

CITY COUNCIL MINUTES

May 10, 2010

Mayor Cannella called the May 10, 2010 City Council Meeting to Order with the following in attendance:

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

EXCUSED Vice Mayor Lane

INVOCATION by Pastor Herb Henry, Richland Faith Assembly of God

PLEDGE OF ALLEGIANCE to the flag led by Mayor Cannella.

PRESENTATIONS

A. Proclamation declaring May, 2010 as Asthma Awareness Month in the City of Ceres.

CITIZEN COMMUNICATIONS

- Len Shepherd, resident, commented on his appreciation for the Ceres Public Safety Department.
- George Silvera, resident, spoke regarding the bike path that is currently locked and not available for public use.

Staff responded that the bike path is a two (2) phase project. Phase one is constructed however until the second phase is complete, it is not safe for public use. As soon as phase two is constructed, the path will be opened.

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

MOTION: Approve the Agenda posted and Certification of Posting

MOVED: Moved by Vierra/seconded by Durossette

VOTE: Motion passed with Vice Mayor Lane absent (4/0)

APPOINTMENTS TO BOARDS/COMMISSIONS

A. **Resolution No. 2010-46** confirming Mayor Cannella's recommendation to appoint Vice Mayor Lane and Councilmember Vierra to the Regional Water Steering Committee.

MOTION: Approve **Resolution No. 2010-46** as recommended by staff.

MOVED: Moved by Vierra/seconded by Durossette

VOTE: Motion passed with Vice Mayor Lane absent (4/0)

CONFLICT OF INTEREST DECLARATION – Mayor Cannella declared a conflict with Item No. 9 stating that his firm is currently doing work with ECO:LOGIC

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Dissolution of the Department Head Bargaining Group.
2. Register of Audited Demands for period covering April 16-27, 2010.

3. **Resolution No. 2010-47** authorizing the destruction of certain Grant Records.
4. **Resolution No. 2010-48** adopting Travel & Subsistence Reimbursement, Fraud in the Workplace, and City Budget and Fiscal Policies.
5. **Resolution No. 2010-49** awarding a one-year contract for Civil Engineering Services to Toby Wells, authorize the City Manager to execute the contract for these services and approve a Budget Amendment to fund the contract.
6. Set Public Hearing Date of May 24, 2010 to review proposed changes to the Ceres Area Transit (CAT) and Ceres Dial-A-Ride (CDAR) fares, Ceres Area Transit routes, and review transit service levels.
7. **Resolution No. 2010-50** awarding the bid for the purchase of a Public Works Tractor Loader from Pape Machinery. **PULLED FOR FURTHER DISCUSSION**
8. **Resolution No. 2010-51** approving the filing of an application of State Disability Insurance for the Non Safety Mid Managers. **PULLED FOR FURTHER DISCUSSION**

MOTION: Approve Consent Calendar Items 1a – 6 as recommended by staff.

MOVED: Moved by Vierra/seconded by Ochoa

VOTE: Motion passed with Vice Mayor Lane absent (4/0)

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

7. **Resolution No. 2010-50** awarding the bid for the purchase of a Public Works Tractor Loader from Pape Machinery.

Len Shepherd, resident, made an inquiry regarding the cost of the machine.

Michael Riddell, Public Works Superintendent, responded that the cost of the machine is \$73,965.79. The machine, which will be used by all departments, is a replacement for an old machine and brings us into compliance with Air Board regulations.

MOTION: Approve **Resolution No. 2010-50** as recommended by staff.

MOVED: Moved by Vierra/seconded by Durossette

VOTE: Motion passed with Vice Mayor Lane absent (4/0)

8. **Resolution No. 2010-51** approving the filing of an application of State Disability Insurance for the Non Safety Mid Managers.

Council requested staff confirmation that this insurance coverage was employee paid and that there will never be a cost to the City.

Deputy Chief Borges confirmed that there is no cost to the City for employees participating in the SDI program. The cost of the coverage is 100% employee paid and deducted from participating employee pay on a per pay period basis.

MOTION: Approve **Resolution No. 2010-51** as recommended by staff.

MOVED: Moved by Durossette /seconded by Vierra

VOTE: Motion passed with Vice Mayor Lane absent (4/0)

UNFINISHED BUSINESS – None

PUBLIC HEARING - None

NEW BUSINESS

9. **Resolution No. 2010-52** approving an amendment to contract for Design Services during construction for the WWTP Headworks and Influent Pump Station Project in the amount of \$25,800.

Mayor Cannella recused himself from the dais.

Councilmember Vierra requested a staff report.

Glenn Gebhardt, Interim Development Services Director, introduced the item stating that ECO:LOGIC Engineers originally prepared the construction documents for the Headworks and Influent Pump Station Project in 2007. They based their design on the 1983 Master Plan, which was the best information available at the time. Construction of the project was delayed due to lack of funds. The project has now been funded by Council with revenue bonds. On February 8, 2010, a contract was approved with ECO:LOGIC Engineers to review and make any necessary adjustments to the Headworks and Influent Pump station Project. ECO:LOGIC are also currently preparing the Sewer Master Plan.

One of the first tasks in the Master Plan process was to calculate the total sewer flows that will result from the 1997 General Plan, including anticipated development from the West Ceres Specific Plan currently under review. The peak design flows calculated in 2007 were 17.3 MGD and the anticipated peak is now in excess of 24 MGD.

It is preferable to design the facilities to be able to handle the sewer flows that have been calculated. It is more cost effective to design and construct the facilities to meet anticipated growth at this time rather than come back and make modifications in the relatively near future. The cost of the additional services is \$25,800.

Len Shepherd, resident, asked, given the current rate of growth, how far out does the 24 MGD take us.

Mr. Gebhardt responded that this is a 20 year look and takes us to a population of approximately 80,000 people.

MOTION: Approve **Resolution No. 2010-52** as recommended by staff.

MOVED: Moved by Ochoa/seconded by Durossette

VOTE: **Motion passed with Vice Mayor Lane absent and Mayor Cannella abstaining. (3/0/1)**

7:20 p.m. ADJOURN AS CITY COUNCIL TO THE REDEVELOPMENT AGENCY MEETING

7:48 p.m. RECONVENE AS CITY COUNCIL

COUNCILMEMBER REFERRALS

Council requested the following items:

- o The topic of Local Vendor Preference be placed on an upcoming Study Session Agenda.
- o Status update of the Water Meter installation project.

REPORTS

Mike Borges reported on a resent response to a call by Jason Coley during which he saved a choking infant.

CLOSED SESSION – No Closed Session was held.

CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Liebert, Cassidy, Whitmore

Employee Organization: Miscellaneous Bargaining Unit

Employee Organization: First Line Supervisors/Confidential Bargaining Group

Employee Organization: Mid-Management Employees

Employee Organization: Department Heads

Employee Organization: Ceres Department of Public Safety Firefighters Association

Employee Organization: Ceres Police Officers' Association

Pursuant to Gov't. Code Section 54957.6

7:53 p.m. There being no further business, Mayor Cannella adjourned the meeting.

Anthony Cannella, Mayor

Cindy Heidorn, CMC, City Clerk
City of Ceres