



MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF CERES, CALIFORNIA
City Council Chambers, 2701 Fourth Street

Monday, July 25, 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

Vice Mayor Kline called the July 25, 2016 regular City Council meeting to order.

ROLL CALL

Present:

Vice Mayor: Kline
Council Members: Lane, Ryno

Absent:

Mayor Vierra and Council Member Durossette.

INVOCATION

Invocation was given by Gary Wold, Ceres Police Department Chaplain.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Vice Mayor Kline.

PRESENTATIONS

A. Stanislaus Animal Services Agency Presentation.

Annette Patton, Executive Director Stanislaus Animal Services Agency announced a free spay and neuter program for Pit Bulls and Chihuahuas for residents living in the 95307 and 95351 zip codes. In addition, this program is also being offered to residents in the 95354 and 95358 zip codes. The goal of the program is to help lower the euthanasia rate and intake of Pit Bulls and Chihuahuas. She further stated that Ceres was the third

highest zip code area for intake of unwanted Pit Bulls and Chihuahuas. Residents that live within the zip codes indicated, can go to the Stanislaus Animal Services Agency to obtain a free spay or neuter certificate and a free rabies vaccination.

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:

- Crafts and activities are offered every Thursday at 3:30 p.m.
- Book Club for adults will begin on August 24.
- Ceres Wee Move and Play for preschoolers are offered on Wednesdays at 11:30 a.m.

All activities and events, can be found on the Stanislaus County Library website at: <http://stanislauslibrary.org/>.

Len Shepherd acknowledged the Ceres Fire Department for their coordinated efforts with other local Fire agencies in battling the fire that occurred on 9th Street over the weekend.

Don Donaldson requested a letter dated January 17, 2002, from Mr. Pierce C. Butler Board of Trustees, from 1973-1997 regarding the elementary basketball program for Ceres be read into the record. Mr. Donaldson also stated that his phone number is listed as the contact person on the web for the basketball program and asked that his information be removed. He further spoke regarding the practice of some ballpark organizations charging a fee for families to view their children playing softball. Vice Mayor Kline asked the City Manager Wells to assist Mr. Donaldson with removing his name and phone number from the Google web search.

Dave Pratt requested that traffic lights, trees and bike paths be placed on a future agenda.

APPOINTMENTS TO BOARDS/COMMISSIONS

- B. Council designation of a voting delegate to represent the City of Ceres at the annual League of California Cities Conference, October 5-7, 2016. (Wells)

MOTION: Motion by Council Member Ryno, seconded by Council Member Lane, designating Council Member Lane as the voting delegate for the annual League of California Cities Conference and Council Member Ryno as the alternate. **Motion passes 3/0/2** by the following roll call vote:

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

CONFLICT OF INTEREST DECLARATION

No conflicts were 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 July 25, 2016, City Council meeting was posted on July 20, 2016. (Nayares-Perez)
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 July 11, 2016 Regular City Council meeting. (*Vice Mayor Kline Absent*)
4. Register of Audited Demands for Period covering July 7, 2016 through July 15, 2016. (Dean)
5. General Correspondence – **Information Only**
(*Removed from Consent*)
 - a. Ceres Youth Baseball Second Quarter 2016 Report. (Damas)
 - b. Public Works Monthly Report for June 2016. (Damas)
6. **Resolution 2016-084**, accepting the 2015 Sewer Maintenance Project – Phase 2 as complete, authorizing the filing of the Notice of Completion and Retention Release to The Contractor. (Jordan)
7. **Resolution No. 2016-085**, accepting the 2016 Water Valve Project as complete, authorizing the filing of the Notice of Completion and Retention Release to the Contractor. (Jordan)
8. **Resolution No. 2016-086**, authorizing the execution of a Non-Corporate Resolution form with Multi-Bank Securities, Inc. that authorizes the City Manager and Finance Director to Establish an Account with Multi-Bank Securities, Inc. (Dean)
9. **Resolution No. 2016-087**, authorizing the City Manager to sign a purchase order for the purchase of one (1) Chevy Tahoe Police Pursuit Vehicles from Winner Chevrolet for the Fire Department and authorize the Finance Director to execute the budget amendment. (Damas)
10. **Resolution No. 2016-088**, authorizing the City Manager to sign a purchase order to Country Ford Trucks for the purchase of Fleet vehicles as part of the Fleet replacement program and authorize the Finance Director to execute the budget amendment. (Damas)
11. **Resolution No. 2016-089**, authorizing the City Manager to sign a purchase order to Smith Chevrolet for the purchase of Fleet vehicles as part of the Fleet replacement program. (Damas)

12. **Resolution No. 2016-090**, authorizing the retirement of police canine and acquisition of replacement canine. (Smith)

Vice Mayor Kline asked if any Council Member or citizen would like an item pulled from the Consent Calendar and be heard under separate motion. Item 5a was removed from Consent.

Vice Mayor Kline asked, if anyone from the Public had any comments. There being no comments, Vice Mayor Kline brought the item back to Council for direction.

MOTION: Motion by Council Member Ryno, seconded by Council Member Lane, approving the Consent items **1-4; 5b-12**. **Motion passes 3/0/2** by the following roll call vote:

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

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

Item 5a – Don Donaldson, Ceres Resident

Don Donaldson inquired about the cost of Ceres Youth Baseball and wanted to know what the City is going to do with the baseball park next year. City Manager Wells stated that this is an informational report provided on a quarterly basis on how Ceres Youth Baseball is administering the terms of the current three (3) year agreement. It is a statement of fact and not an action item.

Vice Mayor Kline asked, if anyone from the Public had any comments. There being no comments, Vice Mayor Kline brought the item back to Council for direction.

MOTION: Motion by Council Member Ryno, seconded by Council Member Lane, approving **Consent Item 5a**. **Motion passes 3/0/2** by the following roll call vote:

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

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.

- None

REPORTS

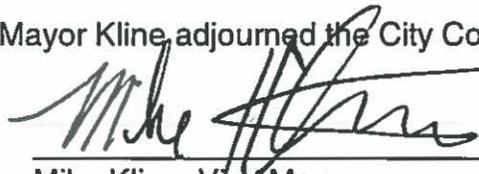
At this time, any Council Members or City Staff will make an announcement, or report briefly on his or her activities.

- Vice Mayor Kline - Nothing to report.
- Council Member Ryno announced that National Night Out will be held on Tuesday August 2, from 6:00 to 8:00 p.m. at Whitmore Park. There will be free hotdogs, nachos and a bounce house for kids. The Ceres Police Department will have K9 and vehicle demonstrations and the Fire Department will also have vehicle demonstrations.
- City Manager Wells announced a Grand Opening for Central Valley Health Clinic on Wednesday, July 27 at 4:00 p.m.
- City Attorney – Nothing to report.
- Departments – Nothing to report.
- County Supervisor – Nothing to report.

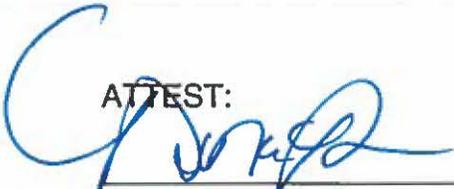
ADJOURNMENT

The next regularly scheduled City Council Meeting is scheduled to be held on Monday, August 8, 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, Vice Mayor Kline adjourned the City Council meeting at 6:36 p.m.



 Mike Kline, Vice Mayor

ATTEST:


 Diane Nayares-Perez
 City Clerk