



MINUTES

**CITY COUNCIL REGULAR MEETING
CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street**

Monday, February 12, 2018 – 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
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Members of the public are advised that all cellular telephones and any other communication devices are to be turned off upon entering the City Council Chambers.

CALL TO ORDER

Council Member Lane called the February 12, 2018 meeting to order.

ROLL CALL

Council Members: Durossette, Lane, Ryno

Absent: Mayor Vierra
Vice Mayor Kline

INVOCATION

Invocation was given by Chris Grigson, Valley Christian Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Council Member Lane.

PRESENTATIONS

A. Black History Month Poster Contest 2018

Traci Farris, Recreation Manager commented on the history and celebration of Black History Month. She provided the details regarding the poster contest and the schools invited to participate. Certificates were presented to the following students:

Blaker Kinser
1st Place: Daniel Enriquez
2nd Place: Paris Reyes
3rd Place: Jennie Cortez

Cesar Chavez
1st Place: Payton Dickson
2nd Place: Victoria Rennes
3rd Place: Angela Tuy

Mae Hensley
1st Place: Sade Ruiz-Young
2nd Place: Alyssa Quinones
3rd Place: Emmy Taylor

Council Member Lane thanked the students for their participation.

CITIZEN COMMUNICATIONS to the Council on matters not included on the agenda (five minutes).

Dave Pratt spoke regarding the poster contest and the Walmart parking lot and garbage.

Sheila Brandt spoke regarding the upcoming Centennial kickoff Council meeting.

Eddie Mendoza, Field Representative for Congressman Jeff Denham spoke regarding their services that are available to the community.

Lee Brandt stated that the Home Depot parking lot is much cleaner. He also commented on his recent presentation of the flag to 5th graders.

APPOINTMENTS TO BOARDS/COMMISSIONS

None.

CONFLICT OF INTEREST DECLARATION

None.

CONSENT CALENDAR

All matters listed on the consent calendar are considered routine in nature and will be enacted by a single motion unless otherwise requested by an individual Council Member or public for special consideration. Otherwise the recommendation of staff will be accepted and acted upon by roll call vote.

1. Clerks Report of Posting. The agenda of the regular February 12, 2018, City Council meeting was posted on February 7, 2018. (Nayares-Perez)
2. Waive Readings. All Readings of Ordinances and resolutions are waived. (Nayares-Perez)
3. Approval of Minutes (Nayares-Perez)
 - a. Minutes of the January 22, 2018 Regular City Council meeting.
4. Register of Audited Demands for Period covering January 18, 2018 through February 1, 2018. (Dean)

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5. **General Correspondence – Information Only**
 - a. Whitmore Mansion Quarterly Report. (Wells)
 - b. CYB 2017 Fourth Quarter Report. (Damas)
 - c. Capital Improvement Projects (CIP) Update. (Jordan)
 - d. Redevelopment & Economic Development Department Monthly Report – January (Hallam)

 6. **Resolution No. 2018-011**, adopting the Legislative Platform for 2018. (Wells)

 7. **Resolution No. 2018-012**, approving the Raw Water Pump Station Phase 1 Project Construction Funding Agreement and Authorize the City Manager to Sign the Agreement. (Jordan)

 8. Ratification of side letters related to the Development Agreements Between the City and Kase Manufacturing, Pacafi Cooperative Inc., and Kase’s Journey, concerning Adult Use Cannabis. (Wells)

 9. **Resolution No. 2018-013**, awarding the Construction Contract for the Sequoia Tract ADA Improvement Project to Sinclair General Engineering Construction, Inc., Authorize a 10% Contingency and Authorize the City Manager to Execute the Contract. (Jordan)

 10. **Resolution No. 2018-014**, approving an Associate Membership in the California Enterprise Development Authority and Directing the Execution of an Associate Membership Agreement authorizing the City to join the Figtree PACE Program. (Jordan)

Council Member Lane asked if any Council Member or citizen would like an item pulled from the Consent Calendar and be heard under separate motion. No items were removed from Consent.

Council Member Lane asked, if anyone from the Public had any comments. There being no comments Council Member Lane brought the item back to Council for direction.

MOTION: Motion by **Council Member Durossette**, seconded by **Council Member Lane**, approving Consent items 1-7; and 9-10. **3/0/2 Motion passes see below** by the following roll call vote:

AYES:	3	Council Members:	Durossette, Lane, Ryno
NOES:	0	Council Members:	None
ABSENT:	2	Council Members:	Kline, Mayor Vierra

(Item 8 – Council Member Ryno dissented)

MOTION: Motion by **Council Member Durossette**, seconded by **Council Member Lane**, approving Consent item 8. **2/1/2 Motion passes see below** by the following roll call vote:

AYES:	2	Council Members:	Durossette, Lane
NOES:	1	Council Member:	Ryno
ABSENT:	2	Council Members:	Kline, Mayor Vierra

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

None.

UNFINISHED BUSINESS

None.

PUBLIC HEARING

None.

NEW BUSINESS

None.

DISCUSSION ITEMS

None.

COUNCILMEMBER REFERRALS

Any Council Members that would like to have an agenda item placed on a future agenda shall make a request under this section of the agenda.

None.

REPORTS

At this time, any Council Members or City Staff will make an announcement, or report briefly on his or her activities.

- Mayor Vierra – Not in attendance.
- City Council – Nothing to report.
- City Manager
City Manager Wells announced the Pre-Centennial Celebration that will be held at 5:30 p.m. on February 26. The Centennial Committee will meet tomorrow at 5:30 p.m. City offices will be closed on February 19 in observance of Presidents Day. A special City Council meeting will be held on February 20.
- City Attorney – nothing to report.
- Departments
Tom Westbrook, Community Development Director announced that the General Plan EIR has been released and there will be a 45 day public review.
County Supervisor – nothing to report.

ADJOURNMENT

A Special City Council Meeting is scheduled to be held on Tuesday, February 20, 2018 at 6:00 p.m. in the City Council Chambers located in the Community Center at 2701 Fourth Street, Ceres, CA

There being no further business, Council Member Lane adjourned the meeting at 6:18 p.m

Ken Lane, Council Member
(Pro tem Chairman)

ATTEST:

Diane Nayares-Perez
City Clerk

