

CITY COUNCIL MEETING MINUTES

July 9, 2012

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

Mayor Vierra reported out on the Closed Session Meeting that was held at 5:00 p.m. – Nothing to Report.

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

INVOCATION by Michael Brinton, Public Works Director

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

A. Proclamation Declaring July as National Parks & Recreation Month.

Cambria Pollinger and Traci Farris, Recreation Supervisors presented an overview highlighting the Recreation Division activities for the past 12 months and thanked Council for their support.

APPROVAL OF THE MINUTES of the regular meetings of June 11 and June 25, 2012 and the Study Session of June 14, 2012. (All Present)

ACTION: Moved by Ingwerson/seconded by Kline to approve regular meetings of June 11 and June 25, 2012 and the Study Session of June 14, 2012. **Motion passed unanimously. (5/0)**

CITIZEN COMMUNICATIONS

- Dave Pratt, resident, commended the Recreation Department on their accomplishments.
- Len Shepherd, resident spoke about area parks, stating that the City is doing a lot with a little.

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

ACTION: Moved by Ingwerson/seconded by Kline to approve regular meetings of June 11 and June 25, 2012 and the Study Session of June 14, 2012. **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 June 25, 2012.
2. Set Public Hearing date of July 23, 2012, to consider a proposal to amend land use designations for the Whitmore Mansion property at 2732 Fifth Street, to allow for the potential future construction of a park facility located on the site in conjunction with the Whitmore Mansion. The proposal requires the approval of a General Plan Amendment, and an amendment to the Downtown Specific Plan, which would modify the land use designations for the entire 2.6-acre site from "Downtown Residential (DR)" to "Parks (P)".
3. **Resolution No. 2012-85** awarding the contract for the System Control and SCADA Upgrade Project to Telstar Instruments Inc., authorizing a 10% contingency and authorizing the City Manager to Execute the Contract.
4. **Resolution No. 2012-86** ordering the levy and collection of special taxes for Fiscal Year 2012/13 within the City of Ceres Community Facilities District No. 1 (Public Services).
5. **Resolution No. 2012-87** ordering the levy and collection of special taxes for Fiscal Year 2012/13 within the City of Ceres Community Facilities District No. 2 (Public Services).
6. **Resolution No. 2012-88** authorization to accept the Staffing for Adequate Fire and Emergency Response (SAFER) Grants Award for the hiring of six Firefighters for a period of two years and amending the FY 2012/13 to appropriate funds. 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. 2012-88** authorization to accept the Staffing for Adequate Fire and Emergency Response (SAFER) Grants Award for the hiring of six Firefighters for a period of two years and amending the FY 2012/13 Budget to appropriate funds.

Those speaking in favor of the grant:

- Len Shepherd, resident
- Dave Pratt, resident

ACTION: Moved by Kline/seconded by Lane to accept the Staffing for Adequate Fire and Emergency Response (SAFER) Grants Award for the hiring of six Firefighters for a period of two years and amending the FY 2012/13 Budget to appropriate funds. **Motion passed unanimously. (5/0)**

UNFINISHED BUSINESS

7. **Resolution No. 2012-89** approving a Lot Line Adjustment for Longs Drugs Stores California, LLC. (a California Limited Liability Company) and Neal and Lu Anna Wehrman for the properties located at 2075 Hatch Road and 1409 Central Avenue. *Continued from the Meeting of May 29, 2012.*

ACTION: Moved by Ingwerson/seconded by Durossette adopting **Resolution No. 2012-89**, approving a Lot Line Adjustment for Longs Drugs Stores California, LLC. (a California Limited Liability Company) and Neal and Lu Anna Wehrman for the properties located at 2075 Hatch Road and 1409 Central Avenue. **Motion passed unanimously. (5/0)**

PUBLIC HEARING

8. Public Hearing – to consider **Resolution No. 2012-90** Levying an Assessment for Ceres Downtown Revitalization Area Board (CDRAB) Activities and Projects for FY 2012/13.

7:35 p.m. The Public Hearing was Opened.

7:35 p.m. There being no further business, the Public Hearing was closed.

ACTION: Moved by Durossette/seconded by Kline to adopt Resolution No. 2012-90 Levying an assessment for Ceres Downtown Revitalization Area Board (CDRAB) Activities and Projects for FY 2012/13. **Motion passed unanimously. (5/0)**

9. **Resolution No. 2012-91** approving issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$2,000,000 for the Casa Grande Apartments Project.

7:40 p.m. The Public Hearing was Opened.

7:40 p.m. There being no further business, the Public Hearing was closed.

ACTION: Moved by Lane/seconded by Ingwerson to adopt **Resolution 2012-91** approving issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds in an aggregate principal amount not to exceed \$2,000,000 for the Casa Grande Apartments Project. **Motion passed unanimously. (5/0)**

NEW BUSINESS

10. Resolutions Setting Terms and Conditions of Employment for the Ceres Mid-Managers' Bargaining Group; the Ceres Police Officers' Association; the Ceres Professional Firefighters Association Local 3636; and the Ceres Public Safety Managers.

Resolution No. 2012-92 Setting Terms and Conditions of Employment for Ceres Mid-Managers' Bargaining Group

ACTION: Moved by Lane/seconded by Ingwerson to approve **Resolution No. 2012-92** Setting Terms and Conditions of Employment for Ceres Mid-Managers' Bargaining Group. **Motion passed unanimously. (5/0)**

Resolution No. 2012-93 Setting Terms and Conditions of Employment for Ceres Police Officers' Association

ACTION: Moved by Lane/seconded by Kline to approve **Resolution No. 2012-93** setting Terms and Conditions of Employment for Ceres Police Officers' Association. **Motion passed unanimously. (5/0)**

Resolution No. 2012-94 Setting Terms and Conditions of Employment for Ceres Professional Firefighters Association Local 3636

ACTION: Moved by Lane/seconded by Kline to approve **Resolution No. 2012-94** Setting Terms and Conditions of Employment for Ceres Professional Firefighters Association Local 3636. **Motion passed unanimously. (5/0)**

Resolution No. 2012-95 Setting Terms and Conditions of Employment for Ceres Public Safety Managers.

ACTION: Moved by Lane/seconded by Kline to approve **Resolution No. 2012-95** Setting Terms and Conditions of Employment for Ceres Public Safety Managers. **Motion passed unanimously. (5/0)**

11. **Resolution No. 2012-97** authorizing acceptance of a U.S. Department of Justice, 2012 COPS Hiring Program (CHP) Grant.

ACTION: Moved by Ingwerson/seconded by Kline to approve **Resolution No. 2012-97** authorizing acceptance of a U.S. Department of Justice, 2012 COPS Hiring Program (CHP) Grant **Motion passed unanimously. (5/0)**

COUNCILMEMBER REFERRALS – None.

REPORTS – Council thanked Staff for making employment concessions to ratify their contracts and also thanked Staff for securing grant funding for the City.

8:03 p.m. – There being no further business, Mayor Vierra adjourned the City Council Meeting.

/s/ Chris T. Vierra

/s/ Cindy Heidorn, City Clerk