

**CERES CITY COUNCIL  
REGULAR MEETING MINUTES  
July 10, 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 and Mayor Cannella.

**EXCUSED:** Councilmember Lane

**ALSO PRESENT:** City Manager, Brad Kilger; City Attorney, Mike Lyons; Human Resources Manager, Bonnie White Silveria; Interim Director of Planning and Community Development, Nancy Brown; Deputy Director of Community Development/Public Works Manager, 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 Wayne Unger, Grace Community Church.

**PLEDGE OF ALLEGIANCE** to the flag by Mayor Cannella.

**CITIZEN COMMUNICATION**

Faye Lane, 2525 Thomas Avenue, Ceres, thanked Council for traffic signal for turn lane on Central Avenue and Hatch Road. Has concerns regarding the house on the corner of Moffett and Thomas. House is zoned R-1 but it is being made into a duplex.

Bob Caulton, 2529 Thomas Avenue, Ceres, also spoke regarding the house on the corner of Moffett and Thomas.

**APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Phipps/Vierra. Vote 4/0/1.**

**CONFLICT OF INTEREST DECLARATION – Mayor Cannella had a conflict on Item No. 4.**

**CONSENT CALENDAR – M/S Vierra/Phipps to approve Items 1 – 3, 5 – 9. Vote 4/0/1.**

1. General Correspondence – **Information Only**
  - a. Quarterly Grant Update.
  - b. Parks, Recreation and Facilities monthly Report for May 2006.
2. **Resolution No. 2006-124** calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, November 7, 2006, for the purpose of submitting ballot

measures relating to the Office of the Mayor and the Position of the City Clerk to the electors of the City of Ceres and requesting consolidation with the statewide election.

3. **Resolution No. 2006-125** establishing the deadline for arguments in favor of and arguments against the ballot measures relating to the Office of the Mayor and the Position of the City Clerk, adopt provisions for rebuttals and directing the City Attorney to prepare an impartial analysis for each ballot measure for the special municipal election to be held on November 7, 2006.
4. ***PULLED* Resolution No. 2006-126** approving the Storm Drain Easement Agreement with Joe D. and Judy K. Trombetta for property located at 1833 River Road. **Due to a conflict, Mayor Cannella was excused from this Item. M/S Vierra/Ochoa to approve Resolution No. 2006-126. Vote 3/0/1 (Cannella abstaining)**
5. **Resolution No. 2006-127** accepting the 2005 Slurry Seal Project as complete approving the balancing contract change order, authorize the filing of the Notice of Completion and payment to the contractor.
6. **Resolution No. 2006-128** accepting the Park Well Drilling Project as complete approving the balancing contract change order, authorize the filing of the Notice of Completion and payment to contractor.
7. **Resolution No. 2006-129** approving the 30-year Countywide Transportation Financial Expenditure Plan.
8. **Resolution No. 2006-130** ratifying the appointment of Mr. Kenneth Craig as Director of Planning and Community Development and approving his Terms and Conditions of Employment.
9. **Resolution No. 2006-131** declaring certain items at the property located at 2704 Third Street as surplus, authorizing the sale at auction of a portion of said items, and the destruction of the balance of said items upon demolition of the building.

#### **PUBLIC HEARING**

10. **Resolution No. 2006-132** amending Resolution No. 2002-83 to adopt a new schedule of fees and charges for Planning and Engineering that will more accurately reflect the reasonable cost of providing certain City services.

Director of Finance Sheila Cumberland gave report on this Item.

Mayor Cannella opened the Public Hearing, No Public Comment, Mayor Cannella closed the Public Hearing and brought it back to Council for a decision.

**M/S Vierra/Ochoa to approve Resolution No. 2006-132. Vote 4/0.**

11. **Resolution No. 2006-133** approving an adjustment in the City's Building Permit and Inspection Fees.

Director of Public Works Joe Holstein gave report on this Item.

Mayor Cannella opened the Public Hearing, No Public Comment, Mayor Cannella closed the Public Hearing and brought it back to Council for a decision.

**M/S Phipps/Vierra to approve Resolution No. 2006-133. Vote 4/0.**

**REPORTS – No reports this week**

**ADJOURNMENT** Mayor Cannella adjourned the meeting at 7:35 p.m.



Anthony Cannella, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk

