

HUGHSON CITY COUNCIL

MINUTES OCTOBER 10, 2011 REGULAR MEETING 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

October 10, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

Present: Mayor Ramon Bawan
Mayor Pro Tem Matt Beekman
Councilmember Jill Silva
Councilmember Jeramy Young
Councilmember George Carr

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Monica Streeter, Deputy City Attorney
Darin Gharat, Chief of Police Services
Margaret Souza, Interim Finance Director
Lisa Whiteside, Acting Finance Manager
Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
Sam Rush, Public Works Superintendent

PLEDGE OF ALLEGIANCE: Mayor Bawan

INVOCATION: Mayor Bawan

AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT NOTIFICATION FOR THE CITY OF HUGHSON

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at 209 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

WAIVER WARNING

Waiver Warning: If you challenge a decision/direction of the City Council/Redevelopment Agency in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

PUBLIC COMMENT

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.

1) **CONSENT CALENDAR:**

All items are approved by a single action. A member of the Public, Staff, or the City Council may remove any of the items from the Consent Calendar for discussion.

- a) Approval of the Minutes from the September 26, 2011 regularly scheduled session.
(Spinale)
- b) Approval of the Warrants for the Months of September 2011.
(Whiteside)
- c) Consider Resolution No. 2011-073 accepting the Well No. 8 Improvements Project and Authorizing the City Clerk to File a Notice of Completion.
(Clark - Staff Report with Agenda)

Beekman/Silva 5-0-0-0 motion passes to approve Consent Calendar Items (a), (b), and (c).

2) **PRESENTATIONS:**

- a) Healthy Air Living Outreach Campaign.
(John Cadrett, San Joaquin Valley Air Pollution Control District.)

Mr. Cadrett presented a PowerPoint presentation and provided pamphlets and other reading materials to help educate the public on the Healthy Air Living Outreach Campaign.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Consideration of Resolution No. 2011-072, adopting the City of Hughson's General Plan Sphere of Influence Boundary as the 2050 Agricultural Preservation Plan.
(Clark – Staff Report Included) (Motion Needed)

Carr/Young 5-0-0-0 motion passes to approve Resolution No. 2011-072, adopting the City of Hughson's General Plan Sphere of Influence Boundary as the 2050 Agricultural Preservation Plan.

- 4) Review and approve the Business Incubator Lease Agreement.
(Whitemyer – Staff Report Included) (Motion Needed)

Beekman/Young 5-0-0-0 motion passes to approve the Business Incubator Lease Agreement.

- 5) Consider revising the make-up of the Hughson Economic Development Committee and possible committee appointments.
(Whitemyer – Staff Report Included) (Motion Needed)

City Manager Whitemyer discussed this Item with the Council and recommended that Council nominate two (2) members of the Council to the Committee as well as appointing the City Manager as a member. The Council decided to seat three (3) members of the Council on the Committee.

Mayor Bawanán with the support of the Council appointed Council members Jeremy Young, George Carr, and Matt Beekman to the Committee.

Bawanán/Young 5-0-0-0 motion passes to appoint Council members Jeremy Young, George Carr, and Matt Beekman to the Economic Development Committee.

PUBLIC HEARING

The Public Hearing process includes a staff presentation, a presentation by the applicant and public testimony (in favor, opposed & rebuttal). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing.

6) PUBLIC HEARING TO CONSIDER:

No public hearing was scheduled.

CORRESPONDENCE:

City Manager Whitemyer advised the Council of the letter received from the Turlock Mosquito Abatement District inviting the cities to work with them on reviewing the code enforcement administrative procedures. City Manager Whitemyer will address this letter.

CITY MANAGER REPORT:

Update on utility bill payments on-line and over the phone.

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

The Well 8 Improvements Project is now online. Staff will schedule a ribbon cutting ceremony for this event.

The Council discussed their schedules and requested the Well 8 ribbon cutting ceremony be scheduled before the regular City Council meeting on October 24, 2011 at 6:00pm. The City Council Meeting will follow at 7:00pm at the Council Chambers.

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Councilmember Silva updated the Council on her meetings with Congressman Jeff Denham's Office, the Regional Surface Water Treatment Steering Committee (RSWSP), and the 2+2 Committee School District.

Councilmember Beekman requested an update of quarterly expenditures for each account in excel format, with the percentages year to date. He also updated the Council on his meeting with StanCOG and the RSWSP.

Councilmember Young updated the Council on his meeting with Assembly member Olsen, the 2+2 Committee School District, and the Workforce Alliance.

Mayor Bawanan updated the Council on the Mayor's Meeting and reminded the public of the Town Hall Meeting on the 18th and the Harvest of Promise Dinner on the 15th. He also thanked Staff for their dedication and hard work.

COMMUNITY EVENTS:

- ⚡ **October 11** - Town Hall Meeting in Spanish, Emilie J. Ross School Gym - 6:00pm
- ⚡ **October 15** - Hughson Family Resource Center's Harvest of Promise Event 5-8:30pm at St. Anthony's Church – RSVP 883-2125
- ⚡ **October 18** – Town Hall Meeting in English, Emilie J. Ross School Gym - 6:00pm
- ⚡ **October 31** – Children's Halloween Parade, 1:45pm
- ⚡ **November 19-20** – 20th Century Arts & Crafts Fair at the High School -- 9-4:00pm

CLOSED SESSION TO DISCUSS THE FOLLOWING:

No Closed Session was scheduled.

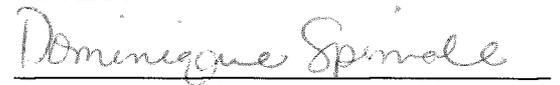
ADJOURNMENT: Mayor Bawanan adjourned the meeting at 8:13pm.

APPROVED:



Ramon Bawanan, Mayor

ATTEST:



Dominique Spinale, Deputy City Clerk