



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

AGENDA
MONDAY, JANUARY 23, 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):

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.

2. PRESENTATIONS: None.

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 January 9, 2012, Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Months of December 2011 and January 2012.
- 3.3: Approval of Resolution No. 2012-06, authorizing Staff to dispose of surplus vehicles.

4. UNFINISHED BUSINESS:

- 4.1: Consider Resolution No. 2012-07, a Resolution of the City, in its capacity as the successor agency to the City of Hughson Redevelopment Agency, adopting the Enforceable Obligations Payment Schedule required by AB 1X26; and the City of Hughson's election to retain the housing assets and functions of the former Redevelopment Agency, contingent upon the adoption of SB 654 or similar legislation.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1: Consider Resolution No. 2012-05, approving the Industrial Wastewater Discharge Permit for the Dairy Farmers of America Milk Processing Facility Located at 2331 Tully Road and Authorizing the City Manager to Sign the Permit.
- 6.2: Review and Approve the Law Enforcement Action Plan and schedule a Public Hearing for the SLESF.

7. CORRESPONDENCE: None.

8. COMMENTS:

- 8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

- 8.2: Council Comments: (Information Only – No Action)

8.3: Mayor's Comments: (Information Only – No Action)

9. CLOSED SESSION:

**9.1: CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:**

One (1) potential case

9.2: CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representative: Ramon Bawanan, Mayor

Unrepresented Employee: 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.

UPCOMING EVENTS:

January 23	▪ Economic Development Committee Meeting - 5:30pm City Council Meeting - 7:00pm
January 24	▪ 2+2 Fire Committee Meeting, 6:00pm, Fire District.
January 28	▪ HHS Celebrity Waiter Dinner and Auction, 6:00pm, St. Anthony's Church
February 4	▪ Hughson Ag Boosters Dinner Auction Fundraiser, 5-10pm, 7th Street.
February 6	▪ Budget & Finance Subcommittee Meeting, 5:30pm, City Chambers

