



MINUTES

JOINT CITY COUNCIL REGULAR MEETING, AND SUCCESSOR AGENCY TO THE FORMER CERES REDEVELOPMENT AGENCY AND THE SUCCESSOR AGENCY TO THE STANISLAUS-CERES REDEVELOPMENT COMMISSION MEETINGS

CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street

Monday, September 28, 2015

CALL TO ORDER

The City Council and Successor Agencies of the City of Ceres met this date in a regular session at 6:00 p.m. in the City Council Chambers, with Mayor Vierra presiding.

ROLL CALL

PRESENT:

Mayor/Chairperson:	Vierra
Vice Mayor/Vice Board Member:	Durossette
Council Members/Board Members:	Kline, Lane, Ryno

INVOCATION

Invocation was given by Joel Richards, Ceres Police Department Chaplain, Pastor La Loma Grace.

PLEDGE OF ALLEGIANCE

Mayor Vierra led the community in the Pledge of Allegiance.

PRESENTATIONS

- A. Proclamation Declaring October as Manufacturing Awareness and Appreciation Month. (Hallam)

Mayor Vierra read the proclamation into the record and presented it to Steve Hallam, Redevelopment and Economic Development Manager.

Steve Hallam addressed the Council and thanked them for providing this proclamation.

- B. Presentation from Local IBEW 1245 to Recreation Division for Charity Softball Tournament. (Farris)

Traci Farris, Recreation Manager requested this item be placed on the next City Council meeting for presentation.

CITIZEN COMMUNICATIONS to the Council on matters not included on the agenda (five minutes).

Leonard Shepherd thanked Council in advance for the items before them tonight regarding Fire department. He feels the Council will make the right decision regarding approval of these items. He also mentioned the Firefighters that were overran by fire and asked for continued prayer for them.

APPOINTMENTS TO BOARDS/COMMISSIONS

No appointments scheduled.

CONFLICT OF INTEREST DECLARATION

No Conflict of Interest declared.

CONSENT CALENDAR

All matters listed on the consent calendar are considered routine in nature and will be enacted by a single motion unless otherwise requested by an individual Council Member or public for special consideration. Otherwise the recommendation of staff will be accepted and acted upon by roll call vote.

Mayor Vierra asked if any Council Member or community member would like an item pulled from the agenda for further discussion. Council Member Ryno requested Item 7 be pulled and Council Member Lane requested Item 3 be pulled and heard under separate consideration.

1. Clerks Report of Posting. The agenda of the regular September 28, 2015, City Council meeting was posted on September 23, 2015. (Frontella)
2. Waive Readings. All Readings of Ordinances and resolutions are waived. (Frontella)
3. Approval of Minutes (Frontella)
 - a. Minutes of the September 14, 2015 Regular City Council meeting. (Council Member Lane absent)

Council Member Lane pulled this item, it will to be heard under separate motion.
4. Register of Audited Demands for Period covering September 10, 2015 through September 17, 2015. (Dean)
5. General Correspondence – **Information Only**
 - a. Public Works Department August 2015 Monthly Report (Damas)
6. **Resolution No. 2015-133**, approving a service agreement with Spectrum Business (formerly Charter Business) to provide the City of Ceres with high speed Internet access via a 100 mbps (down/up) fiber-optic link, with a Static IP Package that will give the City 29 public facing IP addresses; authorize the City Manager to execute the agreement. (Williams)

7. **Resolution No. 2015-134**, approving a Fair Market Value Lease Agreement with Hewlett Packard Public Sector Sales to replace one server and 13 desktop computers; authorize the City Manager to execute the lease agreement. (Williams)

Council Member Ryno pulled this item; it will be heard under separate motion.
8. **Resolution No. 2015-135**, approving a Consultant Services Agreement with Muniservices, LLC for Business License Administration and Authorizing the City Manager to execute the agreement. (Dean)
9. **Resolution No. 2015-136**, authorizing the Destruction of certain Records and Documents maintained by the Finance Department. (Dean)
10. **Resolution No. 2015-137**, accepting the Construction Contract for the City of Ceres ITS Signal Synchronization as Complete, approving the Balancing Contract Change Order, Releasing the Retention to the Contractor, and Authorizing the Filing of the Notice of Completion. (Jordan)
11. **Resolution No. 2015-138**, accepting the 2015 Water Valve Replacement Project, authorizing the filing of the Notice of Completion, and Retention Release to the Contractor.
12. **Resolution No. 2015-139**, approving a Loan Agreement between the City of Ceres and the Successor Agency to the Stanislaus Ceres Redevelopment Commission in an Amount not to exceed \$84,930 to pay for Enforceable Obligations. (Hallam)
13. **Resolution No. 2015-003, SA-SCRC** of the Successor Agency to the Stanislaus-Ceres Redevelopment Commission Approving a Loan Agreement Between the City of Ceres and the Successor Agency to the Stanislaus Ceres Redevelopment Commission in an Amount not to Exceed \$84,930 to Pay for Enforceable Obligations. (Hallam)
14. **Resolution No. 2015-004, SA-SCRC** of the Successor Agency for the Former Stanislaus-Ceres Redevelopment Commission approving the Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 for the period commencing January 1, 2016 and ending June 30, 2016 (ROPS 15-16b) and taking certain actions in connection therewith. (Hallam)
15. **Resolution No. 2015-007, SA-CRA** of the Successor Agency to the Former Ceres Redevelopment Agency approving the Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177 for the period commencing January 1, 2016 and ending June 30, 2016 (ROPS 15-16b) and taking certain actions in connection therewith. (Hallam)

