



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

**MINUTES**  
**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

Staff Present: Bryan Whitemyer, City Manager  
Dan Schroeder, City Attorney  
Darin Gharat, Chief of Police Services  
Thom Clark, Community Development Director  
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 Ramon Bawan

**INVOCATION:** Mayor Ramon Bawan

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**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:**

Mr. Bud Hill spoke to the Council about the inconsistency of the DFA whistle that is blown throughout the day. A representative from DFA was present and explained to Mr. Hill that the whistle is currently being repaired.

**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.

**Silva/Carr 5-0-0-0 motion passes to adopt Consent Calendar Items 3.1, 3.2, and 3.3.**

**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.

**Council discussed this Item with the City Manager and the City Attorney.**

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

**Council discussed the Discharge Permit Requirements for DFA with the City Manager and asked for clarifications when needed.**

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

**Chief Gharat and the City Manager discussed this Item with the Council. Councilmember Young requested that Staff approach the School District about funding for a School Resource Officer (SRO).**

**Councilmember Young also requested that Police Services provide a status report to the Council after week 10 of the 20 weeks, as listed in the Law Enforcement Action Plan.**

**Silva/Carr 5-0-0-0 motion passes to approve the Law Enforcement Action Plan and schedule a Public Hearing for the SLESF for February 14.**

**7. CORRESPONDENCE: None.**

**8. COMMENTS:**

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

**City Manager:** Provided an update on the WWTP.

**City Clerk:** Advised that the Form 700s will be distributed at the next meeting.

**Community Development Director:** Superintendent Rush advised the Council on the citywide construction taking place throughout town.

**Director of Finance:** None.

**Police Services:** None.

**City Attorney:** None.

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

**Councilmember Carr advised of a dinner by the Hughson Ag Boosters scheduled for February 4.**

**Councilmember Silva thanked Staff for their work and requested a status update on the grant writing services.**

**Councilmember Beekman updated the Council on his attendance at the StanCOG meeting and the Economic Development Meeting.**

**Councilmember Young thanked Police Services for the Enforcement Plan that was provided and updated the Council on his attendance at the Economic Development Committee meeting and the Alliance Meeting. He also advised of a Hughson Harvest Festival Meeting scheduled for January 30 at City Hall.**

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

**The Mayor updated the Council on his attendance at the Mayor's Meeting and that he met Stanislaus County's new CEO, Monica Nino. He also thanked Staff for their work, reminded the Council and public that the next Council Meeting will be moved to Tuesday February 14, as City Hall will be closed on February 13 for President Lincoln's Birthday.**

**There is also a 2+2 Fire District Meeting scheduled for January 24.**

**9. CLOSED SESSION:** Council entered into Closed Session at 8:10 pm.**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:**

Council returned from Closed Session at 10:42 pm. All Council Members were present and no reportable action was taken.

**ADJOURNMENT:** Mayor Bawanan adjourned the meeting at 10:42 pm.

**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:**

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

**AFFIDAVIT OF POSTING**

**DATE:** January 20, 2012 **TIME:** 4:30p.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.

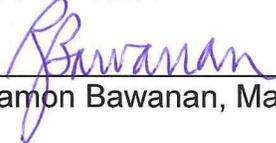
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**General Information:** The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

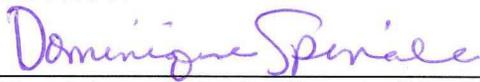
**Council Agendas:** The City Council agenda is now available for public review at the City's website at [www.hughson.org](http://www.hughson.org) and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased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

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

APPROVED:

  
Ramon Bawanan, Mayor

ATTEST:

  
Dominique Spinale, Deputy City Clerk