



MINUTES
REGULAR MEETING OF THE CITY COUNCIL

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

Monday, June 27, 2016 – 6:00 p.m.

Mailing Address: Ceres City Hall, 2720 Second Street, Ceres, CA 95307-3292
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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

Mayor Vierra called the June 27, 2016 regular City Council meeting to order.

ROLL CALL - Present:

Mayor: Vierra
Vice Mayor: Kline
Council Members: Durossette

Absent:
Council Members Lane and Ryno

INVOCATION

Invocation was given by Pastor Chris Grigson, Valley Christian Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Vierra

PRESENTATIONS

- A. Acknowledgement by the City of Ceres to Craig Wood, Public Works employee for his heroic action on May 2, 2016.

Mayor Vierra acknowledged Craig Wood, Public Works employee for his heroic action on May 2, 2016.

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

Leonard Shepherd, thanked Craig Wood, City of Ceres employee for his actions on May 2, 2016. He also reminded the public about firework safety and voiced his concerns regarding illegal fireworks.

APPOINTMENTS TO BOARDS/COMMISSIONS

None.

CONFLICT OF INTEREST DECLARATION

No conflicts 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 June 27, 2016, City Council meeting was posted on June 23, 2016. (Montgomery)
2. Waive Readings. All Readings of Ordinances and resolutions are waived, except by title. (Nayares-Perez)
3. Approval of Minutes (Nayares-Perez)
 - a. Minutes of the June 13, 2016 Regular City Council meeting.
4. Register of Audited Demands for Period covering June 9, 2016 through June 15, 2016. (Dean)
5. General Correspondence – **Information Only**
 - a. Public Works Monthly Report for May 2016. (Damas)
6. **Resolution No. 2016-064**, authorizing the City Manager to execute a contract with Clark Pest Control for City Pest Control Services. (Damas)
7. **Resolution No. 2016-065**, authorizing the City Manager to execute a contract with West Coast Arborists, Inc. for Tree Maintenance. (Damas)
8. **Resolution No. 2016-066**, accepting the Well #23 Rehabilitation and Pump Replacement Project as Complete, Authorizing the Filing of the Notice of Completion and Retention Release to the Contractor. (Damas)
9. **Resolution No. 2016-067**, approving the Stanislaus County Community Development block Grant (CDBG) Sub-recipient Agreement for Fiscal Year (FY) 2016-2017 in the Amount of \$242,040. (Westbrook)
10. **Resolution No. 2016-068**, declaring its intention to levy and collect for the 1987 Landscape and Lighting District for Fiscal Year 2016/17, and direct the City

- Engineer to Sign and the Public Works Director to file an Engineers Report, and establish a public hearing date for the levy of the annual assessments. (Damas)
11. **Resolution No. 2016-069**, ordering the levy and collection of special taxes for Fiscal Year 2016/17 within the City of Ceres Community Facilities District No. 1. (Damas)
 12. **Resolution No. 2016-070**, ordering the levy and collection of special taxes for Fiscal Year 2016/17 within the City of Ceres Community Facilities District No. 2. (Damas)
 13. **Resolution No. 2016-071**, accepting the Smyrna Park Irrigation Well Project as complete; authorize the filing of the Notice of Completion and retention release to the Contractor. (Jordan)
 14. **Resolution No. 2016-072**, approving Federal and Local Retainer Consultant Services Agreements for General Engineering, Traffic Engineering, Material Testing and Architectural Services for a term of one year, and authorizing the City Manager to execute the agreements. (Jordan)
 15. **Resolution No. 2016-073**, authorizing Applying to the U.S. Department of Justice, Bureau of Justice Assistance for a 2016 Edward Byrne Memorial Justice Assistance Grant (JAG). (Smith)
 16. **Resolution No. 2016-074**, approving the set aside of revenue from the rental of the Ceres Police Department range on an annual basis. (Smith)
 17. **Resolution No. 2016-075**, approving a One Year Extension for Professional Redevelopment and Economic Development Consulting Services to Steven L. Hallam and Authorize the City Manager to Execute the Amendment No.1 for these Services. (Wells)
 18. Motion approving request for subsidy from Stanislaus County Board of Supervisors for Fire Dispatch services for Fiscal Year 2016-17. (Wells)

Mayor Vierra asked if any Council Member or citizen would like an item pulled from the Consent Calendar and be heard under separate motion. Vice-Mayor Kline asked to remove Item 6 from Consent.

MOTION: Motion by Council Member Durossette, seconded by Vice-Mayor Kline, approving Consent Calendar items 1-5; and 7-18. **Motion passes 3/0/2** by the following roll call vote:

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

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

6. **Resolution No. 2016-064**, authorizing the City Manager to execute a contract with Clark Pest Control for City Pest Control Services

Vice-Mayor Kline requested that this item be continued to the July 11, 2016 Council Meeting and that the staff report and resolution be revised to reflect that the contract price of \$82,920.00 is an annual expense and that a 10% contingency fee be included.

