



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

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

Monday, June 26, 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

Vice Mayor Kline

ROLL CALL

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

Absent: Mayor Vierra

INVOCATION

Invocation by Pastor Loren Gregory of Victory Assembly of God

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Vice Mayor Kline

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

- A. Approval of the reappointments of Don Cool and Paula Redfern to the Measure H Oversight Committee for a three-year term expiring on June 30, 2020. (Wells)
- B. Measure L Appointment Discussion. (Wells)

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 June 26, 2017, City Council meeting was posted on June 21, 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 June 12, 2017 Regular City Council meeting.
- 4. Register of Audited Demands for Period covering June 8, 2017 through June 15, 2017. (Dean)
- 5. General Correspondence – **Information Only**
 - a. Public Works monthly report for May 2017. (Damas)
 - b. Water Conservation monthly report for May 2017. (Damas)
 - c. Recreation monthly report for May 2017. (Farris)
 - d. May Construction Activity and Revenue Generation Report (Westbrook)
 - e. Legislative Update. (Wells)
- 6. **Resolution No. 2017-052**, Adopting the StanCOG State Route 99 Corridor Enhancement Plan as the official landscape and architecture guidance document for future projects implemented on State Route 99. (Wells)
- 7. **Resolution No. 2017-053**, Ordering the Levy and Collection of Special Taxes for Fiscal Year 2017/18 within the City of Ceres Community Facilities District No. 1 (Public Services). (Damas)

8. **Resolution No. 2017-054**, Ordering the Levy and Collection of Special Taxes for Fiscal Year 2017/18 within the City of Ceres Community Facilities District No. 2 (Public Services). (Damas)
9. **Resolution No. 2017-055**, accepting the 2016 Sewer Rehabilitation Project as complete, approve the balancing contract change order, authorizing the filing of the Notice of Completion and Retention Release to the Contractor. (Jordan)
10. **Resolution No. 2017-056**, approving a One Year Extension to the 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)
11. **Resolution No. 2017-057**, 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. 2 for these Services. (Wells)

CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR

UNFINISHED BUSINESS

PUBLIC HEARING

12. Public Hearing to consider **Resolution No. 2017-058**, approving the Engineer's Annual Report, confirming the assessment and ordering the levy for the 1987 Landscaping and Lighting District for Fiscal Year 2017-2018. (Damas)
13. Public Hearing to consider **Resolution No. 2017-059**, establishing the Annual Assessment Levy for the 2017-18 Fiscal Year on the businesses in the Downtown Area defined in the Ceres Downtown Revitalization Area Board (CDRAB) Annual Report for the activities and programs of the Ceres Downtown Revitalization Area Board for Fiscal Year 2017-18. (Hallam)

NEW BUSINESS

14. Bertolotti Disposal Solid Waste Contract (Wells)

DISCUSSION ITEMS

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

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR** (Pursuant to Section 54957.6 of the Government Code)

City Negotiator: Liebert, Cassidy, Whitmore

Employee Organization: **First Line Supervisors/Confidential Bargaining Group**

Employee Organization: **Ceres Professional Firefighters Association**

Employee Organization: **Ceres Police Officers Association**

ADJOURNMENT

The next regularly scheduled City Council Meeting is scheduled to be held on Monday, July 10, 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 June 26, 2017, Regular City Council Meeting was posted on June 21, 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)