

HUGHSON CITY COUNCIL and
HUGHSON REDEVELOPMENT AGENCY BOARD

MINUTES

JULY 11, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

July 11, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

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

Absent: Mayor Ramon Bawan

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Monica Streeter, Deputy City Attorney
Janet Rasmussen, 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

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 June 27, 2011 regularly scheduled meeting.
(CC/RDA) Spinale
- b) Approval of the Warrants for the Month of June 2011.
(CC/RDA) Whiteside

Silva/Young 4-0-0-1 (Mayor Bawanan-absent) motion passes to approve the Consent Calendar Items (a) and (b).

2) **PRESENTATIONS:**

- a) Presentations to Honor Retiring Chief of Police Services, Janet Rasmussen.

On behalf of Congressman Jeff Denham's Office and the House of Representatives, Representative Dana Ferreira presented Chief Rasmussen with a Congressional Record read on the floor June 23, 2011 acknowledging Chief Janet Rasmussen's 36-year career in law enforcement. Ms. Ferreira commended Chief Rasmussen on her contributions to law enforcement and the community and wished her well in her retirement.

On behalf of the California State Legislature, State Senator Tom Berryhill, and State Assembly member Kristen Olsen, Representative Doug Miller presented Chief Rasmussen with a Resolution that was passed across the Speaker's desk acknowledging her record of achievements. He wished her well in her retirement.

On behalf of the Stanislaus County Board of Supervisors, Supervisor Vito Chiesa commended Chief Rasmussen on her 36-year career and presented her with a certificate of achievement. He also wished her well in her retirement.

Chief Janet Rasmussen spoke to the public on the highlights of her career in the Hughson Community. She thanked her Staff, the City Council, and the citizens for their kindness and support during her years as Chief of Police Services in Hughson.

- b) Presentation of the Underage Drinking Assessment by the Hughson Underage Drinking Task Force.

The Hughson Youth Council presented the information and data collected over the last two years in an effort to establish an underage drinking initiative. The Youth Council interviewed key stake holders within the community and completed surveys and photo voice projects to seek the messages youth are receiving about the use of alcohol and what measures can be taken to change the messages presented to youth about the use of alcohol.

The Youth Council requested that the City Council consider the adoption of a Social Host Ordinance.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Consider and Adopt Resolution No. 2011-049, approving a Fund Balance Policy in accordance with Governmental Accounting Standards Board Statement No 54 (GASB 54).
(CC/RDA) Souza

Director of Finance Souza presented the Staff Report and clarified with the City Council the changes implemented in order to comply with GASB 54.

Carr/Silva 4-0-0-1 (Mayor Bawanan-absent) motion passes to approve Resolution No. 2011-049, a Fund Balance Policy in accordance with GASB 54.

- 4) Review and Update of the Auditors Recommendations.
(CC/RDA) Souza

Director of Finance Souza reviewed the Auditors recommendations from the previous year and updated the Council on the status of the completion of these items. She also advised the Council of the Staff's organization and compilation of documents and files in preparation of the Auditor's next visit.

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 Manager Whitemyer updated the Council on the current legislation status of the Redevelopment Agencies in California. City Attorney Schroeder further advised that he would continue to update the Council on any actions pertaining to this item.

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Mayor Pro Tem Beekman requested to receive copies of the City's Complaint Log and asked the status of how the funds can be utilized in the Small Business Loan Fund that currently has over \$93,000 in it.

Council member Young encouraged Staff to prepare a Social Host Ordinance to be presented to the public and Council for consideration.

Mayor Pro Tem commended the Chief of Police Janet Rasmussen and wished her success in her retirement endeavors.

COMMUNITY EVENTS:

- ✚ August 1-5th - Hughson United Methodist Church – Day Camp at 6th & Fox Road; 8:30-12:00 p.m. Must pre-register by phone: (209) 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.
- ✚ Stanislaus County Fair July 15-24th

CLOSED SESSION TO DISCUSS THE FOLLOWING:

No Closed Session was scheduled.

ADJOURNMENT: This meeting was adjourned at 7:50 p.m.

These minutes were approved on this 22th day of August 2011 by a unanimous Consent of the Council/RDA by the following roll call vote: **(5-0-0-0)**

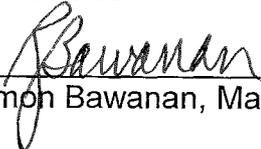
AYES: Beekman, Silva, Carr, Young, and Mayor Bawanan.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

APPROVED:



Ramon Bawanan, Mayor

ATTEST:



Dominique Spinale, Deputy City Clerk