

CITY COUNCIL / LRA BOARD

Mayor/Chair

Richard D. O'Brien

Vice Mayor/Chair (CM-D1) Luis Uribe

Council/Authority Members

District 2 Rachel Hernandez

District 3 Cal Campbell

District 4 Darlene Barber-Martinez



**City of Riverbank
Regular City Council and
Local Redevelopment Authority
Board Meetings**

(via Virtual Platform Only)

City Hall is located at 6707 Third St.,
Riverbank, CA 95367



NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE GOVERNOR'S NEW EXECUTIVE ORDER N-29-20, ISSUED ON MARCH 17, 2020, REGARDING THE OPEN MEETING REQUIREMENTS OF THE RALPH M BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT IN AN EFFORT TO HELP AVOID THE SPREAD OF COVID-19, TO MAXIMIZE TRANSPARENCY, AND PROVIDE PUBLIC ACCESS TO CITY COUNCIL MEETINGS.

AGENDA

TUESDAY, JANUARY 26, 2021– 6:00 P.M.

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

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. AGENDA CHANGES

5. 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.*

6. 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 3 minutes or as stated by the presiding Officer**. Under State Law, matters presented during the public comment period cannot be discussed or acted upon.

Refer to the last page of this agenda for the Public Comment Procedures via ZOOM.

7. PRESENTATIONS

Item 7.1. Riverbank Motor Fleet – Current Issues and Future Policy Considerations.

8. 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 8.1. Waive Readings. All Readings of ordinances and resolutions, except by title, are waived.

Item 8.2. Approval of the January 12, 2021 City Council and Local Redevelopment Authority Minutes.

9. NEW BUSINESS

Item 9.1. **A Resolution Authorizing the City Manager up to \$35,000 in General Fund Budgetary Authority to Provide Funding for a booster Pump Purchase and Installation at the Riverbank Sports Complex** – It is recommended consider the proposed resolution authorizing budgetary authority for general fund revenues to be used for the purchase and installation of a booster pump at the Riverbank Sports Complex.

Item 9.2. **General Local Public Health COVID-19 Update and Discussion of Ongoing City Operations** – It is recommended that the City Council receive an update, discuss the matter, and provide any direction to staff as deemed necessary.

10. COMMENTS/REPORTS

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

Item 10.1. Staff

Item 10.2. Council/Authority Member

Item 10.3. Mayor/Chair

11. CLOSED SESSION

The public will have a limit of **3 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 11.1. **LIABILITY CLAIMS**
Pursuant to Government Code § 54956.95
Claimant: Randy Robertson
Agency claimed against: City of Riverbank

Item 11.2. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code § 54957.6
Agency representative: City Manager Sean Scully
Employee organizations: Riverbank Miscellaneous Employees
Riverbank Mid-Management Bargaining Unit
Riverbank Executive Management

Item 11.3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: APN: 062-031-005, 062-031-006, 062-031-007
Agency Negotiator: Sean Scully, City Manager
Property Negotiator: Aemetis, Inc.
Under Negotiation: Price, terms of payment, or both

12. ADJOURNMENT OF THE PUBLIC PORTION OF THE MEETING

The City Council and the LRA Board will be going into Closed Session.

13. REPORT FROM CLOSED SESSION

The Mayor's report on the Closed Session Items will be made to the City Clerk, and the report will be reflected in the Minutes of this meeting. Anyone interested in obtaining the report may contact the City Clerk at cityclerk@riverbank.org or call (209) 863-7198.

14. ADJOURNMENT OF THE REGULAR MEETING (Immediately after Closed Session)
(The next regular meeting is on Tuesday, February 9, 2021 at 6:00 p.m.)**AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted on an accessible public location, and the City's website 72 hours prior to the meeting in accordance to the California Ralph M. Brown Act.
Posted this Thursday, January 21, 2021.

/s/ Annabelle H. Aguilar, CMC, City Clerk, City of Riverbank

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, and the Governor's Executive Order N-29-20, the City will make every effort to make reasonable modifications or accommodations from individuals with disabilities. Contact the Administration Dept. at (209) 863-7122 or the City Clerk at aaquilar@riverbank.org at least (48) hours prior to the meeting to enable the City to make reasonable arrangements for accessibility.

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.



**PUBLIC PARTICIPATION PROCEDURES
FOR THE CITY COUNCIL/LRA MEETINGS HELD IN A
TELECONFERENCE OR VIRUAL PLATFORM IN CONFORMANCE WITH
THE GOVERNOR'S EXECUTIVE ORDER N-29-20**

CHANGES TO THIS NOTICE OF PROCEDURES

In accordance with the Governor's Executive Order, should the meeting procedures change, the City may use the most rapid means of communication available at the time including, but not limited to, posting the notice of changes on the City's website.

PUBLIC "LIVE" VIEWING

- Charter Government Channel – 2
- AT&T U-VERSE Government Channel – 99
- YouTube Live <https://www.youtube.com/channel/UCq2x8QChEcknBq7uuJLcZow>
- Via ZOOM Platform (See instructions below)

SUBMITTING PUBLIC COMMENTS

Via Mail Service: Mail comments to City of Riverbank, Attn. City Clerk, 6707 Third Street, Suite A, Riverbank, CA 95367. (Must be received by **4:00 p.m.** on the day of the meeting.)

Via Email to cityclerk@riverbank.org:

- Written comments must be received by **4:00 p.m.** on the day of the meeting; and
- Indicate Agenda Item # in the *subject line*.

Join via ZOOM Platform:

- Visit <https://zoom.us/j/94943925973?status=success> for a free account or to download the app.
- Join by this link: <https://us02web.zoom.us/j/83278285079>
- Join by accessing website: <https://zoom.us/join>
 - Webinar ID: **832 7828 5079**
- Join by telephone: **1 669 900 9128** or **+1 346 248 7799**; + Webinar ID

HOW DO I COMMENT? The Mayor will announce when public comment may be made for the agenda item being considered, at which time you will:

- Using a computer – click on the “**raise hand**” feature in the webinar controls. This will let us know you wish to speak.
 - Once you confirm that you want to be unmuted, your 3 minutes will begin for you to make your comments.
- Using a Phone – press ***9** to “raise the hand”.
 - Once you confirm that you want to be unmuted, your 3 minutes will begin for you to make your comments.

Learn about using ZOOM - Visit <https://support.zoom.us/hc/en-us/categories/201146643>

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 7.1

SECTION 7: PRESENTATIONS

Meeting Date:	January 26, 2021
Subject:	Riverbank Motor Fleet – Current Issues and Future Policy Considerations
Submitted by:	Sean Scully, City Manager

RECOMMENDATION

It is recommended that Council receive a presentation from staff on the current status of the Riverbank motor vehicle fleet and options which are being researched for future Council consideration.

SUMMARY

The City of Riverbank has a substantial fleet of motor vehicles that are used by staff in the performance of their daily duties. Additionally, the City has a variety of other heavy-duty vehicles which are used for public works, parks, streets, water, and wastewater projects and maintenance. Many years ago, the City of Riverbank received a number of grant awards to transition the fleet from traditional gasoline powered trucks and work vehicles to compressed natural gas (CNG) powered vehicles. The most significant of these grants was an award to construct and install a CNG “fast fill” station which is located at our Public Works Corporation yard. The fast fill station allows fueling of the trucks in roughly the same time span as a traditional gasoline pump. Additionally, the City also owns and maintains a “slow fill” CNG fueling stations that can fuel up to four vehicles but require more than 12+ hours to adequately fill the tanks of the vehicle.

Recently, staff have had internal discussions about the practicality of continuing with a full investment in CNG vehicles versus other traditional and non-traditional options that may be available to the City with regard to the fleet. This discussion has been prompted by a series of technical problems with the fast fill CNG station, staff have been advised by technicians who have repaired the equipment that due to the age of the equipment a replacement of the station in the future is likely. It is anticipated that this replacement could cost approximately \$1,000,000 depending on a variety of different factors. A capital investment of this magnitude would essentially bind Riverbank to the CNG fleet concept for the foreseeable future. Staff thought it better to discuss the variety of options for managing the fleet with Council in advance of an equipment malfunction so that a strategy can be put into place and appropriate financial resources can be budgeted based on Council direction. The presentation to Council is intended prime the future policy discussions during mid-year budget discussions as well as upcoming fiscal year 21/22 operating budget.

The presentation at Council will cover the following:

- Current facts about the CNG Fleet
- Current operational advantages and disadvantages of the CNG Fleet.
- Current deferred and upcoming maintenance challenges with the CNG Fleet and fueling stations.
- Diesel and Traditional Gasoline Alternatives
- Options available for the lease of fleet vehicles
- Other creative possibilities for fleet management.

Staff does not necessarily need final direction from Council at this time, rather the presentation should serve as a starting point for what will likely be a fairly important policy decision in the near future.

ATTACHMENT

There are no attachments.

RIVERBANK CITY COUNCIL / LRA AGENDA ITEM NO. 8.1

SECTION 8: CONSENT CALENDAR

Meeting Date:	January 26 , 2021
Subject:	Waiver of Readings
From:	Sean Scully, 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 any proposed ordinances and resolutions for consideration, except by title.

SUMMARY

In lieu of reading the entire text of a proposed ordinance or resolution that is introduced for consideration for adoption and approval, by majority vote, the City Council/LRA Board may waive the reading of the text and introduce the ordinance or resolution by title only for the record.

The full text of the proposed ordinances and resolutions, and any related documents that are part of the agenda packet, are available for review by the public on the City's website and in the City Clerk's office at City Hall (North) upon distribution to a majority of the City Council/LRA Board; typically 72 hours prior to the scheduled date and time of the meeting.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENTS

There are no attachments to this report.

**RIVERBANK CITY COUNCIL / LOCAL REDEVELOPMENT AUTHORITY
AGENDA ITEM NO. 8.2**

SECTION 8: CONSENT CALENDAR

Meeting Date:	January 26, 2021
Subject:	Approval of the January 12, 2021, City Council and Local Redevelopment Authority Minutes
From:	Sean Scully, 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 City Council /LRA Meeting Minutes as presented.

SUMMARY

The Draft Minutes of the January 12, 2021, regular City Council and the Local Redevelopment Authority Board meetings have been prepared for review and approval.

FINANCIAL IMPACT

There is no financial impact to this item.

ATTACHMENT

1. January 12, 2021, Draft City Council and LRA Minutes



(BY VIRTUAL PLATFORM ONLY)
City of Riverbank
REGULAR CITY COUNCIL AND
LOCAL REDEVELOPMENT AUTHORITY BOARD MEETINGS
(The City Council also serves as the LRA Board)
Conducted from various local virtual locations

Verbatim proceedings of the meetings may be viewed on-line or a copy may be provided for a fee.

MINUTES OF
TUESDAY, JANUARY 12, 2021

Notice: This meeting was held in accordance with the Governor's Executive Order N-29-20, issued on March 12, 2020, in regards to the open meeting requirements of the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans With Disabilities Act.

CALL TO ORDER

The City Council and Local Redevelopment Authority Board of the City of Riverbank met at 6:00 p.m. on this date by virtual platform with Mayor/Chair Richard D. O'Brien presiding.

FLAG SALUTE

Mayor/Chair Richard D. O'Brien

INVOCATION

There was no invocation.

ROLL CALL

Present via
Virtual platform:

Mayor/Chair Richard D. O'Brien
Vice Mayor/Chair (CM-D1) Luis Uribe
Council/Authority Member District 2 Rachel Hernandez
Council/Authority Member District 3 Cal Campbell
Council/Authority Member District 4 Darlene Barber-Martinez

Staff Present: City Manager Sean Scully, Asst. City Manager/ASD Marisela Garcia, City Attorney Tom Hallinan, Police Chief Ed Ridenour, City Clerk Annabelle Aguilar, Administrative Analyst II Norma Torres-Manriquez, and Planning and Building Manager Donna Kenney.

AGENDA CHANGES: Mayor/Chair Richard D. O'Brien – *There were no changes.*

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.

No one declared a conflict.

1. PRESENTATIONS

Item 1.1: Introduction of New Community Resource Deputy Za Xiong.

Police Chief Ed Ridenour introduced Deputy Za Xiong; Council welcomed him.

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 3 minutes or as stated by the presiding Officer**. Under State Law, matters presented during the public comment period cannot be discussed or acted upon.

(Public Comment Procedures via ZOOM were provided on the last page of the agenda.)

Newly elected Stanislaus County Board of Supervisor for District 1 Buck Condit introduced himself, stated that he would be joining the Council meetings and announced his availability to work together, and congratulated newly elected Councilmember District 2 Rachel Hernandez.

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 8, 2020 City Council and Local Redevelopment Authority Board Minutes.

Item 3.C: Acceptance of the Santa Fe Street Rehabilitation Project Completed by Tom Mayo Construction, Inc. and Authorization to File a Notice of Completion.

Recommendation: Approval of the Consent Calendar items by roll call vote.

ACTION: *By motion moved and seconded (Uribe / Barber-Martinez / passed 5-0) to approve Consent Calendar Items 3.A. through 3.C as presented. Motion carried by unanimous City Council and LRA Board roll call vote.*

AYES: Barber-Martinez, Campbell, Hernandez Uribe, and Mayor/Chair O'Brien

NAYS: None / ABSENT: None / ABSTAINED: None

4. UNFINISHED BUSINESS There were no items to consider.

5. PUBLIC HEARINGS There were no items to consider.

6. NEW BUSINESS

Item 6.1: Conduct Public Interviews and Select an Applicant to serve as the Riverbank Representative on the Stanislaus Consolidated Fire Protection District, Board of Directors; and Adopt a Resolution [No. 2021-001] to Approve the Appointment of (Applicant - TBD) to the Stanislaus Consolidated Fire Protection District Board of Directors as the City of Riverbank Representative [for the Remaining (3) years of a 4-year Term – It is recommended that the City Council conduct the public interviews and by a majority roll call vote select an applicant as the City of Riverbank’s Representative to the SCFPD Board of Directors, and further confirm the appointment by adoption of a Resolution.

City Manager Sean Scully presented the staff report.

Mayor O’Brien introduced the applicants and proceeded to conduct the individual public interviews in the applicant order of Cindy Fosi, Daniel Friedman, John Dinan, and Charles Neal. There were no public comments. Upon completion of the interviews, Council deliberated over the selection of an applicant, and ultimately by consensus nominated Charles E. Neal to fill the seat.

ACTION: *By motion moved and seconded (Campbell / Barber-Martinez / passed 5-0) to approve the selection of applicant Charles E. Neal to the SCFPD Board of Directors seat as presented.*

Motion carried by unanimous City Council roll call vote.

AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor O’Brien

NAYS: None / ABSENT: None / ABSTAINED: None

City Council then introduced a resolution to confirm the appointment of Charles E. Neal.

ACTION: *By motion moved and seconded (Campbell / Uribe / passed 5-0) to adopt Resolution No. 2021-001 to Approve the Appointment of Charles E. Neal to the Stanislaus Consolidated Fire Protection District Board of Directors as the City of Riverbank Representative for the Remaining (3) years of a 4-year Term as presented. Motion carried by unanimous City Council roll call vote.*

AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor O’Brien

NAYS: None / ABSENT: None / ABSTAINED: None

Item 6.2: **Temporary Transitional Shelter/Housing Concept** – Council to provide direction on the temporary transitional shelter concept and give feedback on other desired options as applicable.

City Manager Sean Scully presented the staff report and introduced Structural Engineer Brad Hawn, and Dr. Geni Boyer, CEO of Cambridge Academy who run the Host House and Naomi House in the City of Patterson.

Conceptual ideas for solutions to services and shelter homelessness in Riverbank were presented for City Council’s consideration. Mr. Hawn clarified that the current COVID funding received

from the County could not be used for the purchase of property since it was designated for emergency homelessness use. Dr. Boyer spoke in regards to the programs offered at the shelters, and shared a 7-minute video of a homeless participant’s inspiration to transform their life through the programs and assistance offered at the homeless shelters.

City Council, Staff, and Speaking Guests discussed the options available. Council’s direction was to pursue the funding and return with the presentation of a funding package for the development of housing for the homeless.

Item 6.3: Annual Consideration of City Council Appointments to Intergovernmental Boards and Committees and Appointments to Internal City Committees for the Year 2021 – It is recommended that the City Council:

- 1) Review the appointment lists; and
- 2) Volunteer or nominate a member of the Council to serve as the representative; and
- 3) By roll call vote, ratify the appointments for the year 2021.

City Manager Sean Scully presented the staff report. The changes reported were the membership change of the Stanislaus County Workforce Development Board to appointing a Councilmember to the “Interest Group” of that Board, and the Stanislaus Homeless Alliance Board will be represented by a City of Waterford Representative, and the other City is Oakdale, who has expressed allowing a Riverbank Representative to continue serving on the Board in their place.

After review and changes discussed Council approved the revised Board lists for 2021:

BOARD / COMMITTEE	COUNCIL REPRESENTATIVE (2020-2021 - Appointments)
<p style="text-align: center;"><u>LEAGUE OF CALIFORNIA CITIES</u> <u>CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE</u></p> <p>Meets: Quarterly, TBD when scheduled Location: 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)</p> <p>The Central Valley Division (CVD) is led 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.</p>	<p style="text-align: center;">Councilmember Cal Campbell (Primary)</p> <p style="text-align: center;">Vice Mayor Luis Uribe (Alternate)</p>

BOARD / COMMITTEE	COUNCIL COUNCIL REPRESENTATIVE (2020 2021- Appointments)
<p align="center"><u>NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY BOARD</u></p> <p>Meets: 3rd Wed. of every alternate month; 4:30-6:pm Location: Tenth Street Place, Board Chambers, 1010 10th Street (basement), Modesto</p> <p>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.</p>	<p align="center">Mayor Richard D. O'Brien (Primary)</p> <p align="center">Councilmember Darlene Barber-Martinez (Alternate)</p>
<p align="center"><u>San Joaquin Valley Air Pollution Control District Special City Selection Committee</u></p> <p>Meets: At least once annually and as needed Location: Northern Region Office, 4800 Enterprise Way, Modesto</p> <p>This Committee's purpose is to appoint (5) Council Members to the San Joaquin Valley Air Pollution Control District's Governing Board.</p>	<p align="center">Councilmember Darlene Barber-Martinez (Primary)</p> <p align="center">Vice Mayor Luis Uribe (Alternate)</p>
<p align="center"><u>STANCOG – POLICY BOARD</u></p> <p>Meets: The 3rd Wednesday of each month; 6:pm Location: 1111 I Street, Suite 308, Modesto</p> <p>To work together with local cities to enhance communication, cooperation and comprehensive planning in dealing with regional issues.</p>	<p align="center">Mayor Richard D. O'Brien (Primary)</p> <p align="center">Councilmember Cal Campbell (Alternate)</p>
<p align="center"><u>STANISLAUS HOMELESS ALLIANCE BOARD (RESOLUTION No. 2019-032)</u></p> <p>Meets: 1st Wednesday of Each Month at 5:30 pm Location: Tenth Street Place, Board Chambers, 1010 10th Street (Basement), Modesto</p> <p>The Alliance Is A Collaborative Board Formed to Align Homeless Service, Planning, And Funding Among Stakeholders in Stanislaus County. The Board Consists of Several Community Leaders of Governmental and Nongovernmental Entities. A Primary Voting Member Is Appointed by The City Council Annually.</p> <p>Update: Per the bylaws, East County Cities of Oakdale, Hughson, Riverbank, and Waterford are to decide among themselves which (2) cities will represent this region. This seat may eventually be represented by another city in 2021.</p>	<p align="center">*Councilmember Darlene Barber-Martinez</p> <p align="center">Vice Mayor Luis Uribe *(primary)</p> <p align="center">City Manager (per bylaws serves as the alternate)</p> <p>*If and when the final decision is made by the East County Cities to assign Riverbank as the second representative city.</p>

<p style="text-align: center;"><u>STANISLAUS OFFICE OF EMERGENCY SERVICES</u> <u>DISASTER COUNCIL</u></p> <p><u>Meets:</u> Once a year or as necessary (tentative April 13th) <u>Location</u> Harvest Hall Cornucopia Way, Modesto</p> <p>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.</p>	<p style="text-align: center;">Councilmember Rachel Hernandez Councilmember Darlene Barber Martinez (Primary)</p> <p style="text-align: center;">Vice Mayor Luis Uribe (Alternate)</p> <p>(Note: The appointed Councilmember serves a 2-year term; ending 12/2022.)</p>
<p style="text-align: center;"><u>(NEW) "INTEREST GROUP MEMBER" OF THE STANISLAUS COUNTY</u> <u>WORKFORCE DEVELOPMENT BOARD</u></p> <p>http://stanworkforce.com/board <u>Meets:</u> The 1st Monday of the 1st month of every quarter. <u>Location:</u> 251 E. Hackett Road, Modesto.</p> <p>The WDB is a business led public body whose members are appointed by the Board of Supervisors to oversee activities funded by the Workforce Innovation and Opportunity Act. The WDB is responsible for shaping and strengthening local and regional workforce development efforts to support small, medium and large business job growth by providing services such as job search assistance, resume development, career counseling, and job placement assistance.</p> <p><u>Update:</u> The designated Government Seat of the Board is typically held by a County Representative and when vacant appointed by the predecessor. The City Council has the option to appoint a Council Member to the "Interest Group" who will be notified of the meetings and provided with agenda materials to participate as an attendee of the meeting; in turn may report back to the City Council. This is how other cities have participated to keep abreast of the Agency and Board's activities and decisions.</p>	<p style="text-align: center;">Councilmember Cal Campbell (Primary)</p> <p style="text-align: center;">Vice Mayor Luis Uribe (Alternate)</p> <p style="text-align: center;">Waiting for a vacancy on 06/30/20 to fill the position.</p> <p style="text-align: center;">There is no alternate designation to this Board.</p> <p>(Note: The Stanislaus County Workforce Development Agency is a County Agency; not to be confused with Opportunity Stanislaus Agency, which is a nonprofit organization.)</p>
<p style="text-align: center;"><u>Lower Stanislaus River Trail Improvement Plan</u> <u>Committee</u> (Resolution No. 2013-069)</p> <p><u>Meets:</u> TBD <u>Location:</u> TBD</p> <p>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.</p>	<p style="text-align: center;">*Councilmember Cal Campbell will remain the appointed Representative.</p> <p style="text-align: center;">No representative would be assigned until further notice.</p>

CITY/LRA COMMITTEES	COUNCIL/LRA LIAISON (2020-2021 – Appointments)
<p align="center"><u>BUDGET ADVISORY COMMITTEE (BAC)</u></p> <p><u>Meets:</u> As needed <u>Location:</u> City Hall Council Chambers or City Hall South Conference Room</p> <p>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.</p>	<p align="center">Vice Mayor Luis Uribe Councilmember Cindy Fosi (Pertiary)</p> <p align="center">Councilmember Rachel Hernandez Vice Mayor Luis Uribe (Alternate)</p>
<p align="center"><u>FRIENDS OF JACOB MYERS PARK (JMP)</u> (A non-profit organization)</p> <p><u>Meets:</u> On a monthly basis <u>Location:</u> City Hall Council Chambers</p> <p>Works on projects, park planning, and fundraising events.</p>	<p align="center">Councilmember Cal Campbell (Pertiary)</p> <p align="center">Councilmember Cindy Fosi (Co-Pertiary)</p> <p align="center">Councilmember Darlene Barber-Martinez (Alternate)</p> <p align="center">Councilmember Rachel Hernandez (2nd Alternate)</p>

ACTION: *By motion moved and seconded (Uribe / Barber-Martinez / passed 5-0) to ratify the Intergovernmental and City Internal Boards and Commissions lists as presented. Motion carried by unanimous City Council roll call vote.*
AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor O'Brien
NAYS: None / ABSENT: None / ABSTAINED: None

7 COMMENTS/REPORTS

A brief report on 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

- *City Manager Sean Scully announced the free COVID Testing Mobile Unit every Tuesday at the Riverbank Community Center parking lot; recognized Administrative Assistant Gaby Hernandez for administration of the community Mask Giveaway Program; and the lowering of the U.S. Flag for the two Capitol Police Officers who were murdered on January 6th at the U.S. Capitol [building]. Mayor O'Brien apologized for not conducting a moment of silence at the beginning of the meeting for the Officers.*

Item 7.2: Council/Authority Member

- *Council/Authority Member Hernandez appreciated the lowering of the flags in recognition of the Capitol Police Officers, and hoped that there was similar sentiment as to what occurred at the [U.S.] Capitol Building, and announced she is currently working on the “Love Riverbank” event.*
- *Council/Authority Member Campbell announced he had a COVID test conducted at the testing station to experience the process; he was pleased with the efficiency and service.*
- *Council/Authority Member Barber-Martinez thanked staff for the inclusion of photos to the Santa Fe Road Project report; announced she will be attending the League of California Cities Public Safety Committee meeting; reported on her attendance of a Parks and Recreation webinar to see how cities are continuing their recreation activity programs; recognized the City Parks and Recreation Dept. for the Christmas Tree Lighting event;*
- *Vice Mayor/Chair Uribe: 1) appreciated the lowering of the flags for the two Capitol Police Officers; 2) spoke in regards to the insurrection that occurred on the U.S. Capitol [building] and the reassuring information provided by the FBI and DOJ and the need for accountability of those responsible for their disturbing actions; 3) acknowledged the need for security improvements of the Police Services building as well as the City Hall Council Chambers; 4) reported that he will be attending a PPE program; and 5) announced the Stanislaus Homeless Alliance Meeting open to the public.*

Item 7.3: Mayor/Chair

Mayor/Chair O’Brien thanked staff and Administrative Assistant Gaby Hernandez for the administration of the Mask Giveaway Program; and spoke in regards to involvement with the Stanislaus Workforce Development for employment training due to many opportunities for employment coming to Riverbank in the next two years.

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 recessing into Closed Session.

Item 8.1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: APN: 062-031-005, 062-031-006, 062-031-007
Agency Negotiator: Sean Scully, City Manager
Property Negotiator: Aemetis, Inc.
Under Negotiation: Price, terms of payment, or both

Mayor/Chair O’Brien announced the Closed Session Item and opened the Item for public comment; no one spoke.

ADJOURNMENT – THE PUBLIC PORTION OF THE MEETING

(The next regular City Council meeting – Tuesday, Jan-26 @ 6:pm)

There being no further open public business, Mayor/Chair O'Brien adjourned the open public portion of the meeting at 9:27 p.m. and announced that the reports from Closed Session would be made to the City Clerk, and would be reflected in the Minutes of the meetings. Anyone interested in obtaining the report from Closed Session could contact the City Clerk at cityclerk@riverbank.org or call (209) 863-7198. City Council and LRA Board went into Closed Session.

9. REPORT FROM CLOSED SESSION

Mayor/Chair O'Brien reported that direction was provided to staff on Item 8.1.

ADJOURNMENT

There being no further business, Mayor/Chair O'Brien adjourned the regular meeting at 9:43 p.m.

ATTEST: *(Adopted 1/26/2021)*

APPROVED:

Annabelle H. Aguilar, CMC
City Clerk / LRA Recorder

Richard D. O'Brien
Mayor / Chair

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 9.1

SECTION 9: NEW BUSINESS

Meeting Date: January 26, 2021

Subject: A **Resolution** Authorizing the City Manager up to \$35,000 in General Fund Budgetary Authority to Provide Funding for a booster Pump Purchase and Installation at the Riverbank Sports Complex

Submitted by: Sean Scully, City Manager

RECOMMENDATION

It is recommended consider the proposed resolution authorizing budgetary authority for general fund revenues to be used for the purchase and installation of a booster pump at the Riverbank Sports Complex.

SUMMARY

The City of Riverbank owns and operates a sports complex located at 2119 Morrill Road. The property is now formally located within the Riverbank City limits with the recent annexation of Crossroads West. The park serves as a critically important facility for Riverbank as it is one of the few locations in town that have soccer fields to serve the community. During normal (non COVID) times the park is one of the busiest in the City for various events, sports leagues and other activities.

Over the past number of years, staff (along with contracted maintenance vendors) have struggled to keep the turf maintained to acceptable standards. A variety of solutions have been employed over that time period including, reseeding, additional watering, increased maintenance and preventative care. Unfortunately, none of these efforts have led to long term sustainable turf results. This makes use of the field less optimal for the many community groups and sports leagues that use the facility. Searching for a long-term sustainable solution the Park and Recreation Director consulted experts to figure out why the fields have traditionally had so much trouble maintaining turf growth. Based on that research the Parks and Recreation Director has discovered a minor design flaw in the original design of the park relating to the water supply.

While the site is appropriately set up with active irrigation points, the base supply (pressure) of water is not sufficient to provide enough water to the fields in order to maintain steady growth. The facility receives a standard water connection from City water sources in Morrill Ave. While the lines in Morrill have adequate water capacity to serve the site the delivery systems within the park are insufficient to provide enough pressure

to the sprinkler system. Based on discussions with the City's maintenance contractor (Grover Landscaping) it has been determined that a booster pump at the park facility is needed to adequately provide sufficient water delivery to the entirety of the park which would increase the irrigation capacity of the fields thus allowing the turf to grow and stay green throughout the season. The City budgets funds on a yearly basis for the maintenance of the field and anticipates changing out the sprinkler rotor heads this year. The concern is that without addressing the underlying problem (the need for a booster pump) the investment will be wasted with no improvement to the field. With sufficient water pressure throughout the system it may require less ongoing maintenance attention in the future.

FINANCIAL IMPACT

The anticipated cost for the booster pump purchase and installation is approximately \$33,000. The item has been listed in the capitol improvement program which was (at the time) estimated as a \$15,000 anticipated expenditure. However, this estimate did not include the needed electrical upgrade for the installation of the booster pump. In order to sufficiently fund the project staff would recommend budgetary authority **not to exceed \$35,000**. The City Manager's budgetary authority is currently \$25,000 for non-budgeted expenditures and thus this expenditure would require Council action as it was not included in the FY 20/21 budget.

The primary funding source available for this project is the City of Riverbank General Fund. The current approved budget anticipated an approximate \$664,100 structural deficit (expenditures over revenues) with an ending General Fund reserve of approximately 25.2% (\$2,495,500) well above Council's required minimum reserve level. Fortunately, staff is anticipating an increased revenue estimate in the General Fund of approximately \$124,000 with a potential reduction in expenditures of approximately \$41,000 from budgeted estimates (these figured will be more clearly detailed during the mid-year budget process in February). This means that Council could fund this project with little to no impact on original estimates in the current operating budget and reserve.

Normally, staff would wait to request this funding during Mid-Year Budget review but due to the seasonal timelines for field prep it is critical that the project move forward in February or March if it is going to improve the conditions of the field for the coming year.

ATTACHMENT

1. Resolution

CITY OF RIVERBANK

RESOLUTION

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVERBANK,
CALIFORNIA, AUTHORIZING THE CITY MANAGER UP TO \$35,000 IN GENERAL
FUND BUDGETARY AUTHORITY TO PROVIDE FUNDING FOR A BOOSTER PUMP
PURCHASE AND INSTALLATION AT THE RIVERBANK SPORTS COMPLEX**

WHEREAS, the Riverbank Sports Complex serves the City of Riverbank as an important recreational facility; and

WHEREAS, issues with the quality of the sports fields have been an ongoing maintenance problem; and

WHEREAS, based on consultation with experts it appears that the installation of a booster pump will aid in providing adequate water pressure to the field; and

WHEREAS, with appropriate infrastructure installed the fields can be improved to acceptable levels providing for the ongoing enjoyment of the park for the community; and

WHEREAS, the project is part of the Riverbank Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Riverbank hereby authorizes the City Manager budgetary authority of up to \$35,000 to move forward with the purchase and installation of a booster pump for the Riverbank Sports Complex.

PASSED AND ADOPTED by the City Council of the City of Riverbank at a regular meeting held on the 26th day of January, 2021; motioned by Councilmember _____, seconded by Councilmember _____, and upon roll call was carried by the following vote of ____:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Annabelle H. Aguilar, CMC
City Clerk

Richard D. O'Brien
Mayor

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 9.2

SECTION 9: NEW BUSINESS

Meeting Date:	January 26, 2021
Subject:	General Local Public Health COVID-19 Update and Discussion of Ongoing City Operations
From:	Sean Scully, City Manager

RECOMMENDATION

It is recommended that the City Council receive an update, discuss the matter, and provide any direction to staff as deemed necessary.

SUMMARY

As Council is well aware, the majority of the past calendar year was spent managing series of ongoing matters directly and indirectly related to COVID19. Stanislaus County has experienced the worst period in terms of transmission of the virus over the past 30-60 days. At the time this staff report was written there were 43,121 confirmed cases reported within Stanislaus County since the initial tracking of virus statistics began in March/April of 2020. 38,181 of those cases are presumed to be recovered with roughly 4,174 current active cases, and a total of 766 deaths attributed to COVID -19 within the County.

While the general data related to COVID 19 locally is admittedly very grim (especially given the current low levels of hospital and ICU capacity) there are some reasons for hope. The past week of case rates have reduced incrementally since January 15th. Additionally, vaccination efforts have begun locally and as supplies arrive in Stanislaus County additional vaccination locations will be opened throughout the area.

The County remains under a state-imposed lockdown of multiple business sectors, travel restrictions and restrictions on mass gatherings. It is not anticipated that this order will be lifted in the short term as the infection rates, ICU availability and other criteria are not anywhere near the required standards dictated by the State of California. The situation is compounded by the expiration of CARES act funding at the end of 2020. Media reports indicate that a second stimulus bill may occur at a Federal level but the exact details of that effort are still being discussed and negotiated at the Federal level.

The City has maintained general office closure to the public and a periodic team based split staffing model to try to limit exposure to the greatest extent possible while still

providing the essential services needed by the community Riverbank. In general staff has been able to maintain productivity with minimal interruption by using technology and other creative alternatives to normal face to face business.

DIRECTION

Depending on a variety of factors (primarily those related to the vaccine) it is possible that transmission rates over 2021 slowly subside allowing for the City of Riverbank to begin to plan for the eventual reopening of City offices and facilities to the public. While it would be staffs' recommendation that these plans be aligned with eventual sector reopening as dictated by the State guidelines the Council can consider any number of alternatives. For now, no major behavior modifications have changes from previous recommendations from our health experts, continue to wear masks, practice social distancing, only leave home for essential needs etc. The infection rates are still very high compared to just a few months ago so it may be prudent to continue to discuss this matter as the data with regard to COVID-19 continues to evolve as the vaccine is more readily available in the community.

FINANCIAL IMPACT

Specifics of overall financial impact of the emergency to the City budget are unknown at this time. However, it is highly likely that the City will eventually see revenue reductions in sales tax and other market affected revenue sources as the linger effects and damage to the economy from the pandemic is fully realized. This will be addressed during final budget deliberations by Council.

ATTACHMENTS

None