

CITY COUNCIL MINUTES

March 12, 2012

Mayor Vierra called the March 12, 2012 City Council meeting to order at 7:00 p.m. with the following in attendance:

REPORT OF CLOSED SESSION Nothing to report

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

INVOCATION by Pastor Adam Miller, Ceres Christian Church

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

- A. Proclamation declaring March as American Red Cross Month in the City of Ceres. Mayor Vierra read the Proclamation into the record.

CITIZEN COMMUNICATIONS

Len Shepherd, resident, spoke in support of Public Safety.

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

MOTION: Approve the Agenda as posted and certification of posting.

MOVED: Moved by Kline/seconded by Lane

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

APPOINTMENTS TO BOARDS/COMMISSIONS

- A. **Resolution No. 2012-26** confirming Mayor Vierra's appointment of two (2) members to the Oversight Board for the dissolved City of Ceres Redevelopment Agency.

ACTION: Moved by Kline/seconded by Ingwerson to approve **Resolution No. 2012-26** appointing Bryan Briggs and John Anderson to the Oversight Board for the Former City of Ceres Redevelopment Agency. **Motion passed unanimously. (5/0)**

- B. **Resolution No. 2012-27** confirming Mayor Vierra's appointment of two (2) members to the Oversight Board for the dissolved Stanislaus-Ceres Redevelopment Commission.

ACTION: Moved by Kline/seconded by Ingwerson to approve **Resolution No. 2012-27** appointing Bryan Briggs and John Anderson to the Oversight Board for the Former Stanislaus Ceres Redevelopment Commission. **Motion passed unanimously. (5/0)**

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Capital Improvement Projects (CIP) Update.
 - b. Major Projects List.
2. Register of Audited Demands for period covering February 17 – March 2, 2012.
3. Set public hearing date of March 26, 2012 to consider the Planning Commission recommendation for the adoption of the 2009-2014 Housing Element and the Housing Element Negative Declaration.
4. Open Public Review Period of the FY 2012-13 Community Development Block Grant (CDGB) Annual Action Plan (AAP) and Set a Public Hearing Date of April 9, 2012 to take public testimony and recommend that the Stanislaus County Board of Supervisors approve the FY 2012-13 AAP and FY 2012-15 Consolidated Plan (CP).
5. **Resolution No. 2012-28** accepting the Construction Contract for the Smyrna Well 39 and 40 Project as complete; approving the Balancing Contract Change Order, authorizing the filing of the Notice of Completion and Retention Release to the Contractor.
6. **Resolution No. 2012-29** approving Contract Change Order No. 1 for the 2011 Water System Upgrade to allow for the abandonment of 35 additional 1” services. PULLED FOR FURTHER DISCUSSION.
7. **Resolution No. 2012-30** approving the purchase of two Patrol Vehicles from Downtown Ford Sales under the City of Sacramento Contract, in the amount of \$54,321.93. PULLED FOR FURTHER DISCUSSION.

ACTION: Moved by Ingwerson/seconded by Durossette to approve Consent Calendar Items 1 - 5 as recommended by staff. **Motion passed unanimously. (5/0)**

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

6. **Resolution No. 2012-29** approving Contract Change Order No. 1 for the 2011 water System Upgrade to allow for the abandonment of 35 additional 1” services.

Pulled by Councilmember Kline.

Staff commented that these 35 additional services will use 90% of the current contingency. Staff is asking Council to restore the contingency as a back-up so the project will not be delayed should something else be discovered.

ACTION: Moved by Durossette/seconded by Ingwerson to approve **Resolution No. 2012-29** as recommended by staff. **Motion passed with Councilmember Kline voting No. (4/1)**

7. **Resolution No. 2012-30** approving the purchase of two Patrol Vehicles from Downtown Ford Sales under the City of Sacramento Contract, in the amount of \$54,321.93.

Pulled by Len Sheperd resident. Mr. Shepherd asked if staff received quotes from Country Ford in Ceres or Heritage Ford in Modesto.

Staff responded that Country Ford in Ceres only sells trucks. Downtown Ford in Sacramento has purchased a large quantity of surplus vehicles to sell at reduced cost.

ACTION: Moved by Ingwerson/seconded by Durossette to approve **Resolution No. 2012-30** as recommended by staff. **Motion passed unanimously. (5/0)**

UNFINISHED BUSINESS – None.

PUBLIC HEARING – None.

NEW BUSINESS

8. **Resolution No. 2012-31** approving a Catastrophic Leave Donation program for employees.

ACTION: Moved by Kline/seconded by Lane to approve **Resolution No. 2012-31** as recommended by staff. **Motion passed unanimously. (5/0)**

COUNCILMEMBER REFERRALS – None.

REPORTS Council and staff reported on various recent and upcoming events including the March 9, 2012 City Council workshop.

7:26 p.m. There being no further business, Mayor Vierra adjourned the meeting at 7:26 p.m.

Chris Vierra, Mayor

Cindy Heidorn, CMC, City Clerk