



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

MINUTES
MONDAY, JANUARY 9, 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: Mayor Ramon Bawanan

INVOCATION: Mayor Ramon Bawanan
Invocation was followed by a moment of silence for Ms. Mary Donahue with the Stanislaus County Sheriff's Department. The Mayor and Council gave their condolences to her family and loved ones.

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.

Public Comments:

Ms. Jean Henley –Hatfield spoke to the Council in regard to painting the water tank located on Santa Fe. She urged the Council pursue this project and advised that some of the local committees and clubs have agreed to donate funds towards the project in order to expedite the project.

2. PRESENTATIONS

2.1: Certificate of Recognition to Ms. Jean Henley-Hatfield.

Mayor Bawanan presented Ms. Henley-Hatfield with the Certificate.

2.2: The Sustainable Community Strategy – Jaylen French, StanCOG

Vince Harris, Executive Director of StanCOG provided some background information about the Sustainable Community Strategy process to the Council.

Jaylen French, Planner with StanCOG presented the PowerPoint presentation and discussed the Sustainable Community Strategy with the Council. The Council, Mr. Harris, and Mr. French discussed this item further. No action was taken.

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).

Beekman/Young 5-0-0-0 motion passes to approve all items on the Consent Calendar.

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.

Council reviewed this item and added committees and boards that were not listed in the Staff Report. Staff will update the List. The Councilmembers currently assigned to the committees were not changed.

Beekman/Silva 5-0-0-0 motion passes to confirm the Council Committee Appointments 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.

Silva/Carr 5-0-0-0 motion passes to adopt Resolution No. 2012-02.

- 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).

Beekman/Silva 5-0-0-0 motion passes to adopt Resolution No. 2012-04.

7. CORRESPONDENCE: None.**8. COMMENTS**

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

Chief Gharat with Police Services provided the Council with an update on recent criminal activity in the City.

Attorney Schroeder provided the Council with an updated booklet on the Brown Act. He also explained the changes made effective on January 1, 2012.

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

Councilmember Carr advised that the Hughson Ag Boosters will be holding an Auction/Fundraiser on February 4 at the High School.

Councilmember Silva updated the Council on her attendance at the 2+2 School District Committee Meeting.

Councilmember Beekman shared his concerns with the graffiti at Starn Park. He reminded Staff to stay diligent and encouraged to look into other ways to deter

graffiti, including growing ivy plants on the walls. Beekman also thanked StanCOG for their presentation.

Councilmember Young updated the Council on his attendance at the 2+2 School District Committee Meeting and announced that he and other members of the community are working on reestablishing the Hughson Chamber of Commerce.

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

Mayor Bawanan updated the Council on his attendance at the Hughson Family Resource Center Meeting and the Mayor’s Meeting.

9. CLOSED SESSION

9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957.

Title: City Manager

10. REPORT FROM CLOSED SESSION:

Council entered into closed session at 8:04pm and returned from closed session at 8:55pm. All five council members were present. No reportable action was taken.

ADJOURNMENT: Mayor Bawanan adjourned the meeting at 8:55pm.

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).

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.

UPCOMING EVENTS:

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

Notice Regarding Non-English Speakers:

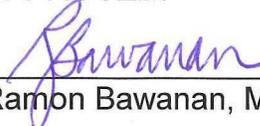
Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that 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.

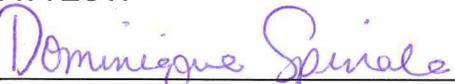
Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the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

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

APPROVED:


Ramon Bawan, Mayor

ATTEST:


Dominique Spinale, Deputy City Clerk