

**CERES CITY COUNCIL
REGULAR MEETING MINUTES
May 14, 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 Carol Ford, Valley Christian Church.

PLEDGE OF ALLEGIANCE was led by Mayor Cannella.

PERSENTATIONS

- A. Proclamation proclaiming May, 2007 as Asthma Awareness Month in the City of Ceres.
- B. Western States Police and Fire Games presentation.
- C. Water System Update.

APPROVAL OF THE MINUTES of the regular meeting of April 23, 2007. M/S Vierra/Phipps to approve as amended. Vote 5/0.

CITIZEN COMMUNICATION - None

APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATIO OF POSTING M/S Phipps/Vierra to approve the Agenda as amended continuing Items 13 & 14 to the meeting of May 29, 2007. Vote 5/0.

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR – M/S Vierra/Ochoa to approve 1 – 9 & 15. Vote 5/0.

1. Register of Audited Demands for period of April 24 – May 4, 2007
2. **Resolution No. 2007-89** authorizing the destruction of certain documents and records maintained by the Finance Department.
3. **Resolution No. 2007-90** approving three-year request for funding from United Way of Stanislaus for 2-1-1 Stanislaus HelpLine.
4. **Resolution No. 2007-91** approving payment to Stanislaus County Election Division for cost incurred in the November 7, 2006 Special Municipal Election and amending the FY 2006-07 Budget to appropriate funds.
5. **Resolution No. 2007-92** approval of the appointment of Brian Weber as the City of Ceres alternate member to the Industrial Fire JPA.
6. **Resolution No. 2007-93** establishing position classification, description and compensation range for the position of Redevelopment and Economic Development Manager.

7. **Resolution No. 2007-94** approving Addendum No. 2 to the West Yost Water Modeling Contract.
8. **Resolution No. 2007-95** approving a contract with Seifel Consulting Inc. for Housing Compliance Program Advisory Services and amending the FY 06/07 Budget to Appropriate Funds.
9. **Resolution No. 2007-96** retaining the services of Harris and Associates to provide Construction Management Services for Fire Station 4, Community Center and Equipment Shop and amending the FY 2006/2007 Budget to appropriate funds.
10. **PULLED Resolution No. 2007-97** approving annexation map and declaring its intent to annex certain territory to the City of Ceres Community Facilities District No. 1 (Public Services) and to levy a special tax therein to finance certain public services in and for such territory and setting the date of July 9, 2007 for a Public Hearing on the matter. **M/S Vierra/Ochoa to approve Resolution No. 2007-97. Vote 5/0.**
11. **PULLED Resolution No. 2007-98** declaring its intention to vacate a portion of Third Street south of Magnolia Street setting the date of June 11, 2007 for a Public Hearing regarding the proposed vacation. **M/S Vierra/Ochoa to approve Resolution No. 2007-98. Vote 5/0.**
12. **PULLED Resolution No. 2007-99** approving the Annual Report of the Ceres Downtown Revitalization Area Board for Fiscal Year 2006-07 and setting a Public Hearing on June 11, 2007 to levy an assessment for CDRAB activities/projects. **M/S Vierra/Ochoa to approve Resolution No. 2007-99. Vote 5/0.**
13. **Resolution No. 2007-100** determining to undertake proceedings for setting assessments for FY 2007/08 for the 1987 Landscape and Lighting District Pursuant to the Landscaping and Lighting Act of 1972 and ordering the preparation of an Engineer's Report.

PUBLIC HEARING

14. **Resolution No. 2007-101** recommending adoption of the CDBG Consolidated Plan for 2007-2012 and the CDBG Annual Action Plan for FY 2007-08 to the Stanislaus County Board of Supervisors and authorize the City Manager to sign any related agreements with Stanislaus County for the HUD CDBG Program and the City of Turlock for the HOME program

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/Lane to approve Resolution No. 2007-101. Vote 5/0.

OLD BUSINESS

15. **Ordinance No. 2007-972** containing a description of the Ceres Redevelopment Agency's program to acquire real property by eminent domain in the Ceres Redevelopment Project. **(Second Reading and Adoption)**

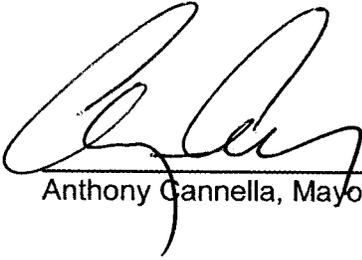
M/S Vierra/Ochoa to have Clerk read by Number and Title only. Vote 5/0.

M/S Vierra/Ochoa to approve for Second Reading and Adoption. Vote 5/0.

REPORTS

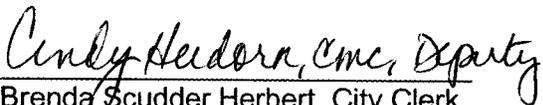
Mayor Cannella, Vice Mayor Phipps, Council Members and staff gave report on various City related issues.

ADJOURNMENT Mayor Cannella adjourned the meeting at 8:00 p.m.



Anthony Cannella, Mayor

ATTEST:



Brenda Scudder Herbert, City Clerk