



MINUTES

REGULAR MEETING OF THE CITY COUNCIL

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

Monday, March 28, 2016 – 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
Phone: (209) 538-5700 Fax: (209) 538-5780

Members of the public are advised that all cellular telephones and any other communication devices are to be turned off upon entering the City Council Chambers.

CALL TO ORDER

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

ROLL CALL

PRESENT:

Mayor: Vierra
Vice Mayor: Kline
Council Member: Lane

ABSENT: Council Members Durossette and Ryno

INVOCATION

Invocation was given by Steve Prescott, Central Valley Saints.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Vierra.

PRESENTATIONS

None.

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

Anne Marie Montgomery, Ceres Library Branch Supervisor, announced the following upcoming events:

- Family Story Time and Crafts will be held on Saturday, April 9 at 1:30 p.m.
- The Library continues to have activities every Thursday at 3:30 p.m., which include LEGO Days and all age coloring activities.
- We Move and Play is on Wednesday, April 13 and April 27.
- Day of the Child/Day of the Book will be held on Thursday, April 21 at 3:30 p.m., where children will enjoy a special bilingual Story Time and each child will receive a commemorative activity book and a free new book provided through the Stanislaus READS! Program.

There will be no story times in April; they will start again during the first week in May. All of the programs at the Ceres Library are free and are brought to the community by the 1/8 cent Sales Tax that supports the libraries.

Leonard Shepherd thanked the Chief of Police for the 2015 Ceres Police Department Annual Report. He commended the Chief on an outstanding report. Mr. Shepherd further thanked the Chief and the entire Ceres Police Department for all that they do to keep the citizens of Ceres safe.

Lawrence Youhana spoke regarding the basketball court at Ryno Park near his home. He stated that he spoke before Council regarding this issue two weeks ago and he wanted to see what steps have been taken. City Manager Wells stated that he and Chief Smith have spoken regarding this issue and patrols have been increased in that area. City Manager Wells further stated that staff is in the process of gathering data and that a report will be presented to Council at the next meeting. Chief of Police, Brent Smith offered to step outside the chambers to meet with Mr. Youhana and discuss his concerns.

APPOINTMENTS TO BOARDS/COMMISSIONS

No items scheduled.

CONFLICT OF INTEREST DECLARATION

No Conflict of Interest was 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 March 28, 2016, City Council meeting was posted on March 23, 2016. (Nayares-Perez)
2. Waive Readings. All Readings of Ordinances and resolutions are waived. (Nayares-Perez)

3. Approval of Minutes (Nayares-Perez)
 - a. Minutes of the March 14, 2016 Regular City Council meeting.
4. Register of Audited Demands for Period covering March 9, 2016 through March 16, 2016. (Dean)
5. General Correspondence – Information Only
 - a. Water Conservation Update (Damas)
 - b. Commercial Mandatory Organic Recycling (Damas)
 - c. Berry Grove Update (Farris)
 - d. Recreation Monthly Report for February 2016 (Farris)
 - e. Public Works Monthly Report for February 2016 (Damas)
6. Legislative Report (Wells)
7. **Resolution No. 2016-031**, accepting the annual Developer Fee Expenditure Report for the 2014/2015 Fiscal Year. (Jordan)
8. **Resolution No. 2016-032**, accepting the Rose Avenue Storm Drain Project as Complete, Authorizing the Filing of the Notice of Completion and Retention Release to the Contractor. (Jordan)
9. **Resolution No. 2016-033**, approving and Authorizing Execution of a Master Agreement for Taxing Entity Compensation Related to the Final Disposition of Three Parcels Owned by the Former Ceres Redevelopment Authority. (Hallam)
10. **Resolution No. 2016-034**, authorizing the purchase of a new replacement Harley Davidson Motorcycle to be used by the Traffic Unit and approve budget amendment for the purchase. (Smith)
11. **Resolution No. 2016-035**, selecting JJACPA, Inc. to Perform the Annual Audit of the City of Ceres and Its Component Units for Fiscal Years Ending June 30, 2016 and June 30, 2017. (Dean)

Mayor Vierra asked if any Council Member or citizen would like an item pulled from the Consent Calendar and be heard under separate motion.

MOTION: Motion by Council Member Lane, seconded by Council Member Kline, approving the Consent Calendar Items as presented. **Motion passed 3/0/2**, by the following roll call vote.

AYES:	3	Council Members:	Kline, Lane, Mayor Vierra
NOES:	0	Council Members:	None
ABSENT:	2	Council Members:	Durossette, Ryno

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

No items scheduled.

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.

No items to be considered.

REPORTS

At this time, any Council Members or City Staff will make an announcement, or report briefly on his or her activities.

- Mayor Vierra had nothing to report.
- Council Member Lane reported that the Ceres Street Faire is a month away. The committee has been meeting on a regular basis and the parade will return this year, along with a fair. Council Member Lane will continue to update the public as additional details unfold.
- City Manager Wells reported that the application process for the Centennial Committee is being developed. An advertisement seeking committee volunteers will be placed in the Ceres Courier and the City webpage in early April. Mr. Wells also gave a brief update regarding SB 876.
- City Attorney had nothing to report.
- Departments-
Steve Hallam, Redevelopment & Economic Development Manager reported that the City is co-hosting a Valley Business Forum on Monday, May 9, 2016 from 7:30 a.m. to 1:30 p.m. at the Ceres Community Center. The forum will include an expert panel that will discuss starting, operating and growing a successful business, new ways to fund your business and many other topics. Mayor Vierra asked Mr. Hallam, if the City could invite a representative from the Governor's Office of Business and Economic Development (GO-Biz) to discuss their programs.

- County Supervisor, Jim DeMartini had nothing to report.

ADJOURNMENT

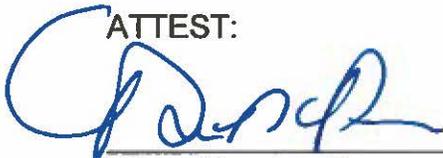
The next regularly scheduled City Council Meeting is scheduled to be held on Monday, April 11, 2016 at 6:00 p.m. in the City Council Chambers located in the Community Center at 2701 Fourth Street, Ceres, CA

There being no further business, Mayor Vierra adjourned the Regular City Council meeting at 6:16 p.m



Chris Vierra, Mayor

ATTEST:



Diane Nayares-Perez
City Clerk