



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

MINUTES
TUESDAY, MAY 29, 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 Jeramy Young

Absent: Councilmember George Carr- Excused

Staff Present: Bryan Whitemyer, City Manager
 Dan Schroeder, City Attorney
 Darin Gharat, Chief of Police Services
 Thom Clark, Community Development Director
 Dominique Spinale, Deputy City Clerk
 Margaret Souza, Director of Finance
 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):

There were no public comments.

2. PRESENTATIONS:

- 2.1:** A Proclamation of the Hughson City Council recognizing the month of June as Disability Awareness Month with the Society of Handicapped Children and Adults.

Mayor Bawanán presented the Proclamation to Lynn Quijada-Splan and Michelle Gill with the Society of Handicapped Children and Adults. Ms. Quijada spoke briefly about the Society of Handicapped Children and Adults and their involvement and commitment to the community.

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 May 14, 2012 Regular City Council Minutes.
- 3.2:** Approval of the Warrants for the Month(s) of May.
- 3.3:** Approval of the Treasurer's Report for April 2012.
- 3.4:** Approval of a Master Services Agreement and Task Order No. 1 for Fiscal Year (FY) 2012-2013 Groundwater Monitoring and Reporting Services with Condor Earth Technologies Inc.
- 3.5:** Approval of Resolution No. 2012-25, Authorizing the Submission of the 2011-2012 Transportation Fund (LTF) Claim #2.
- 3.6:** Approval of a Proposal in the amount of \$11,800 from CBIZ LLC, to update the Infrastructure Files.

Beekman/Silva 4-0-1 (Carr-Absent) motion passes to approve the Consent Calendar Items 3.1 through 3.6.

4. UNFINISHED BUSINESS:

- 4.1:** Consider Resolution No. 2012-24, Awarding the Pine Street Sidewalk Infill Project to Low Bidder Rolfe Construction in the Amount of \$331,744 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspection.

Silva/Young 4-0-1 (Carr- Absent) motion passes to adopt Resolution No. 2012-24, Awarding the Pine Street Sidewalk Infill Project to Low Bidder Rolfe Construction in the Amount of \$331,744 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspection.

- 4.2:** Consider Approving the Lease Agreement By And Between the City of Hughson and Hughson Chamber of Commerce For Certain Office Space at the City Hall Annex Building.

Beekman/Silva 4-0-1 (Carr-Absent) motion passes to approve the Lease Agreement by and between the City of Hughson and Hughson Chamber of Commerce For Certain Office Space at the City Hall Annex Building.

- 4.3:** Consider Resolution No. 2012-26, approving the adoption of the Preliminary Budget of the City of Hughson for FY 2012-2013.

Director Souza presented and reviewed this item with the Council. The Council deliberated on this item and asked questions and for further clarifications on funds and accounts.

Mayor Pro Tem Beekman requested a copy of the Amortization Schedule and that Staff research if any refinance options are available for a loan the City currently has with the USDA.

Silva/Beekman 4-0-1 (Carr- Absent) motion passes to adopt Resolution No. 2012-26, the Preliminary Budget of the City of Hughson for FY 2012-2013.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1:** Review and Discuss Waste Management's Request for Rate Increases and Direct Staff to Schedule a Public Hearing.

Tom Sanchez with WM, Inc., spoke to the Council and explained the request for the rate increases. Council deliberated on this item and requested that WM provide additional information at their next presentation, if approved for a hearing.

Bawanan/Young 4-0-1 (Carr-Absent) motion passes to direct Staff to Schedule a Public Hearing on this item for the second Council meeting in July, as the Mayor will be absent for the July 9 meeting and prefers being present for the hearing.

The Public Hearing is scheduled for July 23.

- 6.2:** Review and Discuss the Capital Projects Update and Schedule.

Director Clark reviewed the schedule with the Council. The Council was pleased that Staff took the time to prioritize projects and compile a schedule. No action was taken on this item, as it was information only.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

Police Services: Chief Gharat updated the Council on the recent activities of Police Services. He also thanked the Fire Department for their BBQ Event.

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

Mayor Pro Tem Beekman updated the Council on his attendance at the Economic Development Committee, LAFCO, and StanCOG meetings.

Council member Young updated the Council on his attendance at the Economic Development Committee meeting.

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

Mayor Bawanani updated the Council on his attendance at the RDA Oversight Board meeting for the City. He also requested an update on the allocation of the SLESF funds and an update on the letters that Staff has sent to the County concerning county projects.

9. CLOSED SESSION: Council entered into Closed Session at 8:55pm.

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

Three (3) 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:

Council returned from closed session at 9:25pm. All Council Members were present for the duration of closed session, with the exception of Councilmember Carr who was absent and excused from the meeting.

The Council authorized the initiation of two (2) claims and the joining of an amicus brief in the Pack v. Long Beach decision. All actions were approved by unanimous vote.

ADJOURNMENT: Mayor Bawanana adjourned the meeting at 9:26pm.



RAMON BAWANAN, Mayor

ATTEST:



DOMINIQUE SPINALE, Deputy City Clerk