



CITY OF RIVERBANK
REGULAR CITY COUNCIL AND
LOCAL REDEVELOPMENT AUTHORITY MEETING
(The City Council also serves as the LRA Board)

MINUTES
MONDAY, JANUARY 13, 2014

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 at 6:00 p.m., on this date, at the Riverbank City Council Chambers, 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: 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 Leanne Jones Cruz

CONFLICT OF INTEREST

Any Council/Authority Member 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: Recognition of Mrs. Anita Gonzales in celebration of her 95th Birthday.

Mayor O'Brien presented the certificate of recognition to Mrs. Anita Gonzales.

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 make your comments directly to the City Council/LRA Board.

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

3. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council/LRA 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 December 9, 2013, City Council / Local Redevelopment Authority Meeting Minutes.

Item 3.C: **Resolution No. 2014-001** Designating the City Manager and Director of Finance as Representatives for the 13-CDBG-8959 Community Development Block Grant Signature Card.

Item 3.D: **(LRA) Out of State Travel Request to Attend an ADC 2014 Installation Innovation Forum in San Antonio, Texas, February 8, 2014** – It is recommended that the Local Redevelopment Authority Board approve the out-of-state travel request for the Executive Director of the LRA to attend a board meeting behind held at an Association of Defense Communities 2014 Installation Innovation Forum in San Antonio, Texas.

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

ACTION: *By motion moved/second (Tucker / Barber-Martinez / passed 5-0) to approve Consent Calendar Items 3.A through 3.D as presented; motion carried by unanimous 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: **Resolution Authorizing the Approval of Financing for Sewer System Improvements** – It is recommended that the City Council approve the

Resolution and Loan Agreement between the City and Municipal Finance Corporation for the refinancing of the City's outstanding 2005 sewer revenue bonds and the funding of the Waste Water Treatment Plant improvements previously approved with Schneider Electric.

Marisela Garcia, Director of Finance, presented the staff report. Mr. Craig Hill, NHA Financial Advisor and Legal Counsel Mr. Cameron Weist were present to address any questions.

ACTION: *By motion moved/second (Jones Cruz / Campbell / passed 5-0) to adopt Resolution No. 2014-002 approving the following financing provided by the Municipal Finance Group as presented; motion carried by unanimous roll call vote.*

For loan terms to fund the project portion with repayment source from the Sewer Fund Net Revenues:

Total Financing (Principal)	\$4,033,870
Term (Final Maturity)	15 years (2029)
Interest Rate	3.68%
Annual Debt Service	\$335,953.23
Rate Coverage Requirement	1.10x
Prepayment	Any Date at 101%

The Municipal Finance Group Proposal for refinancing (refunding) of the 2005 Wastewater Treatment Plant Bonds for a lower interest rate without extending the life of the bonds:

	Current Terms	MFG Proposal
Total Financing (Principal)	\$2,075,000	\$1,710,629
Term (Final Maturity)	6 years (2020)	5 years (2019)
Interest Rate(s)	4%-4.25%	2.38%
Annual Debt Service	\$341,000- \$344,000	\$307,510
Rate Coverage Requirement	1.25x	1.10x
Reserve Requirement	Yes	No

Item 6.2: **Update the City's Healthy Eating Active Living (HEAL) Efforts** – There is no recommendation associated with this staff report.

Jill Anderson, City Manager, presented the staff report; no action taken.

Item 6.3: **Strategic Plan Update** – It is recommended that the City Council consider the presentation on the City's Strategic Plan and provide comment as it deems appropriate.

City Manager Anderson presented the update.

Public Comment: *Mr. Ramon Bermudez commented on the lack of addressing the need for sidewalks on Roselle Avenue.*

Item 6.4 **Annual Nomination and Appointment of the Vice Mayor** – It is recommended that the Mayor nominate a Councilmember to serve as Vice Mayor and the City Council, by motion for approval, make the appointment for a one-year term.

Mayor O'Brien nominated Councilmember Cal Campbell to serve as Vice Mayor for the year 2014; no one objected.

ACTION: *By motion moved/second (O'Brien / Tucker / passed 5-0) to approve the one-year appointment of Councilmember Cal Campbell as Vice Mayor during the year 2014; motion carried by unanimous roll call vote.*

Item 6.5: **Members of the City Council Appointments to External Boards and Committees and City Council/LRA Appointments to Internal Committees for the Year 2014** – It is recommended that the City Council/LRA Board: 1) review the appointment lists of the Intergovernmental Boards and Committees and the Internal City/Local Redevelopment Authority (LRA) Committees, 2) volunteer or recommend a member of the City Council/LRA to serve as the representative, and 3) ratify the appointments for the year 2014 by roll call vote.

City Council/Local Redevelopment Authority Members reviewed and directed changes to the attached Intergovernmental Boards and Committees List and the City Council / LRA Internal Committees List.

ACTION: *By motion moved/second (O'Brien / Jones Cruz / passed 5-0) to ratify the changes made to the attached appointment lists as indicated; motion carried by unanimous roll call vote.*

7. COMMENTS (Information only – No action)

Item 7.1: Staff Comments

City Manager Anderson announced the first meeting of the Budget Advisory Committee was scheduled for February 5th and the City was still accepting applications to fill seats on the Committee. An interview will be scheduled with a current applicant.

Item 7.2: Council/Authority Member Comments

Council/Authority Member Jones Cruz commented on the successful opening of the new Carl's Junior Restaurant and was pleased to see several her students that were hired.

Council/Authority Member Barber-Martinez: 1) announced the Senior Meals on Wheels program and the first Senior Brunch scheduled for January 17, 2) announced she will be meeting the culinary students who will be providing the food, 3) commented on the importance of celebrating Martin Luther King Day through volunteerism, 3) announced the MOY/COY annual banquet recognizing the Citizen of the Year, Business of the Year, and other categories; encouraged everyone to attend.

Council/Authority Member Tucker wished everyone a happy new year and encouraged everyone to volunteer in honor of Martin Luther King Day.

Vice Mayor Campbell commented on topics of community interest that he has read and encouraged everyone to take interest in the issues affecting Riverbank, and to get involved.

Item 7.3: Mayor/Chair Comments

Mayor O'Brien: 1) announced a scheduled January 29th meeting with the Faith Based Organizations and the Nonprofit organizations, 2) commented on the the current proposed realignment of the North County Corridor, 3) requested staff provide an update on the district elections issue at the next meeting, and 4) commented on the critical water issue.

8. CLOSED SESSION

MAYOR O'BRIEN ANNOUNCED THE CLOSED SESSION ITEMS AND ADJOURNED TO CLOSED SESSION AT 7:18 P.M.

Item 8.1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (LRA)

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

Recommendation: It is recommended that the LRA Board provide direction to Staff.

9. REPORT FROM CLOSED SESSION

MAYOR O'BRIEN RECONVENED THE MEETING AT 7:41 P.M.

Item 9.1: Report from Closed Session Item 8.1: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

ACTION: *Mayor O'Brien announced a vote of 5-0 in favor, direction was provided to staff.*

10. INFORMATIONAL ITEMS (Information Only – No Action)

Item 10.1: Warrant Registers for 12/05/13, 12/12/13, and 12/20/13.

ADJOURNMENT

There being no further business, Mayor/Chair O'Brien adjourned the meeting at 7:42 p.m.

ATTEST:

APPROVED:

Annabelle H. Aguilar, CMC
City Clerk / LRA Recorder

Richard D. O'Brien
Mayor / Chair

**CITY COUNCIL
INTERGOVERNMENTAL BOARDS & COMMITTEES**

(Last revised and ratified on 01/13/2014)

BOARD / COMMITTEE	COUNCIL REPRESENTATIVE (Current 2014 - Appointments)
<u>LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE</u> <u>Meets:</u> Quarterly, TBD when scheduled <u>Location:</u> It rotates among the Northern and Southern central valley cities, TBD. (Annual breakfast meeting of the year takes place at the League's Annual Conference in September) The Central Valley Division (CVD) is lead by an executive committee made up of local government officials who provide overall guidance and direction for CVD activities. These activities provide a variety of avenues for individuals to take the opportunity to exchange ideas and information and share the advantages of cooperative advocacy.	Mayor Richard D. O'Brien Jeanine Tucker (alternate) Vice Mayor Cal Campbell (alt.)
<u>LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE DELEGATE</u> The League of California Cities is an association of California City Officials who work together to enhance their knowledge & skills, and exchange information & combine resources so that they may influence policy decisions that affect cities.	Delegate designated annually in June by City Council prior to the annual League conference in September.
<u>NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY BOARD</u> <u>Meets:</u> 3rd Wed. of every alternate month; 4:30-6pm <u>Location:</u> Tenth Street Place, Board Chambers, 1010 10th Street (basement), Modesto The North County Corridor Transportation Expressway Authority (Authority) is the lead implementing agency for the North County Corridor State Route 108 East Route Adoption. The Authority leads the overall effort. These meetings pertain to locating the best route for the northern expressway from Hwy 99 to the eastern side of Oakdale.	Mayor Richard D. O'Brien Councilmember Darlene Barber-Martinez (alt.)

CITY COUNCIL
INTERGOVERNMENTAL BOARDS & COMMITTEES

(Last revised and ratified on 01/13/2014)

BOARD / COMMITTEE	COUNCIL REPRESENTATIVE (Current 2014- Appointments)
<u>STANCOG – POLICY BOARD</u> <u>Meets:</u> The 3rd Wednesday of each month; 6:pm <u>Location:</u> 1111 I Street, Suite 308, Modesto To work together with local cities to enhance communication, cooperation and comprehensive planning in dealing with regional issues.	Mayor Richard D. O'Brien Jeanine Tucker (primary) Vice Mayor Cal Campbell (alt.)
<u>STANISLAUS OFFICE OF EMERGENCY SERVICES</u> <u>DISASTER COUNCIL</u> <u>Meets:</u> Twice a year or as necessary, at 1:30 pm <u>Location:</u> Ray Simon Training Center, 3805 Cornucopia Way, Bldg A, Modesto To make recommendations to local governing agencies on matters pertinent to development of mitigation, disaster preparedness, response & recovery plans, and programs for any potential local emergency.	Councilmember Jeanine Tucker Councilmember Darlene Barber-Martinez (alt.) (The appointed Councilmember serves a 2-year term) This is their 2nd year.
<u>STANISLAUS ECONOMIC DEVELOPMENT AND</u> <u>WORKFORCE ALLIANCE BOARD</u> <u>Meets:</u> Alliance on 3rd Monday of every odd month; Executive Committee meets on 3rd Monday of every even month. <u>Location:</u> TBD Promote economic development & stimulate workforce preparations within Stanislaus County; reduce unemployment through the expansion, retention, and attraction of business & industry to the area; increase the employment, retention & earnings of the workforce; increase the occupational skills of the workforce.	Richard O'Brien (primary) Cal Campbell (alternate) Vice Mayor Cal Campbell Mayor Richard D. O'Brien (alt.)
<u>Lower Stanislaus River Trail Improvement Plan</u> <u>Committee</u> (Resolution No. 2013-069) <u>Meets:</u> TBD <u>Location:</u> TBD Representatives of the Cities of Riverbank, Oakdale, and Ripon and the Local Government Commission and the National Park Service will be working together to enhance public use and stewardship of the lower Stanislaus River.	Vice Mayor Cal Campbell Councilmember Darlene Barber-Martinez (alt.)

CITY COUNCIL / LRA
INTERNAL CITY/LRA COMMITTEES
 (Last revised and ratified on 01/13/2014)

CITY/LRA COMMITTEES	COUNCIL/LRA LIAISON (Current 2014 – Appointments)
<u>BUDGET ADVISORY COMMITTEE (BAC)</u> <u>Meets:</u> As needed <u>Location:</u> City Hall Council Chambers or City Hall South Conference Room This (7) resident member advisory committee, including (1) non-voting Council representative and a Council alternate, reviews and discusses the City's operating budget and makes recommendations on projects, programs, and policies to the City Council.	Mayor O'Brien (primary) Councilmember Leanne Jones Cruz Vice Mayor Councilmember Jeanine Tucker (alternate)
<u>FRIENDS OF JACOB MYERS PARK (JMP)</u> (A non-profit organization) <u>Meets:</u> On a monthly basis <u>Location:</u> City Hall Council Chambers Works on projects, park planning, and fundraising events.	Councilmember Vice Mayor Cal Campbell Councilmember Darlene Barber-Martinez (alt.)
<u>ENVIRONMENTAL REVIEW COMMITTEE</u> <u>Meets:</u> As needed <u>Location:</u> TBD Early reviews of environmental studies.	Mayor Richard D. O'Brien
<u>LOCAL REDEVELOPMENT AUTHORITY (LRA)</u> <u>COMMUNITY ADVISORY COMMITTEE</u> <u>Meets:</u> 6:00 p.m. on the 2nd Tuesday of each month <u>Location:</u> LRA Conference Room, 5300 Claus Road, Building 17, Modesto, CA 95357 The (12) member Committee provides feedback and recommendations to the LRA Board and staff regarding the reuse and redevelopment of the Riverbank Army Ammunition Plant, and to promote interest and involvement by the community in the project.	Authority Member Darlene Barber-Martinez Authority Member _____ (alternate) Authority Member Jeanine Tucker (alternate)

CITY COUNCIL / LRA
INTERNAL CITY/LRA COMMITTEES
 (Last revised and ratified on 01/13/2014)

CITY/LRA COMMITTEES	COUNCIL/LRA LIAISON (Current 2014 – Appointments)
<u>*ECONOMIC DEVELOPMENT COMMITTEE</u> (RESOLUTION NO. 2011-019) <u>Meets:</u> As needed <u>Location:</u> TBD Makes recommendations/finds opportunities to create jobs.	Mayor Richard D. O'Brien Councilmember Darlene Barber-Martinez (alt.) <u>*ACTION 01/14/2013:</u> City Council recommended combining the efforts of this committee with the DRC and having one committee. <u>*01/13/2014:</u> Same direction as previous; however bring before City Council for consideration if and when combined.
<u>*DOWNTOWN REVITALIZATION COMMITTEE</u> <u>Meets:</u> As needed <u>Location:</u> TBD Study issues, projects, needs for the downtown area and makes recommendations accordingly.	Mayor Richard D. O'Brien Councilmember _____ (alternate) <u>*ACTION 09/09/2013:</u> City Council recommended combining the efforts of this committee with the EDC and having one committee. <u>*01/13/2014:</u> Same direction as previous; however bring before City Council for consideration if and when combined.
<u>*SISTER CITY COMMITTEE</u> <u>Meets:</u> As needed <u>Location:</u> TBD Meets to exchange cultural information between Sister Cities; plans visits to & from; holds fundraisers.	Vice Mayor Councilmember Jeanine Tucker Councilmember _____ (alternate) Councilmember Darlene Barber-Martinez (alt.) <u>*ACTION 01/14/2013:</u> Per City Council direction, table decision of appointments until a discussion between City Council and Committee representatives occurs. <u>*01/13/14:</u> When Committee is active, the City serves as a liaison.