MOTION: Motion by Vice-Mayor Kline, seconded by Council Member Durossette, approving continuing **Resolution No. 2016-064** to July 11, 2016, with the two revisions requested. **Motion passes 3/0/2** by the following roll call vote:

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

UNFINISHED BUSINESS

No items scheduled.

PUBLIC HEARING

19. Public Hearing to consider the approval of **Resolution No. 2016-076**, establishing the Annual Assessment Levy for the 2016-2017 Fiscal Year on the businesses in the Downtown Area defined in the Ceres Downtown Revitalization Area Board (CDRAB) Report for the activities and programs of the Ceres Downtown Revitalization Area Board for Fiscal Year 2016-17. (Hallam)

Economic Development Consultant, Steven L. Hallam gave the report and provided a brief history. He reviewed the proposed activities and projects for the Ceres Downtown Revitalization Area for the Fiscal Year 2016-17 that was recommended by the Ceres Downtown Revitalization Area Board (Ceres Planning Commission).

Mayor Vierra opened the Public Hearing. There being no one wishing to speak, the Public Hearing was closed. The item was brought back to Council for consideration.

MOTION: Motion by Council Member Durossette, seconded by Vice-Mayor Kline, approving **Resolution No. 2016-076**. **Motion passes 3/0/2** by the following roll call vote:

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

- 20. Public Hearing to consider the approval of **Resolution No. 2016-077**, adopting the 2015 Urban Water Management Plan, including the method for determining urban water use targets as required by the Water Conservation Act of 2009. (Damas)

Public Works Director Jeremy Damas gave the report and stated that the 2010 Urban Water Management Plan goal was to develop a water reduction target of 194 gallons per capita per day to comply with the Water Conservation Act of 2009 (SB X7-7); and that according to the 2015 Urban Water Management Plan, the City’s new 2020 target is 180 gallons per capita per day. The 2015 gallons per capita per day is 123, since the City is already below the 20% 2020 target.

Mayor Vierra opened the Public Hearing. There being no one wishing to speak, the Public Hearing was closed. The item was brought back to Council for consideration.

MOTION: Motion by Vice-Mayor Kline, seconded by Council Member Durossette, approving **Resolution No. 2016-077**. **Motion passes 3/0/2** by the following roll call vote:

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

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.

None.

REPORTS

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

- Mayor Vierra commented on Council being short staffed, as Council Members Ryno and Lane are both in the hospital and Vice-Mayor Kline attended the meeting while recovering from a medical procedure.
- City Council – Nothing to report.
- City Manager Wells reminded the public about the “Kids Night”, Concert in the Park that will be held on Tuesday, June 28th. He also stated that a notice was published in the Ceres Courier regarding the proposed changes to City of Ceres transit services.

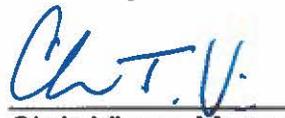
There will be two public meetings to discuss the proposed transit changes on July 5th from 3:00 to 5:00 p.m. and July 6th from 5:00 to 7:30 p.m. at the Ceres Community Center. On July 7, 2016, 5:30 p.m. at the Ceres Community Center, there will be a graduation/swearing-in ceremony for the two new firefighters hired with the SAFER grant. The Recreation Department's "Fit & Fun" Open House will be held on Monday, July 11th at the Ceres Community Center from 4:30 to 6:00 p.m. City Manger Wells also gave an update regarding the Mitchell Ranch appeal hearing that was held on June 22, 2016 at the 5th District Court of Appeals.

- City Attorney – Nothing to report.
- Departments – Nothing to report.
- County Supervisor Jim DeMartini reported that the Monterey Park Tract Water system is finished and operating. He thanked that City of Ceres for providing clean water to them.

ADJOURNMENT

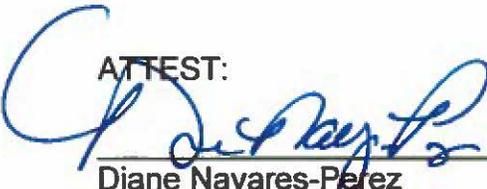
The next regularly scheduled City Council Meeting is scheduled to be held on Monday, July 11, 2016 at 6:00 p.m. in the City Council Chambers located in the Community Center at 2701 Fourth Street, Ceres, CA

There being no further business, Mayor Vierra adjourned the City Council meeting at 6:26 p.m.



Chris Vierra, Mayor

ATTEST:



Diane Nayares-Perez
City Clerk