

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 23, 2006**

The regular meeting was called to order at 7:00 p.m. by Mayor Cannella with the following in attendance.

PRESENT: Vice Mayor Phipps, Council Members Vierra, Lane, Ochoa and Mayor Cannella.

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 Mayor Cannella.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Cannella.

PRESENTATION

A. Linda Avedon, United Way, overview of the 2-1-1- Stanislaus HelpLine.

APPROVAL OF THE MINUTES of the regular meeting of January 10, 2006. M/S Lane/Phipps to approve the minutes of January 10, 2006. Vote 5/0.

CITIZEN COMMUNICATION - None

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

CONSENT CALENDAR – M/S Vierra/Phipps to approve Items 1a – 1f, 2 – 4, 8 & 9. Vote 5/0.

- 1 General Correspondence – *Information Only*
 - a. Mid-Year budget report.
 - b. Finance Department Monthly Report for December 2005.
 - c. Chamber of Commerce Monthly Reports for November/December 2005.
 - d. Monthly Reports for November and December 2005 – Economic/Redevelopment Activities.
 - e. Municipal Utilities Department Monthly Report for December 2005.
 - f. Building Department Monthly Report for December 2005.
 - g. Ceres Youth Commission Update – PULLED Report given by Ramino, President of the Youth Commission. **M/S Lane/Ochoa to approve Item 1g. Vote 5/0.**
2. Register of Audited Demands dated December 19, 2005 through January 6, 2006.
3. **Resolution No. 2006-08** rejecting the claim for damages of Patricia Kirk.

4. **Resolution No. 2006-09** authorization to apply for and accept a 2006 Bureau of Justice Assistance – Justice Assistance Grant.
5. Set public hearing date of February 13, 2006 to consider a proposal for a Planned Community Master Plan Amendment to the River Ranch Master Plan to allow the closing of three open ended cul-de-sacs with wrought iron fencing at Lars Court, Monique Court and Sarah Therese Way. Zoned PC 54. (Application No. 05-51 PCMP; Participating property owners within the affected three streets, applicants). **PULLED. Mayor Cannella had a conflict and was excused from this Item. M/S Vierra/Lane to approve this Item. Vote 4/0/1 (Cannella abstaining)**
6. **Resolution No. 2006-10** accepting the Final Map of the Morgan Road Industrial Park Subdivision. **PULLED. Mayor Cannella had a conflict and was excused from this Item. M/S Vierra/Lane to approve Resolution No. 2006-11. Vote 4/0/1 (Cannella abstaining).**
7. **Resolution No. 2006-11** annexing the Morgan Road Industrial Park to the Landscape and Lighting District. **PULLED. Mayor Cannella had a conflict and was excused from this Item. M/S Vierra/Lane to approve Resolution No. 2006-11. Vote 4/0/1 (Cannella abstaining).**
8. **Resolution No. 2006-12** accepting the Subdivision Improvements for the E.R. Vine Parcel Map.
9. **Resolution No. 2006-13** approving vacation pay for Sergeant Sam Ryno.

PUBLIC HEARING

10. **Resolution No. 2006-14** adopting a Negative Declaration for the proposed development of a gas station/convenience store/car wash and a 14,400 square foot retail building pursuant to CEQA Requirements.

Tom Westbrook gave report on this Item.

Mayor Cannella opened the Public Hearing.

Max Garcia, GDR Engineering spoke on behalf of the applicant.

Mayor Cannella closed the Public Hearing.

M/S Vierra/Phipps to approve Resolution No. 2006-14. Vote 5/0.

Resolution No. 2006-15 approving an annexation of .99 +/- acre parcel.

M/S Vierra/Phipps to approve Resolution No. 206-15. Vote 5/0.

NEW BUSINESS

11. Request from Stanislaus County to amend the current building inspection agreement to change the rate charged by the County to an hourly rate.

Interim City Manager Sheila Cumberland gave report on this Item. With follow up given by Stan Risen, Stanislaus County CEO's office and Dennis Wister also with Stanislaus County.

It was requested by the Council that some of their questions be answered and to go ahead with the agreement.

12. Request by Council Member Phipps to purchase park equipment.

Interim City Manager Sheila Cumberland gave report on this Item with Parks, Recreation and Facilities Director Doug Lemcke making additional comments.

It was the decision of the Council to have Staff get bids for the mower and have Staff bring back the needs for requested items.

13. Request by Mayor Cannella to move Code Enforcement from the Planning Department to the Public Safety Department.

Mayor Cannella requested that this Item be tabled until after the Council has looked at the budget.

14. Update of the status of Ceres River Bluff Regional Park future Soccer Field construction.

Director of Parks, Recreation and Facilities, Doug Lemcke, gave report on this Item.

Lou Toste spoke on behalf of the additional soccer fields
Randy Cerney, spoke on behalf of the additional soccer fields.
Jasmine Martinez, spoke on behalf of the additional soccer fields.
Esther Cardenas, spoke on behalf of the additional soccer fields.
John Castle, spoke on behalf of the additional soccer fields.
Joaquin Garza, spoke on behalf of the additional soccer fields.
Mr. Griffiths, spoke on behalf of the additional soccer fields.
Victor Herrera, spoke on behalf of the additional soccer fields.
Becca Tonaco, spoke on behalf of the additional soccer fields.
Grana Hernandez, spoke on behalf of the additional soccer fields.
Isha Castle, spoke on behalf of the additional soccer fields.
Mercedes Martinez, spoke on behalf of the additional soccer fields.

Doug to come back to Council with ideas regarding the soccer fields.

15. **Resolution No. 2006-16** approving boundary map and declaring its intention to establish Community Facilities District No. 2 (Public Services) and to levy a special tax therein to finance certain public services in and for such community facilities district. Due to a conflict, Mayor Cannella abstained from this Item.

Nancy Brown gave report on this Item.

M/S Vierra/Lane to approve Resolution No. 2006-16. Vote 4/0/1 (Cannella abstaining).

REPORTS

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

ADJOURNMENT Mayor Cannella adjourned the meeting at 9:10 p.m.

Respectfully Submitted

Anthony Cannella, Mayor

ATTEST:

Brenda Scudder Herbert, City Clerk