

## HUGHSON CITY COUNCIL

### A G E N D A

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

February 25, 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.

City Council Agenda

February 25, 2008

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- 1) Consider appointment of a Council Member to fill the vacant seat on the City Council created by the resignation of Stephen Qualls.  
(Nomination process with agenda)
- 2) City Clerk to administer the Oath of Office to the newly appointed Council Member.
- 3) Presentation of plaque to former Council Member Stephen Qualls for his years of service to the City.
- 4) City Council Reorganization
  - (a) Election of a Mayor Pro Tem  
(Nomination process with agenda)

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.

- 5) Consent Calendar:
  - a) Approval of Minutes of regular meeting of February 11, 2008.
  - b) Approval of Warrants.
  - c) Approval of Resolution No. 08-23, Establishing Fees for Building Safety Services  
(Staff report with agenda)
  - d) Approval of Professional Services Agreement with G. M. Lamb Group  
(Staff report with agenda)  
(Motion needed)
- 6) Legislative Update by Stephen Qualls, Central Valley Regional Public Affairs Manager for the League of California Cities.

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.

7) Public hearing to consider the following:

Introduction of Ordinance No. 08-02, a Development Agreement by and between W. David Hendley Family Limited Partnership and City of Hughson Relating to the Development Known as the Hendley Project (Also Known as the Grossi Project). Project located at APN: 018-048-010.

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

8) Approval of Resolution No. 08-26, Authorizing Staff to Advertise the Installation of Water and Sewer Main Extensions on Tully Road south to the intersection with Roeding Road. (Staff report with agenda) (Motion needed)

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.

9) Public hearing to consider the following:

Resolution No. 08-24, Approving the Certificate of Tentative Cancellation of California Land Conservation (Williamson Act) Contract No. 73-1465, Assessor's Parcel Number 018-048-010).

(Staff report with agenda) (Motion needed)

10) Consider Resolution No. 08-25, to Accept the Public Improvements for the Fontana Ranch Estates North Subdivision, Direct the Mayor to Execute the Deferred Improvement Agreement and Direct the City Clerk to File a Notice of Completion. (Staff report with agenda) (Motion needed)

11) Discussion and direction on the formation of a Financial Audit Committee.

CORRESPONDENCE:

12) Treasurer's Report for the month of January, 2008. (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:

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

One (1) potential case

- 14) Report on Closed Session

ADJOURNMENT: