

HUGHSON CITY COUNCIL and
HUGHSON REDEVELOPMENT AGENCY BOARD

REGULAR MEETING MINUTES

May 9, 2011

REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

May 9, 2011
Regular Scheduled Meeting

CALL TO ORDER: 7:02 p.m.

ROLL CALL: Council/Board Members Young, Silva, Carr and Mayor/Chair Pro
Tem Beekman.

Absent: Mayor/Chair Bawanan

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Beekman

INVOCATION: Reverend David Tomatis

AGENDA REVIEW: There was none

PUBLIC COMMENTS:

Jean Henley-Hatfield made an announcement on behalf of Nancy Harris with the Hughson Methodist Church. The Church will be having a day camp August 1-5th from 8:30-12:00 p.m. All children levels K-12 are welcome. Events will include crafts, pottery, campfire, and songs.

Ms. Henley-Hatfield thanked the City and Staff for including all events and news in the City Newsletter and Community Events Section. She reminded the Council that the Historical Society will be honoring long standing citizens on August 20 at 6:00 p.m. More information will be available as the event is organized. Ms. Henley-Hatfield also requested that if a committee is organized for the painting of the water tank on Santa Fe Avenue that she would like to serve on the committee.

Julie Strain thanked the City for the citywide garage sale event. She would like the City to increase the advertisement for next year, as some members in the Community were not aware of the event.

Councilmember Beekman recommended the City place an ad in the Modesto Bee Classifieds. There is a section specifically designated for garage sales.

1. PRESENTATION:

- a) **Proclamation Asthma Awareness Month.** (CC) Mayor.

Recommendation: Dolores Cisneros, Project Coordinator will be Present to Accept the Proclamation on Behalf of the Stanislaus County Asthma Coalition.

Ms. Lupe Madrigal accepted the Proclamation from Mayor Pro Tem Beekman on behalf of Dolores Cisneros and the Stanislaus County Asthma Coalition.

2. CONSENT CALENDAR:

- a) **Consideration and Approval - Minutes of Regular Session of April 25, 2011** (CC-RDA) Winterbottom. Mayor Pro Tem Beekman corrected two typographical errors.
- b) **Consideration and Approval of Warrants for the Month(s) of April and May 2011.** (CC/RDA) Whiteside – Council Member Carr questioned payments to the State for payroll. Ms Whiteside provided clarification of the payments, noting that one payment was quarterly and the other was monthly payroll deductions.
- c) **Consideration of Resolution 2011-034 Approving the Destruction of Certain Records Pursuant to the Established Record Retention Schedule and in Compliance with Section 34090 of the Government Code.** (CC) Winterbottom
- d) **Consideration of Resolution 2011-035 Declaring Certain Items as Surplus and Directing the Items Be Sold for Salvage Value.** (CC) Rush

Recommendation: Council/RDA by Motion Approve Consent Calendar Approving Minutes of April 24, 2011; Warrants of April 2011; Resolution 2011-034 Destruction of Records; and Resolution 2011-035 Approval of Surplus and Salvage of City Equipment.

ACTION: Item C and D - Council Member motioned to approve Item C and D, Seconded by Council Member Roll Call: Council Members Young, Beekman, Silva, Carr. Vote Carried: (4-0): Resolution 2011-034 and 2011-035 Adopted.

ACTION: Item A - Mayor/Chair Pro Tem Beekman motioned to approved minutes of April 25, 2011 as corrected, seconded by Council/Board Member Silva. Roll Call: Council Members Young, Silva, Carr and Mayor Pro Tem Beekman. Vote Carried: (4-0)

ACTION: Item B - Council Member Carr motioned to approved Warrants, seconded by Mayor Pro Tem Beekman. Roll Call: Council Members Young, Silva, Carr and Mayor Pro Tem Beekman. Vote Carried: (4-0)

CITY BUSINESS - CONSIDER THE FOLLOWING:

- 3. Consideration of Resolution No. 2011-036, A Resolution of the City Council of the City of Hughson Approving a Three-Year Time Extension for Vesting Tentative Subdivision Map No. 06-04 for Starn Industrial Park, APN 018-049-032 (CC) Clark**

Recommendation: By Motion, Adopt Resolution No. 2011-036, Approving a Three-Year Time Extension for Vesting Tentative Subdivision Map No. 06-04 for Starn Industrial Park, APN 018-049-032.

Community Development Director Clark presented a brief staff report.

ACTION: Council Member Carr motioned to adopt Resolution 2011-036 by title only, seconded by Council Member Silva. Roll Call: Council Members Young, Silva, Carr and Mayor Pro Tem Beekman. Vote Carried: (4-0)

- 4. FY 2011-2012 Budget Workshop Schedule (CC/CDA) Whitemyer**

Recommendation: Review and Approve 2011-2012 Annual Budget Workshop Schedule.

Mayor Pro Tem Beekman requested the public participate in the City's budget process.

City Manager Whitemyer presented available dates to the Council for budget review and approval. Dates are as follows:

1. May 26, 2011 – 6:00 p.m. – Finance Subcommittee Meeting
2. June 6, 2011 – 6:00 p.m. – Special City Council Meeting (Budget Workshop)
3. June 13, 2011 – 7:00 p.m. – Regular City Council Meeting
4. June 20, 2011 – 7:00 p.m. – Special City Council Meeting
5. June 27, 2011 – 7:00 p.m. – Regular City Council Meeting

ACTION: Mayor Pro Tem Beekman motioned to approve the dates as presented. Ayes in favor: (4-0) Schedule of dates approved as submitted.

- 5. City of Hughson Facebook Page (CC) Whitemyer**

Recommendation: Update item only.

City Manager Whitemyer presented a demonstration of the City's Facebook Page Account. He advised that Facebook is a very useful and powerful tool. It is currently utilized to announce and provide updates on Community Events, meetings, and any other important information the Community may be interested in.

Council Member Young discussed other potential uses of the account, including utilizing Facebook in the event of a citywide emergency.

PUBLIC HEARING TO CONSIDER:

6. There is none scheduled

CORRESPONDENCE: None Scheduled

7. **STAFF UPDATES AND INFORMATIONAL REPORTS:**

CITY MANAGER REPORT:

City Manager Whitemyer announced the public hearing scheduled for May 12, 2011 for review of Street Plan Lines.

POLICE DEPARTMENT REPORT:

Monthly statistics provided to Council.

8. **COUNCIL COMMITTEE REPORTS:**

Council Member Silva provided a brief report from the School 2+2 Committee.

The Budget & Finance Subcommittee meeting is scheduled for May 26, 2011 at 5:30 p.m.

Council Members Silva requested the City Clerk to contact the Regional Surface Water Supply Project Steering Committee to see if an additional member could be appointed as an alternate to serve in the absence of Council Member Beekman or Silva. City Clerk will investigate and return for Council approval if needed.

Council Member Beekman reported on a visioning session he attended at StanCOG. They discussed the history and future goals of StanCOG.

COMMUNITY EVENTS AND PUBLIC MEETING CALENDAR:

- ✚ May 12, 2011 – Street Plan Lines Public Hearing 6:00 p.m. - Community Center
- ✚ 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

9. **CLOSED SESSION TO DISCUSS THE FOLLOWING:**

CLOSED SESSION: Council Members will meet in Closed Session for the following scheduled item(s):

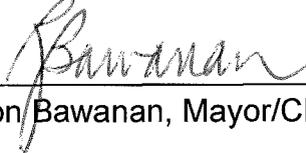
There is none scheduled.

ADJOURNMENT: Adjourned at 7:40 p.m. to the CITY COUNCIL/RDA to the next regularly scheduled meeting of the City Council/Redevelopment Agency scheduled on May 23, 2011 at 7:00 p.m. at the Hughson City Hall, 7018 Pine Street, Hughson CA 95326.

These minutes were approved on this 13th day of June 2011 by a unanimous Consent of the Council/RDA by the following roll call vote: (5-0-0-0)

AYES: Carr, Silva, Young, Mayor Bawanan, and Beekman
NOES: None
ABSTENTIONS: None
ABSENT: None

APPROVED



Ramon Bawanan, Mayor/Chair

ATTESTED



Dominique Spinale, Deputy City Clerk