



**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:**

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**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).

**Disabled or Special needs Accommodation:** In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk’s office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to 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. **Filling out the card is voluntary.**

**UPCOMING EVENTS:**

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

**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](http://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