



HUGHSON CITY COUNCIL

MINUTES REGULAR MEETING 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

December 12, 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
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

FLAG SALUTE: Mayor Bawanan

INVOCATION: Mayor Bawanan

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 November 28, 2011 Session.
(Spinale)
- b) Approval of the Warrants for the Months of November and December 2011.
(Whiteside)
- c) Approve Resolution No. 2011-079, the City Treasurers Public Official Bond and authorize the bond to be filed with the City Clerk.
(Whitemyer) (Staff Report Included)

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

PRESENTATIONS:

No presentations are scheduled.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 2) Establish Terms for City Representatives Serving on the City of Hughson/Hughson Unified School District 2 + 2 Committee Per Established 2 + 2 Committee Operating Procedures.
(Whitemyer) (Staff Report Included)

Bawanan/Carr 5-0-0-0 motion passes to approve Councilmember Jill Silva to a one year term and Councilmember Jeramy Young to a two year term on the School District 2+2 Committee.

ADJOURN TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY BOARD OF DIRECTORS SESSION- 7:10p.m.

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL SESSION- 7:30p.m.

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.

3) PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- a. Adoption of Resolution No. 2011-075, a Resolution of the Hughson City Council approving an increase in rates at the request of Waste Management, Inc., including a Consumer Price Index Adjustment and Fuel Increase.

Jennelle Bechtold, Municipal Contract Manager with Waste Management presented a PowerPoint presentation to the Public and Council, answered, and addressed their questions and concerns.

The Public Hearing opened and closed at 7:36p.m, with no comments from the public provided.

Mayor Bawanan and Councilmember Silva spoke in support of Waste Management's request. Council requested that the Resolution include that the age to receive a 10% senior discount will be lowered from 70 to 65 upon adoption of this item.

Silva/Carr 5-0-0-0 motion passes to adopt Resolution No. 2011-075, a Resolution of the Hughson City Council approving an increase in rates at the request of Waste Management, Inc., including a Consumer Price Index Adjustment and Fuel Increase.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Each of the Council members wished everyone happy holidays.

Councilmember Beekman updated the Council on his attendance at the Economic Development Committee and thanked Marie Assali and Jim Duarte for their assistance.

Councilmember Young updated the Council on his attendance at the Economic Development Committee and advised that there was great progress on the ideas shared.

Mayor Bawanan advised that the Hughson Family Resource Meeting is January 12. He spoke highly of his recent tour at the Dairy Farmers of America (DFA) and thanked the Hughson Fire Department for Operation Santa.

COMMUNITY EVENTS: None.

CLOSED SESSION TO DISCUSS THE FOLLOWING:

4) **Council Members will meet in Closed Session for the Following scheduled items: (7:49p.m.)**

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957.**

Title: City Manager

The Council returned from Closed Session at 8:14p.m. All members were present and no reportable action was taken.

ADJOURNMENT: Mayor Bawanan adjourned the meeting at 8:15p.m.

APPROVED:



Ramon Bawanan, Mayor

ATTEST:



Dominique Spinale, Deputy City Clerk