

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 8, 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, Vierra and Mayor Moore. Council Member Phipps was excused.

ALSO PRESENT: Interim City Manager Sheila Cumberland, City Attorney Mike Lyions, 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 Public Safety Art de Werk and City Clerk Brenda Scudder Herbert.

INVOCATION was given by Council Member Cannella.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Moore.

APPROVAL OF THE MINUTES of the Regular meeting of July 25, 2005. M/S Mantarro-Moore/Vierra. Vote 4/0/1 (Moore abstaining) and the July 26, 2005 Economic Development Workshop. M/S Mantarro-Vierra. Vote 3/0/1. (Moore abstaining).

CITIZEN COMMUNICATION

Robert Stanford, P.O. Box 576684, Modesto, CA 95357 made comments regarding the January 9th shooting. Mr. Stanford is dissatisfied with the Public Safety Department and announced his intentions to run for Mayor.

Leonard Sheppard, 2841 Fowler Road, Ceres, respects Mr. Stanford's right to voice his opinion, but disagreed. Leonard thanked the Public Safety Department for risking their lives day in and day out.

Gene Ackley, 3904 Sweetgum Drive, would like to see door to door sales people have to get permits to solicit. He also feels that they should be fingerprinted and have background checks. Those who do not get licensed should be fined.

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Mantarro-Moore/Vierra. Vote 4/0.

CONSENT CALENDAR – M/S Cannella/Vierra to approve the Consent Calendar in its entirety. Vote 4/0.

1. General Correspondence – Information Only
 - a. Building Division Monthly Report for June 2005.
 - b. Finance Department Monthly Report for June 2005.
 - c. Treasurer's Report for June 2005.
 - d. Parks, Recreation and Facilities Monthly Report for June 2005.

2. Register of Audited Demands dated July 25 and July 29, 2005.
3. **Resolution No. 2005-146** rejecting the claims of Cecilia Flores, Eduardo Gutierrez, Jr., Eduardo Gutierrez Sr., Estaban Diaz, Ignacio Musino, Maria Gutierrez, Niceforo Flores, Ramona Flores, Rosemary Musino, Ruben and Raul Flores.
4. **Resolution No. 2005-147** approving the adjustment of the maximum assistance limit for the Home Investment Partnership Program (HOME) and CalHome First-Time Homebuyer Downpayment Assistance Program.
5. **Resolution No. 2005-148** authorizing the Interim City Manager to enter into a consulting agreement with Real Estate Associates for the administration of the 2004 HOME and 2004 CalHome grants for First-Time homebuyer program.
6. Set public hearing date of September 12, 2005 to consider the annual review of the Westpointe Master Plan Development Agreement and determine that the property owners and developers are in compliance with the terms and conditions of the Development Agreement.
7. **Resolution No. 2005-149** approving a Lot Line Adjustment at 3415 and 3417 Farris Avenue.
8. **Resolution No. 2005-150** amending the 2005-06 Budget to allocate funds for Capital Improvement Projects for Park Improvements.

NEW BUSINESS

9. Review administrative procedures for basketball hoops in the street.

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

Lewis Jordan, 3626 Wild Oak, Ceres, made comments on Public right-of-ways. He feels it is a danger to the children as well as those driving on the roads.

Leonard Sheppard, 2841 Fowler Road, basketball hoops are not allowed in the public right-of-way at the Mobile Home Park that he lives in. He feels that fines should be imposed for those who have the hoops in the street, it should hit parents in the pocket book.

Gene Ackley, would like to see regulations placed on where the basketball hoops can be placed.

Steve Moore, Wild Oaks Drive, Ceres, supports Mr. Jordan's opinion. Basketball hoops in the street are a safety concern.

M/S Vierra/Mantarro-Moore to have staff put together options and include the youth commission on the options. Vote 4/0.

REPORTS

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

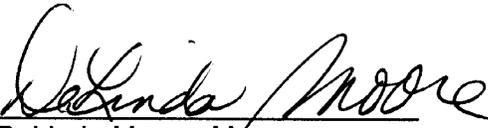
At 7:41 p.m. Mayor Moore adjourned the meeting to the Ceres Redevelopment Meeting.

The City Council meeting reconvened at 7:55 p.m.

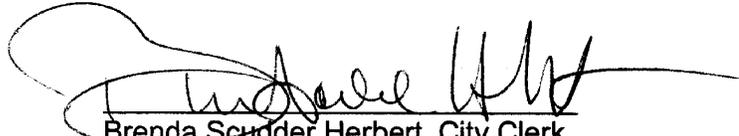
At 8:16 p.m. the City Council Adjourned to Closed Session

The City Council reconvened from Closed Session at 9:15 p.m. with no business to report.

ADJOURNMENT There being no further business, Mayor Moore adjourned the meeting at 9:15 p.m.


DeLinda Moore, Mayor

ATTEST:


Brenda Scudder Herbert, City Clerk