimated project cost is $50,000. Construction year will depend on funding. Project will be placed in the CIP for 2015/2016.

STR-065 Sidewalk, drainage, right of way, and ADA improvements from MID Canal to North of Glow Road (West Side). Project funding source is to be determined. Estimated project cost is $85,000. Construction year will depend on funding.

STR-067 Curb, gutter, and sidewalk improvements Turpin Avenue to Pocket Road (East Side). This project will also include need right of way. Project funding source is to be determined. Estimated project cost is $250,000. Project will be tentatively scheduled in CIP for 2016/2017.

FISCAL IMPACT

There is no financial impact at this time. Each project and the funding sources will be presented to Council for review and approval.

ATTACHMENTS

There are no attachments to this report.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 10.1

SECTION 10: INFORMATIONAL ITEM

Meeting Date:	October 14, 2013
Subject:	Warrant Registers for 09/19/13 and 09/26/13.
From:	Jill Anderson, City Manager
Submitted by:	Marisela Hernandez, Director of Finance/City Treasurer

RECOMMENDATION

It is recommended that the City Council review as an informational item the warrant registers for 09/19/13 and 09/26/13.

SUMMARY

The warrant register presented to the City Council is a listing of all expenditures paid. Major expenditures presented on the warrant registers include the following:

09/19/2013 Warrant

Check No.	Vendor & Description	Funding Source	Amount
40768	California C.A.D. Solutions: GIS Updates	General Fund 101	$1,875.00
40769	Central San Joaquin Valley Risk Management Authority: Worker's Compensation & General Liability Insurance	Risk Management Funds 137 & 138	$71,220.00
40786	John Lopes Electric: Replacement of Stolen Electrical Wire	Crossroads L&L 220	$6,400.00
40799	Oscar's Expert Tree Service: Removal of Trees at Oakdale & Morrill for Signal Project.	CMAQ Grant Fund 151	$1,600.00
40810	Stiles Truck Body & Equipment: Repairs to City Vehicles	Motor Pool Fund 119	$8,374.30
40811	The Planning Center: LRA Specific Plan		

09/26/2013 Warrant

Check No.	Vendor & Description	Funding Source	Amount
40815	Arbor Communications: Council Chambers Communications Equipment	PEG Fees Fund 101	$1,874.74
40818	Big Valley Ford: Purchase of CNG Vehicle	Air Pollution Control Grant & Water Fund	$39,478.30
40839	Knife River Construction: Terminal & Claus Rd Overlays	Grant Fund 151	$166,587.63
40862	West Coast Sand & Gravel: Gravel for WWTP Levy Repair	Sewer Fund 106	$3,214.34

FINANCIAL IMPACT

Reductions in various funds for payment of expenses.

ATTACHMENTS

1. Warrant Registers: 09/19/2013 and 09/26/2013

Date: 9/19/2013
1:01:56PM

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time: AMOUNT
40760	101-401.000-703.025	101054	ADVANCED INFO SYSTEM	MAILING OF UTILITY BILLS	1,247.40
40760	101-412.000-709.001	101054	ADVANCED INFO SYSTEM	MAILING OF UTILITY BILLS	445.50
40760	101-403.000-702.032	101054	ADVANCED INFO SYSTEM	MAILING OF UTILITY BILLS	1,642.14
					3,335.04
40761	101-401.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	44.60
40761	101-402.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	36.40
40761	101-403.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	100.91
40761	101-405.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	3.91
40761	101-406.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	9.52
40761	101-408.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	49.25
40761	101-412.000-703.025	01115	ALPHA NUMERIC	COPY COUNT	0.79
40761	197-439.000-702.053	01115	ALPHA NUMERIC	COPY COUNT	0.03
					245.41
40762	197-439.000-704.021	99450	ARROWHEAD	BOTTLED WATER - LRA	64.60
40762	106-424.000-706.026	99450	ARROWHEAD	BOTTLED WATER	22.91
					87.51
40763	101-405.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	95.28
40763	101-406.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	31.76
40763	101-407.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	254.09
40763	101-409.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	222.33
40763	101-412.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	63.52
40763	101-414.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	31.76
40763	134-459.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	63.52
40763	106-423.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	63.52
40763	119-442.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS	31.76
					857.54
40764	114-000.000-200.171	102484	BATES/LORI//	DEPOSIT REFUND	20.60
					20.60
40765	101-408.000-702.032	91026	BIG VALLEY INTERNET	WEB HOSTING	399.00
					399.00
40766	114-000.000-200.171	105334	BREWER/RONALD D.//	DEPOSIT REFUND	19.71

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time:	AMOUNT
						19.71
40767	134-459.000-703.027	105328	CALDERON/GABRIEL//	REIMBURSEMENT		26.87
						26.87
40768	101-408.000-702.032	99347	CALIFORNIA C.A.D. SOLUTIO	DATA UPDATING		1,875.00
						1,875.00
40769	138-461.000-706.035	05700	CENTRAL SAN JOAQUIN VAL	WORKER'S COMP/LIABILITY		47.00
40769	137-460.000-706.035	05700	CENTRAL SAN JOAQUIN VAL	WORKER'S COMP/LIABILITY		47,049.00
40769	138-461.000-706.035	05700	CENTRAL SAN JOAQUIN VAL	WORKER'S COMP/LIABILITY		24,124.00
						71,220.00
40770	101-407.000-702.032	102990	CHARTER COMMUNICATION	COMMUNICATIONS - TEEN		79.99
						79.99
40771	101-409.000-702.034	102990	CHARTER COMMUNICATION	COMMUNICATIONS - POLICE		6.14
						6.14
40772	101-414.000-704.021	45074	CITY OF RIVERBANK	UTILITIES		181.94
						181.94
40773	101-401.000-706.033	03001	DESIGNS BY KAREN	ARRANGEMENT - AJ MEYER		100.00
						100.00
40774	118-441.000-703.030	105098	DJURISIC/ZORAN//	FENCING INSTRUCTOR		441.00
						441.00
40775	119-442.000-705.041	100750	DONLEE PUMP COMPANY	VEHICLE FUEL		150.00
						150.00
40776	114-433.000-702.032	13010	FAR WEST	WATER SAMPLES		700.00
						700.00
40777	119-442.000-705.040	103284	FASTENAL COMPANY	EQUIPMENT RENTAL		300.00
40777	101-414.000-706.029	103284	FASTENAL COMPANY	BUILDING MAINTENANCE		47.53
						347.53
40778	114-000.000-200.171	105329	GIBSON/DINA//	DEPOSIT REFUND		1.76
						1.76
40779	101-401.000-706.026	95266	GOLDEN VALLEY AWARDS	PLAQUE		83.80

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time: AMOUNT
					83.80
40780	106-424.000-706.028	100164	GRAINGER	SMALL TOOLS	194.12
40780	106-424.000-702.030	100164	GRAINGER	EQUIPMENT MAINTENANCE	359.64
40780	106-424.000-702.030	100164	GRAINGER	EQUIPMENT MAINTENANCE	35.53
40780	106-424.000-702.030	100164	GRAINGER	EQUIPMENT MAINTENANCE	25.93
40780	106-424.000-702.030	100164	GRAINGER	EQUIPMENT MAINTENANCE	35.53
					650.75
40781	101-414.000-702.032	99588	GROVER LANDSCAPE SERV	LANDSCAPE MAINTENANCE	395.00
					395.00
40782	114-000.000-200.171	105331	HACHE/JORGE//	DEPOSIT REFUND	36.39
					36.39
40783	197-439.000-704.021	104288	HETCH HETCHY WATER & P	UTILITIES - LRA	29,679.29
					29,679.29
40784	102-418.000-702.030	100312	HOME DEPOT CREDIT SERVI	BUILDING MAINTENANCE	10.08
40784	102-418.000-703.062	100312	HOME DEPOT CREDIT SERVI	BUILDING MAINTENANCE	20.66
40784	102-418.000-706.029	100312	HOME DEPOT CREDIT SERVI	BUILDING MAINTENANCE	107.50
40784	106-424.000-706.029	100312	HOME DEPOT CREDIT SERVI	BUILDING MAINTENANCE	110.41
40784	106-423.000-702.030	100312	HOME DEPOT CREDIT SERVI	EQUIPMENT MAINTENANCE	18.59
40784	102-418.000-703.062	100312	HOME DEPOT CREDIT SERVI	EQUIPMENT MAINTENANCE	16.12
40784	101-413.000-703.055	100312	HOME DEPOT CREDIT SERVI	EQUIPMENT MAINTENANCE	29.86
					313.22
40785	101-405.000-702.032	105281	J.B. ANDERSON	CONTRACT PLANNING SERV	2,400.00
					2,400.00
40786	220-590.000-706.029	104369	JOHN LOPES ELECTRIC	BUILDING MAINTENANCE	6,400.00
					6,400.00
40787	114-000.000-200.171	104055	KEMPPAINEN/LINDA//	DEPOSIT REFUND	6.98
					6.98
40788	114-000.000-200.150	105327	KIM/EDDIE//	DEPOSIT REFUND	60.00
					60.00
40789	114-000.000-200.171	105232	KNIFE RIVER CONSTRUCTIO	DEPOSIT REFUND	29.29

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time: AMOUNT
					29.29
40790	114-000.000-200.171	104549	LIBERTY PROPERTY MGMT	DEPOSIT REFUND	9.62
					9.62
40791	101-404.000-702.033	99440	LIEBERT CASSIDY WHITMOR	LEGAL SERVICES	7,170.00
					7,170.00
40792	106-423.000-702.031	104377	MAILFINANCE	POSTAGE LEASE	110.40
40792	101-403.000-702.031	104377	MAILFINANCE	POSTAGE LEASE	110.40
40792	114-433.000-702.031	104377	MAILFINANCE	POSTAGE LEASE	110.41
					331.21
40793	114-000.000-200.171	105332	MAIN/RACHEL//	DEPOSIT REFUND	13.27
					13.27
40794	173-590.000-704.021	32627	MID	UTILITIES	44.80
40794	220-590.000-704.021	32627	MID	UTILITIES	247.08
					291.88
40795	106-424.000-702.031	32615	MO - CAL	COPY COUNT - PW	197.00
40795	101-412.000-702.031	32615	MO - CAL	COPY COUNT - PW	197.00
40795	114-433.000-702.031	32615	MO - CAL	COPY COUNT - PW	197.00
					591.00
40796	106-424.000-702.030	95160	MODESTO STEEL	EQUIPMENT MAINTENANCE	63.81
					63.81
40797	101-000.000-600.160	99811	NATIONAL NOTARY ASSOCI	MEMBERSHIP RENEWAL	179.00
					179.00
40798	114-433.000-702.030	99296	OAKDALE ACE HARDWARE	EQUIPMENT MAINTENANCE	2.58
					2.58
40799	151-477.000-707.101	105326	OSCAR'S EXPERT TREE SERV	TREE REMOVAL	1,600.00
					1,600.00
40800	114-000.000-200.171	105330	OSHANA/NAJAT DAWOOD//	DEPOSIT REFUND	43.13
					43.13
40801	119-442.000-705.040	104593	OWEN EQUIPMENT SALES	VEHICLE MAINTENANCE	88.23

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time: AMOUNT
					88.23
40802	114-000.000-200.150	105325	OWEN/RONALD//	DEPOSIT REFUND	60.00
					60.00
40803	114-433.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	18,042.63
40803	175-590.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	155.98
40803	101-414.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	640.73
40803	101-409.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	3,044.01
40803	106-423.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	2,517.61
40803	106-424.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	651.24
40803	102-418.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	4,560.64
40803	101-407.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	1,811.57
40803	118-441.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	2,381.88
40803	118-441.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	420.95
40803	101-414.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	4.44
40803	197-439.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	64.48
40803	106-424.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES	278.54
					34,574.70
40804	114-000.000-200.171	100533	PARKSIDE MANAGEMENT	DEPOSIT REFUND	8.41
					8.41
40805	134-459.000-703.027	45073	PETTY CASH	PARKS & RECS	117.89
40805	134-459.000-703.025	45073	PETTY CASH	PARKS & RECS	11.31
40805	118-441.000-702.032	45073	PETTY CASH	PARKS & RECS	20.00
					149.20
40806	114-000.000-200.171	100174	REAL PROPERTY MGMT	DEPOSIT REFUND	5.70
					5.70
40807	118-000.000-200.150	105324	RUIZ JR./PEDRO//	DEPOSIT REFUND	375.00
					375.00
40808	101-401.000-706.033	99261	SHERIFF'S EXPLORER SCOUT	POSTING FLAGS	100.00
					100.00
40809	201-000.000-200.082	1000039	STANISLAUS FOUNDATION	DENTAL LIABILITY	746.43

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time:	AMOUNT
						746.43
40810	119-442.000-705.040	95242	STILES TRUCK BODY & EQUI	VEHICLE MAINTENANCE		3,979.97
40810	119-442.000-705.040	95242	STILES TRUCK BODY & EQUI	VEHICLE MAINTENANCE		4,394.33
						8,374.30
40811	101-439.000-702.043	103004	THE PLANNING CENTER - DC	SPECIFIC PLAN		15,337.20
						15,337.20
40812	114-000.000-200.171	105333	TINOCO LOPEZ/JUAN//	DEPOSIT REFUND		29.64
						29.64
40813	106-424.000-706.029	10167	WESTURF NURSERY	BUILDING MAINTENANCE		65.44
						65.44
				CHECK RUN TOTAL		**190,359.51**

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time:	AMOUNT
40814	197-439.000-706.029	01215	AMERINE SYSTEMS INC.	BUILDING MAINTENANCE - L		450.00
						450.00
40815	101-408.000-702.039	105305	ARBOR COMMUNICATIONS	SPECIAL COMMUNITY SERVI		1,874.74
						1,874.74
40816	102-418.000-706.026	99450	ARROWHEAD	BOTTLED WATER		29.85
40816	114-433.000-706.026	99450	ARROWHEAD	BOTTLED WATER		29.85
40816	119-442.000-706.026	99450	ARROWHEAD	BOTTLED WATER		29.85
40816	101-414.000-706.029	99450	ARROWHEAD	BOTTLED WATER		29.85
						119.40
40817	198-439.503-702.053	99815	AT&T-CALNET 2	COMMUNICATIONS - LRA		351.88
40817	101-409.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS		21.47
40817	101-407.000-704.022	99815	AT&T-CALNET 2	COMMUNICATIONS		76.62
						449.97
40818	114-000.000-200.175	10000263	BIG VALLEY FORD	VEHICLE PURCHASE		39,478.30
						39,478.30
40819	101-409.000-702.030	11123	BILLS SAFE & LOCK	EQUIPMENT MAINTENANCE		65.00
						65.00
40820	106-424.000-706.029	01093	BJ'S CONSUMER'S CHOICE	PEST CONTROL SERVICE		47.00
40820	101-407.000-702.032	01093	BJ'S CONSUMER'S CHOICE	PEST CONTROL SERVICE		47.00
						94.00
40821	157-437.000-707.119	99347	CALIFORNIA C.A.D. SOLUTIO	CAVEO SYSTEM MAINTENAN		1,500.00
						1,500.00
40822	101-412.000-704.021	102990	CHARTER COMMUNICATION	COMMUNICATIONS - PW		13.68
						13.68
40823	101-408.000-706.026	102990	CHARTER COMMUNICATION	COMMUNICATIONS		49.33
40823	101-403.000-702.032	102990	CHARTER COMMUNICATION	COMMUNICATIONS		49.33
40823	101-402.000-703.025	102990	CHARTER COMMUNICATION	COMMUNICATIONS		49.33
						147.99
40824	119-442.000-705.041	104158	COMMERCIAL ENERGY	VEHICLE FUEL		1,046.75
						1,046.75

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time: AMOUNT
40825	119-442.000-705.041	100750	DONLEE PUMP COMPANY	VEHICLE FUEL	611.38
					611.38
40826	119-442.000-705.041	104435	E.R. VINE & SONS, INC.	VEHICLE FUEL	2,274.11
					2,274.11
40827	106-424.000-702.032	13010	FAR WEST	WATER SAMPLES	1,501.00
					1,501.00
40828	198-439.503-702.053	13300	FEDEX	POSTAGE - LRA	29.26
					29.26
40829	106-424.000-702.032	101119	GEOANALYTICAL LABORAT	LAB SAMPLES	8,232.50
					8,232.50
40830	102-418.000-706.029	101020	GEORGE REED, INC.	BUILDING MAINTENANCE	85.24
					85.24
40831	111-430.000-707.003	10028	GIULIANI & KULL, INC.	SLURRY SEAL CITY STREETS	2,000.00
					2,000.00
40832	106-424.000-702.030	100164	GRAINGER	EQUIPMENT MAINTENANCE	184.94
40832	106-424.000-702.030	100164	GRAINGER	EQUIPMENT MAINTENANCE	36.74
					221.68
40833	106-423.000-706.029	17950	GROENIGER #1423	BUILDING MAINTENANCE	42.03
					42.03
40834	101-414.000-706.081	99588	GROVER LANDSCAPE SERV	LANDSCAPE MAINTENANCE	66.84
40834	101-414.000-706.081	99588	GROVER LANDSCAPE SERV	LANDSCAPE MAINTENANCE	270.00
40834	132-457.000-702.032	99588	GROVER LANDSCAPE SERV	WEED ABATEMENT	220.00
					556.84
40835	114-000.000-200.171	105339	GRUPO JUAREZ INC.	DEPOSIT REFUND	1.03
					1.03
40836	118-000.000-675.090	105338	GUADIANA/ROSARIO//	REFUND	50.00
					50.00
40837	101-413.000-702.032	19690	HOWK SYSTEMS	EQUIPMENT MAINTENANCE	212.50
					212.50

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time:	AMOUNT
40838	151-477.000-707.110	99125	KLEINFELDER, INC.	CLAUS & TERMINAL OVERLA		626.50
40838	151-477.000-707.109	99125	KLEINFELDER, INC.	CLAUS & TERMINAL OVERLA		626.50
40838	151-477.000-707.110	99125	KLEINFELDER, INC.	CLAUS & TERMINAL OVERLA		1,061.00
40838	151-477.000-707.109	99125	KLEINFELDER, INC.	CLAUS & TERMINAL OVERLA		1,003.00
						3,317.00
40839	151-477.000-707.110	105232	KNIFE RIVER CONSTRUCTIO	CLAUS RD RESURFACING		14,200.96
40839	151-477.000-707.109	105232	KNIFE RIVER CONSTRUCTIO	TERMINAL AVE RESURFACIN		21,028.61
40839	151-477.000-707.109	105232	KNIFE RIVER CONSTRUCTIO	TERMINAL AVE RESUFACIN		131,358.06
						166,587.63
40840	101-414.000-703.050	99361	KNORR SYSTEMS, INC.	POOL EXPENSE		3,811.01
						3,811.01
40841	114-000.000-200.170	105337	LOPEZ/GLADYS//	OVERPAYMENT REFUND		21.07
						21.07
40842	101-412.000-709.001	104002	MAX-R	LITERATURE RACK		55.00
						55.00
40844	220-590.000-704.021	32627	MID	UTILITIES		65.91
40844	220-590.000-704.021	32627	MID	UTILITIES		31.68
40844	220-590.000-704.021	32627	MID	UTILITIES		41.34
40844	173-590.000-704.021	32627	MID	UTILITIES		14.69
40844	101-413.000-704.021	32627	MID	UTILITIES		294.54
40844	114-433.000-704.021	32627	MID	UTILITIES		2,152.27
40844	114-433.000-704.021	32627	MID	UTILITIES		9,281.97
40844	173-590.000-704.021	32627	MID	UTILITIES		9.57
40844	220-590.000-704.021	32627	MID	UTILITIES		12.78
40844	101-414.000-704.021	32627	MID	UTILITIES		1,049.02
40844	114-433.000-704.021	32627	MID	UTILITIES		5,320.75
						18,274.52
40845	106-424.000-702.030	102669	MODESTO BATTERY	EQUIPMENT MAINTENANCE		86.31
						86.31
40846	114-000.000-200.170	105336	ODELL/MARGARE//	OVERPAYMENT REFUND		137.56

