

HUGHSON CITY COUNCIL

A G E N D A

7:00 P.M.
Council Chambers
City Hall
7018 Pine Street

February 11, 2008
Regular Meeting

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 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:
 - a) Approval of Minutes of regular meeting of January 14 and 28, 2008.
 - b) Approval of Warrants.
 - c) Approval of Proclamation proclaiming March 9 through 15, 2008, "Portuguese Immigrant Week".
 - d) Approval of Resolution No. 08-12, Declaring Certain Property to be Surplus and Authorizing it to be Disposed Thereof.
(Staff report with agenda)
 - e) Approval of the following regarding the Wastewater Treatment Plant Upgrade and Expansion Project as it relates to State Revolving Fund:
 - 1) Resolution No. 08-18, To Administer the Wastewater Fixed Asset Replacement Fund in Accordance with the Requirements of the State Water Resources Control Board and the State Revolving Fund Loan Program.
 - 2) Resolution No. 08-19 Dedicating Revenue from Monthly Sewer Service Charges and Sewer Development Impact Fees to Repayment of a State Revolving Fund Loan for the City of Hughson Wastewater Treatment Plant Upgrade and Expansion.
 - 3) Resolution No. 08-20, To Authorize Certain City Employees to Sign and File a Financial Assistance Application with the State Water Resources Control Board.
(Staff report with agenda)
 - f) Approve the Calling of a Special Joint Meeting with the Fire District Board of Directors on March 17, 2008, to Receive the Fire Study Report.
 - g) Approval of Resolution No. 08-21, Adopting the Stanislaus County Drug Enforcement Agency Joint Powers Agreement.
(Staff report with agenda)
(Motion needed)
- 2) Receive the 2006/2007 Financial Audit.
(A representative from Moreland and Associates will be present to answer any questions)

City Council Agenda

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- 3) Mid Year Budget Report and consider Resolution No. 08-22, Approving Additional Appropriations in the 2006/2007 Fiscal Year Budget.
(Staff report with agenda)
- 4) Consider appointment by Mayor Moore, and concurrence from the Council, to fill the vacant seat on the Executive Committee of the Central Valley Division of the League of California Cities.

CORRESPONDENCE:

- 5) Treasurer's Report for the month of December, 2007.
(Information only – no action needed)

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:

PARKS AND RECREATION MANAGER REPORT:

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER COMMENTS:

CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 6) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION pursuant to Government Code Section 54956.9(c)

One (1) potential case

- 7) Report on Closed Session

ADJOURNMENT:

DECLARATION OF POSTING

I, TINA COELHO, Office Assistant I of the City of Hughson, hereby declare and certify that I posted the attached agenda for the February 11, 2008 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 6th day of February, 2008, at the City of Hughson, County of Stanislaus, State of California.



TINA COELHO, Office Assistant I

ITEM NO. 1a

HUGHSON CITY COUNCIL

MINUTES

7:00 P.M.
Council Chambers
City Hall
7018 Pine Street

January 14, 2008
Regular Minutes

CALL TO ORDER: Present: Mayor Moore, City Council Members, Qualls,
Adams Bawan, and Ledermann
Absent: None
Staff Present: Joe Donabed, City Manager
Mary Jane Cantrell, CMC, Director of
Administrative Services/ City Clerk
David Chase, Director of Public Works/ City
Engineer
Deborah Barone, Director of Finance
Mary Hemminger, Management Analyst/ Deputy
City Clerk
Janet Rasmussen, Police Chief
John Stovall, City Attorney
Jenifer Alves, Deputy City Attorney

PLEDGE OF ALLEGIANCE:

INVOCATION: Ramon Bawan

AMERICANS WITH DISABILITIES ACT
NOTIFICATION FOR THE CITY OF HUGHSON

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City Council Minutes

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- 1) Consent Calendar:
 - a) Approval of Minutes of regular meeting of December 10, 2007.
 - b) Approval of Warrants.
 - c) Approval of the following regarding Initiating Proceedings for Special Assessments:
 - 1) Resolution No. 08-06, Declaring Its Intention to Authorize the City of Hughson Fire Suppression Assessment District, and Accepting an Amended Preliminary Engineer's Report Authorizing an Assessment Ballot Proceeding, and Setting the time and Place of a Public Hearing in Connection Therewith.
 - 2) Resolution No. 08-07, Declaring Its Intention to Annex Territories into the Central Hughson Landscape and Lighting District, and Preliminary Accepting the Engineer's Report, Authorizing an Assessment Ballot Proceeding, and Setting the Time and Place of Public Hearing in Connection Therewith.