

**CERES CITY COUNCIL  
REGULAR MEETING MINUTES  
June 11, 2007**

The regular meeting was called to order at 7:00 p.m. by Mayor Cannella with the following in attendance.

**PRESENT:** Council Members Vierra, Ochoa, Lane and Mayor Cannella.

**EXCUSED:** Councilmember Phipps

**INVOCATION** was given by Pastor Craig Hunnel, Valley View Church of the Nazarene.

**PLEDGE OF ALLEGIANCE** was led by Mayor Cannella.

**PERSENTATIONS**

- A. Steve Wilson Director of Municipal Utilities gave a report on the Nitrate Incident that occurred at the end of May.

**APPROVAL OF THE MINUTES** of the regular meeting of May 29, 2007.  
**M/S Lane/Vierra to approve. Vote 4/0.**

**CITIZEN COMMUNICATION**

- Leonard Sheppard, 2841 Fowler Road, praised the Police and Fire Department. Mr. Sheppard also made comments regarding traffic at Mitchell Road and Fowler Road when school is in session.
- Steve Breckenridge, 2841 Fowler Road, asked about Ceres Emergency Preparedness Plan.

**APPROVAL OF THE AGENDA AS POSTED OR AMENDED AND CERTIFICATIO OF POSTING M/S Vierra/Lane to approve the Agenda as posted. Vote 4/0.**

**CONFLICT OF INTEREST DECLARATION – None**

**CONSENT CALENDAR – M/S Lane/Vierra to approve 1 – 7 & 10. Vote 4/0.**

1. Register of Audited Demands dated May 25 – June 1, 2007.
2. Set the date of June 25, 2007 for a Public Hearing to adopt the annual budget for the City of Ceres for the 2007-08 Fiscal Year beginning July 1, 2007 and ending June 30, 2008 and adopting the 2007-08 appropriations limitation.
3. **Resolution No. 2007-109** authorizing the City Manager to sign an agreement with Public Resource Management Group, LLC to provide the City with a Cost Allocation Plan and User Fee Services and amending the FY 2006/07 Budget to appropriate funds.

4. **Resolution No. 2007-110** rejecting a claim for damages of Donald Davis.
5. **Resolution No. 2007-111** approving the purchase of two dual sport motorcycle for the Public Safety Department.
6. **Resolution No. 2007-112** accepting the 2006 Traffic Signal Project as complete, approve the Balancing Change Order, authorize the filing of the Notice of Completion and payment to contractor.
7. **Resolution No. 2007-113** accepting the Morgan Road/Hackett Road Traffic Signal Project as complete, approve the Balancing Contract Change Order, authorize the filing of the Notice of Completion and payment to the contractor.
8. **PULLED Waiver of Second Reading and Adoption of Ordinance No. 2007-973** amending Title 9 of the Ceres Municipal Code to prohibit underage drinking and assess liability for those who knowingly host gatherings where minors consume alcohol. **M/S Vierra/Ochoa to continue this item to the Council meeting of July 9, 2007. Vote 4/0.**
9. **PULLED Resolution No. 2007-114** adopting the Stanislaus Housing & Support Services Collaborative – “10-Year Plan to End Long Term Homelessness”. **M/S Vierra/Ochoa to approve Resolution No. 2007-114. Vote 4/0.**
10. **Resolution No. 2007-115** approving the City of Ceres Transportation Development Act Claim and authorizing the Community Development Director to sign and submit said claim to the Stanislaus Council of Governments (StanCOG) on behalf of the City of Ceres.

#### **PUBLIC HEARING**

11. **Resolution No. 2007-116** authorizing vacation of a portion of Third Street south of Magnolia Street.

**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/Lane to approve Resolution No. 2007-116. Vote 4/0.**

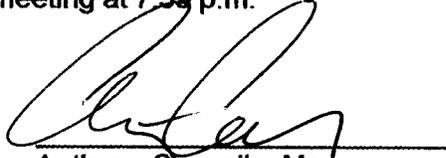
12. **Resolution No. 2007-117** levying an assessment for the Ceres Downtown Revitalization Area Board (CDRAB) activities and projects for Fiscal Year 2007/08.

**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. 2007-117. Vote 4/0.**

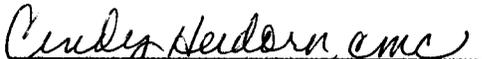
#### **REPORTS**

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

**ADJOURNMENT** Mayor Cannella adjourned the meeting at 7:55 p.m.

  
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Anthony Cannella, Mayor

ATTEST:

  
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Brenda Scudder Herbert, City Clerk