MOTION: Motion by Vice Mayor Durossette, seconded by Council Member Ryno to approve the Consent Calendar as presented with the exception of Items 3 and 7 being pulled and considered under separate motion. Motion passed 5/0/0 by the following vote:

AYES: 5 Council Members: Durossette, Kline, Lane, Ryno, Vierra

NOES: 0 Council Members:
 ABSENT: 0 Council Members:

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

3. Approval of Minutes (Frontella)
 a. Minutes of the September 14, 2015 Regular City Council meeting. (Council Member Lane absent)

Council Member Lane pulled this item from the Consent Calendar due to his absence from the September 14, meeting.

MOTION: Motion by Council Member Kline, seconded by Vice Mayor Durossette to approve the minutes as presented. Motion passed 4/0/0/1 by the following vote:

AYES: 4	Council Members:	Durossette, Kline, Ryno, Vierra
NOES: 0	Council Members:	
ABSENT: 0	Council Members:	
ABSTAINED: 1	Council Member:	Lane

7. **Resolution No. 2015-134**, approving a Fair Market Value Lease Agreement with Hewlett Packard Public Sector Sales to replace one server and 13 desktop computers; authorize the City Manager to execute the lease agreement. (Williams)

Council Member Ryno pulled this item and inquired if staff will be looking at the Community Center as to how to reduce cost at that location.

City Manager Wells noted that a new funding plan will be developed and submitted to Council by March 31, 2016.

Council Member Ryno asked that before Council spends the money on the server and the 13 computers, she would like to wait until Council has the discussion in March.

City Manager Wells noted that he was working from the direction of Council from October 2012, regarding the upgrades. He reported that the issues with video cards and hard drives and the support system of the old computer would not be sufficient. City Manager Wells also noted that they cannot be repaired with the current equipment due to equipment being out dated and non replaceable parts.

IT Manger Williams noted that of the 13 computers in the Community Center 2 of those have failed and 2 more are failing.

City Manager Wells commented that this equipment will be used for training of the new Police CAD/RMS system prior to March. He noted that the equipment that is currently provided does not have the hardware/software system capacity for the new CAD/RMS Police training. These new computers will provide adequate hardware/software capability for the training sessions.

Mayor Vierra asked for public comments; seeing none, this item was brought back to Council for consideration.

MOTION: Motion by Lane, seconded by Vice Mayor Durossette to approve the Resolution # 2015-134, for Fair Market Value Lease Agreement with Hewlett Packard Public Sector Sales to replace one server and 13 desktop computers and authorize the City Manager to execute the lease agreement. Motion passed 3/2/0 by the following vote:

AYES:	3	Council Members:	Durossette, Lane, Vierra
NOES:	2	Council Members:	Kline, Ryno
ABSENT:	0	Council Members:	

UNFINISHED BUSINESS

No items scheduled.

PUBLIC HEARING

No items scheduled.

NEW BUSINESS

- 16. **Resolution No. 2015-140**, authorizing the City Manager to enter into an Agreement for Professional Consultant Services with Dyett & Bhatia to perform Professional Planning Services relating to preparation of a General Plan Update consistent with Government Code Section 65350 et. Seq., and including Environmental Documentation in compliance with the California Environmental Quality Act (CEQA) and approve Budget Amendment. (Westbrook)

Tom Westbrook, Planning, Building and Housing Director gave the staff report.

Mayor Vierra asked for public comments; seeing none, this item was brought back to Council for consideration.

MOTION: Motion by Council Member Lane, seconded by Council Member Kline to approve the Resolution # 2015-140, authorizing the City Manager to enter into an Agreement for Professional Consultant Services with Dyett & Bhatia to perform Professional Planning Services relating to preparation of a General Plan Update consistent with Government Code Section 65350 et. Seq., and including Environmental Documentation in compliance with the California Environmental Quality Act (CEQA) and approve Budget Amendment. Motion passed 5/0/0 by the following vote:

AYES:	5	Council Members:	Durossette, Kline, Lane, Ryno, Vierra
NOES:	0	Council Members:	
ABSENT:	0	Council Members:	

- 17. **Resolution No. 2015-141**, authorizing the Overstaffing of one Fire Engineer position in the Fire Department. (Nicholes)

Fire Chief Nicholes gave the staff report and noted with the SAFER Grant, this is a perfect time to overstaff for the current long term injury for the Fire Department.

