



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

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

Monday, October 9, 2017– 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

Mayor Vierra

ROLL CALL

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

INVOCATION

Invocation by Chris Grigson, Valley Christian Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Mayor Vierra

PRESENTATIONS

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

PLEASE FILL OUT A SPEAKER CARD

While the City Council welcomes and encourages participation in City Council meetings, adopted rules allow no more than 5 minutes (Resolution No. 2007-106) for expression of non-agenda items. Matters under the jurisdiction of the City Council, and not on the posted agenda, may be addressed by the general public; however, California law prohibits the City Council from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the City Council. Citizens are entitled to address the City Council on any agenda item subject to the 5 minute provision.

APPOINTMENTS TO BOARDS/COMMISSIONS

CONFLICT OF INTEREST DECLARATION

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 9, 2017, City Council meeting was posted on October 4, 2017. (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 September 25, 2017 Regular City Council meeting.
4. Register of Audited Demands for Period covering September 21, 2017 through September 28, 2017. (Dean)
5. General Correspondence – **Information Only**
 - a. Redevelopment & Economic Development Department Monthly Report – September (Hallam)
6. **Resolution No. 2017-088**, approving a Lot Line Adjustment for Rai 2001 Fam Ltd Partnership for the two parcels located at 1930 E. Hatch Road (APN: 040-012-028) (Westbrook)
7. **Resolution No. 2017-089**, accepting the Crows Landing Water Main Installation as Complete, Authorizing the Filing of the Notice of Completion and Retention Release to the Contractor. (Jordan)
8. **Resolution No. 2017-090**, awarding the Construction Contract for the Mitchell Road/TID Main Bike & Pedestrian Path – Phase IV CML 5241 (050) to George Reed, Inc., Authorize a 10% Contingency, Approve the Budget Amendment and Authorize the City Manager to Execute the Contract. (Jordan)

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

DISCUSSION ITEMS

9. TOT Committee Discussion. (Wells)

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

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

- Mayor
- City Council
- City Manager
- City Attorney
- Departments
- County Supervisor

ADJOURNMENT

The next regularly scheduled City Council Meeting is scheduled to be held on Monday, October 23, 2017 at 6:00 p.m. in the City Council Chambers located in the Community Center at 2701 Fourth Street, Ceres, CA

AFFIDAVIT OF POSTING

I, Diane Nayares-Perez, City Clerk, for the City of Ceres, declare under penalty of perjury that the foregoing agenda for the October 9, 2017, Regular City Council Meeting was posted on October 4, 2017, at 4:30 p.m. at the following locations in Ceres:

- Front Office of City Hall, 2720 Second Street
- Display case - 2210 Magnolia Street
- Display case - 2701 Fourth Street



Diane Nayares-Perez
City Clerk

Council Agenda: The City Council agenda is available for public review on the City's website at www.ci.ceres.ca.us and posted at the time and places noted above.

Related Materials: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 2720 Second Street, Ceres, CA during normal business hours. Persons with questions concerning any agenda item may call the City Clerk's Office at (209) 538-5731.

Notice regarding Americans with Disabilities Act:



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda and/or the documents in the agenda packet provided in an alternative format, please contact the city clerk's office at (209) 538-5731 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA TITLE II)