

CITY COUNCIL MEETING MINUTES

August 13, 2012

Mayor Vierra called the August 13, 2012 City Council Meeting to order with the following in attendance:

CALL TO ORDER

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

EXCUSED Councilmember Ingwerson

INVOCATION by Adrian Condit, Village Chapel Free Will Baptist Church

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

APPROVAL OF THE MINUTES of the regular meetings of July 9 and July 23, 2012 and the Study Session of June 25 and July 9 and July 23, 2012. (All Present)

ACTION: Moved by Durossette/Seconded by Kline to approve the regular meetings of July 9 and July 23, 2012 and the Study Session of June 25 and July 9 and July 23, 2012. **Motion passed unanimously (4/0/1)**

CITIZEN COMMUNICATIONS

- Shane Parsons representing the Ceres Chamber of Commerce announced various upcoming events including the upcoming Coffee Hour at La Cascada on 8/17/12; Imperial Knights Dinner Show on 9/11/12 and the September Chamber Mixer at Curves. Mr. Parsons also announced that he would be holding a neighborhood watch meeting for 4th, 5th, and 6th Street residents downtown at Alfonso's on 8/16/12.

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

ACTION: Moved by Lane/Seconded by Kline to approve the agenda as posted or amended and certification of posting. **Motion passed unanimously (4/0/1)**

APPOINTMENTS TO BOARDS/COMMISSIONS - None

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR

1. Register of Audited Demands for period covering July 17 – August 3, 2012.
2. Approve **Resolution No. 2012-106** authorizing the destruction of certain records and documents maintained by the Finance Department.
3. **Resolution No. 2012-107** rejecting the Claim for Damages of Amador Villanueva.

4. **Resolution No. 2012-108** authorizing the destruction of certain records and documents maintained by the Human Resources Department.
5. Set public hearing date of August 27, 2012, to consider a proposed Zoning Ordinance Text Amendment (12-06 ZOTA) to amend Municipal Code Section 18.42.120(E) Signs, to modify the current political sign code for candidates that are seeking office who wish to advertise their candidacy with temporary political signs.
6. Waive second reading and adopt **Ordinance No. 2012-1008** approving an amendment to the Downtown Specific Plan (10-14 DSP), which would modify the land use designation from "Downtown Residential (DR)" to "Parks (P)" 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 and approving **Resolution No. 2012-109** amending the FY 2012-13 Budget to appropriate funds for the Department of Fish and Game filing fee regarding the adoption of a Negative Declaration for the Whitmore Mansion General Plan and Downtown Specific Plan amendments.
7. **Resolution No. 2012-110** awarding the Contract for the Finance Department Relocation Project to Harris Builders, Inc., Authorize a 10% contingency and authorize the City Manager to Execute the Contract.
8. **Resolution No. 2012-111** approving continuing implementation of all of the Requirements of the Brown Act during the State of California's three-year suspension of State Mandates as contained in AB 1464 and SB 1006.
9. **Resolution No. 2012-112** accepting the award of Safe Routes to School (SR2S) Grant for the Carroll Fowler Elementary/Mae Hensley Junior High School and approving a budget amendment for the project.

ACTION: Moved by Durossette/Seconded by Lane to approve Consent Calendar Items 1 – 6 and 8 as recommended by staff. **Motion passed unanimously (4/0/1)**

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

7. **Resolution No. 2012-110** awarding the Contract for the Finance Department Relocation Project to Harris Builders, Inc. Authorize a 10% Contingency and authorize the City Manager to execute the contract.

Council asked whether the 3% allowance for local business was applied to this bid opening.

Staff concurred that it was and it was not sufficient to win the bid.

ACTION: Moved by Kline/Seconded by Lane to approve Consent Resolution No. 2012-110 awarding the Contract for the Finance Department Relocation Project to Harris Builders, Inc. Authorize a 10% Contingency and authorize the City Manager to execute the contract **Motion passed unanimously (4/0/1)**

9. **Resolution No. 2012-112** accepting the award of Safe Routes to School (SR2S) grant for the Carroll Fowler Elementary/Mae Hensley Junior High School and approving a budget amendment for the project.

Council asked if this grant required any matching funds.

Staff responded that it did require a 10% match but those funds would be paid from Local Transportation Funds not the General Fund.

ACTION: Moved by Durossette/Seconded by Kline to approve **Resolution No. 2012-112** accepting the award of Safe Routes to School (SR2S) grant for the Carroll Fowler Elementary/Mae Hensley Junior High School and approving a budget amendment for the project.. **Motion passed unanimously (4/0/1)**

UNFINISHED BUSINESS – None.

PUBLIC HEARING – None.

NEW BUSINESS – None.

7:16 p.m. ADJOURN AS CITY COUNCIL TO SPECIAL MEETINGS OF THE SUCCESSOR AGENCY OF THE FORMER CERES REDEVELOPMENT AGENCY AND THE SUCCESSOR AGENCY OF THE FORMER STANISLAUS CERES REDEVELOPMENT COMMISSION

7:35 p.m. RECONVENE AS CITY COUNCIL

COUNCILMEMBER REFERRALS

Mayor Vierra requested an update on the landscaping on Whitmore.

Toby Wells, Engineering Director/City Engineer provided an update to Council and stated that Construction should begin Fall 2013. Ongoing information will be provided in Mr. Wells monthly report to Council.

Council requested staff look into a possible Ordinance revision regarding the removal of items from garbage. It is becoming a problem in town, especially with recyclables.

REPORTS

Council and Staff reported on various recent and upcoming City events including the Shikh community event and the opening day of the 2012/13 School Year, August 15, 2012.

7:46 p.m. There being no further business, Mayor Vierra adjourned the City Council Meeting.

Chris Vierra, Mayor

Cindy Heidorn, City Clerk