



**HUGHSON CITY COUNCIL and
HUGHSON REDEVELOPMENT AGENCY BOARD**

REGULAR MEETING MINUTES-AMENDED

April 25, 2011

REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

April 25, 2011
Regular Scheduled Meeting

CALL TO ORDER: 7:00

ROLL CALL: Council Members Young, Beekman, Silva, Carr and Mayor/Chair Bawanan

PLEDGE OF ALLEGIANCE:

INVOCATION: : Reverend Richline

AGENDA REVIEW: there was none

PUBLIC COMMENTS: There were no comments.

1. PRESENTATION:

a) Proclamation – Older American’s Week and Month.

Mayor Bawanan read and presented the Proclamation to Carolyn Hill from Stanislaus County Area Agency on Aging.

b) Nick Pinhey, Director of Utility Planning and Project from the City of Modesto, will provide a detailed report on the Regional Surface Water Supply Project. (CC) Clark

Nick Pinhey, Director of Utility Planning and Projects, provided a detailed report and Power Point presentation on the Regional Surface Water Supply Project.

Council Member Silva explained that this is a critical issue for the City and thanked Mr. Pinhey and the City of Modesto for taking the lead on this Project.

Discussion continued regarding the need for the Joint Powers Agreement between the Agencies, Turlock Irrigation, and Modesto Irrigation Districts. The importance of communicating support and educating the public regarding the benefits of this joint

project was also discussed. This Project will protect the City's future water supply, and provide opportunities for alternative funding possibilities.

Mr. Pinhey explained that an EIR was completed previously, and a Supplemental EIR will be completed, which will show the environmental benefits to the project as well as assisting to secure the water supply.

Supervisor Chiesa will bring this item forward to the Board of Supervisors showing support for the project.

2. CONSENT CALENDAR:

- a) **Consideration and Approval - Minutes of Regular Session of April 11, 2011**(CC/RDA) Winterbottom
- b) **Consideration and Approval of Warrants for the month(s) of April 2011.** (CC/RDA) Whiteside
- c) **Consideration and Approval of Treasurer's report for the Month of March 2011.** (CC/RDA) Whiteside
- d) **Consideration of Resolution No. 2011-031, A Resolution of the City Council of the City of Hughson Authorizing the City Manager to Sign a Memorandum of Understanding (MOU) with the San Joaquin Valley Unified Air Pollution Control District ("SJVUAPCD") for Administration of Energy Efficiency and Conservation Block Grant Funds** (CC) Clark
- e) **Waive Second Reading and Approve the Adoption of Ordinance 2011-004 designating the City Manager and/or Mayor as the officer to execute written contracts.** (CC) Winterbottom
- f) **Consider Resolution 2011-032 approving the filing of 2010-2011 Local Transportation Fund Claim #2 Form authorizing the City Manager to sign on behalf of the City** (CC) Whiteside

Recommendation: Council/RDA by motion Approve the Consent Calendar, adopting minutes, Warrants of March/April 2011; Treasurers Report for March 2011; Resolution 2011-03; approving MOU with SJVUAPCD; and Ordinance 2011-004 designating the City Manager and/or Mayor as the officer to execute written contracts.; Resolution 2011-032 approving filing 2010-2011 Local Transportation Fund Claim #2 Form.

ACTION ITEMS B, D, E, and F: Council Member Beekman motioned to approve Consent Calendar Items, B, D, E and F, seconded by Council Member Silva. Roll Call: Council Members Young, Beekman, Silva, Carr and Mayor Bawan. Vote Carried: (5-0) , Warrants of April 2011; Resolution 2011-031; approving MOU with

SJVUAPCD; and Ordinance 2011-004 designating the City Manager and/or Mayor as the officer to execute written contracts.; Resolution 2011-032 approving filing 2010-2011 Local Transportation Fund Claim #2 Form.

ACTION ITEM A: Council Member Silva motioned to approve Consent Calendar Items, A, seconded by Council Member Carr. Roll Call: Council Members Young, Silva, Carr and Mayor Bawan. Abstain: Council Member Beekman. Vote Carried: (4-0-1) Minutes of April 11, 2011 approved.

City Manager Whitemyer corrected an error in the Treasurer's report. Council Member Silva expressed concerns with the City upfront costs for State and Federal reimbursable projects and the time it takes to receive reimbursements.

ACTION ITEM C: Council Member Beekman motioned to approve Treasurer's Report as corrected, seconded by Mayor Bawan. Roll Call: Council Members Young, Beekman, Silva, Carr and Mayor Bawan. Vote Carried: (5-0) Treasurer's report approved as corrected.

2011-031 Authorize the City Manager to sign the Memorandum of Understanding with the San Joaquin Valley Air Pollution Control District for Administration of Energy Efficiency and Conservation Block Grant Funds and Further Authorizes staff to bid the project.

2011-004 Designating the City Manager as the officer Authorized to sign Written Contracts.

2011-032 Approving and Authorizing the submission of the 2010/11 Transportation Fund (TF) Claim #2, Authorizing the City Manager to Execute and Submit the Claim on behalf of the City

CITY BUSINESS - CONSIDER THE FOLLOWING:

- 3. Consider adoption of Resolution 2011-033 adopting an additional appropriation for the Community Enhancement funds; and adoption of Resolution 2011-034 awarding a bid to Gold Star Painting for the Hughson Water Tank Rehab project and authorizing the City Manager to sign the contract on behalf of the City. (CC) Whitemyer**

City Manager Whitemyer requested Council defer the resolution awarding the bid to approve the additional Appropriation of the Community Enhancement funds. Staff will return with a Resolution awarding the bid for the Water Tank Rehab project in the near future.

He noted that tonight's action would appropriate funding to certain projects; however, future agreements and contracts are required before the funds would be designated to those specific projects. The action before Council is only to appropriate funds, and not approval of any contracts or projects.

Council Member Silva abstained to avoid a possible conflict of interest due to the proximity between her residence and the Hughson High School Field Project.

Council concurred that the allocation of funding should be approved and conditioned upon future contract and project approval. Council requested Staff to amend the recommendation of adding the Hughson High School's Paw logo. Council requested that Staff receive community input for the logo or possibly hold a contest to create a logo that represents the community as a whole. Council asked that Staff ensure the MOU with Hughson Unified School District include requirements that allows community access to the fields and provides a definite community benefit.

Recommendation: Adopt Resolution 2011-033 approving a budget appropriation from Community Enhancement Funds in the amount of \$77,000; Adopt Resolution 2011-034 approving a contract with Gold Star for the Hughson Water Tank Rehab project and authorizing the City Manager to execute the contract.

ACTION: Council Member Beekman motioned to adopt Resolution 2011-033 by title only, seconded by Council Member Carr. Roll Call: Council Members Young, Beekman, Carr and Mayor Bawan. Abstain: Council Member Silva Vote Carried: (4-0-1)

2011-033 Appropriation of Community Enhancement Funds to be used for the Water Tank Rehab Project; Hughson High School Community Sports Field Project, and the Lighting Improvement Project at Hatch and Tully Road, Seventh Street and Euclid Avenue.

Council Member Silva returned to the dais

PUBLIC HEARING TO CONSIDER:

CORRESPONDENCE: None Scheduled

4. STAFF UPDATES AND INFORMATIONAL REPORTS:

CITY MANAGER'S REPORT: City Manager Whitemyer reported that he has met with an intern from CSU Stanislaus and expects to have her begin in June to provide marketing, as well as grant writing services. He also discussed the need for the School District to provide the official plans for the Hughson High School Field Expansion Project to determine cost estimate, review water needs and developing an MOU. He explained that the City will not provide funding, if the project will not produce a benefit to the community.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Report provided to Council and public.

5. COUNCIL COMMITTEE REPORTS:

Local Task Force on Solid Waste: Council Member Carr reported the need for the continued operating permit and issues related to solid waste diversion to the dump. Staff has been informed of this issue and will be pursuing with the County.

Turlock Mosquito Abatement District: Council Member Carr reported that the community needs to be aware and report any high levels of standing water, over growth of weeds and most important to immediately report any dead fowl or birds to the District.

STANCOG: Council Member Silva reported on the expansion of the AMTRACK rail to Los Angeles; and that May 16-20 is National Bike to Work Week. She reported that a proposed budget and draft work plan will be returned for final approval.

Council Member Beekman stated that he would like a logo competition to get ideas for the Water Tank Rehab project. He also reported from Regional Surface Water Treatment and indicated that if Hughson is a part of the JPA there is a major financial obligation that may trigger a Proposition 218 procedure. He expressed the need to communicate and educate the community on the benefits of the project and also noted that 2011-12 budget may need to include costs for various studies and possible Proposition 218 election costs.

Council Member Beekman commended the staff and response crews that arrived and assisted at the incident that took place at Emilie Ross Elementary School the previous week.

Council Member Young reported that Bill Bassitt, from the Alliance is in the final stages of preparation of the Economic Development Plan MOU for Council's consideration.

Mayor Bawanan reported on the Mayors Meeting he attended where they expressed their frustration with Federal Government changing the requirements for funding. The next Mayors Meeting will be in Patterson.

No closed Session.. Adjourn.. 9:00 p.m.

CITY COUNCIL DIRECTION OF FUTURE AGENDA ITEMS:

COMMUNITY EVENTS CALENDAR:

- ✚ April 30, 2011 - Hughson Children's Health and Safety Festival - 9:00 – 2:00 3rd Street Closure
- ✚ April 30, 2011 - Hughson Arboretum Open House – 1:00-5:00 p.m.
- ✚ April 30, 2011 - Community Yard Sale
- ✚ May 5, 2011 – May Day Celebration – Fox Road @6:00 p.m.

- ✚ May 7, 2011 - Community Clean Up Day (No computer monitors or TV's)
- ✚ May 7, 2011 - Annual Hughson Volunteer Fire Department Chicken Bar-B-Que – Hughson Fire Station - 4:00-8:00 p.m. Contact 883-2863
- ✚ May 15, 2011 – Garden Tour 1:00-4:00 p.m. (proceeds benefit HHS Sober Grad Nite)
- ✚ May 25, 2011 – Graduation - Billy Joe Dickens School
- ✚ May 26, 2011 – Graduation - Ross Junior High
- ✚ May 27, 2011 – Graduation - Hughson High School
- ✚ August 20, 2011 – Historical Society – Brady building - Honoring local citizens event

6. CLOSED SESSION TO DISCUSS THE FOLLOWING:

CLOSED SESSION: There are no items scheduled

a)

REPORT FROM CLOSED SESSION:

ADJOURNMENT: Adjourn to the CITY COUNCIL/RDA to the next regularly scheduled meeting of the City Council/Redevelopment Agency scheduled on May 9, 2011 at 7:00 p.m. at the Hughson City Hall, 7018 Pine Street, Hughson CA 95326;

These minutes were approved as amended on this 9th day of May 2011 by a unanimous Consent of the Council/RDA by the following roll call vote: (4-0)

Ayes in favor: Council/Board Members Silva, Carr, Young, and Beekman

Noes:

Absent: Mayor Bawanan

Abstain:

APPROVED

ATTESTED



 Ramon Bawanan, Mayor/Chair



 Dominique Spinale, Deputy City Clerk