

**SPECIAL CITY COUNCIL MEETING  
MINUTES**

**June 30, 2014**

Mayor Vierra called the Special City Council Meeting to order at 6:02 p.m. with the following in attendance:

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

**PLEDGE OF ALLEGIANCE** to the flag led by Mayor Vierra

**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 posted (or amended) and certification of posting. Motion passed by the following vote:

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

**NOES:** None

**ABSENT:** None

**NEW BUSINESS**

1. **Resolution No. 2014-72** Setting Terms and Conditions of Employment for the Miscellaneous Bargaining Unit or, in the alternative, **Resolution No. 2014-73** Implementing the City of Ceres' Last, Best and Final Offer Made to the Miscellaneous Bargaining Unit.

**ACTION:** It was moved by Durossette/Seconded by Ryno to approve **Resolution No. 2014-72** Setting Terms and Conditions of Employment for the Miscellaneous Bargaining Unit. Motion passed by the following vote:

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

**NOES:** None

**ABSENT:** None

2. **Resolution No. 2014-74** Setting Terms and Conditions of Employment for the Ceres Police Officers' Association)

**ACTION:** It was moved by Durossette/Seconded by Lane to approve **Resolution No. 2014-74** Setting Terms and Conditions of Employment for the Ceres Police Officers' Association. Motion passed by the following vote:

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

**NOES:** None

**ABSENT:** None

3. **Resolution No. 2014-75** implementing the City of Ceres' Last, Best and Final Offer Made to the First Line Supervisors/Confidential Group or, in the alternative, **Resolution No. 2014-76** Setting Terms and Conditions of Employment for the First Line Supervisors/Confidential Group.

**ACTION:** It was moved by Ryno/Seconded by Kline to approve **Resolution No. 2014-75** implementing the City of Ceres' Last, Best and Final Offer Made to the First Line Supervisors/Confidential Group. Motion passed by the following vote:

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

4. **Resolution No. 2014-77** Implementing the City of Ceres' Last, Best and Final Offer Made to the Ceres Professional Firefighters Local 3636, or in the alternative, **Resolution No. 2014-78** Setting Terms and Conditions of Employment for the Ceres Professional Firefighters Local 3636.

**ACTION:** It was moved by Ryno/Seconded by Kline to approve **Resolution No. 2014-77** implementing the City of Ceres' Last, Best and Final Offer Made to the Ceres Professional Firefighters Local 3636, Motion passed by the following vote:

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

**CITIZEN COMMUNICATIONS** - None

**6:42 P.M.** Mayor Vierra adjourned the Special City Council Meeting to Closed Session

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
*Government Code Section 54956.9(d)(2)*

**7:15 P.M.** Mayor Vierra reconvened in open session with nothing to report.

**7:15 P.M.** There being no further business, Mayor Vierra adjourned the Special City Council Meeting.

/s/ Chris Vierra, Mayor

/s/ Cindy Heidorn, City Clerk