



**CITY OF RIVERBANK
REGULAR CITY COUNCIL AND THE
LOCAL REDEVELOPMENT AUTHORITY BOARD
MEETINGS**

(The City Council also serves as the LRA Board)

City Hall North • Council Chambers

6707 Third Street • Suite B • Riverbank • CA • 95367

*** Teleconference Location Notice**

(Pursuant to GC § 54953(b))

Meeting Phone: (209) 719-9256

Location Room: Grand Canyon

Hyatt Regency Washington on Capitol Hill Hotel

400 New Jersey Avenue, N.W. • Washington, DC 20001

Hotel Main Phone: (202) 737-1234

AGENDA

TUESDAY, MARCH 26, 2019– 6:00 P.M (PST) / 9:00 P.M. (EST)

(THE AGENDA PACKET IS POSTED AT THE CITY CLERK’S OFFICE AND AT WWW.RIVERBANK.ORG)

CALL TO ORDER

Vice Mayor/Chair Darlene Barber-Martinez (CM-D4)

FLAG SALUTE

Vice Mayor/Chair Darlene Barber-Martinez

INVOCATION

Riverbank Ministerial Association

ROLL CALL

*Mayor/Chair Richard D. O’Brien

Vice Mayor/Chair Darlene Barber-Martinez

Council/Authority Member District 1 Luis Uribe

Council/Authority Member District 2 Cindy Fosi

Council/Authority Member District 3 Cal Campbell

CHANGES TO THE AGENDA: Vice/Mayor Chair Barber-Martinez

CONFLICT OF INTEREST

Any Council/Authority Member or Staff who has a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.

1. PRESENTATIONS

Item 1.1: Proclamation – National Library Week, April 7 – 13, 2019

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.

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 requested by an individual Council/Authority Member or member of the public for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by motion of the City Council/LRA Board.

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

Item 3.B: Approval of the February 26, 2019, City Council and Local Redevelopment Authority Minutes.

Item 3.C: A **Resolution** to Approve the Cancellation of the Regular City Council Meeting Scheduled on April 9, 2019.

Item 3.D: A **Resolution** Approving the Transportation Development Act Local Transportation Fund (LTF) Non-Transit Claim for Fiscal Year 2018/2019 Other Purposes and Amending the Budget for the City of Riverbank to Conform to Said Claim.

Item 3.E: A **Resolution** Adopting the Pay Schedule (Compensation Plan) for Part-Time Classifications to be Retroactively Effective on January 1, 2019.

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

4. UNFINISHED BUSINESS

Item 4.1: **Second Reading by Title Only and Adoption of Proposed Ordinance No. 2019-003 to Approve Pre-Zoning of the Crossroads West Specific Plan (APNs: 074-006-022, 074-006-021, 074-006-016, 074-006-014, 074-006-013, 074-011-009, 074-014-006, 074-014-007, and 074-011-004)** – It is recommended that the City Council conduct the second reading by title only of proposed Ordinance No. 2019-003 and consider its adoption by roll call vote.

Item 4.2: **Second Reading by Title Only and Adoption of Proposed Ordinance No. 2019-004 Approving a Development Agreement by and Between the City of Riverbank and Western Pacific Holdings, Inc.** - It is recommended that the City Council conduct the second reading by title only of proposed Ordinance No. 2019-004 and consider its adoption by roll call vote.

5. PUBLIC HEARINGS There are no items to consider.**6. NEW BUSINESS**

Item 6.1: **A Resolution Approving the Exception of Riverbank Municipal Code Section 94.06 of Chapter 94: Park Regulations that Prohibits Alcohol in City Parks to Allow for the Sale of Alcohol During the City's 2019 Riverbank Summer Concert Series Event at Jacob Myers Park** – It is recommended that the City Council consider approval of an exception to Municipal Code 94.06 for the Summer Concert Series on the following Fridays in June: June 7th, 14th, 21st, and 28th from 5:00 PM to 9:00 PM at Jacob Myers Park.

Item 6.2: **A Resolution to Authorize and Create a Security and Traffic Camera Pilot Program and Direct the City Manager to Enter into Necessary Agreements with QPCA for Camera Leases and to Appropriate Funds from the Public Benefit Fund to Pay for Said Leases** – It is recommended that the City Council consider the attached resolution establishing a Security and Traffic Camera Pilot Program, authorizing the City Manager to enter into necessary contract for security cameras and associated services with QPCS and appropriating funds from the Public Benefit Fund for the pilot program.

Alternatively Council may provide alternate direction on security and camera programs.

7. COMMENTS/REPORTS

A brief report on notable attendance of a meeting or conference or other notable topics of business shall be made. The Brown Act does not allow for discussion or action by the City Council.

Item 7.1: Staff

Item 7.2: Council/Authority Member

Item 7.3: Mayor/Chair

8. CLOSED SESSION

The public will have a limit of 5 minutes to comment on Closed Session item(s) as set forth on the agenda prior to the City Council/LRA Board adjourning to Closed Session.

Item 8.1: **LIABILITY CLAIMS**
Pursuant to Government Code § 54956.95
Claimant: Mr. Melvin Lindsey
Agency claimed against: City of Riverbank

Item 8.2: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9: (1) potential case

9. REPORT FROM CLOSED SESSION

Item 9.1: Report from Closed Session on Item 8.1: **LIABILITY CLAIMS** - Mr. Melvin Lindsay

Item 9.2: Report from Closed Session on Item 8.2: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** (1) potential case

ADJOURNMENT (The next regular City Council meeting – Tuesday, April 23rd @ 6:pm; if the cancellation of the regular meeting on April 9th is approved.)

UPCOMING EVENTS

<p>2019 Canceled Regular City Council Meetings</p>	<ul style="list-style-type: none"> • <u>City Council voted to cancel the following regular meetings:</u> <ul style="list-style-type: none"> ○ July 9, 2019, August 13, 2019, November 26, 2019, and December 24, 2019.
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AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted 72 hours prior to the meeting in accordance to the Brown Act in the City of Riverbank. I further certify that an agenda copy and this Affidavit of Posting was provided to Cindy Malekos, StanCOG Manager of Administrative Services, to send to the contact personnel of the Hyatt Regency Washington on Capitol Hill Hotel, Washington, DC, to be posted at the teleconference location 72 hours prior to the meeting date and time (no later than 9:00 p.m. (EST) on Saturday, March 23, 2019) pursuant to the California Brown Act.

Posted this 21st day of March, 2019

/s/ Annabelle H. 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 or cityclerk@riverbank.org. Notification (72) hours before the meeting will enable the City to make reasonable arrangements to ensure any special needs are met. [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.

Meeting Schedule	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 Tuesdays 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.
City Council / LRA Agenda & Reports	The City Council/LRA Board agenda is posted pursuant to the California Brown Act, which only requires these agenda title pages to be posted near the entrance of the location where the meeting is to be held and, when available, on the City’s website. Additional documents may be provided by the City in its efforts of transparency to keep the public well informed. The agenda packet (agenda plus supporting documents) are posted for public review at the City Clerk's Office, 6707 Third Street, Riverbank, CA and at www.riverbank.org upon distribution to a majority of the City Council/LRA Board. A 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.
Televised / Video of Meetings	City Council/LRA meetings are televised on Charter Channel 2 and AT&T Uverse Channel 99. Video of the meeting and the schedule of replays may be seen on the City’s website, under the “Action 2” Icon. (Note: Technical difficulty occurs on occasion preventing the televising or recording of the meeting.)
Questions	Contact the City Clerk at (209) 863-7122 or aaguilar@riverbank.org