Mayor Vierra asked for public comments; seeing none, this item was brought back to Council for consideration.

MOTION: Motion by Council Member Kline, seconded by Vice Mayor Durossette to approve the Resolution # 2015-141, authorizing the Overstaffing of one Fire Engineer position in the Fire Department. Motion passed 5/0/0 by the following vote:

AYES:	5	Council Members:	Durossette, Kline, Lane, Ryno, Vierra
NOES:	0	Council Members:	
ABSENT:	0	Council Members:	

- 18. **Resolution No. 2015-142**, approval of participation in County-Wide Fire Investigation Unit, assignment of Fire Captain to the unit, approval of department overstaffing and approve a budget amendment. (Nicholes)

Fire Chief Nicholes gave the staff report and explained the process of this Fire Investigation Unit. Chief Nicholes noted that Jeff Santos will be assigned to this unit.

Mayor Vierra asked for public comments, the following citizens spoke.

Leonard Shepherd noted that this unit is needed and thanked staff for being part of the Fire Investigation Unit. He noted that the City still needs several positions filled but feel we are heading in the right direction.

MOTION: Motion by Council Member Kline, seconded by Council Member Lane to approve the Resolution # 2015-142, approving the participation in County-Wide Fire Investigation Unit, assignment of Fire Captain to the unit, approval of department overstaffing and approve a budget amendment. Motion passed 5/0/0 by the following vote:

AYES:	5	Council Members:	Durossette, Kline, Lane, Ryno, Vierra
NOES:	0	Council Members:	
ABSENT:	0	Council Members:	

- 19. **Resolution No. 2015-143**, authorizing acceptance of the Department of Homeland Security Federal Emergency Management Agency Staffing for Fire and Emergency Response (SAFER) Grant and Budget Amendments. (Nicholes)

Chief Nicholes and Battalion Chief Lillie gave the staff report. Battalion Chief Lillie submitted the roster to FEMA and he explained the roster process for approval.

Mayor Vierra acknowledged that the City will do everything that they can and try and find positions for these individuals as we go through the SAFER Grant. Mayor Vierra noted harbor no illusion that if the City cannot find positions for Fire Fighters, this is temporary positions and although there was a public relations campaign last grant application that went out, it made the Council look like we were trying to get rid of Fire Fighters. Mayor Vierra

also noted he did not appreciate it and does not want to see this campaign happen again. For the record, the City will do everything that they can to fill these positions but if that doesn't occur the City may have to take direction that eliminates those positions that we cannot fund.

Mayor Vierra asked for public comments; the following citizens spoke.

Leonard Shepherd asked Council to approve the grant award.

MOTION: Motion by Council Member Kline, seconded by Vice Mayor Durossette to approve the Resolution # 2015-143, authorizing acceptance of the Department of Homeland Security Federal Emergency Management Agency Staffing for Fire and Emergency Response (SAFER) Grant and Budget Amendments. Motion passed 5/0/0 by the following vote:

AYES:	5	Council Members:	Durossette, Kline, Lane, Ryno, Vierra
NOES:	0	Council Members:	
ABSENT:	0	Council Members:	

DISCUSSION ITEMS

No items scheduled.

COUNCILMEMBER REFERRALS (Any Council Members that would like to have an agenda item placed on a future agenda shall make a request under this section of the agenda.)

REPORTS

- Mayor Vierra had nothing to report.
- Council Member Kline had nothing to report.
- Council Member Ryno had nothing to report.
- Council Member Lane had nothing to report.
- Vice Mayor Durossette had nothing to report.
- City Manager Wells reported on the following: League of California Cities Conference starts Wednesday, Tom Westbrook, City Manager Wells and Council Member Lane will be in attendance; Homeless Summit is Thursday; Candidates Forum is October 6, at the Community Center; Innovation Challenge will be held October 8 in the Community Center; October 10 is the CHS Foundation Dinner; Stanislaus Animal Services Agency will be holding their amnesty program for dog licensing.
- City Attorney had nothing to report.

- Departments- Traci Farris reported it was Tom Westbrook's birthday and the community sang Happy Birthday to him.
- County Supervisor was not present.

ADJOURNMENT The next regularly scheduled City Council Meeting is scheduled to be held on Monday, October 12, 2015 at 6:00 p.m. in the City Council Chambers located at 2701 Fourth Street.

There being no further business, Mayor Vierra adjourned the meeting at 7:02 p.m.

APPROVED:



Chris Vierra, Mayor

ATTEST:



Lori Frontella, MMC, Interim City Clerk