



**HUGHSON CITY COUNCIL**

**MINUTES**  
**SPECIAL MEETING 6:00 P.M.**

***1537 Euclid Avenue, Hughson CA***  
***Well No. 8 Facility***

October 24, 2011

**Special Meeting - Ribbon Cutting Ceremony - Well No. 8 Facility**

**CALL TO ORDER:**            *6:00pm by Mayor Pro Tem Beekman*

**ROLL CALL:**

Present:            Mayor Pro Tem Matt Beekman  
                         Councilmember Jill Silva  
                         Councilmember George Carr

Absent:             Mayor Ramon Bawanon  
                         Councilmember Jeramy Young

*The Ribbon Cutting Ceremony was adjourned by Mayor Pro Tem Beekman at 6:35pm.*

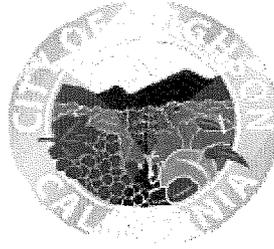
***The Regularly Scheduled City Council Session will follow this Special Meeting of the City Council at the following location:***

***City Hall Chambers – 7:00pm***  
***7018 Pine Street, Hughson, CA.***

**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.



## HUGHSON CITY COUNCIL

### MINUTES REGULAR MEETING 7:00 P.M.

Council Chambers  
7018 Pine Street, Hughson CA  
City Hall

October 24, 2011  
Regular Scheduled Meeting

#### CALL TO ORDER:

#### ROLL CALL:

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

Staff Present: Bryan Whitemyer, City Manager  
Dan Schroeder, City Attorney  
Thom Clark, Community Development Director  
Darin Gharat, Chief of Police Services  
Margaret Souza, Interim Finance Director  
Lisa Whiteside, Acting Finance Manager  
Dominique Spinale, Mgmt. Analyst/Deputy City Clerk

PLEDGE OF ALLEGIANCE: Mayor Bawanan

INVOCATION: Father Jeff with St. Anthony's Catholic Church

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

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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.

**City Manager Bryan Whitemyer requested to pull Item 3 from the Agenda. The Council pulled and continued Item 3 to the next Council Meeting.**

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 Warrants for the Months of September and October 2011.  
(Whiteside)
- b) Approval of the Treasurers Reports for the Months of July and August 2011.  
(Whiteside – Staff Report Included)
- c) Approve the cancellation of the City Council Session scheduled for December 26, 2011. (Whitemyer – Staff Report Included)
- d) Approve the rejection of all Bids on the City of Hughson Facilities Energy Efficiency Improvements Project and Direct Staff to Rebid the Project with a Reduced Scope.  
(Clark – Staff Report Included)

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

**CITY BUSINESS – CONSIDER THE FOLLOWING:**

- 2) Provide Direction to Staff Regarding the Hughson Family Apartment Project and the 2011 HOME Grant Application.  
(Whitemyer – Staff Report Included) (Motion Needed)

**Mayor Bawanan announced a Conflict of Interest as a board member at Samaritan Village and abstained from any further involvement on this item. He exited the Chambers. Mayor Pro Tem Beekman proceeded with this item.**

**Mike Kelley with Pacific West Communities presented a power point presentation to the Council and provided feedback and answers to the Council's questions and concerns on this project.**

**Mr. Dan Aguilar, CEO of Samaritan Village provided feedback on the project and presented questions to the Council and Mr. Kelley. Mr. Kelley responded to the questions asked.**

**Community members Kathee Vaughn and Vicki Fontana spoke to the Council in support of the project.**

**Beekman/Silva 4-0-1-0 (Bawanan- abstained) motion passes to continue with the Hughson Family Apartment Project 2011 HOME Grant Application.**

**Mayor Bawanan returned to the dais.**

- 3) Consider a revised rate request from Waste Management and direct Staff to advertise and schedule for a Public Hearing.  
(Whitemyer – Staff Report Included) (Motion Needed)

