

**CERES CITY COUNCIL  
REGULAR MEETING MINUTES  
May 9, 2005**

The regular meeting was called to order at 7:00 p.m. by Mayor 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 Pastor Dave Broyles, Ceres Christian Church.

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

**PRESENTATIONS**

- A. Presentation to Paul Caruso for his years of service to Stanislaus County and the citizens of Ceres.
- B. Proclamation for National Police Week and Peace Officer's Memorial Day.

**CITIZEN COMMUNICATION**

Leonard Sheppard, 2841 Fowler Road, made comments regarding Chief deWerk and the Police and Fire Departments. Also spoke regarding the Street Faire.

Jim Phipps, 3329 Golf Links Road, made comments regarding the sewer lines and the fence that has yet to be replaced by the City.

**APPROVAL OF THE MINUTES** of the Regular meeting of April 11, 2005. **M/S Phipps/Cannella to approve. Vote 4/0/1 (Moore abstaining)**

**APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Mantarro-Moore/Vierra. Vote 5/0.**

**CONSENT CALENDAR – M/S Phipps/Vierra to approve 1 - 11. Vote 5/0.**

1. Register of Audited Demands dated April 21 and April 29, 2005.
2. **Resolution No. 2005-83** approving a three-year extension of the audit services agreement with Caporicci & Larson CPA's for fiscal years ending 6-30-05 through 6-30-07.
3. **Resolution No. 2005-84** approving an agreement with Maximus to provide mandated cost claiming services.

4. **Resolution No. 2005-85** directing the Director of Public Works to sign all documents, assurances and statements in regards to any and all Congestion Mitigation and Air Quality Improvement Program activities for the Federal Fiscal Years 2005-2006 and 2006-2007.
5. **Resolution No. 2005-86** approving the claim of the City of Ceres to the Stanislaus Council of Government for Transit and Authorizing the Director of Public Works to sign and submit said claim on behalf of the City of Ceres.
6. **Resolution No. 2005-87** declaring the week of May 15 – 21, 2005 as National Public Works week.
7. **Resolution No. 2005-88** annexing Ledbetter Parcel Map to the Landscape and Lighting District.
8. City Council approval to hire a replacement Community Service Officer to fill existing vacancy.
9. **Resolution No. 2005-89** confirming the action of the City Council on April 25, 2005 denying the proposal to amend the General Plan designation of an approximate 0.72 acre area from Community Commercial to Medium Density Residential at 1530 E. Hatch Road. (Application No. 04-46 GPA, Flying Rhino Development Inc., applicant).
10. **Resolution No. 2005-90** authorizing installation of stop signs at the intersections of Waynesboro Drive and Monterey Pine Avenue.
11. **Resolution No. 2005-91** authorizing the City Manager to enter into a consultant services agreement with EPS to prepare an updated citywide fiscal impact analysis of new development.

#### **OLD BUSINESS**

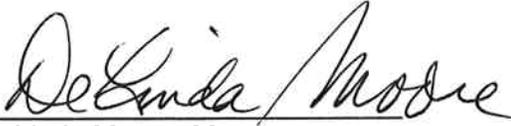
12. **Ordinance No. 2005-944** approving a Planned Community Master Plan (PCMP) for a mixed commercial/residential project composed of three commercial buildings totaling 20,381 square feet adjacent to Whitmore Avenue with 40 detached/attached residential units to the south with clubhouse, pool and tot lot at 1578 Whitmore Avenue. (Second Reading and Adoption) (Application No. 04-13 PCMP, Dinesh Sawhney, applicant).

**M/S Mantarro-Moore/Vierra to have Ordinance No. 2005-944 read by Number and Title only. Vote 5/0. M/S Mantarro-Moore/Vierra to approve Ordinance No. 2005-944 for Second Reading and Adoption. Vote 5/0.**

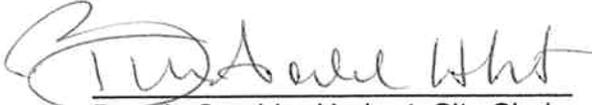
#### **REPORTS**

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

**ADJOURNMENT** Vice Mayor Mantarro-Moore adjourned the meeting at 10:25 p.m.

  
DeLinda Moore, Mayor

ATTEST:

  
Brenda Scudder Herbert, City Clerk