

## HUGHSON CITY COUNCIL

### A G E N D A

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

March 10, 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.

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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 for the Regular and Special meetings of February 19th and 25th, 2008.
  - b) Approval of Warrants.
  - c) Adoption 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 the North East corner of Tully Road and Roeding Road APN: 018-048-010. (Staff report with agenda)
  - d) Approval of Resolution No. 08-29 accepting and appropriating \$400,000.00 from the State of California 2007-2008 Proposition 1b Transportation Bond to be used for the 2007-2008 City wide pavement resurfacing project No. SMP 02. (Staff report with agenda)
  - e) Approval of Resolution No. 08-30 removing Stephen Qualls and Mary Jane Cantrell from the bank account and add Ramon Bawanan as the Mayor Pro Tem and Mary Hemminger as the Management Analyst/ Deputy City Clerk. (Staff report with agenda)
  - f) Approval by Minute Order to accept public improvements and file Notice of Completion for Starn Park and Authorize the City Manager to Submit a Project Completion package to the California Department of Parks and Recreation Pursuant to the 2000 Bond Act Grant.
- 2) Presentation of plaque to former Mayor Pro Tem Stephen Qualls for his years of service to the City of Hughson.
- 3) Request from the Hughson Chamber of Commerce to obtain a three day street closure for the Fruit and Nut Festival and present an update to the Council on upcoming events at the festival.

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 the following:

- 4) Approval of the following actions for the Central Hughson LLD, BAD and City of Hughson Fire Suppression Assessment District.
  - (a) Hold the Public Hearing and receive testimony.
  - (b) Tally the ballots and declare the results. If confirmed by the ballots adopt the following resolutions:
  - (c) Approve Resolution No.08-33 declaring its intention to authorize the City of Hughson Fire Suppression Assessment District, and accept an amended preliminary Engineer's Report authorizing a Ballot Proceeding for the Levy of Proposed Assessments for the Fiscal year 2008-2009.
  - (d) Approve Resolution No. 08-34 declaring its intension to Annex territories into the Central Hughson Benefit Assessment District and preliminarily accepting the Engineer's Report, authorizing an Assessment Ballot Proceeding to provide for the Levy of Proposed Assessments for the Fiscal year 2008-2009.
  - (e) Approve Resolution No. 08-35 decaling its intention to Annex territories into the Central Hughson Landscape and Lighting District and preliminarily accepting the Engineer's Report authorizing an Assessment Ballot Proceeding for the Levy of Proposed Assessments for the Fiscal year 2008-2009.  
(Staff report with agenda) (Motion needed)
- 5) Approval of Resolution No. 08-31 authorizing a Budget Amendment, and Sole Source Purchase for the installation of replacement equipment for the Wastewater Treatment Plant.  
(Staff report with agenda) (Motion needed)

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- 6) Consider Resolution No. 08-32 accepting Public Improvements for the Feathers Glen Subdivision, and Authorizing the Deputy City Clerk to file a Notice of Completion and to Release Securities upon expiration of the statutory periods.  
(Staff report with agenda) (Motion needed)
- 7) Consider Resolution No. 08-36 accepting the 2008 General Plan progress report from the Hughson Planning Commission as well as the annual progress report on implementation of the Housing Element and consideration of recommendations for certain modifications to the General Plan as implementation measures for General Plan consistency.  
(Staff report with agenda)(Motion needed)
- 8) Consider appointment of Parks and Recreation Commissioner(s) to fill two vacancies on the Parks and Recreation Commission  
(Staff report with agenda)(Motion needed)
- 9) Discussion and direction on setting a date for study session on the Hughson Capital Improvement Program (CIP).
- 10) Discussion and direction on setting a date for a joint meeting with the Hughson Unified School District.
- 11) Discussion and direction on setting a workshop date to review the City of Hughson Vision Statement and Strategic Plan (Goals).

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:

PARKS AND RECREATION MANAGER REPORT:

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER COMMENTS:

CLOSED SESSION TO DISCUSS THE FOLLOWING:

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

Two (2) potential cases

- 13) CONFERENCE WITH REAL PROPERTY NEGOTIATORS – pursuant to Government Code Section 54956.8 Property: APN No. 018-020-013

Agency Negotiator: Joseph E. Donabed, City Manager

Negotiating parties: City of Hughson and Michael Boggeri, Property Owner

Under Negotiation: Price and terms of payment.

One (1) potential case

- 14) Report on Closed Session

ADJOURNMENT: