



## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL**

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

**Monday, August 14, 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 Dionicio Vargas, Valley View Church of the Nazarene

#### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Vice Mayor Kline

#### **PRESENTATIONS**

- A. Presentation of Proclamation Declaring August 13-19, 2017, as National Health Center Week in the City of Ceres.

**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 August 14, 2017, City Council meeting was posted on August 9, 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 July 24, 2017 Regular City Council meeting. *(Councilmember Durossette Absent)*
4. Register of Audited Demands for Period covering July 19, 2017 through August 3, 2017. (Dean)
5. General Correspondence – **Information Only**
  - a. Ceres Youth Baseball 2017 Second Quarter Report. (Damas)
  - b. Recreation June Monthly Report. (Farris)
  - c. Whitmore Mansion Quarterly Report. (Wells)
  - d. Redevelopment & Economic Development Department Monthly Report – July. (Hallam)
  - e. FY 16-17 CIP Project Delivery Report. (Jordan)
6. **Resolution No. 2017-066**, accepting the Safe Route to School Hackett Road and Kinser Road Corridor Project, ATPL- 5241 (057) as Complete, authorizing the Filing of the Notice of Completion, approving the Balancing Contract Change Order and Retention Release to the Contractor. (Jordan)
7. **Resolution No. 2017-067**, authorizing the City Manager to execute a Service Agreement with the Local Government Commission and the Finance Director to approve a Budget Amendment. (Damas)
8. **Resolution No. 2017-068**, accepting WWTP Equipment Storage Building as complete, authorizing the filing of the Notice of Completion and retention Release to the Contractor. (Jordan)

**CONSIDERATION OF ITEM(S) REMOVED FROM THE CONSENT CALENDAR**

**UNFINISHED BUSINESS**

**PUBLIC HEARING**

**NEW BUSINESS**

**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**

**CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION** Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: ***Higginbotham v. City of Ceres***  
Case No. 2014338

***Advanced Buildings Cleaners, Inc. v. City of Ceres***  
Case No. 2020448

***Quiroz v. City of Ceres***  
Case No. 1:17-cv-00444-DAD-MJS

***Jonathan McManus et al v. City of Ceres***  
Case No. 1:17-CV-00355-DAD-MJS

***Julio Amador et al v. City of Ceres***  
Case No. 1:17-CV-00552-DAD-MJS

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

*City Negotiator:* Liebert, Cassidy, Whitmore  
Employee Organization: **Ceres Police Officers Association**

**REPORTS FROM CLOSED SESSION**

**ADJOURNMENT**

The next regularly scheduled City Council Meeting is scheduled to be held on Monday, August 28, 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 August 14, 2017, Regular City Council Meeting was posted on August 9, 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](http://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)