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time:	AMOUNT
						137.56
40847	198-439.503-706.037	103187	OLSON/DEBBIE//	REIMBURSEMENT		322.25
						322.25
40848	102-418.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		10.51
40848	102-418.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		87.51
40848	102-418.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		10.51
40848	102-418.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		470.29
40848	102-418.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		10.51
40848	197-439.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		8.12
40848	119-442.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		399.75
40848	114-433.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		6,372.09
40848	118-441.000-704.021	39021	PACIFIC GAS & ELECTRIC	UTILITIES		401.77
						7,771.06
40849	106-424.000-706.036	100971	PAPA	MEMBERSHIP RENEWAL		45.00
						45.00
40850	197-439.000-702.053	45073	PETTY CASH	LRA		10.00
40850	197-439.000-706.037	45073	PETTY CASH	LRA		40.45
40850	198-439.503-702.053	45073	PETTY CASH	LRA		16.13
40850	134-459.000-703.027	45073	PETTY CASH	PARKS & RECS		2.15
40850	101-407.000-706.029	45073	PETTY CASH	PARKS & RECS		1.08
40850	118-441.000-702.032	45073	PETTY CASH	PARKS & RECS		30.00
						99.81
40851	102-418.000-706.026	101175	PRIME SHINE EXPRESS CAR W	VEHICLE MAINTENANCE		21.00
40851	119-442.000-705.040	101175	PRIME SHINE EXPRESS CAR W	VEHICLE MAINTENANCE		35.00
40851	101-414.000-706.029	101175	PRIME SHINE EXPRESS CAR W	VEHICLE MAINTENANCE		14.00
40851	114-433.000-706.026	101175	PRIME SHINE EXPRESS CAR W	VEHICLE MAINTENANCE		21.00
						91.00
40852	114-000.000-200.171	105335	QUIGLEY/KIM//	DEPOSIT REFUND		12.76
						12.76
40853	196-496.000-707.003	105291	RODRIGUEZ/LENER//	DJ SERVICES		150.00

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time: AMOUNT
					150.00
40854	201-000.000-200.080	105083	SEECHANGE HEALTH INSUR	HEALTH INSURANCE	29,879.00
					29,879.00
40855	114-433.000-702.032	102932	SJVAPCD	PERMITS TO OPERATE	117.00
					117.00
40856	201-000.000-200.082	1000039	STANISLAUS FOUNDATION	DENTAL LIABILITY	1,676.40
					1,676.40
40857	101-405.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	19.34
40857	101-414.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	33.99
40857	101-403.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	30.00
40857	198-439.503-702.053	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	83.63
40857	106-424.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	36.46
40857	134-459.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	216.58
40857	101-405.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	2.48
40857	101-414.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	2.48
40857	101-403.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	2.48
40857	198-439.503-702.053	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	2.47
40857	106-424.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	2.47
40857	134-459.000-703.025	12015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	2.47
					434.85
40858	114-000.000-200.170	105342	THOMPSON/GARRETT DANI	OVERPAYMENT REFUND	4.38
					4.38
40859	118-000.000-672.005	105341	VAN VLIET/MARION//	DEPOSIT REFUND	100.00
					100.00
40860	114-000.000-200.171	105340	VELASOC/OCTAVIO//	DEPOSIT REFUND	17.83
					17.83
40861	201-000.000-200.084	56390	VISION SERVICE PLAN	VISION PREMIUM	710.79
					710.79
40862	106-424.000-706.053	103033	WEST COAST SAND & GRAVE	BUILDING MAINTENANCE	3,214.34
					3,214.34

CHECK #	GL NUMBER	VENDOR #	VENDOR NAME	DESCRIPTION	Time:	AMOUNT
40863	101-408.000-706.035	50017	WINTON,IRELAND,STROM & G	BOND - A AGUILAR		318.00
						318.00
40864	101-403.000-703.025	99195	ZEE MEDICAL SERVICE CO.	SAFETY SUPPLIES		14.76
40864	101-412.000-703.025	99195	ZEE MEDICAL SERVICE CO.	SAFETY SUPPLIES		14.76
40864	101-406.000-703.025	99195	ZEE MEDICAL SERVICE CO.	SAFETY SUPPLIES		14.76
40864	101-405.000-703.025	99195	ZEE MEDICAL SERVICE CO.	SAFETY SUPPLIES		14.75
						59.03
				CHECK RUN TOTAL		**298,371.00**

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 10.2

SECTION 10: INFORMATIONAL ITEMS

Meeting Date:	October 14, 2013
Subject:	Minutes of the Riverbank Designated Local Authority Meeting held 09/10/2013
From:	Jill Anderson, City Manager
Submitted by:	Luanne Bain, Administrative Assistant

RECOMMENDATION

It is recommended that the City Council review the minutes of the Riverbank Designated Local Authority Meeting held 09/10/13, as an informational item.

ATTACHMENTS

1. RDLA Minutes: 09/10/2013

RIVERBANK DESIGNATED LOCAL AUTHORITY
SUCCESSOR AGENCY TO THE RIVERBANK REDEVELOPMENT AUTHORITY

MEETING MINUTES
TUESDAY, SEPTEMBER 10, 2013

CALL TO ORDER:

The Riverbank Designated Local Authority (RDLA) met this date at 10:03am, in the Riverbank City Hall South Conference Room, 6617 Third Street, Riverbank, California, and was called to order by Chair Wendell Naraghi.

ROLL CALL - Present:	**Chair Wendell Naraghi** **Vice Chair Walter Schmidt** **Treasurer Paul Baxter**
Also in Attendance:	**Chris Jicha, Kosmont Companies** **Richard D. O'Brien, Riverbank Mayor** **Darlene Barber-Martinez, Riverbank Councilmember** **Jill Anderson, Riverbank City Manager** **Luanne Bain, Riverbank Administrative Assistant**

CONFLICT OF INTEREST

Declaration by Board Members who would have a direct Conflict of Interest on any scheduled item to be considered should be stated at this time.

No conflict was declared.

1. PUBLIC BUSINESS FROM THE FLOOR (No action can be taken.)

There was no public business from the floor.

2. ACTION ITEMS

Item 2.1: Report of Posting. The agenda for the September 10, 2013, Riverbank Designated Local Authority meeting was posted on the City bulletin board on September 6, 2013.

Motion by Treasurer Baxter, second by Vice Chair Schmidt, to approve the Report of Posting of the September 10, 2013, RDLA Agenda; passed 3-0.

Item 2.2: Approval of the June 11, 2013 Designated Local Authority Meeting Minutes.

Motion by Treasurer Baxter, second by Vice Chair Schmidt, to approve the Minutes of the June 11, 2013, RDLA Meeting; passed 3-0.

