

**CITY COUNCIL AGENDA
REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF CERES, CALIFORNIA
City Council Chambers, 2210 Magnolia Street**

Monday, July 25, 2005 – 7:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292

Phone: (209) 538-5700

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Director, (209) 538-5789. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the City Council Chambers.

CALL TO ORDER

ROLL CALL Council Members Cannella, Mantarro Moore, Phipps, Vierra and Mayor Moore.

INVOCATION by Pastor Dave Broyles, Ceres Christian Church.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Moore.

PRESENTATIONS

A. Promotion of Sam Ryno to Sergeant.

APPROVAL OF THE MINUTES of the regular meeting of June 27 and July 11, 2005.

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

While the City Council welcomes and encourages participation in City Council meetings, adopted rules allow no more than 10 minutes (Resolution No. 93-21) for expression of non-agenda items. Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public; however, California law prohibits the City Council from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the City Council. Citizens are entitled to address the City Council on any agenda item subject to the 10 minute provision.

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

CONSENT CALENDAR

All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

1. **General Correspondence – Information Only**
 - a. Municipal Utilities Dept. monthly report for June, 2005. (S. Wilson)
 - b. Public Works Department monthly report for June 2005. (J. Hollstein)
 - c. Memo on installation of traffic signal coordination program. (J. Hollstein)
 - d. Election results for the citywide park maintenance district mail-in ballot election of 7/11/05. (B. Scudder Herbert)
2. Register of Audited Demands dated July 7 and July 15, 2005. (S. Cumberland)
3. **Resolution No. 2005-_____** rejecting the claim of Jesus Barajas Garcia. (B. White Silveria)
4. **Resolution No. 2005-_____** approving the purchase of audio/visual equipment for the City Council Chambers and amending the budget for purchase. (B. White Silveria)
5. **Resolution No. 2005-_____** 1987 Landscape & Lighting District, setting fees for FY 2005/06. (Continued from July 11, 2005.) (J. Hollstein)
6. **Resolution No. 2005-_____** certifying compliance with Proposition 218 for the assessment of the 1987 Landscaping And Lighting District for fiscal year beginning July 1, 2005. (J. Hollstein)
7. **Resolution No. 2005-_____** ordering the levy and collection of special taxes within Community Facilities District No. 1 within the City of Ceres. (J. Hollstein)
8. **Resolution No. 2005-_____** approving a lot line adjustment for Harinder S. Toor and Inderjit S. Toor – 1017 & 1013 North Canyon Drive, Ceres. (J. Hollstein)
9. **Resolution No. 2005-_____** approving a lot line adjustment for L. Lew Inc. – 2101 Glasgow Drive, 1516 & 1520 Central Avenue, Ceres. (J. Hollstein)
10. **Resolution No. 2005-_____** approving the revocable License agreement between the City of Ceres and Turlock Irrigation District and authorizing the Director of Public Works to sign the agreement on behalf of the City. (J. Hollstein)
11. **Resolution No. 2005-_____** approving agreement with Bing Cherry Development Group LLC (Kimball Hill Homes) for the installation of the storm drain pipe and amending the budget to pay for the work. (J. Hollstein)
12. **Resolution No. 2005-_____** accepting the Final Map of Corners at Eastgate Unit No. 3 Subdivision and rejecting the offer of dedication of street right-of-way. (J. Hollstein)

13. **Resolution No. 2005-_____** stating its intent and ordering the annexation of the Corners at Eastgate Unit No. 3 Subdivision to the Landscape and Lighting District. (J. Hollstein)

NEW BUSINESS

14. City Council consideration of selection process for hiring of consultant firm to assist in the search and selection of a permanent City Manager. (M. Lyons)

REPORTS

- Mayor
- City Council
- City Manager
- City Attorney
- Departments

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Agency Representative: Kenneth Caves - Regarding Ceres Police Association
Pursuant to Gov't. Code Section 54957.6

ADJOURNMENT - to the Economic Development Workshop on Tuesday, July 26, 2005, at 6:00 p.m. in the City Council Chambers, 2210 Magnolia St.

Copies of staff reports or other public documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and available for public inspection and reproduction at cost.
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CERTIFICATION OF POSTING

I, Cindy Heidorn, Deputy City Clerk, City of Ceres, do hereby certify that I personally posted the regular Ceres City Council agenda of 7:00 p.m. Monday, July 25, 2005 at 10:00 a.m. on Wednesday, July 20, 2005, at the following sites in Ceres:

1. On the front door of City Hall, 2720 Second Street.
2. In the display case located at 2210 Magnolia Street.
3. Ceres Library located at 2250 Magnolia Street.

Date: July 20, 2005

Cindy Heidorn, Deputy City Clerk
City of Ceres