

**CITY COUNCIL MEETING  
MINUTES**

**February 23, 2015**

**7:01 P.M.** Mayor Vierra called the February 23, 2015 City Council Meeting to order with the following in attendance:

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

**INVOCATION** by Reverend Sal Chavez, Harvest Family Fellowship.

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

**PRESENTATIONS**

A. Mayor Vierra read the Proclamation declaring February 2015 as African-American History month and presented the certificate to Frank Johnson from the NAACP.

**APPROVAL OF THE MINUTES**

**ACTION:** It was moved by Kline/Seconded by Durossette to approve the Minutes from the regular meeting of January 12, 2015. Motion passed by the following vote:

**AYES:** Council Members Durossette, Kline, Lane, Ryno, Mayor Vierra

**NOES:** None

**ABSENT:** None

**CITIZEN COMMUNICATIONS**

- Leonard Shepherd, 2841 Fowler Road, Ceres, CA  
Mr. Shepherd remarked that he and his wife moved to this city nearly 23 years ago. They've seen many changes over the years and he believes the change to split the Police and Fire Departments was a wonderful decision.

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

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

**AYES:** Council Members Durossette, 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. Public Works monthly report for January 2015.
  - b. Recreation monthly report for January 2015.
2. Register of Audited Demands for period covering February 5 – February 13, 2015.
3. **Resolution No. 2015-21**, authorizing an Agreement for the Continuation of a School Resource Officer MOU with Ceres Unified School District for the School Resource Officers to provide Law Enforcement Services to the School District. **PULLED FOR FURTHER DISCUSSION**
4. **Resolution No. 2015-22**, approving an agreement between the Ceres Youth Soccer Organization (CYSO) and City of Ceres for the use of the Ceres River Bluff Regional Park (Soccer Fields) and authorizing the City Manager to execute said agreement.
5. Accept the City of Ceres Report on Compliance for the Measure H Fund and audited Financial Statements for the Transportation Development Act (TDA) for the period ending June 30, 2014.
6. **Resolution No. 2015-23**, approval of an agreement regarding Expenditure of Bond Proceeds between the City of Ceres and the Successor Agency to the Ceres Redevelopment Agency.
7. **Resolution No. 2015-24**, approval of a loan agreement between the City of Ceres and the Successor Agency to the Stanislaus-Ceres Redevelopment Commission in an amount not to exceed \$15,555 to pay for enforceable obligations.

**ACTION:** It was moved by Durossette/Seconded by Ryno to approve Consent Calendar Items 1a, b, 2, 4, 5, 6 and 7 as recommended by staff. Motion passed by the following vote:

AYES: Council Members Durossette, Kline, Lane, Ryno, Mayor Vierra

NOES: None

ABSENT: None

**CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

3. **Resolution No. 2015-21** authorizing an Agreement for the Continuation of a School Resource Officer MOU with Ceres Unified School District for the School Resource Officers to provide Law Enforcement Services to the School District.

Item pulled by Council Member Ryno to inquire about the verbiage in the agreement that states 100% of payroll costs, when the agreement will expire in 2017 and the POA agreement expires June 30, 2016. She also mentioned that the verbiage referring to the Department of Public Safety should be changed to the Police Department.

**ACTION:** It was moved by Ryno/Seconded by Lane to approve **Resolution No. 2015-21** authorizing an Agreement for the Continuation of a School Resource Officer MOU with Ceres Unified School District or the School Resource Officers to provide Law Enforcement Services to the School District. Motion passed by the following vote:

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

NOES: None

ABSENT: None

**UNFINISHED BUSINESS - None**

**PUBLIC HEARING**

- 8. Public Hearing to consider Ordinance No. 2015-1026 and Ordinance No. 2015-1027, for the City Council to consider two Zoning Ordinance Text Amendments (14-14 ZOTA and 14-15 ZOTA) to amend the City Zoning Ordinance to implement programs as part of the City of Ceres 2009-2014 Housing Element relating to Emergency Homeless Shelters and Reasonable Accommodations Policy and Procedure regulations.

Director of Community Development, Tom Westbrook presented a brief staff report.

**7:22 P.M.** Mayor Vierra opened the public hearing.

**7:22 P.M.** There being no comments, Mayor Vierra closed the public hearing.

**ACTION:** It was moved by Lane/Seconded by Kline to have Ordinance No. 2015-1026 and Ordinance No. 2015-1027 read by number and title only. Motion passed by the following vote:

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

Mayor Vierra directed the Acting City Clerk to read Ordinance No. 2015-1026 and Ordinance No. 2015-1027 by number and title only.

Ann Montgomery, Acting City Clerk read the following into the record:

“Ordinance 2015-1026 – Ordinance amending Title 18 of the Ceres Zoning Ordinance to modify the definition of ‘Family’ and to create an emergency shelter ordinance, of Title 18, of the Ceres Municipal Code as part of the City of Ceres 2009-2014 Housing Element.”

“Ordinance 2015-1027 - Ordinance amending Title 18 of the Ceres Zoning Ordinance to create a reasonable Accommodations Policy and Procedures Ordinance of Title 18, of the Ceres Municipal Code as part of the City of Ceres 2009-2014 Housing Element.”

**ACTION:** It was moved by Lane/Seconded by Kline to approve Ordinance No. 2015-1026 and Ordinance No. 2015-1027 for introduction and first reading. Motion passed by the following vote:

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

**NEW BUSINESS – None**

**7:23 P.M.** Mayor Vierra adjourned the Council meeting to a meeting of the Successor Agency of the Former Ceres Redevelopment Agency.

**7:26 P.M.** Mayor Vierra adjourned the meeting of the Successor Agency of the Former Ceres Redevelopment Agency to a meeting of the Stanislaus-Ceres Successor Agency.

**7:28 P.M.** Reconvened as City Council.

**COUNCILMEMBER REFERRALS**

Council Member Ryno requested an item be placed on a future Study Session regarding Code Enforcement.

**REPORTS**

City Manager, Toby Wells announced:

- Measure H Committee meeting is this Wednesday at 5:30 p.m. Two items on the agenda include the audit for Measure H that Council approved this evening as well as the Mid-year budget update.
- Tomorrow evening there will be a StanCOG meeting in this room, where the discussion will include the public participation program for the potential expansion of the ACE Train into Stanislaus County.

Director of Community Development, Tom Westbrook announced that the Housing Element Public Workshop will be on March 10<sup>th</sup> and invited all to attend.

City Engineer, Daryl Jordan announced that signal upgrades will be installed beginning tonight at 2:00 a.m. on Mitchell and Hatch Roads; there may be possible delays.

**7:32 P.M.** There being no further business, Mayor Vierra adjourned the City Council meeting.

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Chris Vierra, Mayor

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Ann Montgomery, Acting City Clerk