



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

Monday, February 26, 2018 – 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
Phone: (209) 538-5700 Fax: (209) 538-5780

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 26, 2018 Regular meeting to order.

ROLL CALL - Present

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

Absent: None

INVOCATION

Invocation was given by Pastor Adrian Condit, Village Chapel.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Vierra.

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

Len Shepherd spoke regarding the City's Centennial and the past 100 years and how the decisions that Council makes today will have lasting effect on the citizens of Ceres.

Harpreet Singh congratulated the City on its 100 years anniversary. He invited Council and the public to attend the 6th Annual Sikh American Awareness event that will be held on Friday, April 6, 2018 at the Ceres Community Center.

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 26, 2018, City Council meeting was posted on February 22, 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 February 12, 2018 Regular City Council meeting.
4. Register of Audited Demands for Period covering January 18, 2018 through February 1, 2018. (Dean)
5. General Correspondence – **Information Only**
 - a. Public Works Monthly Report for January 2018 (Damas)
 - b. Water Conservation Monthly Report for January 2018 (Damas)
 - c. Recreation Monthly Report for January 2018 (Farris)
6. **Resolution No. 2018-16**, accepting the WWTP Fire Service as Complete, Authorizing the Filing of the Notice of Completion and Retention Release to the Contractor. (Jordan)

Mayor Vierra 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.

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

MOTION: Motion by Council Member Durossette, seconded by Council Member Vice Mayor Kline, approving Consent items 1-6. **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 Members:	None
ABSENT:	0	Council Members:	None

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

None.

UNFINISHED BUSINESS

None.

PUBLIC HEARING

None.

NEW BUSINESS

None.

DISCUSSION ITEMS

None.

PRESENTATIONS

Presentations from Dignitaries, Local Government Officials, Organizations and Members of the Public.

Toby Wells, City Manager gave a brief background of the formation of the Centennial Committee and read its mission statement. He reviewed the activities of the committee over this past year. He also acknowledged the Centennial Committee members present and thanked them for all of their hard work. The Centennial Committee members present were as follows: Paul and Sharon Caruso, Laura Akin, Lee and Sheila Brandt, Lisa Mantarro Moore, Sheryl Trout, Couper Condit, Keith and Brandy Meyer.

City Manager Wells read a certificate of commendation from Governor Edmund G. Brown, Jr. congratulating the City on the 100 years milestone.

Lisa Monterro Moore presented a Resolution to the City on behalf of State Senator Anthony Cannella and State Assemblyman Adam Gray.

Stan Risen, retired Stanislaus County CEO and former Ceres council member presented a proclamation on behalf of the Stanislaus County Board of Supervisors.

City Manager Wells acknowledged the past elected officials at the meeting and thanked them for their attendance and service to the City. The following persons were in attendance:

- Eric Ingwerson, former Planning Commissioner, City Council Member and Mayor
- Stan Risen, former Planning Commissioner and City Council Member
- Paul Caruso, former City Council Member and County Board of Supervisor

- Blair Bradley, former Planning Commissioner and City Council Member
- Brian Carlin, former Council Member and Mayor
- Sal Cannella, former Planning Commissioner, City Council Member and first elected Mayor in Ceres.
- Lisa Mantarro Moore former Council Member
- Andy Constantinou, former City Council Member

Herman Bhatti, Vice President of the Ceres Chamber of Commerce presented a certificate of recognition to the City.

Shelia Brandt presented a plaque from Addy's Boutique.

Comments from the Public:

Lee Brandt thanked the City Council for their participation with the 1918 period attire.

Len Shepherd commented on the 1918 period attire. He stated that every Council meeting is special as the community is afforded the opportunity to help guide the destiny of the community.

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

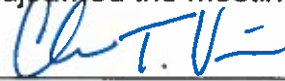
At this time, any Council Members or City Staff will make an announcement, or report briefly on his or her activities.

- Mayor Vierra thanked the Centennial Committee and staff for all of their work. He also thanked the former elected officials for attending and acknowledged their contributions to the City.
- City Council
Council Member Lane thanked all the former elected officials for attending and their contributions to the City.
- City Manager Wells – nothing to report.
- City Attorney – not in attendance.
- Departments – nothing to report
- County Supervisor – nothing to report.

ADJOURNMENT

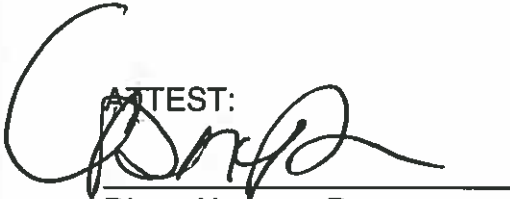
The next regularly scheduled City Council Meeting is scheduled to be held on Monday, March 12, 2018 at 6:00 p.m. in the City Council Chambers located in the Community Center at 2701 Fourth Street, Ceres, CA

There being no further business, Mayor Vierra adjourned the meeting at 6:38 p.m



Mayor Vierra

ATTEST:



Diane Nayares-Perez
City Clerk