

CITY COUNCIL MEETING MINUTES

April 22, 2013

Vice Mayor Lane called the April 22, 2013 City Council Meeting to order with the following in attendance:

ROLL CALL Council Members Durossette, Kline, Vice Mayor Lane

EXCUSED Councilmember Eric Ingwerson, Mayor Vierra

INVOCATION by Pastor Jim Stochl, Harvest Presbyterian Church.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

- A. Proclamation declaring May as Older Americans Month in the City of Ceres. Pat Santozzi, representing the Commission on Aging accepted the Proclamation and thanked Council for their support.
- B. Ceres Youth Commission report to Council. *Item removed from Agenda.*
- C. Proclamation declaring April 13 – 15, 2013 as Lao New Year in the City of Ceres. Keo Silim, representing the Wat Lao Buddharangsy Temple thanked Council for their recognition and support.
- D. Presentation by Don Donaldson regarding Youth Basketball. Mr. Donaldson addressed Council regarding his 30 year commitment to the Ceres Youth Basketball Program and circumstances that facilitated his moving the program to Hughson.

APPROVAL OF THE MINUTES of the regular meeting and Study Session of March 25 and April 8, 2013. (All Present)

ACTION: It was moved by Kline/Seconded by Durossette to approve the minutes of the March 25, 2013 Regular Meeting and Study Session and the April 8, 2013 Regular Meeting and Study Session. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

CITIZEN COMMUNICATIONS

- Len Shepherd, resident spoke in support of Older Americans Month and commended Mr. Donaldson for his work with the Ceres Youth Basketball program.

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

ACTION: It was moved by Durossette/Seconded by Kline to approve the agenda with the following amendment: Closed Session Item | Public Employee Performance Evaluation is continued to the meeting of May 13, 2013. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

APPOINTMENTS TO BOARDS/COMMISSIONS

- A. Council concurrence of Mayor Vierra’s recommendation to appoint Juan Larios to the Ceres Planning Commission as a Student Commissioner.

Mr. Larios thanked Council for the opportunity and stated that he was looking forward to serving on the Planning Commission.

ACTION: It was moved by Kline/Seconded by Durossette to approve Mayor Vierra’s recommendation to appoint Juan Larios to the Ceres Planning Commission as a Student Commissioner. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR

- 1. General Correspondence – **Information Only**
 - a. Construction Activity and Revenue Generation Report for February and March, 2013. IT Department Report for October 2012 – March, 2013.
 - b. Recreation Division Monthly Report for February, 2013.
 - c. Public Works Department Monthly Report for March, 2013.
- 2. Register of Audited Demands for period covering April 3 – 10, 2013.

ACTION: It was moved by Durossette/Seconded by Kline to approve Consent Calendar 1a-c and 2 as recommended by Staff. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR – None.

UNFINISHED BUSINESS – None.

PUBLIC HEARING

- 3. Public Hearing – to consider **Resolution No. 2013-33** adopting a Mitigated Negative Declaration for the River Bluff Regional Park Outfall Repair Project.

Toby Wells, Deputy City Manager/City Engineer, presented a brief overview to Council. Mr. Wells concluded by stating that the Initial Study, which reflects the independent judgment of the City, concludes that the project will not have a significant effect on the environment. The City has therefore prepared a Mitigated Negative Declaration to be considered and certified by the City Council.

7:41 p.m. Vice Mayor Lane opened the Public Hearing

7:41 p.m. There being no one wishing to speak the Public Hearing was closed.

ACTION: It was moved by Kline/Seconded by Durossette to approve **Resolution No. 2013-33** adopting a Mitigated Negative Declaration for the River Bluff Regional Park Outfall Repair Project. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

NEW BUSINESS

4. Consideration of **Ordinance No. 2013-1016** amending the City of Ceres Municipal Code Section 9.13.090 – Enforcement of Fees for False Alarms.

Deputy Police Chief, Mike Borges presented the report to Council. Mr. Borges stated that by amending the enforcement section of the Emergency Alarm Ordinance, residents and businesses with alarms will be held more accountable for their fines for false alarms. The collection for unpaid fines will be conveniently collected on the offender’s utility bill.

Len Shepherd, resident spoke in support of the amendment.

ACTION: It was moved by Kline/Seconded by Durossette to waive first reading and have the **Ordinance No. 2013-1016** read by number and title only. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

Vice Mayor Lane 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. 2013-1016 amending the Ceres Municipal Code, Title 9, Chapter 9.13, Emergency Alarms to Enhance the Enforcement and Collection of Fines Assessed for False Alarms.”

ACTION: It was moved by Kline/Seconded by Durossette to approve **Ordinance No. 2013-1016** for first reading and introduction. **Motion carried with Councilmember Ingwerson and Mayor Vierra excused. (3/0/2)**

COUNCILMEMBER REFERRALS – None.

REPORTS – Council and staff reported on various recent and upcoming events including the Ceres Street Faire which will be held on May 4 and 5, 2013.

CLOSED SESSION – *This item was continued to the meeting of May 13, 2013.*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Title: City Attorney

Pursuant to Government Code Section 54957

There being no further business, Vice Mayor Lane adjourned the City Council meeting at 8:12 p.m.

/s/Ken Lane, Vice Mayor

/s/Cindy Heidorn, CMC, City Clerk