Item 2.3: Approval of the Recognized Obligation Payment Schedule (ROPS 13-14B).

Motion by Treasurer Baxter, second by Vice Chair Schmidt, to approve the ROPS 13-14B, subject to review and approval by City Finance Director, Marisela Hernandez, and then be forwarded to Oversight Board of the Former Riverbank Redevelopment Agency; passed 3-0.

Item 2.4: Review and Approval of the Long Range Property Management Plan (LRPMP).

Direction was given to staff to 1) make changes to the "Estimate of Current Value" on each of the three properties, changing from "0" to a number more substantial; and 2) begin disposition of property for the highest amount possible, available for sale for a predetermined amount of time.

Item 2.5: US Bank/Notice of Event of Default.

US Bank letter was discussed and instruction given to staff to file the letter; no response is required.

3. COMMENTS (Informational Only – No action to be taken)

Item 3.1: Consultant Comments. ***No comments.***

Item 3.2: Board Comments. ***No comments.***

ADJOURNMENT

There being no further business, Chair Naraghi adjourned the meeting at 11:29am.

Respectively Submitted,

Luanne Bain

Luanne Bain
Administrative Assistant
City of Riverbank

RIVERBANK CITY COUNCIL AGENDA ITEM NO. <u>10.3</u>

SECTION 10: INFORMATIONAL ITEMS

Meeting Date:	October 14, 2013
Subject:	Minutes of the Oversight Board of the Riverbank Redevelopment Authority Meeting held 03/27/2013
From:	Jill Anderson, City Manager
Submitted by:	Luanne Bain, Administrative Assistant

<u>RECOMMENDATION</u>

It is recommended that the City Council review the minutes of the Oversight Board of the Riverbank Redevelopment Authority Meeting held 03/27/13, as an informational item.

<u>ATTACHMENTS:</u> **(List attachments in order of placement)**

1. RDLA Minutes: 03/27/2013

OVERSIGHT BOARD FOR THE FORMER RIVERBANK REDEVELOPMENT AGENCY

REGULAR MEETING MINUTES MARCH 27, 2013

CALL MEETING TO ORDER:

The Oversight Board for the Former Riverbank Redevelopment Agency met on March 27, 2013, at 4:04pm, in the Riverbank City Hall South Conference Room, located at 6617 Third Street, Riverbank California, with Chair William O'Brien presiding.

ROLL CALL:

Present: **Chair William O'Brien**
Vice Chair Curtis Lineberger

Board Members Becky Meredith, Teresa Scott, & Marisela Hernandez

Absent: **Board Member Lana Coleman**

Also Present: **Richard D. O'Brien, Mayor, City of Riverbank**
Jill Anderson, City Manager, City of Riverbank
Luanne Bain, Administrative Assistant, City of Riverbank

CONFLICT OF INTEREST DECLARATION:

No conflicts were declared.

1. OVERSIGHT BOARD

1a: Approval of Minutes from the meeting of January 15, 2013

Motion to approve minutes by Board Member Scott and seconded by Board Member Hernandez; passed 5-0.

1b: Resolution Approving the ROPS 13-14A for July-December 2013.

Motion by Board Member Scott and seconded by Board Member Meredith, to adopt Resolution No. 2013-002 approving the ROPS 13-14A for July-December 2013; passed 5-0.

1c: Update Regarding Kosmont Companies Contract.

The State of California cancelled the Kosmont contract; this leaves the question of how to go about the dissemination of property (Del Rio, Reed's Garage). More information regarding what the State will be doing (renewing with Kosmont or another firm) will be available by the next Oversight Meeting.

2. COMMUNICATIONS FROM THE AUDIENCE

No Comments.

3. STAFF/BOARD COMMENTS

No Comments.

ADJOURNMENT

There being no further business, Chairman O'Brien adjourned the meeting at 4:25pm.

Respectfully Submitted,

Luanne Bain

Luanne Bain
Administrative Assistant
City of Riverbank