

**CITY COUNCIL MEETING
MINUTES**

May 27, 2014

Mayor Vierra called the May 27, 2014 City Council Meeting to order with the following in attendance:

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

INVOCATION by Mike Brinton

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

A. Presentation by the Stanislaus Animal Services Agency. *Representatives of Stanislaus County Animal Services displayed a puppy currently available for adoption.*

APPROVAL OF THE MINUTES of the regular meetings of April 28 and May 12, 2014 and the Study Session of May 12, 2014. (All Present)

ACTION: It was moved by Durossette/Seconded by Lane to approve the minutes of the regular meetings of April 28 and May 12, 2014 and the Study Session of May 12, 2014. Motion passed by the following vote:

AYES: Councilmembers Durossette, Kline, Lane, Ryno, Mayor Vierra

NOES: None

ABSENT: None

CITIZEN COMMUNICATIONS

- Len Shepherd, resident, spoke about the very dry weather conditions and the increase of fire hazards.

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

ACTION: It was moved by Kline/Seconded by Lane to approve the Agenda as amended and certification of posting. Motion passed by the following vote:

AYES: Councilmembers Durossette, Kline, Lane, Ryno, Mayor Vierra

NOES: None

ABSENT: None

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Redevelopment/Economic Development Division Monthly Report April 15-May 15, 2014.
 - b. Police Division Staffing/General Fund Overtime Report.
 - c. Public Works Monthly Report for April, 2014.
2. Register of Audited Demands for period covering May 7 – 14, 2014.
3. **Resolution No. 2014-49** amending an existing contract with Industrial Automation Group for SCADA and Electrical Services and Maintenance and authorize the City Manager to execute the contract, approve a budget amendment, and execute the purchase order. PULLED FOR FURTHER DISCUSSION.
4. **Resolution No. 2014-50** approving Contract Change Order for the 2012 Water Well Standby Power Project.
5. **Resolution No. 2014-51** authorizing the City Manager, Toby Wells to sign documents on behalf of the City of Ceres relating to the Building Equity and Growth in Neighborhood (BEGIN) Program. PULLED FOR FURTHER DISCUSSION.
6. **Resolution No. 2014-52** declaring the Intention to Levy and Collect Assessments for the 1987 Landscape and Lighting District for Fiscal Year 2014/15, and Setting June 23, 2014 for a Public Hearing to Hear Protests.
7. **Resolution No. 2014-53** awarding the Construction Contract for the Fire Station #2 Concrete Repair, Authorize a 10% Contingency, and Authorize the City Manager to Execute the Contract.
8. **Resolution No. 2014-54** awarding the Construction Contract for the 2014 Water Valve Replacement Project to Rolfe Construction, Authorize a 10% Contingency, Authorize the City Manager to Execute the Contract.
9. **Resolution No. 2014-55** 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, 056-055-029, 056-055-002 & 056-055-003.

ACTION: It was moved by Lane/Seconded by Kline to approve Consent Calendar items 1a-c, 2, 4, and 6 – 9 as recommended by staff. Motion passed by the following vote:

AYES: Councilmembers Durossette, Kline, Lane, Ryno, Mayor Vierra
NOES: None
ABSENT: None

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

3. **Resolution No. 2014-49** amending an existing contract with Industrial Automation Group for SCADA and Electrical Services and Maintenance and authorizing the City Manager to execute the contract, approve a budget amendment, and execute the purchase order.

Item pulled by Councilmember Kline for verification on the funding source and dollar amount.

Staff responded that we are asking for \$10,000 for this fiscal year, the remainder will be included in the FY 2014/15 Budget. We are not deviating from the original intent of the water and sewer rate increase.

Councilmember Kline requested bi-annual updates on SCADA maintenance and repair.

Staff responded that Council will receive bi-annual updates on SCADA maintenance and repair.

- Len Shepherd, resident, spoke against the increase in monetary authorization and contractual contingencies.
- Dave Pratt, resident, spoke in agreement with contingencies.

ACTION: It was moved by Kline/Seconded by Durossette to approve **Resolution No. 2014-49** amending an existing contract with Industrial Automation Group for SCADA and Electrical Services and Maintenance and authorize the City Manager to execute the contract, approve a budget amendment, and execute the purchase order. Motion passed by the following vote:

AYES: Councilmembers Durossette, Kline, Lane, Ryno, Mayor Vierra

NOES: None

ABSENT: None

5. **Resolution No. 2014-51** authorizing the City Manager, Toby Wells to sign documents on behalf of the City of Ceres relating to the Building Equity and Growth in Neighborhood (BEGIN) Program.

Item pulled by Len Shepherd, resident, who asked for an explanation of the BEGIN Program.

Staff explained that it is a down payment assistance program for first time home buyers.

ACTION: It was moved by Kline/Seconded by Lane to approve **Resolution No. 2014-51** authorizing the City Manager, Toby Wells to sign documents on behalf of the City of Ceres relating to the Building Equity and Growth in Neighborhood (BEGIN) Program. Motion passed by the following vote:

AYES: Councilmembers Durossette, Kline, Lane, Ryno, Mayor Vierra

NOES: None

ABSENT: None

UNFINISHED BUSINESS – None.

PUBLIC HEARING – None.

NEW BUSINESS – None.

COUNCILMEMBER REFERRALS – None.

REPORTS

Council and Staff reported on various recent and upcoming events including the recently held Celebrity Waiters' Night to raise funds for Concerts in the Park and the upcoming Concerts in the Park Summer Series. Staff also reported that the Planning Commission recently approved a new McDonalds which will be built at the corner of Hatch and Mitchell Roads.

7:52 P.M. Mayor Vierra adjourned the City Council Meeting to Closed Session.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Gov't Code Section 54956.9(d)(2)

8:45 P.M. Mayor Vierra reconvened in Open Session with nothing to report.

8:45 P.M. There being no further business, Mayor Vierra adjourned the City Council meeting.

/s/Chris Vierra, Mayor

/s/Cindy Heidorn, CMC, City Clerk