

CITY COUNCIL MINUTES

January 9, 2012

Mayor Vierra called the January 9, 2012 City Council Meeting to order at 7:00 p.m. with the following in attendance:

ROLL CALL Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

INVOCATION by Pastor Dionicio Vargas, Ceres Valley View Church of the Nazarene

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATION

Mayor Vierra read a proclamation into the record in recognition of Dr. Martin Luther King, Jr. Day.

Mr. Frank Johnson, NAACP, accepted the proclamation and thanked Council for their support.

APPROVAL OF THE MINUTES of the regular meeting of November 28, 2011 (Mayor Vierra absent)

MOTION: Approve the minutes of the regular meeting of November 28, 2011.

MOVED: Moved by Bret/seconded by Ingwerson

VOTE: **Motion passed with Mayor Vierra abstaining. (4/0/1)**

APPROVAL OF THE MINUTES of the Special Meeting of December 2, 2011 (all present)

MOTION: Approve the minutes of the Special Meeting of December 2, 2011

MOVED: Moved by Ingwerson/seconded by Kline

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

CITIZEN COMMUNICATIONS

- Lourdes Perez, representing Ceres Partnership for Health Children spoke in support of the Robert Wood Johnson Foundation (RWJF) Executive Nurse Fellows Program Grant.
- Mr. Frank Johnson, representing the NAACP, spoke in support of the Robert Wood Johnson Foundation (RWJF) Executive Nurse Fellows Program Grant.
- Don Donaldson, resident, representing Ceres Youth Basketball, spoke in support of the basketball program. Mr. Donaldson also presented one of the teams from his program along with two of the Coaches who spoke briefly about the program and thanked Council for their support.
- Len Shepherd, resident, commended the youth basketball team for coming to the meeting and urged Council to start an out-reach program to encourage civic involvement.

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

MOTION: Approve the agenda as amended and certification of posting.

MOVED: Moved by Ingwerson/seconded by Kline

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

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION - None

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. IT Division Monthly Reports for October and November, 2011.
 - b. Recreation Department Monthly Report for November, 2011.
 - c. Public Works Department Monthly Report for November, 2011.
2. Register of Audited Demands for period covering December 2 – 16, 2011.
3. **Resolution No. 2012-01** amending the FY 2011/12 Budget for Detective Cubicle Replacement. (A. de Werk)
4. **Resolution No. 2012-02** authorizing application for the Robert Wood Johnson Foundation (RWJF) Executive Nurse Fellows Program Grant.
5. **Resolution No. 2012-03** adopting Agricultural Preservation Boundaries to the year 2050 for the City of Ceres that will be included in a countywide effort that includes all nine cities and Stanislaus County.

MOTION: Approve Consent Calendar Items 1 – 5 as recommended by staff.

MOVED: Moved by Lane/seconded by Kline

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

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR – None.

UNFINISHED BUSINESS

6. Resolution **No. 2011-04** electing to service as the successor agency to the Ceres Redevelopment Agency pursuant to Part 1.85 of Division 245 of the California Health and Safety Code.
7. **Resolution No. 2011-05** elective to serve as successor agency to the Stanislaus Ceres Redevelopment Commission pursuant to Part 1.85 of Division 245 of the California Health and Safety Code.

Bryan Briggs, Economic Development/Redevelopment Manager, presented the staff report to Council stating that AB 26, which was signed by the Governor of California on June 29, 2011, added Parts 1.8 and 1.85 to the Community Redevelopment Law. Part 1.8 immediately suspended most redevelopment agency activities. Part 1.85 provides that on October 1, 2011 (extended to February 1, 2012 by the Court), all existing redevelopment agencies and redevelopment agency components of community development agencies are dissolved, and successor agencies are designated as successor entities to the former redevelopment agencies. Except for those provisions of the Redevelopment Law that are repealed, restricted, or revised pursuant to AB 26, all authority rights, powers, duties and obligations previously vested with the former redevelopment agencies under the Redevelopment Law are vested in the successor agencies.

To avoid any uncertainty of account of ambiguous provisions of AB 26, staff recommends the City Council serve as the successor agency to the Redevelopment Agency. Mr. Briggs stated that there may be some benefit to serving as the successor agency because the City of Ceres will implement the

wind-down of the redevelopment agency and have some control over that process, albeit under the supervision of an oversight board.

After some discussion, Council felt strongly about acting as the successor agency to the Redevelopment Agency however not all Council members felt the City should act as the successor agency to the SCRC since most of the area is in the County's jurisdiction.

MOTION: Approve **Resolution No. 2011-04** electing to service as the successor agency to the Ceres Redevelopment Agency pursuant to Part 1.85 of Division 245 of the California Health and Safety Code.

MOVED: Moved by Lane/seconded by Durossette

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

MOTION: Approve **Resolution No. 2011-05** electing to serve as successor agency to the Stanislaus Ceres Redevelopment Commission pursuant to Part 1.85 of Division 245 of the California Health and Safety Code.

MOVED: Moved by Ingwerson/seconded by Lane

VOTE: **Motion passed with Councilmember Durossette and Mayor Vierra voting No. (3/2)**

PUBLIC HEARING – None.

NEW BUSINESS – None.

COUNCILMEMBER REFERRALS

REPORTS - Council and staff reported on various upcoming events including the upcoming Rancho San Miguel job fair which will be held on February 11, 2012.

There being no further business, Mayor Vierra adjourned the City Council meeting at 8:37 p.m.

Chris Vierra, Mayor

Cindy Heidorn, CMC, City Clerk