

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 27, 2006**

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

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

EXCUSED: Phipps

ALSO PRESENT: Interim City Manager Sheila Cumberland, City Attorney Mike Lyons, Director of Management Services Bonnie White Silveria, Interim Planning Director 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 Cannella.

PRESENTATION

Report by the Ceres Youth Commission.

Proclamation proclaiming the week of March 12, 2006 as Portuguese Immigration Week.

APPROVAL OF THE MINUTES of the regular meeting of January 23, the adjourned meeting of February 6 and the special meeting of February 7, 2006. **M/S Vierra/Lane as amended. Vote 4/0.**

APPROVAL OF THE MINUTES of the regular meeting of February 13, 2006. **M/S Lane/Ochoa as amended. Vote 3/0/1 (Vierra abstaining).**

CITIZEN COMMUNICATION

Leonard Shepherd, 2841 Fowler Road, Ceres, make comments regarding the Council doing a good job and he is thankful for our police and fire departments.

Diane Compton 2921 Dale Avenue, Ceres, has been a victim 4 times, had security camera's installed at her home and one was stolen. Offered her services as a security officer to police department.

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

CONSENT CALENDAR – M/S Vierra/Lane to approve Items 1 – 3 & 6 – 13. Vote 4/0.

1. General Correspondence – Information Only
 - a. Chamber of Commerce monthly report for January 2006.
 - b. Finance Department Monthly Report for January 2006.

- c. Municipal Utilities Department report for January 2006.
 - d. Parks, Recreation & Facilities Monthly Report for January 2006.
 - e. Treasurer's Reports for July and August 2005.
2. Register of Audited Demands dated February 10 – 16, 2006.
 3. Authorize a federal appropriations request to the Office of Senator Diane Feinstein for the Ceres Community Center and the River Bluff Regional Park Lower Terrace Project.
 4. Set Public Hearing date of March 13, 2006 to consider the appeal of a Planning Commission denial of the Vesting Tentative Subdivision Map proposal to subdivide 8.7 +/- acres; 5.1 +/- acres will be split into a subdivision proposed with 23 single family lots and the remaining 3.6 +/- acres is designated commercial at 2936 Roeding Road. (Application No. 05-54 VTSM, American USA Homes, applicant). PULLED Mayor Cannella had a conflict with this Item and was excused. M/S Lane/Ochoa to approve Item #4. Vote 3/0/1 (Cannella abstaining).
 5. Set Public Hearing Date of March 27, 2006 to consider the appeal of the Planning Commission denial of a Vesting Tentative Parcel Map proposal to split a 35,804 square foot (.82 +/- acre) parcel map into four parcels at 3221 Barry Court. (Application No. 05-58 VTPM, Gene Guzman, applicant). M/S Lane/Vierra. Vote 4/0.
 6. **Resolution No. 2006-33** approving the revised Improvement Standards.
 7. **Resolution No. 2006-34** approving the Reimbursement Agreement with Rob Phipps to reimburse engineering costs for the sewer lift station for the River Oaks Estates Unit No. 2 Subdivision, amending the 2005/06 Budget to appropriate funds and authorizing the Interim City Manager to Execute said agreement.
 8. **Resolution No. 2006-35** accepting the Final Map of the Rose Village Subdivision, approving the Land Division Improvement Agreement and rejecting the Offer of Dedication of Street Right-of-Way.
 9. **Resolution No. 2006-36** stating its intent and ordering the annexation of the Rose Village Subdivision to the Landscape and Lighting District.
 10. **Resolution No. 2006-37** authorizing the Director of Public Works to sign an agreement with Bay Area Coating Consulting Services to perform coating inspection for the Blaker Road Reservoir Project.
 11. **Resolution No. 2006-38** approving Contract Change Order No. 1 for the Ceres River Bluff Regional Park Phase 2A.
 12. **Resolution No. 2006-39** approving the purchase of a new GM580-D Toro Mower with Trailer and Warranty.

13. Approve change of title for Budget Item 227.95.3031 from Replace Activated Carbon-Booth Well to Replace VFD at Sixth Street Well.

PUBLIC HEARING

14. Intention to establish the City of Ceres Community Facilities District No. 2 (Public Services). Due to a conflict, Mayor Cannella was excused from this Item.

Nancy Brown gave report on this Item.

Resolution No. 2006-40 formation of City of Ceres Community Facilities District No. 2 (Public Services), authorizing the levy of a special tax within the district and preliminary establishing an appropriations limit for the district. **M/S Lane/Ochoa to approve Resolution No. 2006-40. Vote 3/0/1 (Cannella abstaining).**

Resolution No. 2006-41 calling a special election within the City of Ceres Community Facilities District No. 2 (Public Services). **M/S Lane/Ochoa to approve Resolution No. 2006-41. Vote 3/0/1 (Cannella abstaining).**

Resolution No. 2006-42 declaring results of special election and directing recording of Notice of Special Tax Lien. **M/S Lane/Ochoa to approve Resolution No. 2006-42. Vote 3/0/1 (Cannella abstaining).**

Ordinance No. 2006-951 levying special taxes within the City of Ceres Community Facilities District No.2 (Public Services). **M/S Lane/Ochoa to approve Ordinance No. 2006-951 for Final Reading and Adoption. Vote 3/0/1.**

REPORTS

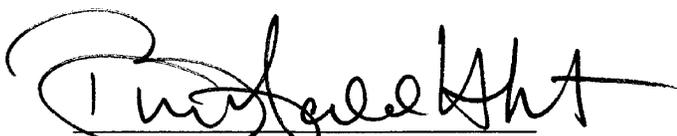
Mayor, Vice Mayor and Council Member and staff gave report on various City related activities and meetings.

ADJOURNMENT Mayor Cannella adjourned the meeting at 7:55 p.m.



Anthony Cannella, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk