

HUGHSON CITY COUNCIL

MINUTES

August 22, 2011 REGULAR MEETING 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

August 22, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

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

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Monica Streeter, Deputy City Attorney
Thom Clark, Community Development Director
Darin Gharat, 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 Bawanan

INVOCATION: Reverend David Tomatis

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 July 11, 2011, July 25, 2011, and August 16, 2011 regularly scheduled sessions.
(Spinale)
- b) Approval of the Warrants for the Month of August 2011.
(Whiteside)
- c) Approval of the Treasurers Report for the Month of June 2011.
(Whiteside - Staff Report Included)
- d) Approvals of the City of Hughson co-sponsoring the Hughson Harvest Festival using Supplemental Law Enforcement Funds for Security costs associated and the Sale and Consumption of Alcohol at the Street Dance portion of the Festival.
(Whitemyer - Staff Report Included)

- e) Approve City Co-Sponsorship of Zumba Classes Provided by the Hughson Family Resource Center at the City of Hughson Senior Community Center
(Whitemyer - Staff Report Included)
- f) Adoption of Resolution No. 2011-066, Approving the Extension of the Abandoned Vehicle Abatement Program Fee.
(Whitemyer - Staff Report Included)

Mayor Bawanan pulled Consent Calendar Item (d) for Council discussion.

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

Mayor Bawanan shared his support of the Hughson Harvest Festival (Item (d)) with the Council.

Carr/Bawanan 5-0-0-0 motion passes to approve Consent Calendar Item (d).

2) PRESENTATIONS:

No presentations were scheduled.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Consideration of a Motion Order to Forward the Mayor's Group Map to the Planning Commission to Hold a Public Hearing and to Provide a Recommendation to the City Council on any Revisions.
(Clark - Staff Report Included)

Council discussed this Item with Staff and asked for further clarifications on the mapping boundaries. Staff explained the map to Council.

Carr/Beekman 5-0-0-0 motion order passes to forward the Mayor's Group Map to the Planning Commission to Hold a Public Hearing to provide a recommendation to the City Council on any revisions.

***COUNCIL ADJOURNED TO THE HUGHSON REDEVELOPMENT AGENCY
BOARD OF DIRECTORS SESSION AT 7:16 pm***

COUNCIL RECONVENED TO THE HUGHSON CITY COUNCIL SESSION AT 7:26 pm.

- 4) Review and Approve the Goals and Objective Update.
(Whitemyer - Staff Report Included)

City Manager Whitemyer reviewed the statuses of each of the Goals and Objectives with the Council. While reviewing the City's Goals and Objectives, he thanked all of the individuals and active participants who assisted the City in pursuing its Goals.

The Council 5-0 approved by motion order the Goals and Objectives Update.

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.

5) 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 Gharat updated the Council on a recent homicide at Fox and 3rd Street.

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Councilmember Carr updated the Council on his attendance of the Turlock Mosquito Abatement District meeting.

Councilmember Beekman updated the Council on his attendance at the StanCOG meeting and advised Council that Caltrans plans to resurface Highway 99 in Spring 2012.

Councilmember Young updated the Council on his attendance at the Alliance meeting and advised of an open public meeting on the Hughson Harvest Festival scheduled for August 29 at 6:30pm at the Hughson Family Resource Center.

Mayor Bawanan updated the Council on his attendance at the Mayor's Meeting and the Historical Society's Grand Opening and Honoring of Longstanding Citizens event on August 20. He also gave an update on the League of California Cities meeting. Mayor Bawanan also requested an update from Staff on the status of any grant proposals.

COMMUNITY EVENTS:

✦ September 24-25, 2011 – Hughson Harvest Festival, formerly Fruit & Nut Festival

CLOSED SESSION TO DISCUSS THE FOLLOWING:

No Closed Session was scheduled.

ADJOURNMENT: This meeting adjourned at 7:59 pm.

These Minutes were approved on this 12th day of September 2011, by a unanimous Consent of the Council by the following roll call vote: **(5-0-0-0)**

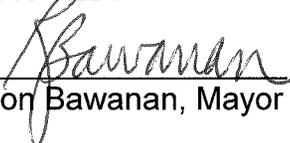
AYES: Beekman, Silva, Carr, Young, and Mayor Bawanan.

NOES: None

ABSTENTIONS:

ABSENT:

APPROVED:



Ramon Bawanan, Mayor

ATTEST:



Dominique Spinale, Deputy City Clerk