



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

MINUTES
MONDAY, APRIL 23, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawanan

ROLL CALL:

Present: Mayor Ramon Bawanan
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
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Ramon Bawanan

INVOCATION: Reverend David Tomatis

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

None.

2. PRESENTATIONS:

2.1: Certificate of Recognition to Adeline Garza, Athlete of the Week at Hughson High School.

Mayor Bawan presented Adeline with a Certificate of Recognition for her accomplishments.

- 2.2: A Proclamation proclaiming May as Older Americans Month.
(Stanislaus County Commission on Aging)

Mayor Bawan presented the Proclamation and Staff will send it to the Aging Commission as requested.

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 April 9, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Month(s) of March and April.
- 3.3: Approval of the Treasurer's Report for March 2012.
- 3.4: Rejection of Claim for Damages made by Joan Masellis.
- 3.5: Rejection of Claim for Damages made by Carmen Spencer Mendez.

Silva/Young 5-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1: Consideration of Resolution No. 2012-20, approving the City of Hughson Facilities Energy Efficiency Improvements Project, Releasing the 10% Retention to Central Valley Electric and Authorizing the City Clerk to File a Notice of Completion with the County Recorder's Office.

Beekman/Carr 5-0 motion passes to adopt Resolution No. 2012-20, approving the City of Hughson Facilities Energy Efficiency Improvements Project, Releasing the 10% Retention to Central Valley Electric and Authorizing the City Clerk to File a Notice of Completion with the County Recorder's Office.

- 6.2: Consideration of Resolution No. 2012-19, Requesting of the Stanislaus County Planning Commission and Board of Supervisors Denial of the Time Extension for Rezone Application No. 2007-01 – Santa Fe Crossing – P-D (313).

Bawanan/Silva 5-0 motion passes to adopt Resolution No. 2012-19, Requesting of the Stanislaus County Planning Commission and Board of Supervisors Denial of the Time Extension for Rezone Application No. 2007-01–Santa Fe Crossing – P-D (313).

Staff will prepare a letter for the Mayor’s signature to be sent to Vito Chiesa, District 2 Board of Supervisors.

- 6.3:** Consider whether to change the existing term of the office of Mayor for the City of Hughson from a two (2) year term to a four (4) year term pursuant to California Government Code Section 34900.

Council discussed this item and directed Staff to pursue this Item.

Bawanan/Silva 5-0 motion passes to direct Attorney Schroeder to draft a Resolution for the City Council to consider at the next Council meeting, changing the existing term of the office of Mayor Seat from a two (2) year term to a four (4) year term.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: Updated the Council on the RDA Oversight Board, Economic Development Committee, and Budget and Finance Subcommittee meetings.

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

Council members Carr, Silva, Beekman, and Young provided updates on the events and meetings they have attended since the last Council meeting.

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

Mayor Bawanan provided an update on the events and meetings he attended since the last Council meeting.

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:

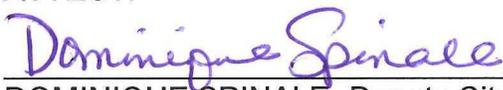
No reportable action was taken.

ADJOURNMENT: This meeting adjourned at approximately 8:35p.m.



RAMON BAWANAN, Mayor

ATTEST:



DOMINIQUE SPINALE, Deputy City Clerk