

**CERES CITY COUNCIL  
REGULAR MEETING MINUTES  
JUNE 27, 2005**

**CLOSED SESSION**

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

City Attorney gave report from Closed Session, he reported that the termination of the City Manager's contract was an amicable parting effective immediately.

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

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

**ALSO PRESENT:** 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. Certificate of Appreciation presented to Jordan Griffin for competition of Eagle Scout Project at Fire Station #3.
- B. Proclamation Proclaiming July as Park and Recreation Month in the City of Ceres.

**APPROVAL OF THE MINUTES** of the regular meeting's of May 23 and June 13, 2005. M/S Mantarro-Moore/Phipps. Vote 5/0.

**CITIZEN COMMUNICATION**

Don Donaldson, 2309 Joy Avenue, Ceres, made comments regarding difficult home improvements he is making.

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

**CONSENT CALENDAR** – M/S Mantarro-Moore/Cannella to approve 1a-c & e, 2 – 9, 11 & 13.  
Vote 5/0.

1. General Correspondence – Information Only
  - a. Treasurer’s Report for March 2005.
  - b. Building Division Monthly Report’s for April and May 2005.
  - c. Parks, Recreation & Facilities Department Monthly Report for May 2005.
  - d. Commercial Land Inventory Update. PULLED Council Member Vierra would like to see a work study done with the Council. M/S Vierra/Phipps to approve. 5/0.
  - e. Review of opportunity to lease police vehicles.
2. Register of Audited Demands dated June 2, 8 & 16, 2005.
3. **Resolution No. 2005-113** calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 8, 2005, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities.
4. **Resolution No. 2005-114** authorizing the City Manager to approve routine city expenditures pending the adoption of the 2005-2006 Fiscal Year Budget for the City of Ceres.
5. **Resolution No. 2005-115** adopting the Annual Statement of Investment Policy.
6. **Resolution No. 2005-116** approving annexation map (area number 4) and declaring its intent to annex certain territory to the City of Ceres Community Facilities District No. 1 (public service) and to levy a special tax therein to finance certain services in and for such territory.
7. **Resolution No. 2005-117** awarding the design of the Blaker Road Reservoir.
8. **Resolution No. 2005-118** approving lot line adjustment for Jose Luis Garcia, Erica Garcia and Darrell Ledbetter.
9. **Resolution No. 2005-119** approving the application of assessment – Westpointe Assessment District, Vine Parcel Map and Authorizing filing of the apportionment.
10. **Resolution No. 2005-120** amending the 2004-2005 Budget to appropriate funds for the purchase of land for Fire Station No. 4. **PULLED**

Don Donaldson asked that this Item be pulled for questions regarding rumors he had heard.

M/S Mantarro-Moore/Phipps Resolution No. 2005-120. Vote 5/0.
11. **Resolution No. 2005-121** approving the hiring of C3 Design Alliance to prepare needs study for Fire Station No. 4, amending the budget and appropriating the funds for said work.

12. **Resolution No. 2005-122** amending the 2004/2005 Budget, appropriating funds for the repair of Police Car 1011404. **PULLED**

M/S Phipps/Vierra. Vote 5/0.

13. **Resolution No. 2005-123** authorizing recruitment for Battalion Chief.

#### **UNFINISHED BUSINESS**

14. **Ordinance No. 2005-946** (Second Reading and Adoption) to rezone a parcel at the northeast corner of Blaker Road and Kinser Road from R-1, Single Family Residential, to PC, Planned Community; and to approve a PC Master Plan to subdivide a total of +/- 1.18 acres into 7 residential lots, one of which will contain a duplex. (application No. 04-49 RZ/PCMP, Darrell Ledbetter, applicant).

M/S Phipps/Vierra to have Ordinance No. 2005-946 read by Number and Title only. Vote 5/0.  
M/S Phipps/Vierra to approve Ordinance No. 2005-946 for Second Reading and Adoption.  
Vote 5/0.

#### **NEW BUSINESS**

15. **Resolution No. 2005-124** to consider an Out of Boundary Service Extension request to extend a City of Ceres water line approximately 1000' to a parcel outside the City limits at 3012 Moore Road. (Application Number 05-09, Old Growth Properties, LLC, applicant).  
**Resolution No. 2005-125** to adopt a Negative Declaration for a Stanislaus County LAFCO out of Boundary Service Extension request to extend an 8" City water line approximately 1000' to 3012 Moore Road, Application No. 05-09.

Tom Westbrook, Senior Planner gave report on this Item.

M/S Phipps/Vierra to approve Resolution No. 2005-124. Vote 5/0.  
M/S Phipps/Vierra to approve Resolution No. 2005-125. Vote 5/0.

16. Council direction regarding the County Board of Supervisors Ordinance relating to the breeding, transferring, licensing and spaying and neutering of cats and dogs.

Mike Rodriguez, Director of Stanislaus County Animal Shelter gave report to the Council on this Item.

No action required of Council Members.

**REPORTS**

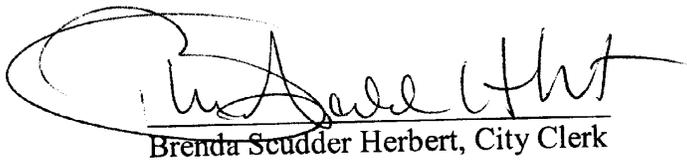
Mayor, Vice Mayor and Council Member and staff gave report on various City related activities and meetings.

**ADJOURNMENT** Mayor Moore adjourned the meeting at 7:52 p.m.



DeLinda Moore, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk