

**HUGHSON CITY COUNCIL**  
**SPECIAL MEETING**  
**MINUTES**

6:00 P.M.  
Council Chambers  
City Hall  
7018 Pine Street

January 30, 2009  
Special Meeting

**CALL TO ORDER:**

**ROLL CALL:**

Present: Mayor Bawanan, Council Members  
Humphreys, Manley, and Crowder.

Absent: Council Member Ledermann, Resigned.

Staff Present: Joe Donabed, City Manager  
Mary Hemminger, Director of Administrative  
Services/ City Clerk  
Dominique Spinale, Management Analyst/  
Deputy City Clerk

**PLEDGE OF ALLEGIANCE:** Mayor Bawanan

**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) Acceptance of City Council Member Gerald Ledermann's resignation.

**Crowder/Manley 4-0-0-1 majority accepted the resignation of Council Member Gerald Ledermann.**

- 2) Consider and direct possible actions for filling of Council Vacancy.

**Applications to fill the Council Vacancy are due February 13<sup>th</sup>, by 5:00P.M. Interviews will be conducted and nomination and appointment will follow.**

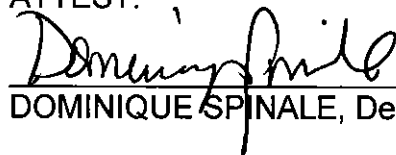
- 3) Set date of Special Meeting for consideration of Council Appointment.

**Bawanan/Crowder 4-0-0-1 majority approved the scheduling of a Special Meeting on Tuesday, February 17<sup>th</sup>, at 7:00P.M., to conduct interviews and appoint a new member to the City Council.**

ADJOURNMENT:

This meeting was adjourned at 6:12P.M.

ATTEST:

  
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DOMINIQUE SPINALE, Deputy City Clerk