

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 28, 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, Phipps, Vierra and Mayor Moore.

EXCUSED: None

ALSO PRESENT: Interim City Manager Sheila Cumberland, City Attorney Mike Lyons, Director of Management Services Bonnie White Silveria, Senior Planner Nancy Brown, 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 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

StanCOG presentation regarding countywide sales tax initiative.
Report by the Ceres Youth Commission.

APPROVAL OF THE MINUTES of the regular meeting of October 24, 2005 and the regular meeting of November 14, 2005. M/S Mantarro-Moore/Phipps to approve with October 24th being amended. Vote 5/0 Approval of the Minutes of November 14, 2005. Vote 4/0/1 (Vierra abstaining).

CITIZEN COMMUNICATION

Sharon Burch, 3939 Central Avenue, Spoke on rent control, she is currently paying \$606.75 for a piece of dirt.

Rosalina Vierra 3939 Central Avenue is a single mom with 4 children and a limited income. The wages of the Central Valley do not match the rent increase.

Joshua King 3939 Central Avenue employee at Richland Market is making Valley Wage and paying Bay Area rent. Not asking for a miracle, just help.

Tammy Marin 3939 Central Avenue the residents need help. She will be calling all the Council Members individually to schedule visit. She is asking for the City to care.

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Cannella/Phipps. Vote 5/0.

CONSENT CALENDAR – M/S Mantarro-Moore/Phipps to approve Items 1 a –c & e - 9. Vote 5/0.

1. **General Correspondence** – Information Only
 - a. Chamber of Commerce monthly report for October 2005.
 - b. Economic/Redevelopment monthly report for September/October 2005.
 - c. Municipal Utilities Department report for the month of October 2005.
 - d. Potential Island Annexations. **PULLED** M/S Phipps/Mantarro-Moore 5/0.
 - e. Treasurer's Reports for July and August 2005.
2. Register of Audited Demands dated November 10 – 22, 2005.
3. **Resolution No. 2005-248** revising the policy for naming of city-owned parks and facilities.
4. **Resolution No. 2005-249** adopting the terms and conditions of employment for Mid-Managers.
5. **Resolution No. 2005-250** amending the budget and authorizing the Interim City Manager to enter into a consultant services agreement with Pacific Municipal Consultants to prepare the documentation necessary to form Community Facilities District No.2.
6. **Resolution No. 2005-251** authorizing the Interim City Manager to enter into a consultant services agreement with The Housing Authority of the County of Stanislaus to administer the CDBG Program Income Housing Rehabilitation Program.
7. **Resolution No. 2005-252** requesting an amendment to the budget to purchase the bus shelter for the northwest corner of 3rd and Magnolia Streets.
8. **Resolution No. 2005-253** awarding the 2005 Traffic Signal Project to Richard A. Heaps Electrical Contractor, Inc. and approving a budget amendment.
9. Request from the Ceres Historical Society to add a pre-manufactured building on the north side of the Whitmore property.

PUBLIC HEARING

10. **Resolution No. 2005-254** approving the adoption of an Urban Water Management Plan.

Steve Wilson, Director of Municipal Utilities District gave report on this Item.

A member from EcoLOGIC Staff was also present.

Mayor Moore opened the Public Hearing.

There being no one wishing to speak, the Public hearing was closed and brought it back to Council for a decision. **M/S Mantarro-Moore/Cannella to approve Resolution No. 2005-254. Vote 5/0.**

NEW BUSINESS

11. Council Consideration of a Special Postal Election to change the Zip Code: Modesto, 95351 to Ceres 95307.

Interim City Manager Sheila Cumberland gave report on this Item.

Richard Bry, 2118 Richard Way asked about how it would change his being annexed into the City. He would like to be in the City.

Linda Sherman 1313 Wallin Way, Not a resident of Ceres, happy to be part of the county, feels this would be a burden to the residents.

M/S Phipps/Mantarro-Moore to move forward with providing workshops for the residents in that area. Vote 5/0.

12. Section of the exterior design for Fire Station No. 4.

Council preference is Design #2.

13. Discussion of possible dates for Team Building Session in February, 2006.

February 23 – 25, 2005

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 8:40 p.m.

DeLinda Moore, Mayor

ATTEST:

Brenda Scudder Herbert, City Clerk