

## **CITY COUNCIL MEETING MINUTES**

**October 25, 2010**

Mayor Cannella called the October 25, 2010 City Council Meeting to order at 7:00 p.m. with the following in attendance:

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

**INVOCATION** by Pastor Steve La Farge, Grace Community Christian Church

**PLEDGE OF ALLEGIANCE** to the flag led by Mayor Cannella.

### **PRESENTATIONS**

A. Announcement of new Deputy Fire Chief.

Chief de Werk announced Bryan Nicholes as the new Deputy Fire Chief. Deputy Chief Nicholes thanked Council for their continued support.

B. Proclamation Declaring October 25, 2010, World Polio Day in the City of Ceres.

Ceres Rotary President Mary Jones accepted the proclamation and thanked Council for their support of this worthy cause.

**APPROVAL OF THE MINUTES** of the regular meeting of September 27, 2010. (all present)

**MOTION:** Approve the minutes of the regular meeting of September 27, 2010.

**MOVED:** Moved by Durossette/seconded by Ochoa

**VOTE:** **Motion passed unanimously (5/0)**

### **CITIZEN COMMUNICATIONS**

- Stephen Qualls, representing the League of California Cities, presented Vice Mayor Lane and Councilmember Bret Durossette with a trophy for placing first in a recent League golf tournament in support of Proposition 22.
- Len Shepherd, resident commented on the City's new mobile command post and stated that he felt it was a real asset to the City.

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

**MOTION:** Approve the agenda as posted (or amended) and certification of posting.

**MOVED:** Moved by Lane/seconded by Vierra

**VOTE:** **Motion passed Unanimously (5/0)**

**APPOINTMENTS TO BOARDS/COMMISSIONS** – None.

**CONFLICT OF INTEREST DECLARATION** – None.

**CONSENT CALENDAR**

1. General Correspondence – **Information Only**
  - a. Public Works Monthly Report for September 2010.
  - b. Building Department Monthly Report for September 2010.
  - c. City Financial Reports – 1<sup>st</sup> quarter FY 2010/11.
2. Register of Audited Demands for period covering October 4-18, 2010.
3. **Resolution No. 2010-130** accepting State of California, Office of Traffic Safety *Sobriety Checkpoint Program Mini-Grant* and approving a FY 2010/11 Budget Amendment to appropriate those funds.
4. **Resolution No. 2010-131** accepting State of California, Office of Traffic Safety *Click it or Ticket Program Mini-Grant* and approving a FY 2010/11 Budget Amendment to appropriate those funds.
5. **Resolution No. 2010-132** making the necessary findings of benefit required by California Community Redevelopment Law (Health and Safety Code §33000 et. seq. “CCRL”) to finance the installation of a new roof on the City of Ceres Public Safety Building. *PULLED FOR FURTHER DISCUSSION.*
6. Set a public hearing of November 8, 2010 to consider a proposal that involves seven parcels and requires the approval of an Annexation (10-01 Annex), a General Plan Amendment (10-02 GPA), and Prezone (10-03 PZ). An Architectural and Site Plan Approval (10-04 ASPA) was previously approved by the Planning Commission and affects two of the seven parcels for the development of a 16,813 square foot commercial building for retail use and a drive-thru pharmacy at the northwest corner of Hatch Road and Central Avenue. *PULLED FOR FURTHER DISCUSSION.*

MOTION: Approve Consent Calendar Items 1a-c, 2-4 as recommended by staff.

MOVED: Moved by Lane/seconded by Vierra

**VOTE: Motion passed Unanimously (5/0)**

**CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

5. **Resolution No. 2010-132** making the necessary findings of benefit required by California Community Redevelopment Law (Health and Safety Code §33000 et. seq. “CCRL”) to finance installation of a new roof on the City of Ceres Public Safety Building.

Len Shepherd, resident, asked for the definition of a “finding of benefit”.

Staff explained that before the Ceres Redevelopment Agency’s money can be spent, the City Council is required to make certain findings that the project is of benefit to the redevelopment project area.

MOTION: **Resolution No. 2010-132** as recommended by staff.

MOVED: Moved by Lane/seconded by Durossette

**VOTE: Motion passed Unanimously (5/0)**

6. Set a Public Hearing date of November 8, 2010 to consider a proposal that involves seven parcels and requires the approval of an Annexation (10-01 Annex), a General Plan Amendment (10-02 GPA), and Prezone (10-03 PZ). An Architectural and Site Plan Approval (10-04 ASPA) was previously approved by the Planning Commission and affects two of the seven parcels for the development of a 16,813 square foot commercial building for retail use and a drive-thru pharmacy at the northwest corner of Hatch Road and Central Avenue.

Council asked if this project were located across Central Avenue from Walgreens.

Staff concurred that the project is located directly across Central Avenue from Walgreens.

**MOTION:** Set a Public Hearing date of November 8, 2010 to consider the proposal as recommended by staff.

**MOVED:** Moved by Lane/seconded by Vierra

**VOTE:** **Motion passed Unanimously (5/0)**

**UNFINISHED BUSINESS** – None.

**PUBLIC HEARING** – None.

**NEW BUSINESS** – None.

**7:19 p.m. ADJOURN AS CITY COUNCIL TO THE REDEVELOPMENT AGENCY MEETING**

**8:43 p.m. RECONVENE AS CITY COUNCIL**

**COUNCILMEMBER REFERRALS** – None.

**REPORTS** – None.

8:45 p.m. There being no further business, Mayor Cannella adjourned the City Council meeting.

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Ken Lane, Vice Mayor

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Cindy Heidorn, CMC, City Clerk