



**CITY OF HUGHSON
CITY COUNCIL MEETING**
City Hall Council Chambers
7018 Pine Street, Hughson, CA

AGENDA
MONDAY, JANUARY 9, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL: Mayor Ramon Bawan
Mayor Pro Tem Matt Beekman
Councilmember Jill Silva
Councilmember George Carr
Councilmember Jeramy Young

FLAG SALUTE:

INVOCATION:

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the City Council. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the City Council. The public will be invited to make comments on agenda items when the item comes up for Council consideration. For Closed Session items, the public will be invited to make comments before the meeting is recessed to Closed Session. For record purposes, you must step up to the podium, state your name, and speak into the microphone when addressing the City Council.

2. PRESENTATIONS

2.1: Certificate of Recognition to Ms. Jean Henley-Hatfield.

2.2: The Sustainable Community Strategy – Jaylen French, StanCOG

3. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

- 3.1: Approval of the December 12, 2011, Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Month of December 2011.
- 3.3: Approval of the Treasurers Report for the Month of September 2011.
- 3.4: Adoption of Resolution No. 2012-01, approving an Agreement with Environmental Management Services (EMS) for Professional Services as Chief Plant Operator for the Wastewater Treatment Plant and for Oversight of the Water System and Authorizing the City Manager to Sign the Agreement.
- 3.5: Adoption of Resolution No. 2012-03, delegating authorization to the City Manager and the Community Development Director/ Acting Director of Public Works, authorizing them to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation (Caltrans).

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1: Review and Discuss the Council Committee Appointments and confirm and/or amend them for 2012.
- 6.2: Consider the Adoption of Resolution No. 2012-02, awarding the Bid for Energy Efficiency Improvements to Central Valley Electric Inc., in the Amount of \$32,555 and Authorizing the City Manager to Sign the Contract.
- 6.3: Consider the Adoption of Resolution No. 2012-04, electing to have the City of Hughson serve as the Successor Agency to the Hughson Redevelopment Agency pursuant to Health & Safety Code Section 34173(d)(1) and designate the City Manager as the official from whom the Department of Finance may make requests pursuant to Section 34169(i).

7. CORRESPONDENCE: None.

8. COMMENTS

- 8.1:** Staff Comments: (Information Only – No Action)
- 8.2:** Council Comments: (Information Only – No Action)
- 8.3:** Mayor's Comments: (Information Only – No Action)

9. CLOSED SESSION

- 9.1:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.

Title: City Manager

10. REPORT FROM CLOSED SESSION:**ADJOURNMENT:****WAIVER WARNING**

If you challenge a decision/direction of the City Council/Redevelopment Agency in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

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).

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UPCOMING EVENTS:

January 10	▪ Parks and Recreation Meeting - 6:00pm
January 16	▪ Martin Luther King Jr. Holiday - City Hall Closed
January 17	▪ Planning Commission Meeting - 6:00pm
January 23	▪ Economic Development Committee Meeting - 5:30pm ▪ City Council Meeting - 7:00pm

AFFIDAVIT OF POSTING

DATE: January 6, 2012 **TIME:** 4:00p.m.
NAME: Dominique Spinale  **TITLE:** Deputy City Clerk

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Riverbank City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

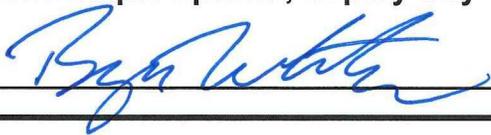
Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054



CITY OF HUGHSON AGENDA ITEM NO. 2.1

SECTION 2: PRESENTATIONS

Meeting Date: January 9, 2012
Subject: Recognition of longstanding resident and community leader Ms. Jean Henley-Hatfield.
Presented By: Dominique Spinale, Deputy City Clerk
Approved By: 

RECOMMENDATION:

Honoring and presenting a Certificate of Recognition to Ms. Jean Henley-Hatfield for her ongoing dedication and leadership in the Hughson Community.

BACKGROUND:

Jean has been a citizen and resident of the City of Hughson for many years. Jean served on the first Hughson City Council when Hughson incorporated in 1972. She also served on the Hughson Planning Commission as Chair and Vice Chair in recent years.

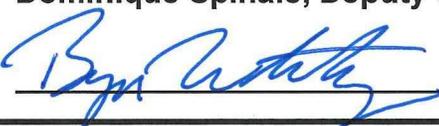
As a highly active member of the community, there is no committee or function in town that Jean has not been a part of. She is well known in the community the love and dedication she carries for our community.

Therefore, the City would like to present to Jean a Certificate of Recognition proclaiming our appreciation of her continued support, assistance, and dedication to the City, the community, and the residents and families in the City of Hughson.



CITY OF HUGHSON AGENDA ITEM NO. 2.2

SECTION 2: PRESENTATIONS

Meeting Date: January 9, 2012
Subject: Presentation on the Sustainable Communities Strategy by Jaylen French, StanCOG
Presented By: Dominique Spinale, Deputy City Clerk
Approved By: 

RECOMMENDATION:

Staff has no recommendations at this time. This presentation is information only.

BACKGROUND:

The Stanislaus Council of Governments (StanCOG) has begun working on a Sustainable Communities Strategy after establishing a Sustainable Communities Strategy Steering Committee.

Jaylen French with StanCOG will be providing an introduction and explanation of the process, development, and goals of the Committee and the creation of a Sustainable Communities Strategy.

Attachment:

- 1) Sustainable Communities Strategy Presentation Slides

SUSTAINABLE COMMUNITIES STRATEGY (SCS)

Presentation to the
City of Hughson
City Council



Stanislaus Council of Governments
January 9, 2012

Presentation Outline

I. Sustainable Communities Strategy Introduction

- A. Assembly Bill 32 & Senate Bill 375
- B. MPO Planning Process
- C. Intent of SCS
- D. GHG Emission Reduction Targets

II. SCS Process

- A. SCS Development Process
- B. SCS Schedule
- C. SCS Document

I. SCS Introduction

- A. Assembly Bill 32 & Senate Bill 375
- B. MPO Planning Process
- C. Intent of SCS
- D. GHG Emission Reduction Targets

Assembly Bill 32 (AB 32) and Senate Bill 375 (SB 375)

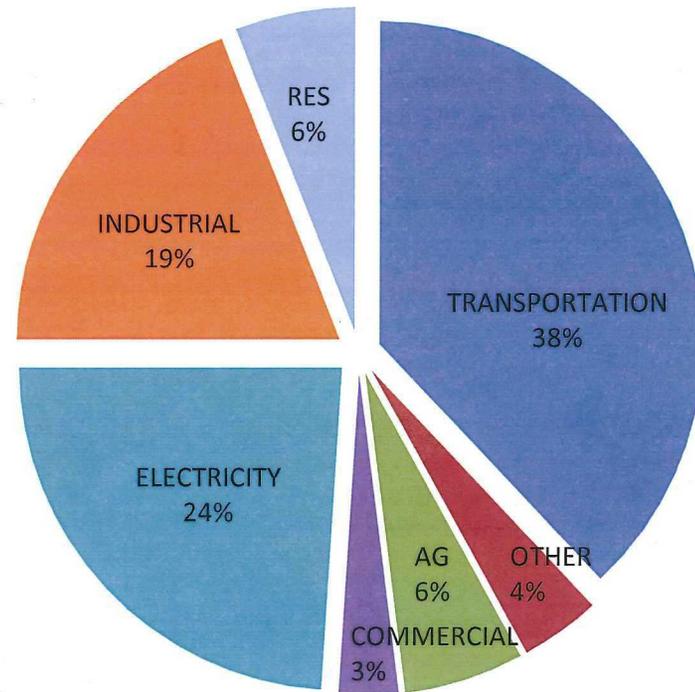
AB 32

Passed in 2006 to reduce Greenhouse Gas (GHG) emissions to 1990 levels by 2020.

SB 375

Passed in 2008, as an implementation bill to AB 32, to target GHG emission reductions from cars and light trucks.

GHG Emissions (California)



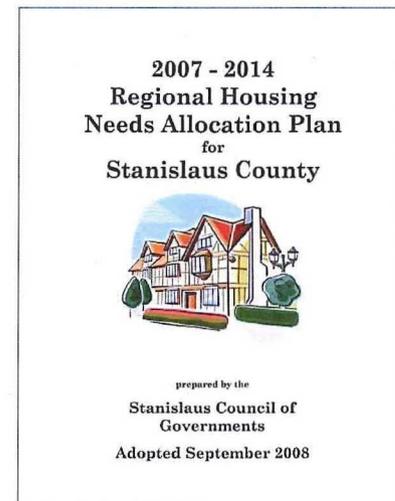
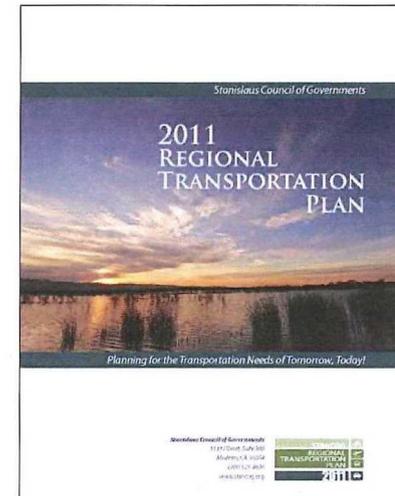
The transportation sector produces nearly 40% of California's GHG emissions.

MPO Planning Process

SB 375 will capitalize and build on the existing planning structure of the Metropolitan Planning Organization (MPO).

- *Regional Transportation Plan (RTP) and*
- *Regional Housing Needs Assessment (RHNA)*

The RTP and the RHNA have had conflicting deadlines, which caused a disconnect between transportation and land use (and housing) planning. The SCS will eliminate this disconnect.



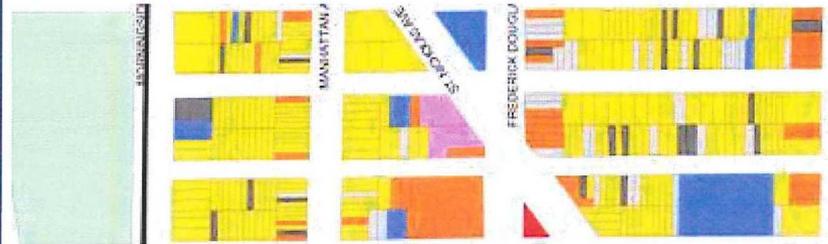
Intent of the SCS

SCS

Sets forth a vision of growth taking into account transportation housing and land use planning.

The SCS is the blueprint by which the region will meet its GHG targets

The intent of the SCS is to reduce vehicle miles traveled (VMT) through planning to reduce emissions.



GHG Emission Reduction Targets

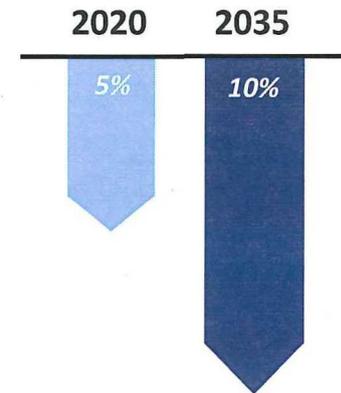
GHG Targets

The California Air Resources Board (CARB) sets targets for each MPO every 4 years.

StanCOG's targets are: 5% (2020) and 10% (2035)

CARB can only accept or reject the determination that the SCS would achieve the target if implemented.

GHG Reduction Targets



I. SCS Process

- A. SCS Development Process
- B. SCS Schedule
- C. SCS Document

SCS Development Process

SCS Steering Committee

StanCOG created a Steering Committee comprised of the 10 local agencies, and representatives from our standing committees.

This provides a broad representation of interests to develop the SCS

The Local Agencies hold land use authority, not the COG nor the SCS, therefore it is imperative to get their input in the process.

SCS Schedule

SCS Schedule

The SCS must be adopted with the next RTP, which is expected to be adopted in late-2013.

Public workshops will be held frequently to gather public and elected official input into the process.



Key Dates

First Public Workshop:
January 2012

Adopt Demographic Forecasts:
April 2012

Provisional Targets:
October 2012

RTP/SCS Adoption:
Late 2013

SCS Document

SCS Document

The SCS will be a part or chapter of all future RTPs.

StanCOG will develop a 'Smart Growth Concept Map', which will link the transportation network with the land use pattern, to identify opportunities for the region to reduce vehicle miles traveled (VMT).

The SCS will be an enhanced land use element that sets forth a growth strategy, which strives towards reducing GHG emissions.



HUGHSON CITY COUNCIL

MINUTES REGULAR MEETING 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

December 12, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

Present: Mayor Ramon Bawan
Mayor Pro Tem Matt Beekman
Councilmember Jill Silva
Councilmember Jeramy Young
Councilmember George Carr

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Darin Gharat, Chief of Police Services
Margaret Souza, Interim Finance Director
Lisa Whiteside, Acting Finance Manager
Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Bawan

INVOCATION: Mayor Bawan

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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 City of Residence for the record (requirement of Name and City of Residence is optional) 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:**

All items are approved by a single action. A member of the Public, Staff, or the City Council may remove any of the items from the Consent Calendar for discussion.

- a) Approval of the Minutes from the November 28, 2011 Session.
(Spinale)
- b) Approval of the Warrants for the Months of November and December 2011.
(Whiteside)
- c) Approve Resolution No. 2011-079, the City Treasurers Public Official Bond and authorize the bond to be filed with the City Clerk.
(Whitemyer) (Staff Report Included)

Silva/Carr 5-0-0-0 motion passes to approve the Consent Calendar Items (a), (b), and (c).

PRESENTATIONS:

No presentations are scheduled.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 2) Establish Terms for City Representatives Serving on the City of Hughson/Hughson Unified School District 2 + 2 Committee Per Established 2 + 2 Committee Operating Procedures.
(Whitemyer) (Staff Report Included)

Bawanan/Carr 5-0-0-0 motion passes to approve Councilmember Jill Silva to a one year term and Councilmember Jeramy Young to a two year term on the School District 2+2 Committee.

ADJOURN TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY BOARD OF DIRECTORS SESSION- 7:10p.m.

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL SESSION- 7:30p.m.

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. Adoption of Resolution No. 2011-075, a Resolution of the Hughson City Council approving an increase in rates at the request of Waste Management, Inc., including a Consumer Price Index Adjustment and Fuel Increase.

Jennelle Bechtold, Municipal Contract Manager with Waste Management presented a PowerPoint presentation to the Public and Council, answered, and addressed their questions and concerns.

The Public Hearing opened and closed at 7:36p.m, with no comments from the public provided.

Mayor Bawanan and Councilmember Silva spoke in support of Waste Management's request. Council requested that the Resolution include that the age to receive a 10% senior discount will be lowered from 70 to 65 upon adoption of this item.

Silva/Carr 5-0-0-0 motion passes to adopt Resolution No. 2011-075, a Resolution of the Hughson City Council approving an increase in rates at the request of Waste Management, Inc., including a Consumer Price Index Adjustment and Fuel Increase.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Each of the Council members wished everyone happy holidays.

Councilmember Beekman updated the Council on his attendance at the Economic Development Committee and thanked Marie Assali and Jim Duarte for their assistance.

Councilmember Young updated the Council on his attendance at the Economic Development Committee and advised that there was great progress on the ideas shared.

Mayor Bawanana advised that the Hughson Family Resource Meeting is January 12. He spoke highly of his recent tour at the Dairy Farmers of America (DFA) and thanked the Hughson Fire Department for Operation Santa.

COMMUNITY EVENTS: None.

CLOSED SESSION TO DISCUSS THE FOLLOWING:

4) **Council Members will meet in Closed Session for the Following scheduled items: (7:49p.m.)**

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957.**

Title: City Manager

The Council returned from Closed Session at 8:14p.m. All members were present and no reportable action was taken.

ADJOURNMENT: Mayor Bawanan adjourned the meeting at 8:15p.m.

These minutes were approved on this 9th day of January 2012, by a unanimous Consent of the City Council by the following roll call vote: ()

AYES:

NOES:

ABSTENTIONS:

ABSENT:

APPROVED:

Ramon Bawanan, Mayor

ATTEST:

Dominique Spinale, Deputy City Clerk

REPORT.: Jan 05 12 Thursday
 RUN.....: Jan 05 12 Time: 16:57
 Run By.: KATHY DAHLIN

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 01-12 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

LW

Check Number	Check Date	Vendor Number	Name	Net Amount	-----Payment Information-----	
					Invoice #	Description
41846	1/4/2012	CEN21	CENTRAL VALLEY ELECTRONIC	\$ (5,845.58)	14512u	Ck# 041846 Reversed
				\$ (4,645.00)	14626u	Ck# 041846 Reversed
			Check Total:	\$ (10,490.58)		
41898	1/3/2012	FIR08	FIRST AMERICAN BANK	\$ 39,062.50	B20103	HSA CONTRIBUTION #1
41899	1/4/2012	EMP01	STATE OF CALIFORNIA	\$ 1,188.65	B20104	PAYROLL TAXES
41900	1/4/2012	HAR02	THE HARTFORD	\$ 629.63	B20104	DEFERRED COMPENSATION
41901	1/4/2012	PER01	P.E.R.S.	\$ 7,592.20	B20104	RETIREMENT
41902	1/4/2012	STA23	CitiStreet	\$ 20.00	B20104	DEFERRED COMPENSATION
41903	1/4/2012	UNI07	UNITED WAY OF STANISLAUS	\$ 9.00	B20104	UNITED WAY
41904	1/5/2012	ABS00	ABS PRESORT	\$ 1,342.90	78602	STATEMENTS 11/11
				\$ 1,510.62	79075	STATEMENTS 12/11 & WATER REPORT
			Check Total:	\$ 2,853.52		
41905	1/5/2012	ATT01	AT&T	\$ 12.88	B20105	PHONE
41906	1/5/2012	CAN01	MARY JANE CANTRELL	\$ 591.59	B20105	MEDICAL BANK REIMB
41907	1/5/2012	CAR08	CAROLLO ENGINEERS	\$ 12,095.57	119506	WWTP UPGRADES & EXP PROJ
41908	1/5/2012	CEN14	CENTRAL JANITOR'S SUPPLY	\$ 659.12	1073239	SANITARY SUPPLIES
				\$ 389.36	1073251	SANITARY SUPPLIES
				\$ 270.24	1073256	SANITARY SUPPLIES
				\$ 127.05	1075150	CAN LINER
			Check Total:	\$ 1,445.77		
41909	1/5/2012	CEN28	CENTRAL VALLEY ELECTRIC,	\$ 5,845.58	14512	REMOVE & REINSTALL WELL #7
				\$ 4,645.00	14626	PUMP MOTOR STREET LIGHT REPLACEMENT
			Check Total:	\$ 10,490.58		
41910	1/5/2012	CHA01	CHARTER COMMUNICATION	\$ 84.99	B20105	IP ADDRESS 1/2012
41911	1/5/2012	CON14	CONDOR EARTH TECHNOLOGIES	\$ 3,823.75	62830	WWTP GROUNDWATER SAMPLING
41912	1/5/2012	COV00	COVELLO GROUP	\$ 38,410.97	200903826	CONSTR. MGMT 11/2011
41913	1/5/2012	CSJ03	CSJVRMA	\$ 3,203.00	20120231	2011 RETRO LIABILITY & WORKERS COMP
41914	1/5/2012	DEP08	DEPT. OF CONSERVATION	\$ 325.11	B20105	SMIP FEE 4TH QTR.2011
41915	1/5/2012	ENV01	ENVIRONMENTAL MANAGEMENT	\$ 6,690.98	899	WATER & WASTE WATER CONSULTING 11/2011
41916	1/5/2012	ENV02	ENVIRONMENTAL SYSTEMS	\$ 1,788.93	23033	STREET SWEEPING 12/2011
41917	1/5/2012	EXP00	EXPRESS PERSONNEL SERVICE	\$ 216.00	104438254	EXTRA HELP WWTP 12/11/11
				\$ 216.00	104736343	EXTRA HELP WWTP
			Check Total:	\$ 432.00		
41918	1/5/2012	EZN00	EZ NETWORK SOLUTIONS	\$ 2,158.70	TS24159	IT SVCS 1/2012

41919	1/5/2012	FIR06	FIRE2WIRE	\$	54.95	1727975	WEB HOSTING 1/10/12-2/10/12
41920	1/5/2012	FOR03	FORWARD INCORPORATED	\$	726.58	35498	SLUDGE DISPOSAL
41921	1/5/2012	GIB00	GIBBS MAINTENANCE CO	\$	945.00	12643	JANITOR SVCS 12/2011
41922	1/5/2012	GRA03	W.W. GRAINGER, INC.	\$	69.44	970625501	BASE & GUIDE ARM
41923	1/5/2012	HUG03	HUGHSON CHRONICLE	\$	278.60	98727	LEGAL #5796 DRINKING WATER NOTICE
				\$	322.38	98732	LEGAL #5810 DRINKING WATER NOTICE
			Check Total:	\$	600.98		
41924	1/5/2012	HUG11	HUGHSON FARM SUPPLY	\$	45.50	0362818IN	DIAGNOSE PROBLEMS WITH SAW
				\$	70.87	0363787IN	HAND SPRAYER
			Check Total:	\$	116.37		
41925	1/5/2012	LOP03	LOPEZ, RAY	\$	210.00	B20105	REFUND DAMAGE & KEY DEPOSIT
41926	1/5/2012	MCR01	MCR ENGINEERING, INC	\$	4,180.00	9021	CITY ENGINEERS SVCS
41927	1/5/2012	MOD01	THE MODESTO BEE	\$	156.00	B20105	RENEWAL
41928	1/5/2012	MOS01	MOSS, LEVY & HARTZHEIM, L	\$	2,950.00	3336	AUDIT WORK - COMPLETION OF AUDIT
41929	1/5/2012	NBS00	NBS LOCAL GOVERNMENT SOLU	\$	4,565.92	12201272	LLD/BD ADMIN FEES THROUGH 9/30/12
41930	1/5/2012	PGE01	PG & E	\$	855.30	B20105	UTILITIES
41931	1/5/2012	PIZ01	PIZZA FACTORY	\$	35.76	66722	LUNCH FOR PW ON TRAFFIC DUTY
41932	1/5/2012	PRI02	PRISTINE AUTO DETAILING	\$	400.00	137	VEHICLE DETAILING
41933	1/5/2012	QUI03	QUICK N SAVE	\$	39.00	1-5839	DIESEL
41934	1/5/2012	SPR00	SPRINT/NEXTEL	\$	313.78	545168053	WIRELESS SVCS
41935	1/5/2012	STA36	STANISLAUS FARM SUPPLY	\$	53.88	973975	GOPHER BAIT
41936	1/5/2012	TEL01	TELSTAR INSTRUMENTS, INC	\$	13,915.60	68169	SCADA SYSTEM UPGRADE
41937	1/5/2012	THA04	THALES CONSULTING, INC	\$	1,350.00	546	ANNUAL REDEVELOPMENT REPORT
41938	1/5/2012	TID01	TURLOCK IRRIGATION DIST.	\$	13,036.93	B20105	ELECTRIC
41939	1/5/2012	TOL00	TOLEDO, MARIA DEL CARMEN	\$	210.00	B20105	REFUND DAMAGE & KEY DEPOSIT
41940	1/5/2012	VSP01	VISION SERVICE PLAN	\$	813.53	B20105	VISION INSURANCE
			Cash Account Total:	\$	168,018.76		
			Total Disbursements:	\$	168,018.76		
				=====			

REPORT.: Dec 23 11 Friday
 RUN...: Dec 23 11 Time: 14:25
 Run By.: KATHY DAHLIN

City of Hughson
 Automatic Warrant Listing/Update
 Control Date.: 12/23/11 Cash Account No.: 01 0100

PAGE: 001
 ID #: PY-CL
 CTL.: HUG

Invoice No	Description	Invoice Date		Actual Period		Tm	G/L	Discount Account No	Gross Amount	Discount Amount	Net Amount	
		Due Date	Fiscal									
Warrant #.: 041890 Warrant Date.: 12/23/11 Vendor I.D.: AVA00 (AVAYA, INC)												
273154222-	PHONE	12/14/11	12-11	12/23/11	06-12				135.66	.00	135.66	
Warrant #.: 041891 Warrant Date.: 12/23/11 Vendor I.D.: BRE01 (W.H. BRESHEARS)												
219757-	FUEL	12/06/11	12-11	12/23/11	06-12	A			967.89	.00	967.89	
Warrant #.: 041892 Warrant Date.: 12/23/11 Vendor I.D.: CLA05 (CLARK, THOM)												
B11222-	ALFAC MEDICAL CAFETERIA PLAN	12/22/11	12-11	12/23/11	06-12				312.29	.00	312.29	
Warrant #.: 041893 Warrant Date.: 12/23/11 Vendor I.D.: CPR01 (CALIFORNIA PARK & RECREATION SOCIETY)												
115310-	DUES RENEWAL	11/11/11	12-11	12/23/11	06-12				155.00	.00	155.00	
Warrant #.: 041894 Warrant Date.: 12/23/11 Vendor I.D.: LEG01 (LEGAL SHIELD)												
B11220-	LEGAL SVCS	12/05/11	12-11	12/23/11	06-12				77.70	.00	77.70	
Warrant #.: 041895 Warrant Date.: 12/23/11 Vendor I.D.: MOD01 (THE MODESTO BEE)												
B11220-	NOTICE OF PUBLICATION REDEVELOPMENT	12/01/11	12-11	12/23/11	06-12	A			113.09	.00	113.09	
Warrant #.: 041896 Warrant Date.: 12/23/11 Vendor I.D.: QUI03 (QUICK N SAVE)												
1-0564-	FUEL	12/13/11	12-11	12/23/11	06-12				143.47	.00	143.47	
Warrant #.: 041897 Warrant Date.: 12/23/11 Vendor I.D.: WIL01 (CORBIN WILLITS SYSTEM)												
B112151-	ENHANCEMENT & SERVICE FEES	12/15/11	12-11	12/23/11	06-12	A			571.40	.00	571.40	
									** Total Warrants Paid ----	2476.50	.00	2476.50



REPORT.: Dec 16 11 Friday
 RUN....: Dec 16 11 Time: 15:34
 Run By.: KATHY DAHLIN

City of Hughson
 Automatic Warrant Listing/Update
 Control Date.: 12/16/11 Cash Account No.: 01 0100

PAGE: 003
 ID #: PY-CL
 CTL.: HUG

Invoice No	Description	Invoice	Actual	Tm	G/L	Discount Account No	Gross Amount	Discount Amount	Net Amount	
		Date	Period							

Warrant #.: 041887 Warrant Date.: 12/16/11 Vendor I.D.: TAS00 (TASC/TOTAL ADMINISTRATIVE SERVICES CORP)										
320002766-	MEDICAL CLAIMS REIMB 11/11	12/06/11	12-11				1978.76	.00	1978.76	
		12/16/11	06-12							

Warrant #.: 041888 Warrant Date.: 12/16/11 Vendor I.D.: TRI05 (TRIANGLE TRUCK CENTER)										
B11216-	USED FIELD TRIALER DOLLY	12/16/11	12-11				1342.19	.00	1342.19	
		12/16/11	06-12							

Warrant #.: 041889 Warrant Date.: 12/16/11 Vendor I.D.: UNI07 (UNITED WAY OF STANISLAUS)										
B11216-	UNITED WAY	12/16/11	12-11				9.00	.00	9.00	
		12/16/11	06-12							
							** Total Warrants Paid ----	33159.04	.00	33159.04
							=====	=====	=====	

Invoice No	Description	Invoice	Actual	Tm	Discount	Gross	Discount	Net
		Date	Period					
		Due Date	Fiscal		No			
Warrant #.: 041876 Warrant Date.: 12/16/11 Vendor I.D.: FAR03 (FARMERS BROTHERS COFFEE)								
55567237-	COFFEE	12/13/11	12-11			54.97	.00	54.97
		12/16/11	06-12					
Warrant #.: 041877 Warrant Date.: 12/16/11 Vendor I.D.: HAR02 (THE HARTFORD)								
B11216-	DEFERRED COMPENSATION	12/16/11	12-11			579.63	.00	579.63
		12/16/11	06-12					
Warrant #.: 041878 Warrant Date.: 12/16/11 Vendor I.D.: HAR05 (THE HARTFORD)								
B11216-	SURETY BOND RENEWAL 12/6/11-12/6-12	11/07/11	12-11			100.00	.00	100.00
		12/16/11	06-12					
Warrant #.: 041879 Warrant Date.: 12/16/11 Vendor I.D.: IKO02 (IKON FINANCIAL SERVICES)								
86104235-	COPIER LEASE (INCLUDES CREDIT)	12/09/11	12-11			837.04	.00	837.04
		12/16/11	06-12					
Warrant #.: 041880 Warrant Date.: 12/16/11 Vendor I.D.: LEG00 (LEGENDS SPORTS TROPHY)								
B11216-	PREPAID LEGAL SVCS	12/05/11	12-11			77.70	.00	77.70
		12/16/11	06-12					
Warrant #.: 041881 Warrant Date.: 12/16/11 Vendor I.D.: MAI00 (MAIN STREET DELI)								
21-	MEETING EXP. 11/3/11	12/07/11	12-11			65.55	.00	65.55
		12/16/11	06-12					
22-	MEETING EXP. 11/14/11	12/07/11	12-11			23.80	.00	23.80
		12/16/11	06-12					
23-	MEETING EXP. 12/1/11	12/07/11	12-11			71.50	.00	71.50
		12/16/11	06-12					
						** Vendor's Subtotal ----->		
						160.85	.00	160.85
Warrant #.: 041882 Warrant Date.: 12/16/11 Vendor I.D.: FER01 (P.E.R.S.)								
B11216-	RETIREMENT	12/16/11	12-11	A		7592.20	.00	7592.20
		12/16/11	06-12					
Warrant #.: 041883 Warrant Date.: 12/16/11 Vendor I.D.: PIT01 (PITNEY BOWES)								
7062855D-	POSTAGE MACHINE RENTAL	12/13/11	12-11	A		507.00	.00	507.00
		12/16/11	06-12					
Warrant #.: 041884 Warrant Date.: 12/16/11 Vendor I.D.: SER01 (SERRATO, MARTHA)								
B11216-	REIMB FOR EXPENSES FOR OFFICE	12/16/11	12-11			21.53	.00	21.53
		12/16/11	06-12					
Warrant #.: 041885 Warrant Date.: 12/16/11 Vendor I.D.: SHR02 (SHRED-IT CENTRAL CA)								
047931126-	SHREDDING	12/12/11	12-11			111.72	.00	111.72
		12/16/11	06-12					
Warrant #.: 041886 Warrant Date.: 12/16/11 Vendor I.D.: STA23 (CitiStreet)								
B11216-	DEFERRED COMPENSATION	12/16/11	12-11	A		20.00	.00	20.00
		12/16/11	06-12					

Invoice No	Description	Invoice Date		Actual Period		Discount G/L	Account No	Gross Amount	Discount Amount	Net Amount
		Due Date	Fiscal	Trm						
Warrant #.: 041865 Warrant Date.: 12/16/11 Vendor I.D.: AFL01 (AFLAC)										
235546-	AFLAC	12/11/11	12-11					824.10	.00	824.10
		12/16/11	06-12							

Warrant #.: 041866 Warrant Date.: 12/16/11 Vendor I.D.: AR00 (ARROWHEAD MOUNTAIN SPRING)										
01L002566-	BOTTLED WATER	12/08/11	12-11					14.80	.00	14.80
		12/16/11	06-12							

Warrant #.: 041867 Warrant Date.: 12/16/11 Vendor I.D.: ATT01 (AT&T)										
B11216-	PHONE	12/11/11	12-11					1203.60	.00	1203.60
		12/16/11	06-12							

Warrant #.: 041868 Warrant Date.: 12/16/11 Vendor I.D.: BLU00 (BLUE SHIELD)										
B11216-	HEALTH PREM 1/12	12/12/11	12-11					14860.00	.00	14860.00
		12/16/11	06-12							
C11216-	COBRA D.PAUL 1/12	12/12/11	12-11					662.68	.00	662.68
		12/16/11	06-12							
		** Vendor's Subtotal ----->						15522.68	.00	15522.68

Warrant #.: 041869 Warrant Date.: 12/16/11 Vendor I.D.: CLA03 (CLARK'S PEST CONTROL)										
12181314-	PEST CONTROL	11/29/11	12-11	A				102.00	.00	102.00
		12/16/11	06-12							
12214847-	PEST CONTROL	12/07/11	12-11	A				57.00	.00	57.00
		12/16/11	06-12							
		** Vendor's Subtotal ----->						159.00	.00	159.00

Warrant #.: 041870 Warrant Date.: 12/16/11 Vendor I.D.: CLA05 (CLARK, THOM)										
B11213-	AFLAC MEDICAL CAFETERIA PLAN	12/13/11	12-11					195.91	.00	195.91
		12/16/11	06-12							

Warrant #.: 041871 Warrant Date.: 12/16/11 Vendor I.D.: CNA00 (CNA SURETY)										
B11213-	SURETY BOND RENEWAL 1/4/12-1/4/13	12/13/11	12-11					121.80	.00	121.80
		12/16/11	06-12							

Warrant #.: 041872 Warrant Date.: 12/16/11 Vendor I.D.: CON15 (CONEXIS)										
1111OR330-	MONTHLY ADMIN FEE 11/11	12/16/11	12-11					41.28	.00	41.28
		12/16/11	06-12							

Warrant #.: 041873 Warrant Date.: 12/16/11 Vendor I.D.: DAH00 (KATHY DAHLIN)										
B11216-	REIMB FOR DEC BIRTHDAYS	12/16/11	12-11					24.98	.00	24.98
		12/16/11	06-12							

Warrant #.: 041874 Warrant Date.: 12/16/11 Vendor I.D.: EMP01 (STATE OF CALIFORNIA)										
B11216-	PR TAXES	12/16/11	12-11	A				1334.30	.00	1334.30
		12/16/11	06-12							

Warrant #.: 041875 Warrant Date.: 12/16/11 Vendor I.D.: EXP00 (EXPRESS PERSONNEL SERVICE)										
104207139-	EXTRA HELP WWTP	12/07/11	12-11					324.00	.00	324.00
		12/16/11	06-12							

Reviewed Date: 01/05/2012	Approved:  Bryan Whitemyer, City Manager	Meeting Date: January 9, 2012	Agenda Item: 3.3
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Executive Summary

Presented To: Honorable Mayor/Chair and Council/Board Members
Presented By: Lisa Whiteside, Acting Finance Manager
Subject: Treasurer's Report – September 2011
Enclosure: Treasurer's Report
Budget Action: None
Desired Action: Council Review and Receive the Report

Enclosed you will find the City of Hughson Treasurer's Report for September 2011. After review and evaluation of the report, I have researched the following Fund's with a deficit balance. After discussion with other management staff personnel, I submit the following detailed explanation:

Public Facilities Development Streets Fund:

The Public Facilities Development Streets Fund currently reflects a negative balance of (\$1,006,979.33). The deficit is a result of the Euclid Bridge Project, which was constructed in Fiscal Year 2006/2007, for approximately \$1.3 million. The project was completed in anticipation of funding from an in-coming Developer Impact Fees. Unfortunately, the housing market declined significant. Once the economy strengthens and new building starts, we can recognize Developer Impact Fees and begin to reduce the deficit.

Sewer Operations and Maintenance Fund:

The Sewer Operations and Maintenance Fund reflects a negative balance of (\$252,486.55). However, in September 2010 the fund balance was (\$750,700.48). The negative fund balance has been reduced by \$498,213.93. Additionally, the sewer rate increases in July 1, 2011, will help reduce this deficit moving forward. The Fund expenditures and revenues are currently performing as projected, and consistent with our fiscal planning.

Water Developer Impact Fee Fund:

The Water Developer Impact Fee Fund currently reflects a negative balance of (\$1,532,746.79). The City is in the process of submitting additional claims for reimbursement of our expenditures to the State of California Water Board.

Transportation Capital Project Fund:

The Transportation Capital Project Fund currently reflects a negative balance of (\$268,567.68) we are currently waiting for reimbursement from the State in pending CMAQ funds, additional entries may be necessary to cover "Match" portion of expenditures.

Recommendation:

Staff recommends the City Council review and receives the enclosed City of Hughson Treasurer's Report for September 2011.

City of Hughson
Treasurer's Report
SEPTEMBER 2011

	MONEY MARKET	GENERAL	REDEVELOPMENT **	TOTAL
Bank Statement Totals	\$ 4,253,511.56	\$ 1,000,269.55	\$ 206,380.00	\$ 5,460,161.11
Adjustment-Direct Deposit Payroll	\$ -	\$ -	\$ -	\$ -
Outstanding Deposits +	\$ -	\$ 437.24	\$ -	\$ 437.24
Outstanding Checks/transfers -	\$ (14,383.74)	\$ (217,349.91)	\$ -	\$ (231,733.65)
ADJUSTED TOTAL	\$ 4,239,127.82	\$ 783,356.88	\$ 206,380.00	\$ 5,228,864.70
Investments: Various				\$ 955,871.33
California Bank Trust				\$ 355,068.45
Multi-Bank WWTP				\$ 1,354,487.46
Investments: L.A.I.F.		\$ 38,901.26	\$ 39,025.35	\$ 77,926.61
TOTAL CASH & INVESTMENTS				\$ 7,972,218.55

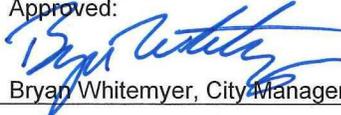
Books - All Funds	September 2010	September 2011
Water/Sewer Deposit	25,212.78	27,158.33
Sale of Vehicle	25,682.17	0.00
AB939 Source Reduction	17,837.47	5,000.00
Public Safety Augmentation	16,657.77	0.00
Vehicle Abatement	-13,397.77	36.41
Storm Drain	-24,324.38	26,401.27
Traffic Congestion Fund	62,928.45	82,532.35
Redevelopment - Debt Service	102,018.06	255,101.08
Redevelopment - Housing	754,577.84	779,663.40
Redevelopment - Capital Projects	-81,430.65	-298,268.31
Federal Officer Grant	6,620.00	6,620.00
Asset Forfeiture	1,662.81	1,660.43
Community Enhancement	70,526.07	95,833.35
Gas Tax 2106	63,678.87	48,534.01
Gas Tax 2107	44,754.40	16,405.06
Gas Tax 2105	90,627.35	98,652.32
Gas Tax 2107.5	9,654.01	12,672.14
General Fund	43,700.61	51,725.19
General Fund Contingency Reserve	667,269.76	668,192.40
Public Facilities Development	2,084,757.35	2,146,939.25
Public Facilities Development-Streets	-1,081,889.14	-1,006,979.33
Senior Community Center	-9,478.30	-852.38
IT Reserve	0.00	7,500.00
U.S.F. Resource Com. Center	16,725.07	3,343.12
Self-Insurance	124,278.83	107,847.52
CLEEP(California Law Enforcement Equipment	201.08	0.00
SLESF (Supplemental Law Enforcement Servic	152,625.46	184,016.69
Park Project	283,022.47	323,252.66
Parks DIF	123,116.63	123,315.96
Sewer O & M	-750,700.48	-252,486.55
Sewer Fixed Asset Replacement	609,280.63	1,053,939.03
Sewer Developer Impact Fees	787,752.01	871,011.56
WWTP Expansion 2008	4,175,110.71	3,793,275.21
Local Transportation	-35,510.97	39,686.03
Transportation	-476,737.89	-268,567.68
LLD's and BAD's	174,856.55	113,049.85
Water O & M	-31,430.93	100,236.61
Water Developer Impact Fees	-1,762,884.59	-1,532,746.79
Water Fixed Asset Replacement	-36,920.77	2,993.40
Water Reserve-USDA GRANT	21,524.50	21,524.50
Garbage/Refuse	-13,782.53	3,104.18
Misc. Grants	-66,451.45	-36,898.02
98-EDBG-605 Small Bus. Loans	93,461.54	93,585.12
96-EDBG-438 Grant	404.02	403.43
94-STBG-799 Grant	150,394.61	154,993.65
HOME Program Grant (FTHB)	37,761.83	37,810.91
96-STBG-1013 Grant	4,126.11	12,085.90
HOME Rehabilitation Fund	-1,084.71	-1,084.71
TOTAL ALL FUNDS:	6,456,783.26	7,972,218.55

I hereby certify that the investment activity for this reporting period conforms with the Investment Policy adopted by the Hughson City Council, and the California Government Code Section 53601. I also certify that there are adequate funds available to meet the City of Hughson's budgeted and actual expenditures for the next six months.

**Cash Held by Fiscal Agent-2006 Bond Issue


Lisa Whiteside, Treasurer

12-20-11
Date

Reviewed Date: 01/04/2012	Approved:  Bryan Whitemyer, City Manager	Meeting Date: January 9, 2012	Agenda Item: 3.4
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Executive Summary

Presented To: City Council
Presented By: Thom Clark, Director of Community Development
Subject: Consideration of an Agreement with Environmental Management Services (EMS) for Professional Services as Chief Plant Operator for the Wastewater Treatment Plant and for Oversight of the Water System
Enclosure: Professional Services Agreement with EMS
Budget Action: None
Desired Action: Adopt Resolution No. 2012-01, A Resolution of the City Council of the City of Hughson Approving an Agreement with Environmental Management Services (EMS) for Professional Services as Chief Plant Operator for the Wastewater Treatment Plant and for Oversight of the Water System and Authorizing the City Manager to Sign the Agreement.

Background:

EMS has provided certified professionals to the City of Hughson for oversight of our water and wastewater systems since 2004. Our current agreement with EMS expired on December 31, 2011.

Discussion:

Earlier in this fiscal year the City Council approved a six-month agreement with EMS to provide professional water and wastewater services through the end of December. Normally we would recommend that we sign an agreement with a longer term. However, staff has been looking for a certified water and wastewater professional that would provide the same level of experience and expertise we currently enjoy but at the same time be more cost effective. We have not yet found someone who fits that bill but we are still looking. In the meantime, we need the certified personnel to oversee our systems, so staff is recommending we sign the professional services agreement with EMS for another six-month period.

Fiscal Impact:

Monies have been set aside for these services in this year's budget. The cost for these services is not to exceed \$10,000 for the water system and \$20,000 for the wastewater system without written authorization.

Staff Recommendation:

Adopt Resolution No. 2012-01, A Resolution of the City Council of the City of Hughson Approving an Agreement with Environmental Management Services (EMS) for Professional Services as Chief Plant Operator for the Wastewater Treatment Plant and for Oversight of the Water System and Authorize the City Manager to Sign the Agreement.



ENVIRONMENTAL MANAGEMENT SERVICES
An Affiliate of Carollo Engineers

December 14, 2011
5000A.03

Mr. Bryan Whitemyer
City Manager
City of Hughson
7018 Pine Street
Hughson, CA 95326

Subject: Continuing Services for the City of Hughson Water and Wastewater Systems through June 30, 2012

Dear Mr. Whitemyer:

Based on the request from Mr. Thomas Clark we propose to continue to render oversight for the City's water and wastewater systems through June 2012. This will include serving as Chief Plant Operator for the wastewater treatment plant, and oversight of the City's water system. Accordingly, we will provide the following services:

Water System

- 1) Site visits averaging 2 hours weekly to meet with City staff and review the water system analytical data, operation, and maintenance to ensure compliance with water supply requirements. One hour of travel time per week will be added to this time.
- 2) Assistance with operations and maintenance related consulting services when specifically authorized in writing. These may include assistance with the SCADA replacement project, and updating the Vulnerability Assessment as required.
- 3) Telephone consultation with City water system staff as needed to provide assistance and oversight.

Wastewater Treatment

- 1) Provide Chief Plant Operations services as required by the State Water Resources Control Board Office of Operator Certification. Including the minimum 4 hours per week on site and approval of all state documents and process control. One hour of travel time per week will be added to this time.
- 2) Telephone consultation with City staff and other duties as needed to provide process control assistance, regulatory assistance, and oversight.

Environmental Management Services, L.C. (EMS) asserts that it possesses the qualifications to perform the necessary professional services in connection with the Project and will be responsible to the level of competency maintained by consultants under the same or similar

City of Hughson
December 14, 2011
Page 2

circumstances. EMS proposes to provide Robert Kalman as CPO and Mr. Robert Gillette, P.E. will assist in this project if required.

We would continue our services promptly after receipt of your acceptance of this proposal and continue these services through June 30, 2012. The cost for these services is not to exceed \$10,000 for the water system and \$20,000 for the wastewater system without written authorization and shall be according to the attached rate schedule (Exhibit A) to be invoiced monthly.

This proposal represents the entire understanding between EMS and the City of Hughson in respect to the wastewater and water systems and may only be modified in writing signed by both parties. Please sign two copies of this letter and return one copy to us.

If you have any questions please contact us at (916) 565-4882.

Sincerely,

ENVIRONMENTAL MANAGEMENT SERVICES, L.C.



ENVIRONMENTAL MANAGEMENT SERVICES, L.C. CITY OF HUGHSON

Accepted this 9th day of January, 2012

By: 

Director of Operations

By: _____
City Manager

**EXHIBIT A
Rate Schedule
City of Hughson
On Going Services for Wastewater and Water System Oversight**

The costs for services will be invoiced in accordance with the following:

<u>Category</u>	<u>Rate</u>
Engineer/Water & Wastewater Operator	\$195/hour
Senior Engineer	\$183/hour
Grade V Wastewater and Grade 4 Water Operator	\$150/hour
Travel and Subsistence	at cost
Mileage (per mile)	\$0.510
Other Direct Costs	cost + 10%

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2012-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON APPROVING AN AGREEMENT WITH ENVIRONMENTAL MANAGEMENT SERVICES AS CHIEF PLANT OPERATOR FOR THE WASTEWATER TREATMENT PLANT AND FOR OVERSIGHT OF THE WATER SYSTEM AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT

WHEREAS, Environmental Management Services has provided the City of Hughson with professional certified expertise and oversight of the Water System and Waste Water Treatment Plant since 2004; and

WHEREAS, the parties wish to continue their professional relationship through June 30, 2012;

WHEREAS, The cost for these services is not to exceed \$10,000 for the water system and \$20,000 for the wastewater system without written authorization; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson does hereby approve an agreement for continuing services relating to professional expertise and oversight of the water system and waste water treatment plant and authorizes the City Manager to sign the agreement.

PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof held on January 9, 2012, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

RAMON BAWANAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.5

SECTION 3: CONSENT CALENDAR

Meeting Date: January 9, 2012
Subject: Execution of Agreements with Caltrans
Presented By: Dominique Spinale, Deputy City Clerk
Desired Action: Adoption of Resolution No. 2012-03, delegating authorization to the City Manager and the Community Development Director/ Acting Director of Public Works, authorizing them to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation (Caltrans).

Approved By:

A handwritten signature in blue ink, appearing to read "Bryan W. White", is written over a horizontal line.

RECOMMENDATION:

Staff is recommending that the Council adopt Resolution No. 2012-03.

BACKGROUND:

When the City receives federal or state funding for transportation projects from the California Department of Transportation (Caltrans), the City will often enter into an agreement with Caltrans on the designated project to ensure the funding and completion of the project.

Caltrans has contacted the City advising that the current Program Supplement Agreement for the Pine Street Project has expired. Caltrans has requested that a resolution be adopted by the City Council authorizing members of Staff to execute and authorize these agreements when necessary. The City would like both the City Manager and the Community Development Director to become authorized to execute such agreements when needed.

Attachment:

Resolution No. 2012-03.

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2012-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON DELEGATING AUTHORIZATION TO THE CITY MANAGER AND THE COMMUNITY DEVELOPMENT DIRECTOR/ACTING DIRECTOR OF PUBLIC WORKS TO EXECUTE AND AMEND AGREEMENTS FOR FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, City of Hughson is eligible to receive Federal and /or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the City of Hughson wishes to delegate authorization to execute these agreements and any amendments thereto to the City Manager and the Community Development Director/ Acting Director of Public Works, authorizing them to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements, and any amendments thereto with the California Department of Transportation;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson does hereby approve the delegation of authorizations to execute and amend said agreements and amendments with the California Department of Transportation.

PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof held on January 9, 2012, by the following vote:

AYES:

NOES:

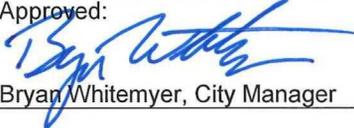
ABSTENTIONS:

ABSENT:

ATTEST:

RAMON BAWANAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk

Reviewed Date: 01/04/2012	Approved:  Bryan Whitemyer, City Manager	Meeting Date: January 9, 2012	Agenda Item: 6.1
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Executive Summary

Presented By: Dominique Spinale, Deputy City Clerk
Meeting Date: January 9, 2012
Subject: Council Committee Appointments for 2012
Budget Action: None.
Desired Action: Review and discuss the Council Committee Appointments and confirm and/or amend them for 2012.

Background:

The City Council's participation in various boards and committees within the City and Stanislaus County is very beneficial to the City and the Citizens of Hughson. To keep on track with the boards and committees and to ensure continued Council involvement, the City Council reviews the Council Committee Appointments annually.

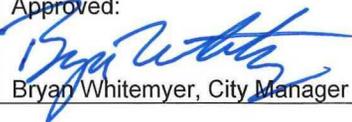
Below is a listing of the boards and committees and the Council member(s) appointed to those boards and committees from 2011:

- ***Fire District 2+2 Committee***
 Council Members Young and Carr, and Bryan Whitemyer, City Manager
- ***School District 2+2 Committee***
 Council Members Young and Silva, and Bryan Whitemyer, City Manager
- ***Budget & Finance Audit Sub-Committee***
 Council Members Silva and Beekman
- ***Hughson Family Resource Center Committee***
 Council Member Carr and Mayor Bawanana as Alternate

- ***League of California Cities Executive Committee***
Mayor Bawanan and Council Member Young
- ***Regional Surface Water Supply Project JPA***
Council Members Carr and Beekman
- ***Stanislaus County of Governments (StanCOG)***
Council Members Beekman and Silva
- ***Stanislaus County Disaster Council***
Mayor Bawanan and Council Member Young as the Alternate.
- ***Stanislaus County – Economic Development Action Committee (EDAC)***
Mayor Bawanan and Bryan Whitemyer, City Manager
- ***Stanislaus County Workforce Alliance Board***
Council Member Young
- ***Turlock Mosquito Abatement District***
Council Member Carr
- ***Mayors Association Representative***
Mayor Bawanan

Staff Recommendation:

Staff recommends reviewing and discussing the Council Committee Appointments and confirming and/or amending them for 2012.

Reviewed Date: 01/04/2012	Approved:  Bryan Whitemyer, City Manager	Meeting Date: January 9, 2012	Agenda Item: 6.2
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Executive Summary

Presented To: City Council
Presented By: Thom Clark, Community Development Director
Subject: Consideration of a Bid Award for City of Hughson Facilities Energy Efficiency Improvements
Enclosure: None
Budget Action: None
Desired Action: Adopt Resolution No. 2012-02, A Resolution of the City Council of the City of Hughson Awarding the Bid for Energy Efficiency Improvements to Central Valley Electric Inc., in the Amount of \$32,555 and Authorizing the City Manager to Sign the Contract.

Background:

The California Energy Commission (CEC) made available \$49.6 million for the Energy Efficiency and Conservation Block Grant (EECBG) program for cities with populations less than 35,000 and counties with populations less than 200,000. The City of Hughson applied for and was awarded EECBG funds in the amount of \$36,712 for energy efficient improvements to city facilities.

The funds made available to the CEC were federal ARRA funds, which come with a myriad of required administrative procedures. To assist small cities in administering this program, the San Joaquin Air Pollution Control District and the San Joaquin Valley Clean Energy Organization created the San Joaquin Valley Clean Energy Partnership to provide economies of scale and administrative assistance for participating jurisdictions to maximize the benefits of their EECBG allocation.

The City of Hughson is one of about twenty small cities in the Valley who have joined the Partnership to take advantage of the services offered.

A formal bid package was prepared and sent to four Valley Builders Exchanges, as well as local contractors that were on the City's bid list (more than 50). The bid package was made available on September 14th, 2011 and bids were due at City Hall on October 5th, 2011. The bid date was extended once by written Addenda to October 12th, 2011.

Only one bid from Central Valley Electric, Inc. was received. The bid was not sealed as directed in the bid documents (it was received by email), so was considered non-responsive. The City Council, by Motion Order, at its regularly

scheduled meeting of October 24, 2011, rejected the bid and directed staff to rebid the project with a reduced scope.

The scope of work was subsequently reduced and the project rebid. Sealed bids were received on November 17, 2011. Again only one bid was received and that was from Central Valley Electric, Inc. The bid of \$32,555 is less than the grant amount of \$33,775.04, which is the aforementioned funding (first paragraph of this staff report) less 8% administrative costs which the City can claim.

The improvements are mainly lighting retrofits to install T-8 ballasts and bulbs in all City owned buildings, as well as occupancy sensors to replace light switches. We are also replacing the four-way flashing light at Whitmore and Santa Fe with an LED light, replacing five street lights on Seventh Street with induction lighting, and replacing an HVAC unit on the Community Center roof. These retrofits will save the City on utility bills in future years.

Fiscal Impact:

Funds have been set aside for this work in this year's budget.

Staff Recommendation:

Adopt Resolution No. 2012-02, A Resolution of the City Council of the City of Hughson Awarding the bid for Energy Efficiency Improvements to Central Valley Electric, Inc., in the Amount of \$32,555 and Authorizing the City Manager to Sign the Contract.

CITY COUNCIL
CITY OF HUGHSON
RESOLUTION NO. 2012-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON
AWARDING THE BID FOR ENERGY EFFICIENCY IMPROVEMENTS TO
CENTRAL VALLEY ELECTRIC, INC., IN THE AMOUNT OF \$32,555 AND
AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT**

WHEREAS, the California Energy Commission made available \$49.6 million for the Energy Efficiency and Conservation Block Grant (EECBG) program for cities with populations less than 35,000 and counties with populations less than 200,000; and

WHEREAS, the City of Hughson applied for and was awarded EECBG funds in the amount of \$36,712 for energy efficient improvements to city facilities; and

WHEREAS, the project was bid using the formal bid procedures approved by the City Attorney and sealed bids were received on November 17, 2011; and

WHEREAS, the low bidder was Central Valley Electric, Inc.; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson does hereby award the Energy Efficiency Improvements project to low bidder Central Valley Electric, Inc., in the amount of \$32,555.

PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof held on January 9, 2012, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

RAMON BAWANAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk



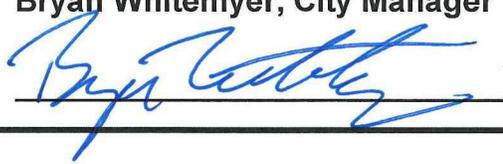
CITY OF HUGHSON AGENDA ITEM NO. 6.3

SECTION 6: NEW BUSINESS

Meeting Date: January 9, 2012
Subject: Resolution Appointing the City of Hughson as the Successor Agency to the Hughson Redevelopment Agency and Appointing the City Manager as the official contact with the Department of Finance.

Presented By: Bryan Whitemyer, City Manager

Approved By:

A handwritten signature in blue ink, which appears to be "Bryan Whitemyer", is written over a horizontal line.

RECOMMENDATION:

Adopt Resolution No. 2012-04 electing to have the City of Hughson serve as the Successor Agency to the Hughson Redevelopment Agency pursuant to Health & Safety Code Section 34173(d)(1) and designate the City Manager as the official from whom the Department of Finance may make requests pursuant to Section 34169(i).

BACKGROUND AND OVERVIEW:

On December 29, 2011, the California Supreme Court upheld AB 26x1, which dissolves all of the redevelopment agencies in California, and struck down AB 27x1, which allowed redevelopment agencies to remain in existence if they opted in to the "Voluntary Alternative Redevelopment Program" ("VARP"). The City had not yet taken any action to either opt in or opt out of the VARP.

Now that the VARP program has been stricken by the Court, the City has the option of deciding whether or not it wishes to serve as the Successor Agency to the RDA. In general, all of the assets, properties, contracts, leases, and records of the Agency are to be transferred to the Successor Agency. Subject to monitoring by, and in some cases the approval of, an Oversight Board, the Successor Agency is responsible for the winding up of the Agency's obligations and affairs. City staff and the City Attorney recommend that the City undertake this obligation. In carrying out this obligation, ABx1 26 limits the liability of the Successor Agency to: "the extent of the total sum of property tax revenues it receives pursuant to this part [Part 1.85] and the value of the assets transferred to it as the successor agency for a dissolved redevelopment agency."

If the City elects not to serve as the "Successor Agency", the first taxing agency that submits a resolution electing to be the Successor Agency" for the redevelopment agency would be permitted to serve in that role. Given the level of discretion that the Successor Agency will have over how to handle the Agency's dissolution, the City of Hughson is best served by serving as the Successor Agency.

Technically, Health & Safety Code Section 34173(d)(1) states that the City would become the successor agency unless it elects not to serve in that function. However, just for clarity, the City Staff would like the City Council to take an affirmative action to elect to serve in that role.

In footnote 25 of the Supreme Court's decision, the Court indicated that it was extending the deadline for making the election only to January 13, 2012. For this reason, staff opted to add this to the agenda.

In addition, Section 34169(i) requires that the Agency designate an official from whom the Department of Finance may make requests for information regarding the Enforceable Obligations Schedules and Recognized Obligation Payment Schedules, both of which were adopted by the RDA at its August 22, 2011 and September 26, 2011 meetings, respectively. Staff recommends the official designated by the City Manager.

FISCAL IMPACT:

As the "Successor Agency" to the Hughson Redevelopment Agency, the City would incur certain administrative costs. ABx1 26 provides that a successor agency is entitled to get up to 5% of the 2011/2012 Tax Increment and 3% of the Tax Increment for each year after that for administrative costs.

FINDINGS AND ALTERNATIVES:

The alternatives available to the City Council include:

1. Adopt a Resolution electing to have the City of Hughson serve as the Successor Agency to the Hughson Redevelopment Agency pursuant to Health & Safety Code Section 34173(d)(1).
2. Adopt a Resolution in which the City elects not to serve as the Successor Agency to the Hughson Redevelopment Agency pursuant to Health & Safety Code Section 34173(d)(1).
3. Provide staff with an alternative direction.

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2012-04

A RESOLUTION OF THE HUGHSON CITY COUNCIL ELECTING TO HAVE THE CITY OF HUGHSON SERVE AS THE SUCCESSOR AGENCY TO THE HUGHSON REDEVELOPMENT AGENCY PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34173 AND DESIGNATING THE CITY MANAGER AS THE DEPARTMENT OF FINANCE CONTACT PURSUANT TO HEALTH AND SAFETY CODE SECTION 34169(I)

WHEREAS, the Hughson Redevelopment Agency ("Agency") is a public body, corporate and politic, organized and existing under the California Community Redevelopment Law (Health & Safety Code § 33000 et seq. ("CRL")); and

WHEREAS, the City of Hughson is a municipal corporation ("City"); and

WHEREAS, on December 29, 2011, in *California Redevelopment Association v. Matosantos*, Case No. S194861, the California Supreme Court upheld AB 26x1, which dissolves all of the redevelopment agencies in California, and struck down AB 27x1, which allowed redevelopment agencies to remain in existence if the opted in to the "Voluntary Alternative Redevelopment Program" ("VARP"); and

WHEREAS, the City had not yet taken any action regarding the VARP; and

WHEREAS, now that the VARP program has been stricken by the Court, the City has the option of deciding whether or not it wishes to serve as the Successor Agency to the Agency; and

WHEREAS, in footnote 25 of the Supreme Court's decision, the Court extended the deadline for making the election only to January 13, 2012; and

WHEREAS, the City Council has determined that it is in the best interest of The City of Hughson for the City to serve as the Successor Agency; and

WHEREAS, pursuant to Health & Safety Code Section 34173(d)(1), the City would automatically become the Successor Agency unless it affirmatively elected not to serve as the Successor Agency by Resolution, but the City wishes to express its intention to serve as the Successor Agency to the Hughson Redevelopment Agency; and

WHEREAS, the City wishes to designate the City Manager as the official from whom the Department of Finance may make requests for information regarding the Enforceable Obligation Schedules and Recognized Obligation Payment Schedules pursuant to Health & Safety Code Section 34169(i).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hughson, California, as follows:

SECTION 1. The above recitals are true and correct and are adopted as the findings of the City Council.

SECTION 2. The City Council hereby affirmatively elects pursuant to Health & Safety Code Section 34173(d)(1) to serve as the Successor Agency to the Hughson Redevelopment Agency.

SECTION 3. The City Council hereby designates the City Manager as the official from whom the Department of Finance may make requests for information regarding the Enforceable Obligation Schedules and Recognized Obligation Payment Schedules pursuant to Health & Safety Code Section 34169(i).

SECTION 4. The City Manager is hereby authorized and directed to take such other and further actions, and sign such other and further documents, as is necessary and proper in order to implement this Resolution on behalf of the City.

PASSED, APPROVED and ADOPTED at a regular meeting of the Hughson City Council held on this 9th day of January 2012, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

RAMON BAWANAN, MAYOR

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk