

**CITY COUNCIL MEETING
MINUTES**

June 9, 2014

7:06 p.m. Mayor Vierra called the June 9, 2014 City Council Meeting to order with the following in attendance:

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

INVOCATION by Mr. Len Shepherd

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

- A. Proclamation declaring June as Disability Awareness Month on behalf of the Society for Disabilities. *Jen Doss representing the Society for Disabilities accepted the proclamation and thanked Council for their recognition.*

CITIZEN COMMUNICATIONS

- Rene Ledbetter, representing the Chamber of Commerce announced various upcoming events including Concerts in the park and the upcoming Chamber mixer.
- Len Shepherd, commented on the hot/dry conditions and 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 posted 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

- Discussion of Measure H Oversight Committee appointment process.

Council directed Staff to schedule interviews of the Measure H Oversight Committee candidates for the meeting of July 14, 2014.

CONFLICT OF INTEREST DECLARATION – None.

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Recreation Division Monthly Report for March and April, 2014.
 - b. Major Project Update, March 1, 2014.
 - c. Capital Improvement Projects (CIP) Update, March 1, 2014.
2. Register of Audited Demands for period covering May 21 – June 2, 2014.
3. **Resolution No. 2014-56** authorizing named City officials to deposit or withdraw money from the Local Agency Investment Fund (LAIF).
4. **Resolution No. 2014-57** approving the Annual Funding Agreement designating the City of Ceres as a sub-recipient of HOME Investment Partnership Program Funds through the City of Turlock/Stanislaus County HOME Consortium Fiscal Year 2014-2015.
5. **Resolution No. 2014-58** approving a contract amendment for security service with Ontel Security Services, Inc.
6. **Resolution No. 2014-59** authorization to execute a purchase and sale agreement for property located at 2954 East Service Road.
7. **Resolution No. 2014-60** accepting the Mitchell Road/T.I.D Main Canal Bicycle & Pedestrian Pathway, Phase I Project #CML-5241(041) as complete, approving the balancing contract change order, authorizing the filing of the notice of completion and retention release to the contractor. PULLED FOR FURTHER DISCUSSION.
8. **Resolution No. 2014-61** accepting the Mitchell Road/T.I.D Main Canal Bicycle & Pedestrian Pathway, Phase 2 Project #CML-5241(042) as complete, approving the balancing contract change order, authorizing the filing of the notice of completion and retention release to the contractor. PULLED FOR FURTHER DISCUSSION.
9. **Resolution No. 2014-62** authorizing application to the U.S. Department of Justice, Bureau of Justice Assistance for a *2014 Edward Byrne Memorial Justice Assistance Grant (JAG)*.

ACTION: It was moved by Durossette/Seconded by Ryno to approve Consent Calendar Items 1a-c, 2-6 and 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

7. **Resolution No. 2014-60** accepting the Mitchell Road/T.I.D Main Canal Bicycle & Pedestrian Pathway, Phase I Project #CML-5241(041) as complete, approving the balancing contract change order, authorizing the filing of the notice of completion and retention release to the contractor.
8. **Resolution No. 2014-61** accepting the Mitchell Road/T.I.D Main Canal Bicycle & Pedestrian Pathway, Phase 2 Project #CML-5241(042) as complete, approving the balancing contract change order, authorizing the filing of the notice of completion and retention release to the contractor.

Items pulled by Mr. David Pratt, resident, who asked if there would be any additional landscaping done on the Bicycle and Pedestrian Pathway, Phase I and Phase II Projects.

City Manager Wells responded that the landscaping was complete.

ACTION: It was moved by Kline/Seconded by Lane to approve **Resolution No. 2014-60** accepting the Mitchell Road/T.I.D Main Canal Bicycle & Pedestrian Pathway, Phase I Project #CML-5241(041) as complete, approving the balancing contract change order, authorizing the filing of the notice of completion and retention release to the contractor. Motion passed by the following vote:

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

NOES: None

ABSENT: None

ACTION: It was moved by Kline/Seconded by Lane to approve **Resolution No. 2014-61** accepting the Mitchell Road/T.I.D Main Canal Bicycle & Pedestrian Pathway, Phase 2 Project #CML-5241(042) as complete, approving the balancing contract change order, authorizing the filing of the notice of completion and retention release to the contractor. Motion passed by the following vote:

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

NOES: None

ABSENT: None

UNFINISHED BUSINESS – None.

PUBLIC HEARING

10. Public Hearing to consider **Resolution No. 2014-63** adopting the Annual Budget for the City of Ceres for the 2014/15 Fiscal Year beginning July 1, 2014 and ending June 30, 2015 and **Resolution No. 2014-64** adopting the Appropriations Limitation for Fiscal Year 2014/15.

7:28 P.M. Mayor Vierra opened the Public Hearing.

- Len Shepherd, resident, spoke about the need for Police and Fire presence in Ceres.

7:30 P.M. Mayor Vierra Closed the Public Hearing.

ACTION: It was moved by Lane/Seconded by Kline to approve **Resolution No. 2014-63** adopting the Annual Budget for the City of Ceres for the Fiscal Year 2014/15 as presented; noting that the IT Systems Analyst Position will remain frozen. The City Manager will bring back recommendations to eliminate the \$1.8 million structural deficit as soon as possible, but no later than September 30, 2014. Motion passed by the following vote:

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

NOES: None

ABSENT: None

ACTION: It was moved by Ryno/Seconded by Lane to approve **Resolution No. 2014-64** adopting the Appropriations Limitation for Fiscal Year 2014/15. Motion passed by the following vote:

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

NOES: None

ABSENT: None

NEW BUSINESS – None.

COUNCILMEMBER REFERRALS

REPORTS

Staff reported on various projects that are happening throughout the City and other matters of City business.

8:00 P.M. Mayor Vierra adjourned to Closed Session.

CLOSED SESSION

LIABILITY CLAIMS

Claimant: Jesus Pulido

Agency Claimed Against: City of Ceres

Pursuant to Gov't Code Section 54956.95

CONFERENCE WITH LABOR NEGOTIATOR - Canceled

City Negotiator: Liebert, Cassidy, Whitmore

Employee Organization: Miscellaneous Bargaining Unit

Employee Organization: First Line Supervisors/Confidential Bargaining Group

Employee Organization: Ceres Professional Firefighters Association

Employee Organization: Ceres Police Officers Association

Pursuant to Gov't. Code Section 54957.6

8:20 P.M. Mayor Vierra reconvened in open session with nothing to report.

8:20 P.M. There being no further business, Mayor Vierra adjourned the City Council Meeting.

/s/Chris Vierra, Mayor

/s/Cindy Heidorn, CMC, City Clerk