

CITY COUNCIL MINUTES

May 14, 2012

Mayor Vierra called the May 14, 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 Mike Brinton, City of Ceres.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

A. Special presentation by Art de Werk, City Manager/Chief of Police.

Art de Werk, City Manager/Police Chief presented Officers Kiashira Ruiz and Brittany England with Chief's awards for their heroic efforts in saving the life of Mrs. Tony Adkins. Ms. Adkins thanked the Police Officers for saving her life.

B. Proclamation declaring May as Asthma Awareness Month presented to Dolores Cisneros, Stanislaus County Asthma Coalition.

C. Proclamation declaring the Week of May 13 – 19, 2012, National Transportation Week and National Bike to Work Week.

Kay Dunkel, Administrative Analyst accepted the proclamation and thanked Council for their recognition.

D. Proclamation declaring the week of May 13 – 19, 2012 National Police Officers Memorial Day and Police Week.

Kathy Stevenson, resident, accepted the award and thanked Council on behalf of all law enforcement families.

E. Proclamation declaring May 19, 2012, National Armed Forces Day in the City of Ceres.

Lt. Brent Smith accepted the proclamation and thanked Council

APPROVAL OF THE MINUTES of the City Council Meetings and Study Session of April 9, 2012 (All present)

ACTION: Moved by Lane/seconded by Kline to approve the minutes of the regular Council Meetings and Study Session of April 9, 2012. **Motion passed unanimously. (5/0)**

APPROVAL OF THE MINUTES of the City Council Meeting and Study Session of April 23, 2012. (Councilmember Kline excused)

ACTION: Moved by Lane/seconded by Kline to approve the minutes of the regular Council Meetings and Study Session of April 9, 2012. **Motion passed with Councilmember Kline abstaining. (4/0/1)**

CITIZEN COMMUNICATIONS

Michelle Coxford representing the Ceres Library gave a brief update on the monthly children’s activities and reading programs.

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

Item No. 9 was removed from the agenda per staff’s request.

ACTION: Moved by Kline/seconded by Durossette to approve the agenda as amended and certification of posting. **Motion passed unanimously. (5/0)**

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR

1. Register of Audited Demands for period covering April 17 – 30, 2012.
2. **Resolution No. 2012-53** declaring the Week of May 20 – 26, 2012 as National Public Works Week.
3. **Resolution No. 2012-54** approving a one-year extension for the Retainer Consulting Services Agreement for Engineering Services to Interwest Consulting Group and authorizing the City Manager to execute the Amendment. **PULLED FOR FURTHER DISCUSSION.**
4. **Resolution No. 2012-55** approving a one-year extension to the Agreement for Retainer Consulting Services with O’Dell Engineering, Delamare-Fultz Engineering and GDR Engineering and authorizing the City Manager to execute the Amendment. **PULLED FOR FURTHER DISCUSSION.**
5. **Resolution No. 2012-56** accepting the Mitchell Road Water Main Project, Approving the Balancing Contract Change Order, Authorizing the Filing of the Notice of Completion and Retention Release to the Contractor.
6. **Resolution No. 2012-57** approving a Memorandum or Understanding between the City of Ceres and Ceres Unified School District or implementing the Ceres Unified School District Bike and Pedestrian Outreach Program. **PULLED FOR FURTHER DISCUSSION.**
7. **Resolution No. 2012-58** awarding a consulting services agreement for the preparation of an Environmental Impact Report (EIR) for the Water and Sewer Master Plans to AECOM and authorizing the City Manager to Execute the Agreement. **PULLED FOR FURTHER DISCUSSION.**
8. **Resolution No. 2012-59** accepting the Street Light Replacement Project as complete and authorizing staff to sign the Assignment of Payments for allowing the California Energy Commission to send the loan amount directly to PG&E.

ACTION: Moved by Ingwerson/seconded by Kline to approve Consent Calendar Items 1, 2 5 and 8 as recommended by staff. **Motion passed unanimously. (5/0)**

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

3. **Resolution No. 2012-54** approving a one-year extension for the Retainer Consulting Services Agreement for Engineering Services to Interwest Consulting Group and authorizing the City Manager to execute the Amendment.

Item pulled by Councilmember Kline for clarification on the total amount of the Agreement.

ACTION: Moved by Kline/seconded by Lane to approve **Resolution No. 2012-54** as recommended by staff. **Motion passed unanimously. (5/0)**

4. **Resolution No. 2012-55** approving a one-year extension to the Agreement for Retainer Consulting Services with O'Dell Engineering, Delamare-Fultz Engineering and GDR Engineering and authorizing the City Manager to execute the Amendment.

Item pulled by Councilmember Kline for clarification on the total amount of the Agreement.

ACTION: Moved by Kline/seconded by Durossette to approve **Resolution No. 2012-55** as recommended by staff. **Motion passed unanimously. (5/0)**

6. **Resolution No. 2012-57** approving a Memorandum of Understanding between the City of Ceres and the Ceres Unified School District for implementing the Ceres Unified School District Bike and Pedestrian Outreach Program.

Item pulled by Councilmember Kline for clarification of funding.

ACTION: Moved by Kline/seconded by Durossette to approve **Resolution No. 2012-57** as recommended by staff. **Motion passed unanimously. (5/0)**

7. Resolution No. 2012-58 awarding a consulting services agreement for the preparation of an Environmental Impact Report (EIR) for the water and Sewer Master Plans to AECOM and authorizing the City Manager to Execute the Agreement.

Pulled by Councilmember Kline to request that the 10% contingency be removed from the agreement.

ACTION: Moved by Ingwerson/seconded by Kline to approve the Consulting Services Agreement with AECOM contingent upon the provision for 10% contingency be stricken from Page 3 of said agreement. **Motion passed unanimously. (5/0)**

UNFINISHED BUSINESS – None.

PUBLIC HEARING – None.

NEW BUSINESS

9. ~~Council direction on the installation of a tower and equipment for a new countywide infrastructure project. (M. Borges)~~ ITEM REMOVED FROM THE AGENDA.

COUNCILMEMBER REFERRALS

- Lighting at Costa Fields.
- Expansion of River Bluff Regional Park.

REPORTS

Council and Staff reported on various community activities including the success of the 24th annual Ceres Street Faire which was a huge success.

8:04 p.m. There being no further business, Mayor Vierra adjourned the City Council Meeting.

/s/ Chris Vierra, Mayor

/s/ Cindy Heidorn, CMC
City Clerk