**This item was pulled and continued to the next meeting.**

- 4) Review and approve the year-end budget adjustments.  
(Souza – Staff Report Included) (Motion Needed)

**The Council requested that the Budget and Finance Sub-Committee review this item. Staff will proceed with the Council's request.**

**Beekman/Carr 5-0-0-0 motion passes to approve the year-end budget adjustments.**

**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.

**5) PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- a. Introduction and first reading of Ordinance No. 2011-06, an Ordinance of the City Council of the City of Hughson adding Chapter 9.25 to the Hughson Municipal Code; Prohibiting Underage Drinking and Assessing Liability to those who knowingly host gatherings where minors consume alcohol.  
(Whitemyer – Staff Report Included)

**Mayor Bawanan announced a Conflict of Interest on this Item, as he is a board member of the Hughson Family Resource Center. He exited the chambers. Mayor Pro Tem Beekman proceeded with this Item.**

**The Public Hearing opened and numerous members of the Hughson Youth Council commented on the importance of a social host ordinance in the City of Hughson. With no further comments presented, the public hearing was closed.**

**Carr/Silva 4-0-1-0 (Bawanan- abstained) motion passes to introduce and waive the first reading of Ordinance No. 2011-06, an Ordinance of the City Council of the City of Hughson adding Chapter 9.25 to the Hughson Municipal Code; Prohibiting Underage Drinking and Assessing Liability to those who knowingly host gatherings where minors consume alcohol.**

**Mayor Bawanan returned to the dais.**

**CORRESPONDENCE:**

No Correspondence was scheduled.

**CITY MANAGER REPORT:**

City Manager Whitemyer spoke with the Council on their availability for an Economic Development Committee and the Budget and Finance Sub-committee meeting.

The Economic Development Committee meeting was scheduled for Monday, November 14, 2011, at 5:30pm.

The Budget and Finance Sub-committee meeting was scheduled for Tuesday, November 15, 2011, at 5:30pm.

City Manager Whitemyer advised the Council that the City did not receive funding through the Safe Routes for School grant application that was submitted earlier in the year.

**CITY CLERK REPORT:**

**COMMUNITY DEVELOPMENT DIRECTOR REPORT:**

**DIRECTOR OF FINANCE REPORT:**

**POLICE SERVICES REPORT:**

Chief Gharat updated the Council on the outcomes of the town hall meetings. He also thanked the Resource Center, Staff, Council, Stanislaus County Sheriff's Department, and everyone else who provided assistance for the town meetings.

**CITY ATTORNEY REPORT:**

**CITY COUNCIL MEMBERS REPORTS AND COMMENTS:**

Councilmember Carr updated the Council on his attendance at the Turlock Mosquito Abatement District, town hall meeting, and Solid Waste Meeting.

Councilmember Silva updated the Council on her attendance regarding the Waste to Energy Contract and thanked the City Manager for attending the grand opening of the Juvenile Justice Center.

Councilmember Beekman updated the Council on his attendance at the StanCOG Meeting.

Councilmember Young updated the Council on his meeting with Assembly member Olsen and the Workforce Alliance.

Mayor Bawanan updated the Council on the Mayor's Meeting, the Economic Development Action Committee, and advised the Council that he nominated Mayor Pro Tem/Councilmember Beekman to the available seat on the LAFCO Committee.

**COMMUNITY EVENTS:**

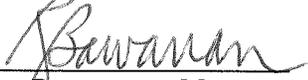
- ✚ **October 31** – Children's Halloween Parade, 1:45pm
- ✚ **November 19-20** – 20<sup>th</sup> Century Arts & Crafts Fair at the High School -- 9-4:00pm

**CLOSED SESSION TO DISCUSS THE FOLLOWING:**

**No Closed Session was scheduled.**

**ADJOURNMENT:** Mayor Bawanan adjourned the meeting at 8:48pm.

APPROVED:

  
\_\_\_\_\_  
Ramon Bawanan, Mayor

ATTEST:

  
\_\_\_\_\_  
Dominique Spinale, Deputy City Clerk