

HUGHSON CITY COUNCIL

A G E N D A

REGULAR SESSION @ 7:00 P.M.

*Community/Senior Center
2307 4th Street

**March 8, 2010
Regular Meeting**

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL: Mayor Ramon Bawan
Councilmember Doug Humphreys
Councilmember Matthew Beekman
Councilmember Ben Manley
Councilmember Thom Crowder

PLEDGE OF ALLEGIANCE: Mayor Ramon Bawan

INVOCATION: Minister present

**AMERICANS WITH DISABILITIES ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

The City of Hughson will make all reasonable accommodations for the disabled to participate in the City Council meetings. Should you need auxiliary aids, please notify the City Clerk immediately at (209) 883-4054.

CALIFORNIA BROWN ACT

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the City Clerk at (209) 883-4054, during regular business hours, at least twenty-four hours prior to the time of the meeting.

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk.

PUBLIC COMMENT

Members of the Audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and address and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

- 1) Consent Calendar: (Motion needed)
 - a. Approval of Minutes of the regular February 8, 2010, City Council Meeting and move the approval of the February 22, 2010 City Council Minutes to the next regular Meeting.
 - b. Approval of Warrants.
 - c. Schedule a Joint Hughson/Ceres/Modesto/Turlock Special City Council Study Session for the Turlock Irrigation district Surface Water Supply Project on March 24, 2010, at 6:00 p.m., at the Ceres Community Center. (Staff Report)
 - d. Approval of Resolution No. 2010-10 Authorizing the Destruction of Police Records not required for Retention. (Staff Report)
- 2) Certificate of Appreciation for Keith Crabtree, former Planning Commissioner. (Certificate)

CONSIDER THE FOLLOWING:

- 3) Consideration of Claim for Damages made by Derek and Carol Ross, dba Pizza Factory and Claim for Damages made by Ray and Matt Lacy, dba Lacy's Furniture and Home Décor. (Item was continued at the 02/22/10 regular meeting) (Staff Report)
- 4) Discussion, direction, and scheduling of recruitment to fill City Manager position. (Requested by Councilmember Ben Manley)
- 5) Consideration of Appointment to the Planning Commission. (Staff Report) (Motion Needed) (If approved, issue Oath of Office)
- 6) Consider Proposal for IT Services from outside firms for evidence of possible compromise of personal and/or City information. (Item was continued at the 02/22/10 regular meeting) (Requested by Council) (Supporting Documents)

City Council Agenda
March 8, 2010
Page 3

- 7) Explanation and direction of water bill terminology.
(Requested by Councilmember Humphreys)
- 8) Review legal fees. (Requested by Mayor Bawanana)
- 9) Review and provide direction on Mid Valley IT Services Contract.
(Requested by Councilmember Crowder) (Supporting documents)
- 10) Consider direction on the City's hiring practices.
(Requested by Councilmember Humphreys) (Supporting documents)

PUBLIC HEARING

The Public Hearing process includes a staff presentation, a presentation by the applicant and public testimony (in favor, opposed & rebuttal). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing.

PUBLIC HEARING:

None

CORRESPONDENCE:

CITY MANAGER'S REPORT:

CITY CLERK'S REPORT:

DIRECTOR OF FINANCE REPORT:

DIRECTOR OF PLANNING AND BUILDING REPORT:

DIRECTOR OF PUBLIC WORKS REPORT:

POLICE DEPARTMENT REPORT:

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER COMMENTS:

CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 11) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: City Attorney
- 12) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(b)
Five (5) potential cases
- 13) **THREAT TO PUBLIC SERVICES OR FACILITIES**
Pursuant to Government Code Section 54957
Consultation with City Attorney and City Manager
- 14) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(a)

Scott Ricardo and Jeanette Ricardo v. City of Hughson
Stanislaus County Superior court, Case No. 617254
(Lead case in consolidated action)

Robert R. Gascon v. City of Hughson
Stanislaus County Superior court, Case No. 617598

Joanne M. Walker-Porter v. City of Hughson
Stanislaus County Superior Court, Case No. 617599

Jason Coley and Amie Coley V. City of Hughson
Stanislaus County Superior Court, Case No. 617600

- 15) Return to Open Session; report on Closed Session.

ADJOURNMENT:

*Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection in the City Hall office at 7018 Pine Street during normal Business hours and at Regular City Council meetings.

*These documents are also available on the City of Hughson website at www.hughson.org subject to staff's availability to post the document before the meeting.

DECLARATION OF POSTING

I, TINA COELHO, Office Assistant II of the City of Hughson, hereby declare and certify that I posted the attached agenda for the March 8, 2010 regular meeting of the Hughson City Council in accordance with the requirements of Government Code Section 54954.2 by posting true and correct copies thereof in the following locations at least 72 hours preceding the meeting:

- 1) On the bulletin board in the United States Post Office at 6924 Elm, Hughson, California;
- 2) On the bulletin board in the City Hall at 7018 Pine Street, Hughson, California; and
- 3) On the bulletin board in the Stanislaus County Library, Hughson Branch, at 2412 3rd Street, Hughson, California.

I declare, under penalty of perjury, that the laws of the State of California that the foregoing is true and correct.

Executed on this 4th day of March, 2010, at the City of Hughson, County of Stanislaus, State of California.


TINA COELHO, Office Assistant II

HUGHSON CITY COUNCIL

MINUTES

REGULAR SESSION @ 7:00 P.M.

*Community/Senior Center
2307 4th Street

**February 8, 2010
Regular Meeting**

CALL TO ORDER: Mayor Ramon Bawanan at 7:00 P.M.

ROLL CALL:

Present: Mayor Ramon Bawanan
Councilmember Matt Beekman
Councilmember Ben Manley
Councilmember Thom Crowder

Absent: Councilmember Doug Humphreys (excused)

Staff Present: Joe Donabed, City Manager
Thom Clark, Planning & Building Director
Annabelle Aguilar, Interim City Clerk
Deborah Paul, Director of Finance/ City
Treasurer
Dominique Spinale, Management Analyst/
Deputy City Clerk
Sam Rush, Public Works Superintendent
John Stovall, City Attorney
Dan Schroeder, Deputy City Attorney

PLEDGE OF ALLEGIANCE: Mayor Ramon Bawanan

INVOCATION: Reverend Spears

**AMERICANS WITH DISABILITIES ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

The City of Hughson will make all reasonable accommodations for the disabled to participate in the City Council meetings. Should you need auxiliary aids, please notify the City Clerk immediately at (209) 883-1054.

