

HUGHSON CITY COUNCIL

A G E N D A

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

January 14, 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 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.
 - 3) Resolution No. 08-08, Declaring Its Intention to Annex Territories into the Central Hughson Benefit Assessment 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.
(Staff report with agenda)
 - d) Approval of Resolution No. 08-11, Authorizing the Mayor to Execute an Amendment to Task Order 1 Under the Master Services Agreement with Associated Right of Way Services, Inc.
(Staff report with agenda)
(Motion needed)
- 2) Presentation of Certificates of Recognition to the Fox Road Elementary School for being named as a 1st Place Winner of the Best Decorated School Contest during the 2007 Red Ribbon Week Celebration.

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.

3) Public hearing to consider the following:

- a) Hold public hearing and receive testimony on proposed increase in sewer service rates.
- b) Tally ballots and declare results.
- c) Introduction of Ordinance 08-01 Establishing New Sewer Service Rates.

(Staff report with agenda) (Motion introducing and waiving the reading thereof needed)

4) Public hearing to consider the following regarding the Central Hughson LLD and BAD:

- a) Resolution No. 08-03, Ordering the Levy and Collection of Assessments within the Central Hughson, Landscape and Lighting District, Annexation No. 2, to Zone 1 for Fiscal Year 2008/2009.
- b) Resolution No. 08-04, Ordering the Levy and Collection of Assessments within the Central Hughson, Benefit Assessment District, Annexation No. 2, to Zone 1 for Fiscal Year 2008/2009.

(Staff report with agenda) (Motion needed)

5) Consider the following regarding Well No. 8:

- a) Receive staff report concerning issues and actions regarding City utilities.
- b) Resolution No. 08-05 Declaring the Need to Expedite the Installation of Well Number 8 and Invoking its Rights and Remedies Pursuant to a Development Agreement with Feathers Glen LLC (Euclid South Subdivision), and Approving a Task Order with Kennedy/Jenks Engineers for Professional Services Related to the Construction of Well Number 8.

(Staff report with agenda) (Motion needed)

6) Consider Resolution No. 07-257, Awarding the Bid for the Andrew Fontana Park Project.

(Staff report with agenda) (Motion needed)

7) Consider Resolution No. 07-226, to Accept Public Improvements for the Fontana Ranch South Subdivision, and Direct the City Clerk to File a Notice of Completion.

(Staff report with agenda)

8) Consider Resolution No. 08-01, Repealing Resolution No, 07-248 and Establishing Fees and Charges for the Filing and Processing of Documents, Applications, Requests and Other Planning and Administrative Services.

(Staff report with agenda) (Motion needed)

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- 9) Consider Resolution No. 08-10, Authorizing the Execution and Delivery of an Installment Sale Agreement, and authorizing and Directing Certain Actions in Connection with Capital Expenditures for a Wastewater Treatment Plant Improvement Project. (Interim Financing)
(Staff report with agenda) (Motion needed)
- 10) Discussion and direction on Stanislaus County Proposed Transportation Sales Tax Measure.
(This item was placed on the agenda at the request of Mayor Pro Tem Qualls)
- 11) Receive Report from Director of Planning and Building and Consider Recommendations from the Swimming Pool Committee.
- 12) Review of Committee Assignments for 2008.
(Staff report with agenda)

CORRESPONDENCE:

- 13) Letter from Hughson Unified School District dated 12/11/07 requesting the City to conduct a traffic study at 5th and Elm behind Hughson Elementary School.
- 14) Letter from resident thanking an off duty Public Works employee, Eric Lovejoy, for assisting during the rain storm on Friday, January 4, 2008.
- 15) Treasurer's Report for the month of November, 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:

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COUNCIL MEMBER COMMENTS:

- 16) Receive report on request from Council Member Adams regarding rental rates for Community Center.

CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 17) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the Government Code

Agency Negotiator: Joseph E. Donabed, City Manager

Employee Organizations: Operating Engineers Local #3 (Skilled Trades, Professional and Technical)

- 18) Report on Closed Session

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

Two potential cases

- 20) Report on Closed Session

ADJOURNMENT: