



MINUTES
CITY COUNCIL SPECIAL MEETING
CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street

Tuesday, February 20, 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

Mayor Vierra called the February 20, 2018 Special Council Meeting to order.

ROLL CALL – Present:

Mayor: Vierra
Vice Mayor: Kline
Council Members: Durossette, Lane, Ryno

Absent: None

INVOCATION

Invocation was given by Chris Grigson, Valley Christian Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Vierra.

PRESENTATIONS

None.

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

Dave Pratt spoke regarding trees, handicap ramps and sidewalks. He also spoke about the blight along the bike trails.

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 amended agenda of the Special February 20, 2018 City Council meeting was posted on February 14, 2018. (Nayares-Perez)

MOTION: Motion by Council Member Ryno, seconded by Council Member Lane, approving Consent Item 1. 5/0/0 Motion passes see below by the following roll call vote:

AYES:	5	Council Members:	Durossette, Kline, Lane, Ryno, Mayor Vierra
NOES:	0	Council Member:	None
ABSENT:	0	Council Member:	None

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

None.

UNFINISHED BUSINESS

None.

PUBLIC HEARING

None.

NEW BUSINESS

2. **Resolution No. 2018-015**, approving the Fiscal Year 2017-2018 Mid-Year Budget Amendment. (Dean/Wells)

City Manager Wells gave the report. He reviewed the following: General Fund Budget Comparison for Fiscal Year 16/17, Final Draft Audit and the Fiscal Year 2017/18 - Mid-Year Adjustments. He discussed the Draft Fiscal Year 2017/18 Budget, in particular the three Development Agreements, the forecast based on minimum DA Public Benefit, Recognized revenue from Fire Strike Team deployments and the movement of Fire OT related to Strike Teams to the General Fund. City Manager Wells also reviewed the Fiscal Year 2018/19 Proposed Budget Schedule. He asked for Council approval of the Mid-Year Budget amendment.

Council member Ryno asked if the anticipated revenues for participation in the statewide fire strike teams could go into the fire vehicle replacement fund. She also inquired about the spending of some departments, which seem to be spending more than what's coming in.

Mayor Vierra asked, if anyone from the Public had any comments and the following citizens spoke:

Dave Pratt commented that he prefers how the City of Modesto has their budget information posted on the web. He would like to know where the City of Ceres spends their money.

Mayor Vierra brought the item back to Council for direction.

MOTION: Motion by **Council Member Durossette**, seconded by **Council Member Ryno**, approving **Resolution No. 2018-015**. **5/0/0 Motion passes see below** by the following roll call vote:

AYES:	5	Council Members:	Durossette, Kline, Lane, Ryno, Mayor Vierra
NOES:	0	Council Member:	None
ABSENT:	0	Council Member:	None

DISCUSSION ITEMS

3. Fiscal Year 2018-19 budget preparation (Dean/Wells)

City Manager Wells reviewed the 2018/2019 Proposed Budget Schedule. He commented that as a result of the Finance Director being called to jury duty, the budget process has been moved back two weeks. A budget workshop is scheduled to take place at the end of May, with the final approval of the budget to be considered at the June 25 Council meeting.

Vice Mayor Kline asked when Council can expect to receive the draft budget. City Manager Wells stated that it should be available to them by May 23.

City Manager Wells also asked Council if for the preparation of the budget, does Council want to include the minimum revenue from the two dispensaries and the development agreement with Kase Manufacturing.

ACTION: Council directed staff to have the draft budget available to them by May 23 or sooner. Council further directed staff to include the minimum revenue from the two dispensaries and Kase Manufacturing.

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 – nothing to report.
- City Council – nothing to report.
- City Manager
City Manager Wells reported that a Measure H meeting will be held on Wednesday, a StanCOG Policy Board meeting for the approval of funding that includes funding for the Service/Mitchell interchange will be held this week. The TOT Committee met today and will meet again on March 20. The centennial celebration kick-off will take place at the next Council meeting.
- City Attorney – nothing to report.
- Departments
Tom Westbrook, Director Community Development reported that hard copies of the EIR for General Plan have been provided.
- County Supervisor – not in attendance.

ACTION: There being no further business, Mayor Vierra adjourned the Regular City Council meeting at 6:30 p.m. and convened in a Closed Session meeting with the below listed items being discussed.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR**
(Pursuant to Section 54957.6 of the Government Code)

City Negotiator: Liebert, Cassidy, Whitmore
Employee Organization: **Miscellaneous Bargaining Unit**
Employee Organization: **First Line Supervisors/Confidential Bargaining Group**
Employee Organization: **Mid-Management Employees**
Employee Organization: **Public Safety Mid-Managers**
Employee Organization: **Ceres Professional Firefighters Association**
Employee Organization: **Ceres Police Officers Association**
2. **PUBLIC EMPLOYMENT – FIRE CHIEF**
(Pursuant to Section § 54957 of the Government Code)
3. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code)
City of Ceres v. The Dow Chemical Co., et al., San Bernardino Superior Court, Judicial Council Coordination Proceeding No. 4435, Case No. CGC-15-543940.

REPORTS FROM CLOSED SESSION

8:00 p.m. Reconvened to Open Session

ACTION: Direction given to staff.


ADJOURNMENT

The next regularly scheduled City Council Meeting is scheduled to be held on Monday, February 26, 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, Mayor Vierra adjourned the Special City Council meeting at 8:00 p.m.



Chris Vierra, Mayor

ATTEST:


Diane Nayares-Perez
City Clerk