

**CITY COUNCIL MEETING
MINUTES**

November 10, 2014

7:00 P.M. Mayor Vierra called the November 10, 2014 City Council meeting to order with the following in attendance:

ROLL CALL Council Members Lane, Ryno, Mayor Vierra

EXCUSED Council Member Kline, Durossette

INVOCATION by Michael Brinton

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra

PRESENTATIONS

- A.** Proclamation Declaring Saturday, November 29, 2014, as Small Business Saturday in the City of Ceres. Rene Ledbetter thanked Council for their recognition and introduced two new campaigns the Chamber will be launching soon.

CITIZEN COMMUNICATIONS – None.

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

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

AYES: Councilmembers Lane, Ryno, Mayor Vierra

NOES: None

ABSENT Councilmembers Kline and Durossette

APPOINTMENTS TO BOARDS/COMMISSIONS – None.

CONFLICT OF INTEREST DECLARATION - None.

CONSENT CALENDAR

1. General Correspondence – **Information Only**
 - a. Redevelopment and Economic Development Division Monthly Report for October, 2014.
 - b. Recreation Monthly Report for Sept 2014.
 - c. Final Agreement for Daryl Jordan. **PULLED FOR FURTHER DISCUSSION**
2. Register of Audited Demands for period covering October 21 – 29, 2014.
3. **Resolution No. 2014-138** approve extension to agreement with Howard Training Center.

- 4. **Resolution No. 2014-139** accepting the 2014 Slurry Seal Project, authorizing the filing of the Notice of Completion and retention release to the Contractor.
- 5. **Resolution No. 2014-140** awarding the Construction Contract for the Corp Yard Concrete Project, Authorize a 10% Contingency, and Authorize the City Manager to Execute the Contract.
- 6. **Resolution No. 2014-141** authorizing a budget amendment to appropriate funds for five new CIP projects. PULLED FOR FURTHER DISCUSSION
- 7. Waive 2nd reading and adopt **Ordinance No. 2014-1022** amending certain provisions of Title 2, Administration and Personnel, of the Ceres Municipal Code to create a separate Police Department and Fire Department and to make other changes to update the Ceres Municipal Code.

ACTION: It was moved by Lane/Seconded by Ryno to approve Consent Calendar Items 1a, 1b, 2-5 and 7 as recommended by staff. Motion passed by the following vote:

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

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

1c Final Agreement for Daryl Jordan.

Item pulled by Councilmember Ryno to express her concerns that Mr. Jordan is beginning at Step D and moving to Step E in six months while long term employees have given up 10% of their salaries and had their steps frozen for several years.

ACTION: It was moved by Lane/Seconded by Vierra to approve the Final Agreement for Daryl Jordan. Motion passed by the following vote:

AYES: Councilmembers Lane, Mayor Vierra
 NOES: Councilmember Ryno
 ABSENT Councilmembers Kline and Durossette

6. **Resolution No. 2014-141** authorizing a budget amendment to appropriate funds for five new CIP Projects.

Item pulled by Mr. Dave Pratt who asked for the definition of a CIP project.

Staff responded.

ACTION: It was moved by Lane/Seconded by Ryno to approve **Resolution No. 2014-141** authorizing a budget amendment to appropriate funds for five new CIP Projects. Motion passed by the following vote:

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

UNFINISHED BUSINESS - None

PUBLIC HEARING - None

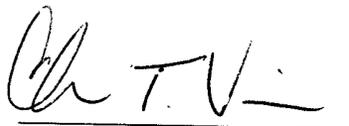
NEW BUSINESS - None

COUNCILMEMBER REFERRALS - None

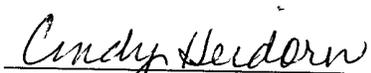
REPORTS

Council and Staff reported on various City items including a recent article regarding water conservation which listed Ceres as No. 1 in conserving water; the 2nd annual beards for kids toy drive, the Christmas Festival on December 6, 2014 and the City's favorable decision in the Walmart lawsuit.

7:20 P.M. There being no further business, Mayor Vierra adjourned the City Council Meeting.



Chris Vierra, Mayor


Cindy Heidorn, City Clerk

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