

HUGHSON CITY COUNCIL

MINUTES September 26, 2011 REGULAR MEETING 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

September 26, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

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

Absent: Councilmember George Carr - Excused

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Monica Streeter, Deputy City Attorney
Darin Gharat, 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: Mayor Bawan

INVOCATION: Mayor Bawan

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.

Public Comments:

An Eagle Scout introduced himself and shared with the Council that he was attending a City Council Meeting to meet an Eagle Scout Requirement.

Ms. Dianna Dulaney, Hughson Branch Manager of the Stanislaus County Library updated the Council and public on the Library's upcoming events, including the Halloween program for the month of October.

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 September 12, 2011 regularly scheduled session.
(Spinale)
- b) Approval of the Warrants for the Months of September 2011.
(Whiteside)
- c) Waiver of the Second Reading and Adoption of Ordinance No. 2011-05, an Ordinance of the City Council of the City of Hughson

Amending Title 17 Zoning Ordinance to Reduce Building Setbacks in Downtown, Amending Parking Regulations in the Downtown Commercial Zone.

(Clark) (Continued from September 12, 2011)

Silva/Young 4-0-0-1 (Carr- absent) motion passes to approve Consent Calendar Items (a), (b), and (c).

2) **PRESENTATIONS:**

No Presentations were scheduled.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Authorize Staff to provide a letter of support for a US Soccer Grant Proposal to assist in seeking funding to build soccer fields and to purchase equipment benefiting the City of Hughson and its youth.

(Citizen Request from Dennis Wallace) (Motion Needed)

Mr. Wallace spoke to the Council about applying for funding in the amount of \$200,000 for soccer fields and \$100,000 for soccer equipment. He has been in contact with both the City and the School District and advised that the School District has agreed to loan the Brekke Property to build and maintain the fields on. Mr. Wallace requested that the City assist them in applying for the grant funding and provide a letter of support for the soccer grant in include in the grant application.

Councilmember Silva announced a conflict of interest on this item, as she lives within 500 feet of the property considered for the development of soccer fields. She removed herself from the dais.

The Council discussed and agreed to utilize California Consulting to assist Mr. Wallace in applying for the grant funding.

Young/Bawanan 3-0-1-1 (Silva-abstained/Carr-absent) motion passes to authorize staff to provide a letter of support for a US Soccer Grant Proposal to assist in seeking funding to build soccer fields and to purchase equipment.

- 4) Review and Accept the Hughson Economic Strategic Plan.
(Whitemyer – Staff Report Included) (Motion Needed)

City Manager Whitemyer discussed the Economic Strategic Plan with the Council and reviewed the City's visions, missions, strengths, and weaknesses.

Together they discussed the economic goals and strategies, as well as the opportunity areas in the City. City Manager Whitemyer explained to the Council that the plan is a starting point for the City to build upon into the future.

The City Council accepted the Economic Strategic Plan.

- 5) Adoption of Resolution No. 2011-071, a Resolution of the City Council of the City of Hughson approving the Annual Budget for the City Hughson for Fiscal Year 2011-2012.
(Souza – Staff Report Included) (Motion Needed)

Director Souza reviewed and discussed the budget with the Council. Director Souza reviewed the changes in the final budget and provided the FY 2011-2012 Final Budget with details.

Beekman/Silva 4-0-0-0 (Carr- absent) motion passes to adopt Resolution No. 2011-071 approving the Annual Budget for the City Hughson for Fiscal Year 2011-2012.

ADJOURN TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY BOARD OF DIRECTORS SESSION – 7:48PM

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL SESSION – 8:43PM

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.

6) PUBLIC HEARING TO CONSIDER:

No public hearing was scheduled.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

City Manager Whitemyer thanked the Public Works Staff for their assistance in the Hughson Harvest Festival preparations.

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

Chief Gharat thanked everyone for their assistance at the Hughson Harvest Festival and reported to the Council that there were no incidents or problems at the event.

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

Councilmember Silva enjoyed the Harvest Festival and appreciated the increased presence of law enforcement.

Councilmember Beekman updated the Council a meeting with Jeff Denham's Office regarding a formal launch of the City's business incubator. He also enjoyed the Harvest Festival.

Councilmember Young updated the Council on the League of California Cities conference he attended. He also enjoyed the Harvest Festival and thanked staff and the many participants who assisted in the preparations for the festival.

Mayor Bawanan thanked Staff, Councilmember Young, Marie Assali, Police Services, and everyone else who assisted in the Harvest Festival.

COMMUNITY EVENTS:

- ✚ **September 29** – SEAPA Dementia Reality Tour 3-7:00pm- Senior Center
- ✚ **October 8** – Hughson Arboretum & Gardens Open House 12-4:00pm
- ✚ **October 15** - Hughson Family Resource Center's Harvest of Promise Event 5-8:30pm at St. Anthony's Church – RSVP 883-2125
- ✚ **November 19-20** – 20th Century Arts & Crafts Fair at the High School -- 9-4:00pm

CLOSED SESSION TO DISCUSS THE FOLLOWING:

No Closed Session was scheduled.

ADJOURNMENT: The meeting adjourned at 8:51pm.

These minutes were approved on this 10th day of October 2011, by a unanimous Consent of the City Council by the following roll call vote: **(5-0-0-0)**

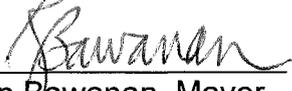
AYES: **Beekman, Silva, Carr, Young, and Mayor Bawanan.**

NOES: **None.**

ABSTENTIONS: **None.**

ABSENT: **None.**

APPROVED:



Ramon Bawanan, Mayor

ATTEST:



Dominique Spinale, Deputy City Clerk