

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
April 11, 2005**

The regular meeting was called to order at 7:00 p.m. by Vice Mayor Mantarro-Moore with the following in attendance.

PRESENT: Vice Mayor Mantarro-Moore, Council Members Cannella, Phipps and Vierra.

ALSO PRESENT: City Manager, Tim Kerr; City Attorney, Mike Lyons; Director of Management Services, Bonnie White Silveria; Director of Planning and Community Services, Randy Hatch; Director of Public Works, Joe Hollstein; Director of Parks, Recreation and Facilities, Doug Lemcke; Director of Municipal Utilities, Steve Wilson; Director of Public Safety, Art de Werk; Director of Finance, Sheila Cumberland and City Clerk, Brenda Scudder Herbert.

INVOCATION was given by Council Member Cannella.

PLEDGE OF ALLEGIANCE to the flag led by Vice Mayor Moore.

PRESENTATIONS

- A. Certificate of Recognition to Arlene Vilas for her years of service on the Ceres Concerts in the Park Committee.
- B. Proclamation declaring April 29, 2005, Arbor Day in the City of Ceres and presentation of Tree City USA Certificate.
- C. Accept a donation of \$2000 from the Ceres Garden Club to beautify the area around the reader boards on Mitchell Road.

APPROVAL OF THE MINUTES of the Regular meeting of March 28, 2005, M/S Phipps/Cannella. Vote 4/0.

CITIZEN COMMUNICATION

Leonard Sheppard, 2841 Fowler Road, concerned about recently passed ordinances.

Don Donaldson 2305 Joy Avenue, read a comic from the funny paper.

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Cannella/Phipps. Vote 4/0.

CONSENT CALENDAR – M/S Cannella/Vierra to approve 1 – 3 & 6. Vote 4/0.

1. General Correspondence – Information Only

- A. Department of Management Services Activity Report Third Quarter, Fiscal Year '04-'05 January, February and March 2005.
- B. Quarterly Grant Update

2. Approval of Register of Audited Demands dated March 31, 2005.

3. Open the public review period for the CDBG Consolidated Plan Update 2005-2007 and the CDBG Annual Action Plan for FY 2005-06.

4. Set the public hearing date of April 25, 2005 to Adopt the 2005-2006 HUD CDBG and HOME Project List and Funding Options, Authorize the Mayor to Approve the Allocation Agreement with Stanislaus County, and Recommend Adoption of the CDBG Consolidated Plan Update 2005-2007 and the CDBG Annual Action Plan for FY 2005-2006 to the Stanislaus County Board of Supervisors. **PULLED**
5. **Resolution No. 2005-68** amending the budget to appropriate additional funds for the Mitchell Road Interchange Project Report and Environmental Impact Statement. **PULLED**
6. **Resolution No. 2005-69** determining to undertake proceedings for setting assessments for the 2005-2006 Fiscal Year for the 1987 Landscape and Lighting District pursuant of the Landscaping and Lighting Act of 1972 and ordering the preparation of an Engineer's report.
7. **Resolution No. 2005-70** determining to undertake the Citywide Landscape and Lighting District Notice to Proceed for the 2005-2006 Fiscal Year for the 1987 Landscape and Lighting District pursuant of the Landscaping and Lighting of 1972. **PULLED**
8. Authorization to request proposals for preparing construction drawings for Sam Vaughn, Brown and River Ranch neighborhood parks. **PULLED**
9. Council approval to add the completion of plaza area to the bid for restrooms/concession stands at Ceres River Bluff Regional Park and funding for part-time Park Maintenance Aide. **PULLED**

ITEMS PULLED

4. Set the public hearing date of April 25, 2005 to adopt the 2005-2006 HUD CDBG and HOME Project List and Funding Options, Authorize the Mayor to Approve the Allocation Agreement with Stanislaus County, and Recommend adoption of the CDBG Consolidated Plan Update 2005-2007 and the CDBG Annual Action Plan for FY 2005-2006 to the Stanislaus County Board of Supervisors.
M/S Cannella/Phipps to approve this Item. Vote 4/0.
5. Resolution No. 2005-68 amending the budget to appropriate additional funds for the Mitchell Road Interchange Project Report and Environmental Impact Statement.
M/S Phipps/Vierra to approve Resolution No. 2005-68. Vote 4/0.
7. Resolution No. 2005-70 determining to undertake proceedings for setting assessments for the 2005-2006 Fiscal Year for the 1987 Landscaping and Lighting District pursuant of the Landscaping and Lighting Act of 1972 and ordering the preparation of an Engineer's Report.
M/S Cannella/Phipps to approve Resolution No. 2005-70. Vote 4/0.
8. Authorization to request proposals for preparing construction drawings for Sam Vaughn, Brown and River Ranch neighborhood parks.
M/S Phipps/Vierra to approve. Vote 4/0.

9. Council approval to add the completion of plaza area to the bid for restrooms/concession stands at Ceres River Bluff Regional Park and funding for part-time Park Maintenance Aide.

M/S Cannella/Phipps to approve. Vote 4/0.

PUBLIC HEARING

10. Public Hearing – Continued from 3/28/05 **Resolution No. 2005-XX** to consider a proposal to amend the General Plan to change the designation of an approximate 0.72 acre area from Community Commercial to Medium Density Residential to allow the development of five duplexes at 1530 E. Hatch Road. (Application No. 04-06 GPA, Flying Rhino Development Inc., applicant)

Vice Mayor Mantarro-Moore opened the Public Hearing and Continued it to April 25, 2005.

NEW BUSINESS

11. **Resolution No. 2005-71** consideration to modify when to require annexation to CFD #2 for an approved vesting tentative parcel map, 2215 6th Street (File #04-52 VTPM, Darrell Ledbetter, applicant).

Randy Hatch, Director of Community Development, gave report on this Item.

Renee Ledbetter, spokes person for Ledbetter Construction thanked the Staff for their time and effort and thanked the Council for their consideration on this item.

M/S Vierra/Phipps to approve Resolution No. 2005-71. Vote 4/0.

REPORTS

Vice Mayor, Council Member and staff gave reports on various City related activities and meetings.

CLOSED SESSION

Government Code Section 54957, Public Employee Performance Evaluation City Manager.

ADJOURNMENT Vice Mayor Mantarro-Moore adjourned the meeting at 8:13 p.m.

Lisa Mantarro-Moore, Vice Mayor

ATTEST:

Brenda Scudder Herbert, City Clerk