



MINUTES
REGULAR MEETING OF THE CITY COUNCIL

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

Monday, October 26, 2015

CALL TO ORDER

The City Council of the City of Ceres met this date in a regular session at 5:58 p.m. in the City Council Chambers, with Vice Mayor Durossette presiding.

ROLL CALL

PRESENT:

Vice Mayor: Durossette
Council Members: Kline, Lane, Ryno

ABSENT:

Mayor: Vierra

INVOCATION

Invocation was given by Steve Prescott, Chaplain, Central Valley Saints, Christian Motorcycle Association.

PLEDGE OF ALLEGIANCE

Vice Mayor Durossette led the community in the Pledge of Allegiance.

PRESENTATIONS

- A. Animal Services Presentation by Annette Patton, Executive Director Stanislaus Animal Services Agency.

Annette Patton, Executive Director Stanislaus Animal Services Agency gave a PowerPoint presentation of the services provided.

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

Renee Ledbetter, President with Chamber of Commerce invited the community to the Drive-Thru BBQ in support of the fight against breast cancer. It will be held Thursday, October 29, at 5:30 p.m. at River Oaks Golf Course.

Leonard Shepherd congratulated the Fire Department for their contributions in the fight against cancer.

Gene Yeakley spoke about campaign signs that are not in compliance with the City ordinance; he listed several locations of potential violations.

APPOINTMENTS TO BOARDS/COMMISSIONS

No appointments were 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.

1. Clerks Report of Posting. The agenda of the regular October 26, 2015, City Council meeting was posted on October 20, 2015. (Frontella)
2. Waive Readings. All Readings of Ordinances and resolutions are waived. (Frontella)
3. Approval of Minutes (Frontella)
 - a. Minutes of the October 12, 2015 Regular City Council meeting. (all members present)
4. Register of Audited Demands for Period covering October 7, 2015, through October 14, 2015. (Dean)
5. General Correspondence – **Information Only**
 - a. Public Works Department September 2015 Monthly Report (Damas)
6. **Resolution No. 2015-146**, approving a Lot Line Adjustment for Snelson Companies, Inc. for the properties located at 1244 Marchy Lane (APN: 041-065-002) and 1208 Marchy Lane (APN: 041-065-003). (Westbrook)
7. **Resolution No. 2015-147**, approving the purchase of two (2) Chevrolet Silverado Pickup Trucks from Smith Chevrolet and authorize the City Manager to execute the purchase order. (Damas)

8. **Resolution No. 2015-148**, award Mitchell Road 12 inch Sanitary Sewer Abandonment. (Jordan)

MOTION: Motion by Council Member Lane seconded by Council Member Ryno to approve the Consent Calendar as presented. Motion passed 4/0/1 by the following roll call vote:

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

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

No items to be considered.

UNFINISHED BUSINESS

No items scheduled.

PUBLIC HEARING

No items scheduled.

NEW BUSINESS

9. Adjustment to water usage targets for October through March. (Damas)

Jeremy Damas, Director of Public Works and Toby Wells, City Manager gave the staff report.

Vice Mayor Durossette asked for public comments; Mr. Yeakley inquired about properties that are getting fined; are they also continuing to be fined or are they complying with the rules. Jeremy Damas, Director of Public Works noted that most are not continuing to get fined; it is usually new fines and not repeat offenders. This item was brought back to Council for consideration.

MOTION: Motion by Council Member Kline seconded by Council Member Ryno to approve the adjusted water usage targets for the months of October-December 2015 thru March, 2016 and that the outdoor water usage targets for October and March are set at 22,000 gallons and 12,000 for November, December 2015, January and February 2016. Motion passed 4/0/1 by the following roll call vote:

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

DISCUSSION ITEMS

No items scheduled.

COUNCILMEMBER REFERRALS

Any Council Member that would like to have an item placed on a future agenda shall make a request under this section of the agenda.

No items at this time.

REPORTS

- Mayor Vierra was absent.
- City Council had nothing to report.
- City Manager Wells reported that on Thursday in the Council Chambers a workshop regarding Ground Water Management will be provided. He also mentioned that Ross Store has pulled their building permit and Save Mart is moving forward on the remodel.
- City Attorney had nothing to report.
- Departments had nothing to report.
- County Supervisor DeMartini had nothing to report.

ADJOURNMENT The next regularly scheduled City Council Meeting is scheduled to be held on Monday, November 9, 2015 at 6:00 p.m. in the City Council Chambers located at 2701 Fourth Street.

There being no further business, Vice Mayor Durossette adjourned the meeting at 6:40 p.m.

Bret Durossette, Vice Mayor

ATTEST:

Lori Frontella, MMC, Interim City Clerk