

## CITY COUNCIL MEETING MINUTES

**September 10, 2012**

Mayor Vierra called the September 10, 2012 City Council Meeting to order at 7:02 p.m. with the following in attendance:

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

**POSTING OF THE COLORS AND PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION** led by Veterans of Foreign War Post No. 10293.

### PRESENTATIONS

A. Presentation to Frank Johnson, President of NAACP.

Mr. Johnson was presented a plaque from Council and also from representatives of a local community group for his outstanding community service and work through NAACP. Mr. Johnson accepted his plaque and thanked the Council for their continued support.

B. Proclamation Declaring September 15 – October 15 as National Hispanic Month in the City of Ceres. Accepted by Maggie Mejia, Latino Community Roundtable (LCR).

Ms. Mejia accepted the Proclamation and thanked Council for the recognition.

C. Presentation to the City Council by VFW Post No. 10293 and retiring of the colors.

The VFW is the recipient of a national award that is only given to 15 of the 4,500 posts nationwide. With the award they are given a plaque and street sign to present to the City. Council accepted the award and congratulated the VFW on their achievement.

### CITIZEN COMMUNICATIONS

- Len Shepherd, resident, commented on the Council's support of Veteran's, in remembrance of 9-11 and thanked all those who served and are now serving in the military.
- Rene Ledbetter, representing the Ceres Chamber of Commerce gave Council an update on upcoming Chamber events.

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

**ACTION:** It was moved by Ingwerson /Seconded by Kline to approve the agenda as posted and certification of posting. **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 Report for July, 2012.
2. Register of Audited Demands for period covering August 23-29, 2012.
3. **Resolution No. 2012-124** approving an amendment to the Consultant Services Agreement with Mid Valley Engineering, Inc. to provide design services for Prop 1B Alley Projects, 2008 and 2010 allocation.
4. **Resolution No. 2012-125** approving a Consultant Services Agreement with R.B. Welty & Associates to design the expansion of the Fleet Maintenance Building and authorizing the City Manager to execute the Agreement.
5. **Resolution No. 2012-126** authorizing the destruction of certain records and documents maintained by the Engineering Services Department.
6. **Resolution No. 2012-127** ratifying Letter of Agreement between the City of Ceres and Ceres Professional Firefighters Association Local 3636, Setting Special Terms and Conditions of Employment for *Staffing for Adequate Fire & Emergency Response (SAFER) Grant Employees*. PULLED FOR FURTHER DISCUSSION.
7. Set Public Hearing Date of September 24, 2012 to accept Director of Public Safety Recommendation for 2012-13 Supplemental Law Enforcement Services Fund Expenditures.
8. **Resolution No. 2012-128** approving a budget amendment for FY 2012/13 in salary and revenue addressing the Ceres Reserve Police Officer assigned to SDEA/HIDTA.

**ACTION:** It was moved by Kline/Seconded by Durossette to approve Consent Calendar Items 1-5 and 7-8 as recommended by staff. **Motion passed unanimously. (5/0)**

**CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

6. **Resolution No. 2012-127** ratifying Letter of Agreement between the City of Ceres and Ceres Professional Firefighters Association Local 3636, Setting Special Terms and Conditions of Employment for *Staffing for Adequate Fire & Emergency Response (SAFER) Grant Employees*.

Pulled by Len Shepherd, resident, who asked for clarification on the staff report.

**ACTION:** It was moved by Ingwerson/Seconded by Kline to approve **Resolution No. 2012-127** ratifying Letter of Agreement between the City of Ceres and Ceres Professional Firefighters Association Local 3636, Setting Special Terms and Conditions of Employment for *Staffing for Adequate Fire & Emergency Response (SAFER) Grant Employees*. **Motion passed unanimously. (5/0)**

**UNFINISHED BUSINESS** – None.

**PUBLIC HEARING**

9. Public Hearing - to consider **Ordinance No. 2012-1009** amending the Ceres 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. (T. Westbrook) *Continued from 8/27/12.*

7:49 p.m. Mayor Vierra opened the Public Hearing.

Rosalinda Vierra, resident, asked a question regarding the distance requirement for signs in residential neighborhoods. Staff responded.

7:52 p.m. There being no one else wishing to speak, Mayor Vierra closed the Public Hearing.

**ACTION:** It was moved by Ingwerson/Seconded by Durossette to approve **Resolution No. 2012-130** adopting a negative declaration for a zoning ordinance test 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.

**ACTION:** It was moved by Ingwerson/Seconded by Lane to waive first reading and have the Ordinance Read by number and title only. **Motion passed unanimously. (5/0)**

Mayor Vierra directed the City Clerk to read the Ordinance by number and title only.

Cindy Heidorn, City Clerk, read the following into the record:

**“Ordinance No. 2012-1009** amending the Ceres 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.”

**ACTION:** It was moved by Durossette/Seconded by Ingwerson to approve for first reading **Ordinance No. 2012-1009** amending the Ceres 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. **Motion passed unanimously. (5/0)**

10. Public Hearing and approval of **Resolution No. 2012-129** recommending the Stanislaus County Board of Supervisors approve the FY 11/12 Community Development Block Grant and Emergency Shelter Grant Consolidated Annual Performance and Evaluation Report (CAPER).

8:00 p.m. Mayor Vierra opened the Public Hearing.

8:00 p.m. There being no one wishing to speak, Mayor Vierra closed the Public Hearing.

**ACTION:** It was moved by /Seconded to approve **Resolution No. 2012-129** recommending the Stanislaus County Board of Supervisors approve the FY 11/12 Community Development Block Grant and Emergency Shelter Grant Consolidated Annual Performance and Evaluation Report (CAPER) **Motion passed unanimously. (5/0)**

**NEW BUSINESS** – None.

8:01 Mayor Vierra excused Councilmember Durossette from the meeting.

8:01 p.m. Mayor Vierra adjourned as City Council to the meetings of the Successor Agencies.

8:08 p.m. Mayor Vierra reconvened the City Council Meeting.

**COUNCILMEMBER REFERRALS** – None.

**REPORTS**

City council and staff reported on various recent and upcoming activities including the recently held League of California Cities Annual Conference and the Imperial Knights fundraiser on September 11, 2012.

8:19 p.m. There being no further business, Mayor Vierra adjourned the City Council Meeting.

/s/Chris T. Vierra, Mayor

/s/Cindy Heidorn, CMC  
City Clerk