

CITY COUNCIL MEETING MINUTES

Monday, January 12, 2015

7:03 P.M. Mayor Vierra called the January 12, 2015 City Council Meeting to order with the following in attendance:

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

EXCUSED Council Member Lane

INVOCATION by Michael Brinton.

PLEDGE OF ALLEGIANCE to the flag led by Mayor Vierra.

PRESENTATIONS

A. Proclamation declaring Monday, January 19, 2015 Martin Luther King Jr. Day.

CITIZEN COMMUNICATIONS

- Renee Ledbetter, Ceres Chamber of Commerce President
Mrs. Ledbetter provided a brief update on upcoming Chamber events, including the Ribbon Cutting/Grand Opening event at Cricket Wireless on Friday, January 23rd at 4 p.m. and the Annual Awards and Installation Dinner scheduled for Friday, January 30th. Mrs. Ledbetter also gave an update on the Shop Local Campaign, promoting the logo “Shift 10 When You Spend.”
- Dave Pratt, 1905 Lupin Lane, Ceres, CA
Mr. Pratt reported that December 13th was National Wreath Day at National Cemeteries. He, his wife Eileen and Council Member Ryno placed two wreaths.
- Leonard Shepherd, 2841 Fowler Road, Ceres, CA
Mr. Shepherd remarked that he wished we would have better attendance here for the 2nd and 4th Mondays. Being a good citizen and attending City Council meetings is a good community service. He is looking forward to attending these meetings. Mr. Shepherd also announced that he is sadly stepping down from the Tuolumne River Park Committee after serving for over 10 years; however, he will remain on the Measure H Committee.

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: Council Members Durossette, Kline, Ryno, Mayor Vierra

NOES: None

ABSENT: Council Member Lane

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, Nov. 2014.
2. Register of Audited Demands for period covering December 1 - 23, 2014.
3. Waive Second Reading and adopt **Ordinance No. 2014-1023**, to amend the City Zoning Ordinance to specify the types of recreational uses that may be potentially allowed in the City’s Industrial zone districts.
4. Receive and file the Annual Report on Community Facilities District No. 1 and District No. 2 to comply with the Local Agency Special Tax Bond and Accountability Act.
5. Set public hearing date of January 26, 2015, for the City Council to consider proposed Zoning Ordinance Text Amendments (14-12 & 14-13 ZOTA) to amend the City Zoning Ordinance to implement programs as part of the City of Ceres 2009-2014 Housing Element relating to a Second Unit Ordinance and update the existing Density Bonus Ordinance.
6. **Resolution No. 2015-01** accepting the Corp Yard Concrete Project as complete, authorizing the filing of the Notice of Completion and retention release to the Contractor.
7. **Resolution No. 2015-02** awarding the construction contract for the Morrow Tract – San Ramon Estates #2 & Palm Estates CDBG Improvement Project to Breneman Inc., authorize a 10% contingency, and authorize the City Manager to execute the contract.
8. **Resolution No. 2015-03** approving the purchase of hydraulic lifts from Napa Auto Parts and authorize the City Manager to sign the purchase order.
9. **Resolution No. 2015-04** ratification of appointment of Suzanne Dean to the position of Director of Finance.

ACTION: It was moved by Kline/Seconded by Ryno to approve Consent Calendar Items 1-7 as recommended by staff. Motion passed by the following vote:

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

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

8. **Resolution No. 2015-03** approving the purchase of hydraulic lifts from Napa Auto Parts and authorize the City Manager to sign the purchase order.

Item pulled by Council Member Ryno for clarification on cost difference between the hydraulic lifts and permanent lifts.

ACTION: It was moved by Ryno/Seconded by Durossette to approve **Resolution No. 2015-03** approving the purchase of hydraulic lifts from Napa Auto Parts and authorize the City Manager to sign the purchase order. Motion passed by the following vote:

- AYES: Council Members Durossette, Kline, Ryno, Mayor Vierra
- NOES: None
- ABSENT: Council Member Lane

9. **Resolution No. 2015-04** ratification of appointment of Suzanne Dean to the position of Director of Finance.

Item pulled by Council Member Ryno for clarification of the salary range J90, being the same as the former Director of Finance.

ACTION: It was moved by Ryno/Seconded by Durossette to approve Resolution No. 2015-04 ratifying the appointment of Suzanne Dean to the position of Director of Finance.

- AYES: Council Members Durossette, Kline, Ryno, Mayor Vierra
- NOES: None
- ABSENT: Council Member Lane

UNFINISHED BUSINESS - None

PUBLIC HEARING - None

NEW BUSINESS - None

7:21 P.M. Mayor Vierra adjourned the Council Meeting to a meeting of the Successor Agency of the Former Ceres Redevelopment Agency.

7:31 P.M. Reconvened as City Council.

COUNCILMEMBER REFERRALS – None

REPORTS

Staff reported on various recent and upcoming projects and events, including the Annual Chamber Awards and Installation Dinner on Friday, January 30, 2015, and the next LOVE CERES event on April 18, 2015.

Supervisor Di Martini reported that the Water Service Agreement between the Monterey Park Tract, the County and the City of Ceres is scheduled for vote tomorrow morning at the Board of Supervisors meeting. There has been an MOU in place for the past year and a half, and we’re finally getting underway with this \$2.2 million project, funded by Prop. 84. Supplying that tract of 49 connections will solve their water problem for good. He thanked the City of Ceres for providing the water for this.

Mr. Di Martini also mentioned that the County had rehabilitated the Tot Lot, a County parcel next to Memorial Hospital, in November. The park has been retrofitted with new playground equipment and is handicapped accessible.

7:37 P.M. Mayor Vierra adjourned the City Council meeting to Closed Session.

CONFERENCE WITH LEGAL COUNSEL – PROPERTY NEGOTIATIONS

Property: 2230 Herndon Road, Ceres, CA APN 040-008-011 – approx. 0.13 acres

Agency Negotiator: Toby Wells

Negotiating Parties: City of Ceres/Zacariah Chemanoor

Purpose of Disposition: Development

Instructions will include price, terms of payment or both.

Pursuant to Gov't. Code §54956.8

7:47 P.M. Following the Closed Session, there was no action to report.

7:47 P.M. There being no further business, the meeting was adjourned.

Chris Vierra, Mayor

Ann Montgomery, Acting City Clerk