

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

MINUTES

**JUNE 13, 2011
REGULAR SESSION 7:00 P.M.**

Council Chambers
7018 Pine Street, Hughson CA
City Hall

June 13, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

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

Staff Present: Bryan Whitemyer, City Manager
Monica Streater, Deputy City Attorney
Thom Clark, Community Development Director
Margaret Souza, Interim Finance Director
Janet Rasmussen, Chief of Police Services
Lisa Whiteside, Acting Finance Manager
Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
Sam Rush, Public Works Superintendent

PLEDGE OF ALLEGIANCE: Mayor Bawan

INVOCATION: Reverend Ben Bush

**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: Regularly Scheduled Sessions of May 9, 2011 and May 23, 2011; Special Meeting Session of June 6, 2011.
(CC/RDA) Spinale
- b) Approval of the Warrants for the Month of May 2011.
(CC/RDA) Whiteside
- c) Consolidation of Funds Memo
(CC/RDA) Souza (Staff Report Included)
- d) Approval of Professional Services Agreement with Thales Consulting, Inc for the preparation of the Annual Cities Financial Report/State Controller's Reports.
(CC/RDA) Souza (Staff Report Included)

- e) Consideration of Resolution No. 2011-043, a Resolution of the City Council of the City of Hughson Approving a formal policy for the allocation of interest earnings on idle invested cash.
(CC/RDA) Souza (Staff Report Included)

- f) Approval of a letter authorizing Stanislaus County Department of Environmental Resources to apply, implement, and administer the Oil Payment Program on behalf of the City of Hughson.
(CC/RDA) Spinale (Staff Report Included)

Carr/Silva 5-0-0-0 motion passes to approve Consent Calendars Items (a), (c), (d), (e), and (f).

Councilmember Beekman asked to pull Item (b) for clarifications on warrant numbers 41117 and 41118. Finance Manager Whiteside addressed his questions.

Beekman/Carr 5-0-0-0 motion passes to approve Consent Calendar Item (b).

2) PRESENTATIONS:

No presentations were scheduled.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Consider Resolution No. 2011-042, setting the Appropriations Limit for Fiscal Year 2011-2012.
(CC/RDA) Souza (Staff Report Included)

Director Souza presented her staff report on this item.

Silva/Beekman 5-0-0-0 motion passes to adopt Resolution No. 2011-042, setting the Appropriations Limit for Fiscal Year 2011-2012.

- 4) Review and adoption of Resolution No. 2011-044, approving the proposed City of Hughson FY 2011-2012 Preliminary Budget.
(CC/RDA) Whitemyer and Souza (Staff Report Included)

City Manager Whitemyer and Director Souza review the preliminary budget with the Council and public. The Council reviewed and deliberated on this Item.

City Manager Whitemyer explained that \$33,000 was set aside in the budget to hire a consultant to assist the City in applying for grant funding.

Steven Samuelian with California Consulting, LLC gave a presentation on his company. He shared with the Council his professional background and the

company's goals, objectives, and the services provided. He also shared his company's successes in obtaining grant funding for other agencies.

The Council and Mr. Samuelian discussed the need for grant writing services in order to obtain funds for the City. City Manager Whitemyer advised the Council that he was working on a contract for grant writing services with California Consulting LLC, and would bring it to Council at the next meeting.

Bawanan/Beekman 5-0-0-0 motion passes to adopt Resolution No. 2011-044, approving the proposed City of Hughson FY 2011-2012 Preliminary Budget.

- 5) Review and discuss the formation of an Economic Development Committee.
(CC) Whitemyer (Staff Report Included)

City Manager Whitemyer discussed his staff report with the Council. They discussed the staggered two year terms, strategic planning, how often the committee would meet, how many members are needed, and whether the committee would be open to having members outside of the City.

Councilmember Beekman asked whether the members of the committee would need to file Form 700's. The Council directed Staff to continue pursuing information on this item.

City Manager Whitemyer advised that he would look into all questions and concerns discussed and bring this Item back to the Council at the next meeting.

- 6) Consider Resolution No. 2011-040, authorizing the City Manager to execute an Agreement between the Hughson Unified School District and City of Hughson for use of the Emilie J. Ross Junior High School Gymnasium for an Open Gym Basketball Program.
(CC) Whitemyer (Staff Report Included)

City Manager Whitemyer presented this Item to the City Council and they discussed the Open Gym Program.

Silva/Young 5-0-0-0 motion passes to adopt Resolution No. 2011-040, authorizing the City Manager to execute an Agreement between the Hughson Unified School District and City of Hughson for use of the Emilie J. Ross Junior High School Gymnasium for an Open Gym Basketball Program.

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.

PUBLIC HEARING TO CONSIDER:

No Public Hearing was scheduled.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

Chief Rasmussen reported back to the Council on a complaint given to PD at a previous meeting regarding speeding in the Rhapsody Subdivision. After looking into this matter, Chief Rasmussen advised they found no speeders in the area at that time.

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Mayor Bawanan shared the Government Night was a success. He thanked Board of Supervisor Vito Chiesa and the City Staff for assisting in the event.

COMMUNITY EVENTS:

- ✚ June 25 2011 – God and Country Free Concert on the Park at Starn Park from 1:00 – 7:00 p.m. Free Hamburgers and Hotdogs at 4:00 p.m. All are welcome.
- ✚ July 9 2011 – Family Fun Day, Hughson Athletic Boosters, Citywide Event
- ✚ August 1-5th - Hughson United Methodist Church – Day Camp at 6th & Fox Road; 8:30-12:00 p.m. All K-12 welcomed. Must pre-register by phone: 883-4952
- ✚ August 20, 2011 – The Hughson Historical Society will be honoring the longstanding Citizens at Saint Anthony's Church at 6:00 p.m.

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

- 7) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Negotiator: Bryan Whitemyer

Employee Organizations: Skilled Trades, Professional and Technical,
and Management

8) Return to Open Session; report on Closed Session.

All five Council members were present for the duration of the closed session. The Council approved a letter agreement with the following units: The Professional-Technical Unit and the Skilled Trades and Maintenance Unit.

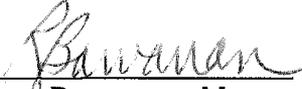
The letter agreement extends the terms of the 2006 MOU for each of these units through June 30, 2012.

ADJOURNMENT: This meeting was adjourned at 8:15 p.m.

These minutes were approved on this 27th day of June 2011 by a unanimous Consent of the Council/RDA by the following roll call vote: (5-0-0-0)

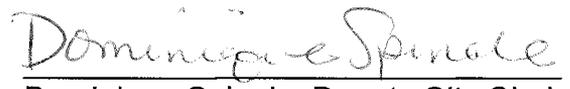
AYES:	Carr, Silva, Young, Mayor Bawanan, and Beekman
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

APPROVED:



Ramon Bawanan, Mayor

ATTEST:



Dominique Spinale, Deputy City Clerk