

**CITY COUNCIL MEETING
MINUTES**

September 23, 2013

Mayor Vierra called the September 23, 2013 City Council Meeting to order at 7:14 p.m. with the following in attendance:

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

INVOCATION by Mr. Len Shepherd, resident.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra.

CITIZEN COMMUNICATIONS

- Carol Blomquist, Ceres Regional Librarian gave an update on recent and upcoming events at the Ceres Library.
- Frank Rosa, Landlord, expressed his concern with the City's policies regarding garbage service and business licensing.
- Rene Ledbetter, representing the Ceres Chamber of Commerce announced upcoming Chamber events and stated that the Chamber of Commerce is looking forward to working with the City to improve economic development.
- Len Shepherd, resident, spoke about the success of the recently held Coffee with a Cop event and the 9-11 Memorial in Whitmore Park.
- Dave Pratt, resident, commented on the panhandlers on the SR99 on and off ramps to the City. Mr. Pratt further commented that the City might consider talking to service clubs to adopt City thoroughfares to help keep the City clean.

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

ACTION: It was moved by Durossette/Seconded by Kline to approve the agenda as amended and certification of posting. **Motion Carried unanimously. (5/0)**

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION – None

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Building Department monthly report for August 2013.
 - b. Recreation Department monthly report for August 2013.

2. Register of Audited Demands for period covering September 3 – 11, 2013.
3. **Resolution No. 2013-89** approving a Lot Line Adjustment for Quetzal (a California Corporation), Pedro Marquez, Candida Marquez, and G3 Enterprises, Inc. for the properties located at APN's: 056-055-028, 056-055-003, and 056-055-002.
4. **Resolution No. 2013-90** approving the School Resource Officer Memorandum of Understanding between the City of Ceres and Ceres Unified School District.

ACTION: It was moved by Ingwerson/Seconded by Kline to approve Consent Calendar Items 1 – 4 as recommended by staff. **Motion Carried unanimously. (5/0)**

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

UNFINISHED BUSINESS – None.

PUBLIC HEARING – None.

NEW BUSINESS – None.

COUNCILMEMBER REFERRALS

Mayor Vierra requested that Staff look into the re-use of Storm Drain Water; brainstorm, and bring some ideas back to Council.

REPORTS

Staff and Council reported on various recent and upcoming activities including the recently held League of California Cities Conference and the ongoing PG&E Construction project.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-PROPERTY NEGOTIATORS

Property: 2812 Service Road, Ceres, CA - approx. 18 acres

Agency Negotiator: Toby Wells

Negotiating Parties: City of Ceres/Ralph Ogden

Purpose of acquisition: Development

Instructions will include price, terms of payment or both.

Pursuant to Gov't. Code §54956.8

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Consideration of initiation of litigation/settlement pursuant to paragraph (4) subdivision (d) of Section 54056.9 of the Government Code. (one potential case – Property Tax Administration Fees)

7:44 p.m. Mayor Vierra adjourned the City Council Meeting to Closed Session

8:18 p.m. Mayor Vierra reconvened in Open Session with nothing to report.

8:18 p.m. There being no further business Mayor Vierra adjourned the City Council Meeting.

Chris Vierra, Mayor

Cindy Heidorn, City Clerk