

CITY COUNCIL MINUTES

February 14, 2011

Mayor Vierra called the February 14, 2011 City Council Meeting to order at 7:00 p.m. with the following in attendance:

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

INVOCATION by Ken Sylvia, Youth For Christ

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

APPROVAL OF THE MINUTES of the Regular Meeting of January 10, 2011, the Special Joint Meeting of January 21, 2011 and the Study Session and Joint Meeting of January 24, 2011 (all present)

CITIZEN COMMUNICATIONS

Len Shepherd, resident, expressed sympathy for the families of the young girls who were involved in an accident near Mae Hensley Junior High on February 9, 2011 and asked for a moment of silence.

Chris Tyler, representing Senator Anthony Cannella's office gave a brief update on the State legislative agenda and the committees to which Senator Cannella has currently been assigned.

George Ibera, resident thanked the Ceres Police Department for their quick work in catching the criminals involved in the recent shooting at the AM/PM Mini-market located at Service and Mitchell Roads.

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

MOTION: Approval the agenda as posted and certification of posting.

MOVED: Moved by Durossette/seconded by Lane

VOTE: **Motion passed Unanimously (4/0)**

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION – None,

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Recreation Monthly Report for November and December, 2010.
 - b. Update on Water Meter Installations.
 - c. Public Works Department Monthly Report for December, 2010
 - d. Information Technology Division Monthly Report for December, 2010.
 - e. Building Activity and Revenue Generation for January, 2011.
 - f. Major Project List Update as of February 4, 2011.
2. Register of Audited Demands for period covering January 14 – February 1, 2011.
3. **Resolution No. 2011-12** approving the purchase of Backhoe Loader from Pape Machinery through the CMAS Program for use by the Public Works Department.

4. **Resolution No. 2011-13** amending the Terms and Conditions of Employment for Members of the Ceres Police Officers Association.
5. **Resolution No. 2011-14** awarding the Automated Traffic Management System (ATMS) and Closed Circuit Television (CCTV) Cameras & Software Upgrade Project to Republic ITS, Inc. for their low bid of \$252,050.00, approve a 10% Construction Contingency of \$25,205.00 and awarding the Inspection Services to Minagar & Associates, Inc. for their proposed price of \$7,752.00.
6. **Resolution No. 2011-15** approving an agreement with the Ceres Youth Soccer Association for use of the Ceres River Bluff Regional Park (Soccer Fields) and authorizing the Acting City Manager to execute said agreement.
7. **Resolution No. 2011-16** amending the FY 2010/11 City of Ceres Budget and Reducing the Appropriations Budget in the amount of \$367,800.00.
8. **Resolution No. 2011-17** setting the Terms and Conditions of Employment for Members of the Mid Managers Bargaining Group and **Resolution No. 2011-18** Setting the Terms and Conditions of Employment for Members of the Supervisor / Confidential Bargaining Group.
9. **Resolution No. 2011-19** approving Contract Change Orders for the Costa Fields Renovation Project and authorizing a Transfer of Funds.

MOTION: Approve Consent Calendar Items 1a-f, 2-4 and 6-9 as recommended by staff.

MOVED: Moved by Lane/seconded by Ochoa

VOTE: Motion passed Unanimously (4/0)

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

5. **Resolution No. 2011-14** awarding the Automated Traffic Management System (ATMS) and Closed Circuit Television (CCTV) Cameras & Software Upgrade Project to Republic ITS, Inc. for their low bid of \$252,050.00, approve a 10% Construction Contingency of \$25,205.00 and awarding the Inspection Services to Minagar & Associates, Inc. for their proposed price of \$7,752.00.

George Silvera, resident asked for a brief explanation.

Glenn Gebhardt, Public Works Director/City Engineer responded that this project will repair the fiber optic network and upgrade the Traffic Operations Center to provide full interconnection of the City's traffic signals. The interconnection of the traffic signals will increase the level of service for the various signalized intersections in the City by allowing smoother traffic flow.

MOTION: Approve Resolution No. 2011-14 as recommended by staff.

MOVED: Moved by Durossette/seconded by Ochoa

VOTE: Motion passed Unanimously. (4/0)

UNFINISHED BUSINESS

10. Review of current Redevelopment Agency projects, consideration and approval of additional Redevelopment Agency projects, commitment of funds for said projects, and adoption of all resolutions necessary for Agency approval and implementation.

Staff had nothing new to report.

PUBLIC HEARING

11. Public Hearing for the purpose of considering **Resolution No. 2011-20** approving the CDBG Annual Action Plan for FY 2011/12.

Bryan Briggs, Redevelopment/Economic Development Manager, reported that the City of Ceres is a member of the CDBG Consortium, a coalition of local government agencies formed to meet the program requirements of an entitlement jurisdiction that eliminates the annual application process to access the federally funded Community Development Block Grant program.

Entitlement jurisdictions are awarded Community Development Block Grant (CDBG) funds directly from the federal government on an annual basis. The entitlement jurisdiction designation is desirable because entitlement jurisdictions do not have to compete for funding of their projects with all non-entitlement jurisdictions throughout the State.

For the Consortium to receive its annual entitlement the Board of Supervisors must approve an Annual Action Plan (AAP). The County has asked that each participating jurisdiction recommend that the Board of Supervisors submit the Annual Action Plan to the Federal Government.

The City of Ceres is expecting to receive approximately \$268,589 for FY2011/12 to be used for curb, gutter and sidewalk repairs along the following streets:

- Magnolia Street from Central Avenue to El Camino Avenue
- El Camino Avenue from Magnolia Street to Central Avenue
- Tenth Street from Lawrence Avenue to Don Pedro Road
- Roeding Road from Ninth Street to Mitchell Road
- Holly Court and Don Pedro Road from Ninth Street to Mitchell Road.

Last year the City received \$249,580.00. Those funds were to be used for repairs to 9th Street between Lawrence and El Camino and on 5th Street between North and Whitmore.

Council asked staff if the property affected property owners would be notified prior to the commencement of work.

Mr. Briggs responded that as part of the City's contract with the local engineering firm, GDR, they will be responsible for notifying all affected property owners prior to the start of construction.

7:21 p.m. The Public Hearing was opened.

- Len Shepherd, resident addressed Council regarding the administrative fees for the program. Mr. Shepherd felt that the fees were too high and that the City should be using that money to put in more curb, gutter and sidewalks.

7:30 p.m. There being no one else wishing to speak, the Public Hearing was closed.

NEW BUSINESS – None.

7:31 p.m. ADJOURN AS CITY COUNCIL TO THE REDEVELOPMENT AGENCY MEETING

7: 35 p.m. RECONVENE AS CITY COUNCIL

COUNCILMEMBER REFERRALS - None

REPORTS - Council requested a report on the number of street vendors selling flowers today for Valentine's Day. Staff responded that only two non-profits obtained permits. Council directed Code Enforcement to double check all street vendors on Holidays to make sure have obtained the proper permits.

CLOSED SESSION – No Closed Session Was Held.

CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Liebert, Cassidy, Whitmore

Employee Organization: Miscellaneous Bargaining Unit

Pursuant to Gov't. Code Section 54957.6

7:39 p.m. There being no further business, Mayor Vierra adjourned the meeting.

Mayor Chris Vierra

Cindy Heidorn, CMC
City Clerk