

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

CLOSED SESSION

Conference with Labor Negotiator. Agency Representative: Kenneth Caves – Regarding Ceres Police Association - *Pursuant to Govt. Code Section 54957.6*

Public Employee Appointment

Title: Interim City Manager – *Pursuant to Govt. Code Section 54957(b)(1)*

Conference with Labor Negotiator Agency Representative: City Attorney

Unrepresented Employee: City Assistant City Manager/Finance Director - *Pursuant to Govt. Code 54957.6*

M/S Phipps/Cannella to approve Resolution No. 2005-126 to increase compensation for Interim City Manager Sheila Cumberland for services rendered. Vote 4/0.

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.

EXCUSED: Mayor Moore

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 Rob Hidahl, Ceres Christian Church.

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

APPROVAL OF THE MINUTES of the special meeting of June 30, 2005. M/S Phipps/Vierra. Vote 4/0.

CITIZEN COMMUNICATION

Leonard Sheppard 2841 Fowler Road asked about Tim's dismissal and thanked the council for doing their job and for the spiritualism that is shown at the Council meetings.

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Phipps/Vierra to make the findings and approve the addition of Item 12. Vote 4/0. M/S Phipps/Vierra to approve the Agenda as amended to include Item 12. Vote 4/0.

1. Public Hearing and Resolution No. 2005-XXX for the formation and setting the fees for the city-wide Park Maintenance District.

Joe Hollstein Director of Public Works gave report on this Item.

Vice Mayor Mantarro-Moore opened the Public Hearing. Several residents spoke for and against the Park Maintenance District.

Darrin Reno, River Road, spoke in favor of increase.

James Wyson, Acorn Lane, spoke against increase.

Leonard Sheppard, Fowler Road, made comments regarding increase neither for nor against.

Kenneth Groves 5th Street, made comments against increase.

Don Donaldson Joy Avenue, made comments against increase.

Hershel Young 5th Street, made comments against increase.

Cindy Phillips Hollister Street, made comments against increase.

Annette Burns made comments regarding increase.

Mark Simpson, made comments regarding increase.

Diane Compton, Dale Avenue, made comments regarding increase.

Diana Rego made comments regarding increase.

Theresa Alvarez, made comments regarding current fees she is paying.

Sherry Stahl, Southlawn, spoke against increase.

There being no one else wishing to speak, the Public Hearing was closed at 8:27 p.m..

M/S Cannella/Vierra to direct staff to start count in the morning July 12, 2005 to send press release & continue this Item to the next meeting. Vote 4/0.

CONSENT CALENDAR – M/S Cannella/Phipps to approve Items 2 – 4 b & c, 5 - 7 Vote 4/0.

2. General Correspondence – Information Only

- a. Finance Department Monthly Report for May 2005.
- b. Treasurer's Report for the Months of April and May 2005.
- c. Quarterly Grant Update.
- d. Management Services Quarterly Report for 4th Quarter FY 2004/05.
- e. Department of Public Works Monthly Report for May 2005.

3. Register of Audited Demands dated June 27, 30 and July 1, 2005.
4. Authorizing the Interim City Manager to enter into three agreements related to the preparation of a master plan for the area bounded by Service Road, Moffett Road, the TID Lower Lateral Canal No. 2 and Central Avenue.
 - a. **Resolution No. 2005-127** a consultant service agreement with RRM Design Group for the preparation of the Master Plan and Environmental documents. **PULLED Cannella had a conflict. M/S Phipps/Vierra to approve Resolution No. 2005-126. Vote 3/0/1 (Cannella abstaining)**
 - b. **Resolution No. 2005-128** a consultant service agreement with Pacific Municipal Consultants for consultant services to assist the City Staff in reviewing the Master Plan and Environmental documents.
 - c. **Resolution No. 2005-129** an agreement with New Cities Development Group to pay for costs associated with the Master Plan, Environmental document and annexation.
5. **Resolution No. 2005-130** approving a four-way stop at the intersections of Nadine/Richland and Hackett/Morgan.
6. **Resolution No. 2005-131** accepting the Subdivision improvements for Ortiz Estates Subdivision as complete, accepting the dedications and authorizing filing of Notice of Completion.
7. Approval to reduce the Richland Avenue right of way north of Nadine from 100 feet to 70 feet.

PUBLIC HEARING

8. **Public Hearing – Resolution No. 2005-132** levying an assessment for Ceres Downtown Revitalization Area Board (CDRAB) activities and projects for Fiscal Year 2005-2006.

Report on this Item was given by Tom Westbrook, Sr. Planner.

Vice Mayor Mantarro-Moore opened the Public Hearing. No Public input, Vice Mayor Mantarro-Moore closed the Public Hearing and brought it back to the Council for decision.

M/S Phipps/Vierra to approve Resolution No. 2005-132. Vote 4/0.

9. **Public Hearing – Resolution No. 2005-133** adopting the annual budget for the City of Ceres for the 2005-06 FY beginning July 1, 2005 and ending June 30, 2006 and adopting the 2005-06 appropriations limitation.

Interim City Manager Sheila Cumberland gave report on this Item.

Vice Mayor Mantarro-Moore opened the Public Hearing.

Leonard Sheppard 2841 Fowler Road, asked if the Budget was balanced and commended the Council and Department Heads for the City having a balanced budget.

Vice Mayor Mantarro-Moore closed the Public Hearing and brought the matter back to the Council for a decision.

M/S Phipps/Vierra to approve Resolution No. 2005-133 with the ability to make any changes could be needed. Vote 4/0.

10. **Holding the Public Hearing and Adopting Resolution No. 2005-XXX** setting the Fees for the 1987 Landscape and Lighting District for Fiscal Year 2005-06 (Action on this item must wait until the results of the vote on the City Wide Park Maintenance District is known).

Vice Mayor Mantarro-Moore opened the Public Hearing. There being no one wishing to speak, the public hearing was closed. **M/S Cannella/Phipps to continue action this Item to the July 25, 2005 meeting. Vote 4/0.**

NEW BUSINESS

11. Council Consideration of Promotion of Officer Sam Ryno to position of Sergeant. (Requested by Council Member).

Council Member Cannella and Chief Art deWerk gave report on this Item.

M/S Cannella/Phipps to unfreeze Sgt. Position and promote Officer Ryno. Freeze the current position held by Officer Ryno. Vote 4/0.

12. **Resolution No. 2005-134** accepting Grant Deed for purchase of Real Property and authorizing the recording thereof.

City Attorney Mike Lyons gave report on this item. **M/S Phipps/Vierra to approve Resolution No. 2005-134. Vote 4/0.**

REPORTS

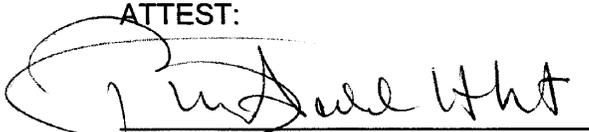
Vice Mayor and Council Member and staff gave report on various City related activities and meetings.

ADJOURNMENT Vice Mayor Mantarro-Moore adjourned the meeting at 8:50 p.m.



Lisa Mantarro- Moore, Vice Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk