



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

AGENDA
TUESDAY, FEBRUARY 14, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawanan

ROLL CALL: Mayor Ramon Bawanan
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 23, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Months of January and February.
- 3.3: Approval of the Treasurers Report for the Month(s) of October and November 2011.
- 3.4: Approval of Resolution No. 2012-09, Approving and Authorizing the Submission of the 2011-2012 Transportation Fund (LTF) Claim.
- 3.5: Approval of Resolution No. 2012-10, a Resolution of the City of Hughson, in its capacity as the Successor Agency to the Hughson Redevelopment Agency which adds Mayor Ramon Bawan, Mayor Pro Tem Matthew Beekman, City Manager Bryan Whitemyer, and Finance Manager, Lisa Whiteside as authorized agents to deposit and /or transfer monies from the Local Agency Investment Fund RDA bank accounts.
- 3.6: Approval of Resolution No. 2012-12, Approving a One-Year Extension of the Master Professional Services Agreement with MCR Engineering, Inc., for On-Call City Engineer Services and Authorizing the City Manager to Sign the Agreement.
- 3.7: Approval of Part-Time Administrative Services Director Employment Agreement between the City of Hughson and Linda Abid-Cummings, Interim Administrative Services Director.
- 3.8: Approval of a First Amendment to Employment Contract between the City of Hughson and Bryan Whitemyer, City Manager.

4. UNFINISHED BUSINESS:

- 4.1: Consider adopting Resolution No. 2012-11, Approving Adjustments to the Operating Budget for Fiscal Year 2011-12.
- 4.2: Accept the 2010-11 City of Hughson Financial Audit.
- 4.3: Status update on the progress of the City's grants writing services with California Consulting, LLC.

5. PUBLIC HEARINGS:

- 5.1: Consider the adoption of Resolution No. 2012-08, amending the 2011-2012 Supplemental Law Enforcement Services (SLESF) Funding Allocation and Expenditure Plan.

6. NEW BUSINESS:

6.1: Consider the Appointment of Applicants Karen Minyard and Jared Costa to the two (2) vacancies on the Planning Commission.

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

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).

UPCOMING EVENTS:

February 20	▪ President’s Day – City Hall will be Closed
February 21	▪ Planning Commission Meeting, City Hall Council Chamber, 6:00pm
February 27	▪ Economic Development Committee, City Hall Council Chamber, 5:30 pm
February 27	▪ City Council Meeting, City Hall Council Chamber, 7:00 pm
March 3	▪ Hughson Ag Boosters Annual Crab Feed, St. Anthony’s Church, 6:00 pm
March 10	▪ Danielle’s Gift St. Patrick’s Celebration, Turlock Country Club, 6-12 am

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.**

**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.

AFFIDAVIT OF POSTING

DATE: February 10, 2012 **TIME:** 5:00pm
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