

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 10, 2005**

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, Vierra.

ALSO PRESENT: Interim City Manager, Sheila Cumberland; City Attorney, Mike Lyons; Director of Management Services, Bonnie White Silveria; Acting Director of Planning and Community Development, Nancy Brown; Director of Public Works, Joe Hollstein; Director of Parks, Recreation & Facilities, Doug Lemcke; Director of Municipal Utilities, Steve Wilson; Director of Public Safety, Art de Werk 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.

PRESENTATION

- A. Proclamation Proclaiming October, 2005, as Breast Cancer Awareness Month in the City of Ceres.
- B. Presentation to Hollie Hall for over 30 years of service to the City of Ceres.

APPROVAL OF THE MINUTES of the regular meeting of August 22, 2005 and the regular meeting of September 26, 2005.

M/S Phipps/Mantarro-Moore to approve the minutes of the August 22, 2005. Vote 4/0/1 (Cannella abstained).

M/S Mantarro-Moore/Phipps to approve the minutes of the September 26, 2005 meeting. Vote 5/0.

CITIZEN COMMUNICATION

Joanne Vega 704 Monique Court, found a problem with the application that the home owners need to fill out for the court enclosure. As she sees it, it would hold the property owners liable and would like to see the application Indemnity amended.

Tammy Felix, 3517 Farris Avenue, thanked the City for their participation in the Don Pedro Community Picnic. She also thanked them for the play ground equipment.

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/Vierra to approve Items 1b - 15. Vote 5/0.

1. General Correspondence – Information Only

- a. County Public Facility Fee Update. **PULLED M/S Mantarro-Moore/Cannella to approve. Vote 5/0.**
 - b. Quarterly Grant Update.
2. Register of Audited Demands dated September 20th through September 30, 2005.
 3. Request Council authorization to change the name of the Whitmore House Restoration Committee to the Whitmore House Preservation Committee.
 4. **Resolution No. 2005-192** approving a lot line adjustment for Mike Loche, Lots 6 and 7 of Block 3161 of Miller Industrial Park, according to the map thereof, filed in Book 40 of Maps at page 93, 1140 and 1170 Partee Lane.
 5. **Resolution No. 2005-193** approving lot line adjustment for Ignacio Rochel and James Brown being in the Southwest One-Fourth of the Northeast Quarter of Section 15, Township 4S, Range 9E, MDB &M – 3136 Blaker Road and 1721 Hackett Road.
 6. **Resolution No. 2005-194** accepting the subdivision improvements for Central Valley Market Place Parcel Map as complete, accepting the dedications and authorizing the filing of a Notice of Completion.
 7. **Resolution No. 2005-195** authorizing the installation of angle parking on North, Third, and Magnolia Streets in the downtown area.
 8. **Resolution No. 2005-196** authorizing a fiscal year 2005-06 budget amendment to appropriate carryover funds for 2002 Park Bond Per Capita pass-through.
 9. **Resolution No. 2005-197** approving a budget amendment to update the citywide fiscal impact analysis of new development.
 10. Set public hearing date of October 24, 2005 to consider a proposal for a Planned Community Master Plan to subdivide 8.07 +/- acres, 5.75 +/- acres of which will be split into a subdivision proposed with 51 lots, while the remaining acreage supports a storm drain basin, remainder parcel and the right-of-way for a realigned Herndon Road. (Application No. 05-38 PCMP, Ron Katakis, applicant).
 11. Set public hearing date of October 24, 2005 to consider a proposal to amend the General Plan from Highway Commercial to High Density Residential and Rezone from Community Commercial to Planned Community to allow the development of 53 detached single-family homes. (Application Nos. 05-26 GPA and 05-27 RZ, Pacific Pride Communities, applicant).
 12. **Resolution No. 2005-198** declaring certain City Property as Surplus or Unclaimed and Ordering its Sale, Acquisition or Distribution.

13. Resolution No. 2005-199 amending the 2005/06 Budget to appropriate funds for the construction of bus stops.

14. Approve Contract Change Order #1, 2005 Slurry Seal Project.

15. Resolution No. 2005-200 awarding the Eastgate Box culvert project and appropriated funds for said project.

PUBLIC HEARING

16. Resolution No. 2005-201 accepting Director of Public Safety recommendations for Supplemental Law Enforcement Services Fund expenditures.

Chief de Werk gave report on this Item.

Mayor Moore opened the Public Hearing.

There being no one wishing to speak, Mayor Moore closed the Public Hearing and brought this Item back to Council for a decision.

M/S Phipps/Cannella to approve Resolution No. 2005-201. Vote 5/0.

17. Resolution No. 2005-202 to consider the appeal of the Planning Commission denial of a Planned Community Development Plan (PCDP) to allow the construction of a duplex at 1721 and 1723 Darby Lane. (Application No. 2005-18 PCDP, Guy Simile, applicant). **Council Member Cannella had a conflict.**

Nancy Brown, Acting Director of Planning and Community Development, gave report on this Item.

Mayor Moore opened the Public Hearing.

Guy Simile, Modesto spoke on behalf of his project, this project has been built 3 times before for affordable housing. This will be an improvement to the area and he feels this is a good design.

There being no one else wishing to speak, Mayor Moore closed the Public Hearing and brought this Item back to Council for a decision.

M/S Vierra/Mantarro-Moore to approve Resolution No. 2005-202. Vote 3/1/1 (Phipps No, Cannella abstaining).

NEW BUSINESS

18. Resolution No. 2005-203 amending the budget to appropriate funds for the design of Fire Station No. 4.

Joe Hollstein gave report on this Item.

M/S Phipps/Cannella to approve Resolution No. 2005-203. Vote 5/0.

19. Review of preliminary proposal for preparing and processing a General Plan Amendment for the Highway 99/Mitchell Road/Service Road Area.

Nancy Brown, Acting Director of Planning and Community Development, gave report on this Item.

Larry Mintier was present to address any questions that the Council might have.

No action required of this Item.

20. **Resolution No. 2005-204** adopting the National Incident Management System (NISM) to include the Incident Command System (ICS), recommended by Homeland Security Presidential Directive – 5 (HSPD – 5).

Commander Dan Davis gave report on this Item.

M/S Vierra/Mantarro-Moore to approve Resolution No. 2005-204. Vote 5/0.

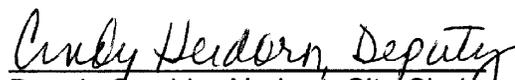
REPORTS

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

ADJOURNMENT Mayor Moore adjourned the meeting at 8:26 p.m.


DeLinda Moore, Mayor

ATTEST:


Brenda Scudder Herbert, City Clerk