



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

**MINUTES**  
**TUESDAY, FEBRUARY 27, 2012 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Pro Tem Matt Beekman

**ROLL CALL:**

Present: Mayor Pro Tem Matt Beekman  
 Councilmember Jill Silva  
 Councilmember George Carr  
 Councilmember Jeramy Young

Absent: Mayor Ramon Bawan

**FLAG SALUTE:** Mayor Pro Tem Matt Beekman

**INVOCATION:** Mayor Pro Tem Matt Beekman

**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 COMMENT:**

Jennelle Bechthold with Waste Management provided a public service announcement regarding the passage of AB 341 which requires commercial recycling for businesses and multi-family units over 5 units. Waste Management will be sending educational flyers out on the programs to the 21 customers in town who fit the regulations of this mandate.

**2. PRESENTATIONS:**

- 2.1: Choose Civility Campaign Status Update and Outcome of Year 1 and Plans for Year 2, by Tom Changnon, Stanislaus County Superintendent of School.

**Tom Changnon, Stanislaus County Superintendent of Schools provided the Council with a power point presentation on the updates and outcomes of the Choose Civility Campaign. He also discussed the campaign's plans for the next year.**

**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 February 14, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Month(s) of February.
- 3.3: Approval of the re-appointment of Commissioner Julie Ann Strain to the Planning Commission.

**Councilmember Young pulled Item 3.1 for discussion and a correction.**

**Silva/Carr 4-0-0-1 (Bawanan-absent) motion passes to approve Items 3.2 and 3.3 of the Consent Calendar.**

**Councilmember Young addressed a correction under item 8.2. Staff will amend the minutes accordingly.**

**Beekman/Silva 4-0-0-1 (Bawanan- absent) motion passes to approve Item 3.1 of the Consent Calendar as amended.**

**4. UNFINISHED BUSINESS:**

- 4.1: Approval of Resolution No. 2012-13, accepting the Wastewater Treatment Plant Upgrade and Expansion Project and Authorizing the City Clerk to File a Notice of Completion with the County Recorder.

**Silva/Young 4-0-0-1 (Bawanan- absent) motion passes to approve Resolution No. 2012-13, accepting the Wastewater Treatment Plant Upgrade and Expansion Project and Authorizing the City Clerk to File a Notice of Completion with the County Recorder.**

**4.2: Review and Approve an Update of City of Hughson Goals and Objectives.**

**City Manager Whitemyer reviewed the Goals and Objectives that have been updated since the last review. City Manager Whitemyer discussed each item individually with the Council. The Council asked various questions throughout the review and Staff provided feedback on each of the items.**

**The Council further discussed more effective and efficient ways to document the status of incoming complaints. The Council requested to receive status updates of all complaints registered with the City.**

**5. PUBLIC HEARINGS: None.**

**6. NEW BUSINESS: None.**

**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 on the Sheriff Department's commitment to educating the community on public safety.

**City Attorney:** Attorney Schroeder provided an update on the RDA legislation and bench mark dates.

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

**Councilmember Carr reminded Council of the Athletic Boosters Crab Feed listed under Community Events.**

**Councilmember Silva updated the Council on the Earl Scott Highway Dedication she and City Manager Whitemyer attended and how appreciative she was of the event.**

**Mayor Pro Tem Beekman updated the Council on his attendance at the StanCOG, LAFCO, and Economic Development Committee Meetings. He also requested that Staff agenzize a resolution in support of the Choose Civility Campaign.**

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

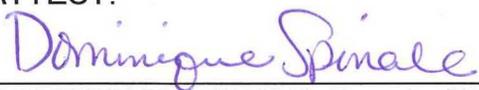
9. CLOSED SESSION: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT: Mayor Pro Tem Beekman adjourned the meeting at 8:29p.m.

  
\_\_\_\_\_  
RAMON BAWANAN, Mayor

ATTEST:

  
\_\_\_\_\_  
DOMINIQUE SPINALE, Deputy City Clerk