

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
February 12, 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, Ochoa, Lane and Mayor Cannella

EXCUSED: Councilmember Vierra

INVOCATION was given by Mayor Cannella

PLEDGE OF ALLEGIANCE was led by Mayor Cannella

PRESENTATIONS - None

CITIZEN COMMUNICATION

Leonard Sheppard, resident, thanked the Council for having one of the best Departments of Public Safety.

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATION OF POSTING M/S Phipps/Ochoa to approve the Agenda as amended. **Vote 4/0.**

CONFLICT OF INTEREST DECLARATION – Mayor Cannella declared a conflict with Item #6.

CONSENT CALENDAR – M/S Lane/Ochoa to approve 1 - 5, 7 - 11. **Vote 4/0.**

1. **General Correspondence – Information Only.**
 - a. Human Resources monthly report for December, 2006.
 - b. Parks, Recreation & Facilities Department Monthly Report for December 2006.
 - c. MetLife Community-Police Partnership Award Program.
 - d. Administrative Contract Amendment, pursuant to Ceres Municipal Code Section 3.04.080, with Nolte and Associates to include a Paleontological Evaluation Report for the Mitchell Road/Service Road/SR99 Interchange Project.
2. Register of Audited Demands for the period covering January 19, 2007 through February 1, 2007.
3. **Resolution No. 2007-25** awarding the Fire Engine 24 equipment bid to L.N. Curtis & Sons and approving Purchase Order No. 6858 authorizing the purchase of the equipment
4. **Resolution No. 2007-26** amending the City of Ceres Statement of Investment Policy to include California Code Section 5922 Authorizing Investment of Bond Proceeds.
5. **Resolution No. 2007-27** amending the FY 2006-07 Budget to appropriate funds for Consultive Services of outside Legal Counsel for the Community Development Department.
6. **Resolution No. 2007-28** authorizing Modesto Sand and Gravel to remove two garage structures at Ceres Lions Park and amending the 2006-07 Budget to appropriate funds.

Due to a conflict, Mayor Cannella was excused from voting on this Item. M/S Lane/Ochoa to approve Resolution No. 2007-28. Vote 3/0/1 (Cannella abstaining).

7. **Resolution No. 2007-29** authorization to apply for a TargetSafety Online Fire & EMS Training Grant.
8. **Resolution No. 2007-30** authorization to apply to the California Integrated Waste Management Boards FY 2006/07 Local Government Waste Tire Cleanup and Amnesty Event Program.
9. Set public hearing date of February 26, 2007 for consideration of the adoption of Ordinance No. 2007-XXX amending Title 18, Chapter 18.04 to add a definition for medical marijuana dispensaries and amending Chapter 18.46, Section 18.46.020 to prohibit uses relating to the distribution and/or cultivation of medical marijuana in all zoning districts.
10. **Resolution No. 2007-31** approving a Memorandum of Understanding with Stanislaus County concerning the maintenance and ownership of bus stop facilities within Ceres, and to work cooperatively in updating map and schedule information.
11. **Resolution No. 2007-32** awarding a contract to Al's Certified Safe and Lock for supplying and installing a security system for the River Bluff Regional Park and amending the 2006/07 Budget to appropriate funds.

NEW BUSINESS

12. **Resolution No. 2007-33** approving first amendment to contract with Troy Slaybaugh, dba: Affordable Custom Painting, for graffiti removal services.

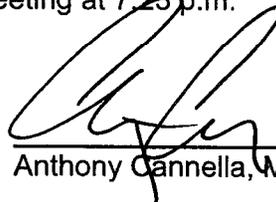
M/S Phipps/Ochoa to approve Resolution No. 2007-33 with an amendment to include contractor shall make best attempt to match color as provided by the City. Vote 4/0.
13. **Resolution No. 2007-34** establishing policy and procedures relating to the use of eminent domain by the City of Ceres.

This Item was continued to the February 26th Council Meeting.

REPORTS

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

ADJOURNMENT Mayor Cannella adjourned the meeting at 7:23 p.m.



Anthony Cannella, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk