

**CERES CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 24, 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 Ochoa, Vierra, Lane and Mayor Cannella.

**EXCUSED:** None

**ALSO PRESENT:** City Manager Brad Kilger, 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 by Mayor Cannella.

**PRESENTATIONS**

- A. Proclamation in honor of Marine Lance Corporal Juana Navarro who was killed in combat on April 8, 2006 in Iraq.
- B. Report by the Ceres Youth Commission.

**APPROVAL OF THE MINUTES OF** the Regular meeting of March 27 and April 10, 2006. **M/S Phipps/Lane to approve the Minutes. Vote 5/0.**

**CITIZEN COMMUNICATION**

Leonard Sheppard, 2841 Fowler Road, made comments regarding the growth of Ceres.

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

**CONFLICT OF INTEREST DECLARATION**

**Mayor Cannella had a conflict on Item No. 7.**

**CONSENT CALENDAR – M/S Phipps/Lane to approve Items 1b – 6, 8 - 10. Vote 5/0.**

**1. General Correspondence – Information Only**

- a. Building Department Monthly Report, March 2006. **PULLED M/S Phipps/Ochoa to approve Item 1b. Vote 5/0.**
- b. Parks, Recreation and Facilities Monthly Report for March 2006.
- c. Economic Development/Redevelopment Quarterly Report Jan-March 2006.
- d. Municipal Utilities Department Monthly Report for March 2006.
- e. Ceres Youth Commission Monthly Update.
- f. Public Works Monthly Report for March 2006.

2. Register of Audited Demands dated March 27 – April 14, 2006.
3. **Resolution No. 2006 -65** approving cost of living increases for positions not covered by labor contracts.
4. **Resolution No. 2006-66** authorizing a grant application to the California Department of Parks and Recreation Land & Water Conservation Fund Program for construction of the picnic area at Ceres River Bluff Regional Park.
5. **Resolution No. 2006-67** amending the 2005-06 Budget for the purchase of one Fire Pumper for the Department of Public Safety.
6. **Resolution No. 2006-68** rejecting bids for the North County Area Sewer Project.
7. **Resolution No. 2006-69** awarding the River Bluff Regional Park – Phase4A Project to George Reed, Inc. and approving an amendment to the 2005/06 Budget to appropriate funds. **PULLED Mayor Cannella had a conflict. M/S Lane/Ochoa to approve Resolution No. 2006-69. Vote 4/0/1 (Cannella abstaining)**
8. **Resolution No. 2006-70** determining to undertake proceedings for setting assessments for the 2006-07 Fiscal Year for the 1987 Landscaping and Lighting District pursuant to the Landscaping and Lighting Act of 1972 and ordering the preparation of an Engineer's Report.
9. **Resolution No. 2006-71** amending the 2005/06 Budget to appropriate RHZ Open Space and Recreation Program Funds to the Ceres River Bluff Regional Park.
10. **Resolution No. 2006-72** accepting the Service/Mitchell Improvement Project as complete, approving the Balancing Contract Change Order, authorizing the filing of the Notice of Completion and payment to contractor.
11. **Resolution No. 73** approving contract with Daryl Willey to conduct a review of Building inspection Services and a Building Permit Fee Study and to authorize an amendment to the 2005/06 Budget for the cost of the contract. **Pulled M/S Phipps/Lane to approve Resolution No. 73. Vote 5/0.**

#### **OLD BUSINESS**

12. **Waive Second Reading and adopt Ordinance No. 2006-953** approving a Rezone/Planned Community Master Plan of 4.57 +/- acres in two locations from R-A, Residential Agriculture to PC, Planned Community to allow the development of 46 detached single family homes at 1701, 1721 and 1848 Richard Way (Application No. 05-57 RZ/PCMP, Phil Stanwood, applicant).

Nancy Brown gave report on this Item.

Mayor Cannella opened the Public Hearing.  
Pat Paul spoke on behalf of the project.  
Bruce Bosi spoke in favor of the project.  
Patty Wood spoke in favor of the project.

Del Thompson, 1721 Richard Way, current property owner spoke on behalf of the project.

Ken Thornberry spoke against project.

Pam Thornberry spoke against project.

James Costello would like to see the developers work closer with the neighbors to come up with a solution.

Debbie Leveque, made comments regarding children playing in the street and feels this will create a scary situation.

Calvin Cannon spoke against the project.

Robert Hall spoke against the project.

Katrina Osborne spoke against the project.

Mayor Cannella closed the Public Hearing.

**M/S Vierra/Ochoa to have this Item Read by Number and Title only. Vote 5/0. M/S Lane/Phipps to deny Ordinance No. 2006-953. Vote 2/3. (Cannella, Ochoa and Vierra No). M/S Vierra/Ochoa to approve as amended to show adequate water, establish CCR's and to keep space available in garages to park a vehicle. Vote 3/2 (Lane, Phipps No).**

**NEW BUSINESS**

- 13. Mobile Home Rent Control Ad Hoc Committee Report and request for Council direction.

Nancy Brown gave report on this Item.

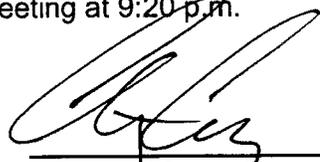
Sharon Birch is in favor of formation of Ad Hoc Committee.

**M/S Phipps/Vierra to utilize 5 hours of staff time a month for this committee, to have Council Member Lane be the Representative with Council Member Ochoa as an alternate. Vote 5/0.**

**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 9:20 p.m.

  
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Anthony Cannella, Mayor

ATTEST:

  
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Brenda Scudder Herbert, City Clerk