

SPECIAL MEETING MINUTES

December 18, 2008

Mayor Cannella called the Special City Council Meeting of December 18, 2008 to order at 5:40 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Lane, Ochoa, Vierra, Mayor Cannella

CONSENT CALENDAR

1. **Resolution No. 2008-175** accepting the Improvement Agreement and Final Map for the Ceres Gateway Center

Foregoing the staff report Council asked staff to explain the difference between this staff report and the report distributed at the Council Meeting on December 8, 2008.

Staff responded that the changes were housekeeping issues only, primarily concerning the number of parcels that would be benefited. Staff was very close to having an agreement signed prior to the December 8, 2008 meeting but just ran out of time.

Council then discussed in detail each of the Infrastructure Improvements and Bonding Requirements for the Ceres Gateway Center, the purpose of the improvement and who would be benefited. Those improvements included:

Mitchell Road and Service Road Intersection Improvements
Signal Relocation, Mitchell Road and Service Road
Utility Undergrounding, Mitchell Road and Service Road
Mitchell Road Frontage Improvements at APN 041-013-007
Mitchell Road Deceleration Lane
Signals at Mitchell Road and Rhode Road
Mitchell Road Highway Signals at Highway 99
Engineer fee for Item C4

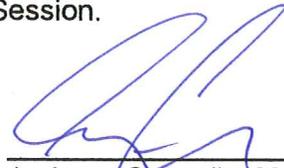
After extensive Council discussion with representatives of the Ceres Gateway Center, the following motion was made:

MOTION: Resolution No. 2008-175 accepting the Improvement Agreement and Final Map for the Ceres Gateway Center

MOVED: Moved by Lane/seconded by Durossette

VOTE: Motion passed unanimously. (5/0)

There being no further business, Mayor Cannella adjourned the City Council Meeting at 7:12 p.m. to the Ceres Redevelopment Agency Closed Session.



Anthony Cannella, Mayor



Cindy Heldorn, CMC, City Clerk

CITY COUNCIL STUDY SESSION MINUTES

December 18, 2008

5:30 p.m. Vice Mayor Vierra called the meeting to order with the following in attendance:

ROLL CALL: Council Members Durossette, Lane, Ochoa, Vierra, Mayor Cannella

1. STATUS REPORT ON OVERTIME EXPENDITURES

Sarah Ragsdale, Administrative Services Director reported on overtime expense through November 30, 2008. The total overtime expense incurred during the first five months of the fiscal year was 43%. Staff is being careful and watching the levels of overtime being used. The overtime expense in excess of approved budgets will need to be covered by budgetary savings in other areas.

Council Recommendation

Council accepted report.

2. PROJECT PRIORITY LIST

No report.

3. MAJOR PROJECTS LIST

Phil Scott, Public Works Director, stated that the Nitrate treatment project and Well rehabilitation for Well #16 at Hatch and Mitchell was complete.

Council Recommendation

Council accepted report.

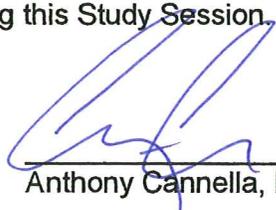
4. SCHEDULE FUTURE STUDY SESSION ITEMS.

Council Recommendation

Mayor Cannella requested that the Standard Engineering Specifications and Details scheduled for January 15, 2009, be moved to a later study session.

Council Requested a Special Study Session on February 9, 2009 to discuss the TID Surface Water Project.

There being no further business, the Study Session was adjourned at 5:40 p.m. to the Special City Council Meeting immediately following this Study Session.



Anthony Cannella, Mayor



Cindy Heidorn, CMC, City Clerk

