



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

**MINUTES**  
**TUESDAY, FEBRUARY 14, 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:** Mayor Ramon Bawan

**INVOCATION:** Reverend Ernie Spears

**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.

**Public Comments:**

**Janice Herring and Rhonda Frazier informed the Council and Public of the LOVE Hughson campaign and that a LOVE Hughson event has been scheduled for April 28 at Starn Park. LOVE Hughson would like to work with the City and other agencies in the City in creating projects and gathering volunteers to assist in the projects on the event day. Ms. Frazier and Ms. Herring urged everyone to visit the [lovehughson.com](http://lovehughson.com) website to view projects and obtain volunteer and event information.**

**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.

**Mayor Pro Tem/Councilmember Beekman pulled Item 3.3 for discussion.**

**Silva/Carr 5-0-0-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.4, 3.5, 3.6, 3.7, and 3.8.**

**Mayor Pro Tem Beekman and Councilmember Silva asked questions on the negative balance shown in the Treasurers Report in the Water DIF fund. They requested copies of the Well 8 Improvements Project claims that have been processed by the CDPH.**

**Beekman/Silva 5-0-0-0 motion passes to approve Consent Calendar Item 3.3.**

*Mayor Bawanana announced that he would move up Item 6.1 - New Business after the Consent Calendar.*

**6. NEW BUSINESS:**

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

**The Council asked that Ms. Minyard and Mr. Costa introduce themselves and share with the Council their interest in the Planning Commission.**

**Carr/Silva 5-0-0-0 motion passes to appoint Karen Minyard and Jared Costa to the Hughson Planning Commission.**

**Deputy City Clerk Spinale administered the Oath of Office to each of the newly appointed Commissioners.**

**4. UNFINISHED BUSINESS:**

- 4.1: Consider adopting Resolution No. 2012-11, Approving Adjustments to the Operating Budget for Fiscal Year 2011-12.

**Council discussed this item with Director Souza and City Manager Whitemyer.**

**Beekman/Young 5-0-0-0 motion passes to adopt 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.

**Council discussed this item with Director Souza and City Manager Whitemyer.**

**Carr/Silva 5-0-0-0 motion passes to 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.

**Liz Gomez with California Consulting, LLC, provided an update to the Council on the grants they have assisted the City of Hughson in researching and applying for.**

**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.

The Public Hearing was opened and closed at 8:11p.m. No comments were provided.

Councilmember Young requested that Staff keep the Council updated and informed every few weeks.

Silva/Carr 5-0-0-0 motion passes to adopt Resolution No. 2012-08, amending the 2011-2012 Supplemental Law Enforcement Services (SLESF) Funding Allocation and Expenditure Plan.

**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:** Chief Gharat updated the Council that they have a new AVA Officer, Dalton Gonzalez.

**City Attorney:**

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

Councilmember Carr updated the Council on his attendance at the Turlock Mosquito Abatement District meeting, the Hughson Family Resource Committee meeting, and provided updates on some local events.

Councilmember Young updated the Council on his attendance of the Fire 2+2 Committee meeting and advised that he would attend the League of California Cities dinner on March 8.

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

Mayor Bawanani updated the Council on his attendance at Italian Night at the Turlock Theatre and the City of Modesto City Council Meeting where the Newly Elected Mayor Garrad Marsh was sworn in and former Mayor Jim Ridenour was sworn out. Mayor Bawanani also advised that Supervisor Vito Chiesa will be holding a Government Night on March 14 at the War Memorial in Turlock.

**9. CLOSED SESSION: 8:30pm**

**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: 8:50pm**

**All five Council members were present for the Closed Session. No reportable action was taken.**

**ADJOURNMENT:** The meeting was adjourned at 8:50pm by Mayor Bawanana.

**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:**

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

**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.**

**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.

**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.

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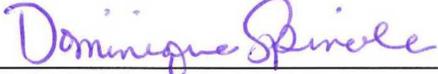
**General Information:** The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

**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

  
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MATT BEEKMAN, Mayor Pro Tem

ATTEST:

  
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DOMINIQUE SPINALE, Deputy City Clerk