



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

Monday, March 26, 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 March 26, 2018 Regular City Council meeting to order.

ROLL CALL – Present:

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

Absent:

Council Member Lane

INVOCATION

Invocation was given by Loren Gregory, Victory Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Vierra.

PRESENTATIONS

Rosa Parks, Executive Director of StanCOG presented the City with the first Measure L check in the amount of \$1 million dollars.

City Engineer Daryl Jordan detailed the upcoming projects that will be funded with Measure L funds.

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

Joseph Mecedo spoke regarding an issue with his wife at Stanislaus Recovery Center.

Regina Mecado discussed her experience and issues at Stanislaus Recovery Center.

Lee Brandt commented on the success of the Ceres Centennial Gala.

APPOINTMENTS TO BOARDS/COMMISSIONS

None.

CONFLICT OF INTEREST DECLARATION

No Council conflicts.

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 March 26, 2018, City Council meeting was posted on March 20, 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 March 12, 2018 Regular City Council meeting.
4. Register of Audited Demands for Period covering March 5, 2018 through March 15, 2018. (Dean)
5. General Correspondence – **Information Only**
 - a. Public Works Monthly Report for February 2018 (Damas)
 - b. Water Conservation Monthly Report for February 2018 (Damas)
(Removed from Consent)
 - c. Recreation Monthly Report for February 2018 (Farris)
 - d. Technology Services Division Quarterly Report (Ball)
6. **Resolution No. 2018-025**, in Concurrence with Stanislaus County FY 2018-19 Annual Action Plan and Support of Submission to HUD (Westbrook).
7. **Resolution No. 2018-026**, accepting the WWTP Vactor Dump Station Project as Complete, Approve the Balancing Contract Change Order, Authorizing the Filing of the Notice of Completion and Retention Release to the Contractor. (Jordan)
8. **Resolution No. 2018-027**, authorizing the City Manager to sign a purchase order to Turf Star Western for the purchase of a Toro Lawn Mower for the Parks

Division and authorize the finance director to execute a budget amendment.
(Damas)

9. **Resolution No. 2018-028**, approving an Addendum to the Master Services Agreement for Professional Architectural Design Services Related to the Ceres Downtown Façade Improvement Program and Authorizing the City Manager to Execute the Addendum Approving an Extension of the Master Services Agreement for two additional one-year terms, to end no later than June 30, 2020.
(Hallam)
10. **Resolution No. 2018-029**, in support of the Reducing Crime and Keeping California Safe Act of 2018. (Smith)
11. **Resolution No. 2018-030**, authorizing the City Manager to sign a purchase order to Interstate Truck Center for engine replacement of a Vactor for the Streets Division and authorize the finance director to execute a budget amendment.
(Damas)
12. Acceptance of the 2016-2017 Basic Financial Statements and Audit Report.
(Dean)
13. Acceptance of the 2016-2017 Measure H Financial Report. (Dean)

Mayor Vierra asked if any Council Member or citizen would like an item pulled from the Consent Calendar and be heard under separate motion. Item 5c was 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 **Vice Mayor Kline**, approving Consent items 1-5a,b, d 6-13. **4/0/1 Motion passes see below** by the following roll call vote:

AYES:	4	Council Members:	Durossette, Kline, Ryno, Mayor Vierra
NOES:	0	Council Members:	None
ABSENT:	1	Council Members:	Lane

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

Item No. (5c/Don Donaldson, Ceres resident)

Don Donaldson inquired about the boat dock at lower River Bluff. It was explained to Mr. Donaldson that the boat dock is not discussed on this report, as this is a Recreation monthly report that details the activities of the Recreation Department for the past month.

Mayor Vierra brought the item back to Council for direction.

MOTION: Motion by **Vice Mayor Kline**, seconded by **Council Member Ryno**, approving **Item 5c. 4/0/1 Motion passes see below** by the following roll call vote:

AYES:	4	Council Members:	Durossette, Kline, Ryno, Mayor Vierra
NOES:	0	Council Members:	None
ABSENT:	1	Council Members:	Lane

UNFINISHED BUSINESS

None.

PUBLIC HEARING

None.

NEW BUSINESS

14. **Resolution No. 2018-31**, approving the Updated 2018 Design Standards for Construction of Public Improvements. (Jordan)

Daryl Jordan, City Engineer gave the report. He reviewed the updates to the Design Standards.

Mayor Vierra brought the item back to Council for direction.

Vice Mayor Kline asked about the root bearing trees and tree stakes, specifically trees planted on a private citizen's yard. Does the City put in the drainage or water system pipes, so that the roots will go deeper? Jeremy Damas, Public Works Director replied that the root barrier next to the concrete walk ways, the wells on both sides of the tree is the City standard across the board, whether it is a right of way, park, or in front of a residential home. Council Member Ryno asked if they do it if it's in somebody's yard. Mr. Damas stated that if the City removes a City tree, at some point, when funding becomes available, they will go back and replant a tree and use those standards. City Manager Wells commented that the City Standard would apply to the one City tree that is in the right of way component of somebody's front yard. If it's somebody's private tree in their yard then no. That's the purpose of having the City Standards in place; so, that the tree has the best chance of proper growth and will not damage the sidewalks.

Mayor thanked staff for updating the design standards.

MOTION: Motion by **Vice Mayor Kline**, seconded by **Council Member Durossette**, approving **Item 14. 4/0/1 Motion passes see below** by the following roll call vote:

AYES:	4	Council Members:	Durossette, Kline, Ryno, Mayor Vierra
NOES:	0	Council Members:	None
ABSENT:	1	Council Members:	Lane

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.
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- Mayor – Noting to report.
- City Council
Council Member Ryno thanked Ms. Dean and her staff for another outstanding audit. She also commented on how pleased she was with the Centennial Gala. Vice Mayor Kline agreed with Council Member Ryno and thanked Ms. Dean and her staff for their work on the audit. He also enjoyed the Centennial Gala. Council Member Durossette stated that he also agrees with Council Member Ryno and Vice Mayor Kline.
- City Manager
City Manager Wells echoed Council's comments on the audit and thanked the Brandt's and Lisa Mantarro Moore for a successful Centennial event.
- City Attorney – Nothing to report.
- Departments
Tom Westbrook, Director Community Development commented that the EIR comment period ended today. There will be a Planning Commission hearing for the certification of the EIR to the General Plan in late April and the matter will be before City Council May.
- County Supervisor – not in attendance.

There being no further business, Mayor Vierra adjourned the Regular City Council meeting at 6:32 p.m. and convened in a Closed Session meeting with the below listed items being discussed.

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**

REPORT FROM CLOSED SESSION

7:12 p.m. Reconvened to Open Session.

ACTION: No reportable action.

ADJOURNMENT

The next regularly scheduled City Council Meeting is scheduled to be held on Monday, April 9, 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 7:12 p.m.

Mayor Vierra

ATTEST:

Diane Nayares-Perez
City Clerk