



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

MINUTES
MONDAY, MARCH 12, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawanan

ROLL CALL: Mayor Ramon Bawanan
Mayor Pro Tem Matt Beekman
Councilmember George Carr
Councilmember Jeramy Young

Absent: Councilmember Jill Silva (excused)

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Darin Gharat, Chief of Police Services
Thom Clark, Community Development Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Ramon Bawanan

INVOCATION: Mayor Ramon Bawanan

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:

- 2.1:** Administer the Oath of Office to Planning Commissioner Julie Ann Strain.

City Manager Whitemyer Administered the Oath of Office to Julie Ann Strain. Commissioner Strain was reappointed by the City Council to the Hughson Planning Commission at the February 27th meeting.

- 2.2:** Financial Sustainability: Understanding the Cost of Annexation.
(PowerPoint)

Community Development Director Clark presented the PowerPoint presentation to the Council. The Council discussed the PowerPoint. No action was taken.

- 2.3:** Developer Impact Fee Comparison. (PowerPoint)

Community Development Director Clark presented the PowerPoint presentation to the Council. The Council discussed the PowerPoint. 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 February 27, 2012 Regular City Council Minutes.
- 3.2:** Approval of the Warrants for the Month(s) of February and March.
- 3.3:** Approval of the Treasurers Report for December 2011 and January 2012.
- 3.4:** Approval of Resolution No. 2012-14, waiving the fees for the City-Wide Yard Sale scheduled for April 28, 2012.

Consent Calendar Item 3.3 was pulled for discussion.

Beekman/Carr 4-0-0-1 (Silva-absent) motion passes to approve Items 3.1, 3.2, and 3.4 of the Consent Calendar.

Beekman/Carr 4-0-0-1 (Silva-absent) motion passes to approve Item 3.3 of the Consent Calendar.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

6.1: Consider adoption of Resolution No. 2012-15, approving an alternate method of apportionment as the basis for determining the City’s share of LAFCO operating expenses by substituting total revenue with assessed property value in the established formula.

City Manager Whitemyer presented this Item to the Council. Council deliberated on the item.

Carr/Young 4-0-0-1 (Silva-absent) motion passes to adopt Resolution No. 2012-15, approving an alternate method of apportionment as the basis for determining the City’s share of LAFCO operating expenses by substituting total revenue with assessed property value in the established formula.

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)

Council members Carr, Young, and Beekman provided a status updates on their attendances on the Committees and Boards that each of them are seated on.

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

Mayor Bawanani provided a status update on his attendance on the Committees and Boards that he is seated on.

9. CLOSED SESSION:

**9.1: CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:**

Two (2) potential cases

10. REPORT FROM CLOSED SESSION:

The Council returned from Closed Session. All members were presented except Councilmember Silva. No reportable action was taken.

ADJOURNMENT: This meeting adjourned at approximately 8:00pm.



RAMON BAWANAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk