

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
January 8, 2007**

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, Ochoa, Lane and Mayor Cannella.

INVOCATION was given by Pastor Dan Thornton of Harvest Presbyterian Church.

PLEDGE OF ALLEGIANCE was led by Mayor Cannella.

PRESENTATIONS

- A. Donation to the Ceres Police Explorers Post 451 from the Ceres Flea Market & Drive-in presented by Operations Manager, Lourdes Perez.
- B. Presentation to Richard Felix, for 12 years of service on the City of Ceres Planning Commission.
- C. Recognition of the Employee's Activity Committee Christmas 2006 Project.
- D. Final Report on the Ceres Redevelopment Agency Tax Allocation Bond financings Series 2006A and B.

APPROVAL OF THE MINUTES of the Regular meeting of November 27, 2006, December 11, 2006 and the Ceres Finance Authority meeting of November 27, 2006. **M/S Phipps/Lane to approve. Vote 5/0.**

CITIZEN COMMUNICATION

Len Shepherd, resident, spoke in support of the Ceres Police Explorers.

Terri Tillman representing the Ceres Chamber of Commerce spoke regarding the Annual Awards Dinner on January 20, 2007 and also announced that the Chamber is currently recruiting volunteers to serve on various committees.

William Segorio, resident, requested Council assistance with a matter involving the Ceres Falcons. *Mayor Cannella responded that the City cannot become involved in private legal matters. Mike Lyons, City Attorney concurred with Mayor Cannella.*

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Phipps/Ochoa to approve, Vote 5/0

CONFLICT OF INTEREST DECLARATION –NONE

CONSENT CALENDAR -MIS Vierra/Ochoa to approve 1a-1d, 2-4 and 8-12. Vote 5/0.

- 1. General Correspondence - Information Only.
 - a. Municipal Utilities Department Monthly Report for November 2006.
 - b. Parks, Recreation & Facilities Department September Monthly Report for November 2006.

- c. Human Resources Department Monthly Report for November 2006.
 - d. Quarterly Grant Update for Quarter 2 of FY 2006/2007.
2. Register of Audited Demands for the period covering December 5 – 14, 2006.
 3. **Resolution No. 2007-01** reappointing Brandy Meyer and appointing Leonard Shepherd to the Tuolumne River Regional Park Citizen's Advisory Committee and amending the terms of office to expire on alternating years
 4. **Resolution No. 2007-_____** approving an upgrade to the Ceres City Council Chambers and amending the FY 2006/07 Budget to appropriate funds. (D. Lemcke)
 5. **PULLED Resolution No. 2007-03** approving a revision to the construction drawings for the Ceres Community Center North Assembly Room for a permanent Council Dias and amending the 2006/07 Budget to appropriate funds.
M/S Vierra/Lane to approve Resolution No. 2007-03. Vote 5/0.
 6. **PULLED Resolution No. 2007-04** approving an agreement with ARC of Stanislaus, Inc. dba Howard Training Center, to operate concession stand services at Ceres River Bluff Regional Park.
M/S Phipps/Ochoa to approve Resolution No. 2007-04. Vote 5/0.
 7. **PULLED Resolution No. 2007-05** approving an agreement with Grover Landscape Services, Inc. for tree planting services and amending the FY 2006/07 Budget to appropriate funds.
M/S Phipps/Lane to approve Resolution 2007-05. Vote 5/0.
 8. **Resolution No. 2007-06** approving an agreement with Ralph Andersen & Associates for executive search services for the position of Director of Administrative Services and amending the 2006/07 Budget to appropriate funds.
 9. **Resolution No. 2007-07** approving an agreement with Johnson & Associates for a Classification and Compensation Study.
 10. Council Approval of Changes to the Employee Recognition Program.
 11. **Resolution No. 2007-08** accepting the Subdivision Improvements for the Maxim Estates Subdivision and authorizing the filing of the Notice of Completion.
 12. **Resolution No. 2007-09** authorizing the application to the U.S. Department of Homeland Security for a FY 2006/2007 Assistance to Firefighters Fire Prevention and Safety Grant.

NEW BUSINESS

13. Ordinance No. 2007-969 amending Title 9, Chapter 9.52, Solicitation, Section 9.52.030 to restrict solicitation at entrances and exits to business establishments located along heavily traveled roadways. **Introduction and First Reading.**

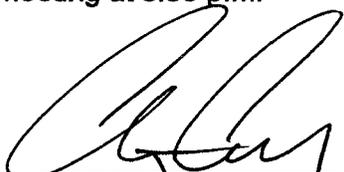
M/S Vierra/Lane to have Clerk read by number and title only. Vote 5/0.

M/S Vierra/Lane to approve Ordinance No. 2007-969 for Introduction and First Reading. Vote 5/0.

REPORTS

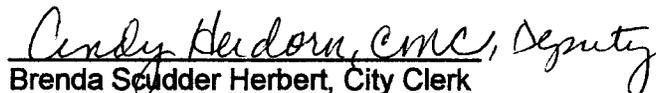
Mayor Cannella, Vice Mayor Phipps, Council Members and staff gave report on various City related issues.

ADJOURNMENT Mayor Cannella adjourned the meeting at 8:35 p.m.



Anthony Cannella, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk