

HUGHSON CITY COUNCIL

AGENDA REGULAR MEETING 7:00PM

Council Chambers
City Hall
7018 Pine Street

January 26, 2009
Regular Meeting

CALL TO ORDER:

ROLL CALL:

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.

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- 1) Consent Calendar:
 - a) Approval of Minutes: Special Meeting of January 5, 2009 and Regular Meeting of January 12, 2009.
 - b) Approval of Warrants.
 - c) Approval of Resolution No. 09-04 authorizing the Mayor to execute a Contract Agreement with Industrial Electric Company, for the provision of preventative maintenance services for the City of Hughson's Emergency Generators.
(Staff Report with Agenda)
 - d) Approval of Resolution No. 09-05 authorizing the Mayor to execute a Contract Amendment with Bartle Wells Associates for additional work and support services for the State Revolving Fund (SRF) application.
(Staff Report with Agenda)
 - e) Approval of Resolution No. 09-06 removing Kenneth A. Moore (former Mayor) from the safe deposit box and bank account; change Ramon Bawanana's title to Mayor; and add Ben J. Manley as Mayor Pro Tem.
(Staff Report with Agenda)
 - f) Adopt Resolution No. 09-03 amending Resolution No. 08-23 fees for Building Safety Services.
(Staff Report with Agenda)

CONSIDER THE FOLLOWING:

- 2)
 - (a) Recognition of Fox Road Elementary School, Red Ribbon Week
(Presentation of Certificate of Achievement)
 - (b) Recognition of Hughson Elementary School, Red Ribbon Week
(Presentation of Certificate of Achievement)
 - (c) Recognition of Hughson High School, Red Ribbon Week
(Presentation of Certificate of Achievement)
- 3) Recognition of Legal Clerk Raschel Johnson, Deputy Brendan Caraway, and Deputy Garth Sutton
(Presentation of Certificates of Achievement)(Police Services)
- 4) Introduction of new employee Linda Hamilton, Legal Clerk II.
(Police Services)
- 5) Presentation concerning operations relative to cities by Stanislaus County, District Attorney, Birgit Fladager and Hughson Police Chief, Janet Rasmussen.
(PowerPoint Presentation)

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- 6) Receive report from City Attorney and consider direction regarding suspension and reimbursement of levies of certain Assessment Districts.
(Continued from January 12, 2009 Meeting)

- 7) Consider Appointments to Board and Commissions
 - (a) Hughson Family Resource Center
 - (b) Fire 2+2 Committee

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 TO CONSIDER:

No Public Hearing

ADJOURN TO HUGHSON ECONOMIC DEVELOPMENT CORPORATION MEETING

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING

CORRESPONDENCE:

- 8) Treasurers Report for the month of December 2008 (Information only)

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:

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- 9) Report and possible direction from Joint City Council Meeting of January 20, 2009.

CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 10) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(b)

Five (5) Potential Cases

- 11) CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code Section 54956.8.

Property: APN 018-029-006 and APN 018-029-007
Agency Negotiator: Joseph E. Donabed, City Manager

Negotiating Parties: City of Hughson and Hughson Unified School District, Property Owner

Under Negotiation: Price and terms of payment

- 12) 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 I of the City of Hughson, hereby declare and certify that I posted the attached agenda for the January 26, 2009 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 21st day of January, 2009, at the City of Hughson, County of Stanislaus, State of California.


TINA COELHO, Office Assistant I