

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 13, 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 and Mayor Cannella.

EXCUSED: Ochoa

ALSO PRESENT: Interim City Manager Sheila Cumberland, City Attorney Mike Lyons, Director of Management Services Bonnie White Silveria, Interim Director of Planning 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 Rob Hidahl, Ceres Christian Church.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Cannella.

CITIZEN COMMUNICATION - None

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

CONSENT CALENDAR – M/S Phipps/Lane to approve Items 1 & 2, 4 – 6, 8 & 10. Vote 4/0.

1. **General Correspondence – Information Only**
 - a. Treasurer's Report for November and December 2005.
2. Register of Audited Demands dated February 24 through March 3, 2006.
3. Reset 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/Vierra to approve Item #3. Vote 3/0/1 (Cannella abstaining).**
4. **Resolution No. 2006-43** approving a fiscal year 2005-06 budget amendment to appropriate 2006 Justice Assistance Grant funds.

5. **Resolution No. 2006-44** authorizing the destruction of certain obsolete administrative records in the office of the City Clerk.
6. **Resolution No. 2006-45** approving the Memorandum of Understanding Setting the Terms of Conditions of Employment with the Miscellaneous Bargaining Unit.
7. **Resolution No. 2006-46** authorizing the Director of Public Works to sign an agreement with Hazard Management Services Inc. to perform asbestos related work for the Community Center Project. **PULLED Mayor Cannella asked that this Item be PULLED. M/S Lane/Vierra to approve Resolution No. 2006-46. Vote 4/0.**
8. **Resolution No. 2006-47** accepting the Subdivision Improvements for the Stonum Subdivision as complete, accepting the dedications and authorizing the filing of a Notice of Completion.
9. Council approval of letter from Mayor to Mr. Jim Phipps regarding repair and maintenance of netting barrier at the River Bluff Regional Park. **PULLED by Vice Mayor Phipps for conflict. M/S Vierra/Lane to approve Item No. 9. Vote 3/0/1 (Phipps abstaining).**
10. Council approval to replace Vice Mayor Phipps with Council Member Ochoa on the City-Schools Committee.

NEW BUSINESS

11. Council consideration of Mayor's request to create an Ad-Hoc Committee to review Mobile Home Park rent control issues.

Mayor Cannella gave report on this item.

Sharon Birch 3939 Central Avenue, put together an information packet for Mayor, Vice Mayor and Council Members. Had meeting with CRLA regarding issue. And put her mobile home on the market but because of the rent, was unable to sell it.

Tammy Marin, formally of 3939 Central Avenue now residing in Denair commented on walking away from mobile home. Will continue to work for neighbors and friends. Doug Johnson representing Manufactured Homes would like to assist the Ad-Hoc committee. Thinks the Council did the right thing.

M/S to create Ad-Hoc Committee and name Council Members Lane and Ochoa to serve on Committee. Vote 4/0.

12. Council approval of the Name the Park Committee recommendations for the naming of the three new neighborhood parks.

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

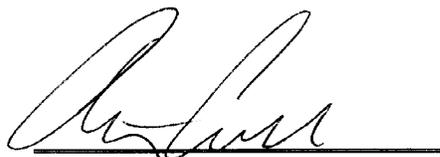
Mildred Krause spoke on behalf of the naming of Neal Park and Larry Hershey spoke on behalf of the naming of the Ceres Lions Club Park.

M/S Phipps/Vierra to approve the naming of the three new parks. Vote 4/0.

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 7:30 p.m.



Anthony Cannella, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk