



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

MINUTES
MONDAY, MARCH 26, 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

Absent: Councilmember Jeramy Young

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 Bawanan

INVOCATION: Mayor 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:** Update on Zumba Class/Promotoras.
(Alma Alcazar, Hughson Family Resource Center)

Ms. Alma Alcazar provided a presentation and update to the Council regarding the Zumba Classes offered at the Senior Community Center.

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 March 12, 2012 Regular City Council Minutes.
- 3.2:** Approval of the Warrants for the Month(s) of March.
- 3.3:** Approval of the Treasurers Report for February 2012.
- 3.4:** Adoption of Resolution No. 2012-16, in recognition and support of the "Choose Civility" Initiative, encouraging others to participate in this campaign through activities that demonstrate to the public the importance of Civility.

Consent Calendar Item 3.3 was pulled for discussion.

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

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

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1:** Consideration of Resolution No. 2012-17, A Resolution of the City Council of the City of Hughson Adopting the 2011 Annual General Plan Progress Report, as well as the Annual Progress Report on Implementation of the Housing Element.

Director Clark provided the Staff Report on this Item to the Council.

Carr/Beekman 4-0-0-1 (Young-absent) motion passes to adopt Resolution No. 2012-17, Adopting the 2011 Annual General Plan Progress Report, as well as the Annual Progress Report on Implementation of the Housing Element.

- 6.2:** Consideration of Resolution No. 2012-18, a Resolution of the City, in its capacity as the Successor Agency to the City of Hughson Redevelopment Agency Remitting \$800,000 in Unencumbered Low and Moderate Income Housing Funds of the former Hughson Redevelopment Agency to the Stanislaus Auditor-Controller pursuant to California Health and Safety Code section 34177(d).

City Manager Whitemyer provided the Staff Report on this Item to the Council.

Beekman/Silva 4-0-0-1 (Young-absent) motion passes to adopt Resolution No. 2012-18, a Resolution of the City, in its capacity as the Successor Agency to the City of Hughson Redevelopment Agency Remitting \$800,000 in Unencumbered Low and Moderate Income Housing Funds of the former Hughson Redevelopment Agency to the Stanislaus Auditor-Controller pursuant to California Health and Safety Code section 34177(d).

- 6.3:** Consider Appointments to the Successor Agency Oversight Board.

City Manager Whitemyer discussed this Item with the Council. The Mayor and Council deliberated on this Item further.

Mayor Bawanan appointed Planning Commissioner Julie Ann Strain and City Manager Bryan Whitemyer to the Successor Agency Oversight Board.

Silva/Carr 4-0-0-1 (Young-absent) motion passes in support of the Mayor Bawanan's appointment of Commissioner Julie Ann Strain and City Manager Bryan Whitemyer to the Successor Agency Oversight Board.

- 6.4:** Review and Discuss the Goals of the City Manager.

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, Silva, 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 Bawanan provided a status update on his attendance on the Committees and Boards that he is seated on.

9. CLOSED SESSION: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT: This meeting adjourned at approximately 8:10pm.



RAMON BAWANAN, Mayor

ATTEST:



DOMINIQUE SPINALE, Deputy City Clerk