



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

**MINUTES
 MONDAY, MAY 14, 2012 – 7:00 P.M.**

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL:

Present: Mayor Ramon Bawan
 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 Bawan

INVOCATION: Reverend Ernie Spears

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

Mr. Jim McCoy with the Hughson Library introduced Ms. Beth Holmes as the new Librarian for the Hughson Library.

2. PRESENTATIONS:

2.1: A Proclamation of the Hughson City Council recognizing May as Asthma Awareness Month.

The Proclamation was presented and will be mailed to the Asthma Coalition.

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 23, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Month(s) of April and May.
- 3.3: Approval of three (3) re-appointments to the Parks and Recreation Commission.
- 3.4: Follow-up on the Santa Fe Crossing Time Extension- Information Only.
- 3.5: Approval of a Professional Services Agreement with Environmental Science Associates (ESA) to Develop a Model Climate Action Plan Pursuant to the Proposition 84 Grant for the Stanislaus County Regional Sustainability Toolbox.
- 3.6: Approval of Resolution No. 2012-23, Authorizing an Additional Appropriation to Fund 60-350-6202 in the Amount of \$13,400 for Consulting Chief Wastewater Plant Operator Services from Environmental Management Services.

Silva/Carr 5-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.3, 3.4, 3.5, and 3.6.

4. UNFINISHED BUSINESS:

- 4.1: Review and Approve Expenditure of \$29,960 in Community Enhancement Funds to Clean, Repair, And Repaint the Elevated Hughson Water Tank as well as the Logos to be affixed to Said Tank.

Council discussed this item with Staff.

Beekman/Carr 5-0 motion passes to approve the expenditure of \$29,960 in Community Enhancement Funds to Clean, Repair, and Repaint the Elevated Hughson Water Tank as well as the Logos to be affixed to Said Tank.

- 4.2: Consider Resolution No. 2012-22 to Submit to the Electors the Question of Whether the Mayor Should Serve a Two-year or Four-Year Term Pursuant to California Government Code Section 34900 et. seq.

Council deliberated on this Item.

Silva/Carr 4-0-1 (Beekman-abstain) motion passes to adopt Resolution No. 2012-22 to Submit to the Electors the Question of Whether the Mayor Should Serve a Two-year or Four-Year Term Pursuant to California Government Code Section 34900 et. seq.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

6.1: Review and Approve Using \$11,500 in Community Enhancement Funds to Install Handrails On Hughson Avenue and Wrought Iron Fencing At City Hall to Secure New Alternative Fuel Vehicles.

Beekman/Young 5-0 motion passes to approve using \$11,500 in Community Enhancement Funds to Install Handrails On Hughson Avenue and Wrought Iron Fencing At City Hall to Secure New Alternative Fuel Vehicles.

6.2: Consideration of Resolution No. 2012-21, Authorizing an Additional Appropriation of \$40,000 to Fund 81-800-6202 in this Fiscal Year's Budget for Design of a Non-Potable Water System.

Bawanan/Young 4-0-1 (Silva-abstain) motion passes to adopt Resolution No. 2012-21, authorizing an Additional Appropriation of \$40,000 to Fund 81-800-6202 in this Fiscal Year's Budget for Design of a Non-Potable Water System.

6.3: Receive the Parks and Recreation Annual Report for 2011.

Director Clark reviewed the annual report with the Council. The Council discussed this item with Staff. This item was information only. No action was taken.

6.4: Consider Allowing the Hughson Chamber of Commerce to Occupy the Reception Area in the City Hall Annex Building and Authorize Staff to Negotiate Lease Arrangements with the Chamber.

Young/Carr 5-0 motion passes to approve allowing the Hughson Chamber of Commerce to Occupy the Reception Area in the City Hall Annex Building and Authorize Staff to Negotiate Lease Arrangements with the Chamber.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

1. Update on Love Hughson held April 28
2. Update on City Wide Clean Up held May 5

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

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

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

Mayor Bawanán provided an update to the Council on the events and meetings he has attended.

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

**9.2: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government
Code section 54957.6.**

Agency Negotiator: Bryan Whitemyer, City Manager

Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)

Management

10. REPORT FROM CLOSED SESSION:

No reportable action was taken.

ADJOURNMENT: The meeting adjourned at 8:40pm.



 RAMON BAWANAN, Mayor

ATTEST:



 DOMINIQUE SPINALE, Deputy City Clerk