



CITY OF HUGHSON
CITY COUNCIL MEETING
City Hall Council Chambers
7018 Pine Street, Hughson, CA

AGENDA
MONDAY, APRIL 9, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawanan

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

FLAG SALUTE:

INVOCATION:

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

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.

2. PRESENTATIONS:

- 2.1:** A Proclamation commending the Stanislaus County Library system on the occasion of its 100th Anniversary and proclaiming April 8-14, 2012, National Library Week in Stanislaus County, urging everyone to visit their library to take advantage of the numerous resources available, provided through the voter-approved 1/8-cent sales tax dedicated to the support of libraries. (To be received by Jim McCoy, Temporary Hughson Library Supervisor)
- 2.2:** Presentation on 2-1-1 Stanislaus, presented by Michael Wilkinson, 2-1-1 Director.

3. CONSENT CALENDAR:

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

3.1: Approval of the March 26, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants for the Month(s) of March.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

6.1: Review and Approve the City Council Meeting Schedule for the remainder of 2012.

7. CORRESPONDENCE: None.

8. COMMENTS:

8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

8.2: Council Comments: (Information Only – No Action)

8.3: Mayor's Comments: (Information Only – No Action)

9. CLOSED SESSION: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

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).

UPCOMING EVENTS:

April 10	▪ Parks and Recreation Commission Meeting, City Chambers, 6:00pm
April 14	▪ Hughson Arboretum & Gardens, Open Garden Event, 1:00-4:00pm
April 17	▪ Planning Commission Meeting, City Chambers, 6:00pm
April 21	▪ WWTP Tour and Ribbon Cutting Ceremony, 6700 Leedom Road, 10:00am Please RSVP 883-4054 or dspinale@hughson.org.
April 28	▪ Citywide Garage Sale Day, All Day, No Charge for Residents
April 28	▪ LOVE Hughson Event at Rolland Starn Park 9:00-12:00pm
April 28	▪ Children’s Health Festival 9-1:00pm, Downtown on 3 rd Street
May 5	▪ Citywide Clean Up Day, Walker and Tully, 7:30am-2:30pm
May 8	▪ Parks and Recreation Commission Meeting, City Chambers, 6:00pm
May 12	▪ Annual Chicken BBQ, Hughson Fire, 4:00-8:00pm at the Station, 883-2863
May 14	▪ City Council Meeting, City Chambers, 7:00pm
May 15	▪ Planning Commission Meeting, City Chambers, 6:00pm
May 28	▪ City Council Meeting, City Chambers, 7:00pm
June 18	▪ Local Community Blood Drive, United Methodist Church, 3:00-7:00pm

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.**

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.

AFFIDAVIT OF POSTING

DATE: April 6, 2012 **TIME:** 5:00pm
NAME: Dominique Spinale **TITLE:** Deputy City Clerk

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054



CITY OF HUGHSON
CITY COUNCIL MEETING
 City Hall Council Chambers
 7018 Pine Street, Hughson, CA

MINUTES
MONDAY, MARCH 26, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL: Mayor Ramon Bawan
 Mayor Pro Tem Matt Beekman
 Councilmember Jill Silva
 Councilmember George Carr

Absent: Councilmember Jeramy Young

Staff Present: Bryan Whitemyer, City Manager
 Dan Schroeder, City Attorney
 Darin Gharat, Chief of Police Services
 Thom Clark, Community Development Director
 Lisa Whiteside, Finance Manager
 Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Bawan

INVOCATION: Mayor Bawan

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

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.

2. PRESENTATIONS:

- 2.1:** Update on Zumba Class/Promotoras.
(Alma Alcazar, Hughson Family Resource Center)

Ms. Alma Alcazar provided a presentation and update to the Council regarding the Zumba Classes offered at the Senior Community Center.

3. CONSENT CALENDAR:

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

- 3.1:** Approval of the March 12, 2012 Regular City Council Minutes.
- 3.2:** Approval of the Warrants for the Month(s) of March.
- 3.3:** Approval of the Treasurers Report for February 2012.
- 3.4:** Adoption of Resolution No. 2012-16, in recognition and support of the "Choose Civility" Initiative, encouraging others to participate in this campaign through activities that demonstrate to the public the importance of Civility.

Consent Calendar Item 3.3 was pulled for discussion.

Silva/Carr 4-0-0-1 (Young-absent) motion passes to approve Consent Calendar Items 3.1, 3.2, and 3.4.

Beekman/Silva 4-0-0-1 (Young-absent) motion passes to approve Consent Calendar Item 3.3.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1:** Consideration of Resolution No. 2012-17, A Resolution of the City Council of the City of Hughson Adopting the 2011 Annual General Plan Progress Report, as well as the Annual Progress Report on Implementation of the Housing Element.

Director Clark provided the Staff Report on this Item to the Council.

Carr/Beekman 4-0-0-1 (Young-absent) motion passes to adopt Resolution No. 2012-17, Adopting the 2011 Annual General Plan Progress Report, as well as the Annual Progress Report on Implementation of the Housing Element.

- 6.2: Consideration of Resolution No. 2012-18, a Resolution of the City, in its capacity as the Successor Agency to the City of Hughson Redevelopment Agency Remitting \$800,000 in Unencumbered Low and Moderate Income Housing Funds of the former Hughson Redevelopment Agency to the Stanislaus Auditor-Controller pursuant to California Health and Safety Code section 34177(d).

City Manager Whitemyer provided the Staff Report on this Item to the Council.

Beekman/Silva 4-0-0-1 (Young-absent) motion passes to adopt Resolution No. 2012-18, a Resolution of the City, in its capacity as the Successor Agency to the City of Hughson Redevelopment Agency Remitting \$800,000 in Unencumbered Low and Moderate Income Housing Funds of the former Hughson Redevelopment Agency to the Stanislaus Auditor-Controller pursuant to California Health and Safety Code section 34177(d).

- 6.3: Consider Appointments to the Successor Agency Oversight Board.

City Manager Whitemyer discussed this Item with the Council. The Mayor and Council deliberated on this Item further.

Mayor Bawanan appointed Planning Commissioner Julie Ann Strain and City Manager Bryan Whitemyer to the Successor Agency Oversight Board.

Silva/Carr 4-0-0-1 (Young-absent) motion passes in support of the Mayor Bawanan’s appointment of Commissioner Julie Ann Strain and City Manager Bryan Whitemyer to the Successor Agency Oversight Board.

- 6.4: Review and Discuss the Goals of the City Manager.

7. CORRESPONDENCE: None.

8. COMMENTS:

- 8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

8.2: Council Comments: (Information Only – No Action)

Council members Carr, Silva, and Beekman provided a status updates on their attendances on the Committees and Boards that each of them are seated on.

8.3: Mayor's Comments: (Information Only – No Action)

Mayor Bawanan provided a status update on his attendance on the Committees and Boards that he is seated on.

9. CLOSED SESSION: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT: This meeting adjourned at approximately 8:10pm.

RAMON BAWANAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk

REPORT.: Apr 05 12 Thursday
 RUN....: Apr 05 12 Time: 08:29
 Run By.: KATHY DAHLIN

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 03-12 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

LW

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
42241	3/29/2012	CAN01	MARY JANE CANTRELL	\$ 574.40	B20326	MEDICAL BANK REIMB
42242	3/29/2012	CEN14	CENTRAL JANITOR'S SUPPLY	\$ 230.20	11094146	MISC. SANITARY SUPPLIES
				\$ 42.25	11094184	GLOVES FOR WWTP
				\$ 123.66	11094444	SANITARY SUPPLIES FOR WWTP
			Check Total:	\$ 396.11		
42243	3/29/2012	EMP01	STATE OF CALIFORNIA	\$ 1,414.92	B20329	PAYROLL TAXES
42244	3/29/2012	EWI00	EWING IRRIGATION PRODUCTS	\$ 246.23	4398989	REPAIR OF TIMERS
				\$ 763.78	4398990	FERTILIZER
				\$ 151.43	4445783	TOOLS & SUPPLIS FOR LLD'S
				\$ 34.80	4450962	PVC PARTS
			Check Total:	\$ 1,196.24		
42245	3/29/2012	EXP00	EXPRESS PERSONNEL SERVICE	\$ 216.00	107808040	WWTP EXTRA HELP 3/11/12
42246	3/29/2012	HAR02	THE HARTFORD	\$ 604.63	B20329	DEFERRED COMPENSATION
42247	3/29/2012	HOM01	THE HOME DEPOT CRC	\$ 161.01	37081	PAINT SUPPLIES FOR WWTP & CITY HALL
				\$ 34.46	66489	CLEANING SUPPLIES
			Check Total:	\$ 195.47		
42248	3/29/2012	HUG11	HUGHSON FARM SUPPLY	\$ 5.64	0376858IN	BOLTS
42249	3/29/2012	IND05	INDUSTRIAL ELECTRICAL CO	\$ 425.00	1033865	REPAIR AT WELL #7
42250	3/29/2012	PER01	P.E.R.S.	\$ 7,990.65	B20329	RETIREMENT
42251	3/29/2012	SHO02	SHORE CHEMICAL COMPANY	\$ 446.04	33446	CHLORIDE FOR WELL 8 ARSENIC REMOVAL
42252	3/29/2012	STA23	CitiStreet	\$ 20.00	B20329	DEFERRED COMPENSATION
42253	3/29/2012	STA36	STANISLAUS FARM SUPPLY	\$ 37.75	987208	GOPHER BAIT
42254	3/29/2012	SYN02	SYNAGRO SOUTHWEST	\$ 3,929.20	49973	SLUDGE REMOVAL
42255	3/29/2012	TID01	TURLOCK IRRIGATION DIST.	\$ 17,205.48	B20326	ELECTRIC
42256	3/29/2012	UNI07	UNITED WAY OF STANISLAUS	\$ 9.00	B20329	UNITED WAY
42257	3/29/2012	VEL01	VELAZQUEZ, JAIME	\$ 180.86	B20329	REIMB TRAVEL EXP TO TRAINING CLASS IN TRACY WWTP
42258	3/29/2012	VSP01	VISION SERVICE PLAN	\$ 432.86	B20326	VISION INSURANCE
42259	3/29/2012	WAR00	WARDEN'S OFFICE	\$ 119.10	1741550-0	OFFICE SUPPLIES
				\$ 15.02	1741550-1	OFFICE SUPPLIES
				\$ (32.86)	C1739525AC	RETURN
			Check Total:	\$ 101.26		
42260	3/29/2012	WIL01	CORBIN WILLITS SYSTEM	\$ 571.40	B203151	SERVICE & ENHANCEMENT FEES
42261	3/29/2012	WIL05	WILLE ELECTRIC	\$ 135.81	S14346421	EMERGENCY LIGHT BATTERIES & BULBS
				\$ 494.20	S14347911	LIGHTING SUPPLIES
			Check Total:	\$ 630.01		
			Cash Account Total:	\$ 36,582.92		
			Total Disbursements:	\$ 36,582.92		

REPORT.: Apr 05 12 Thursday
 RUN....: Apr 05 12 Time: 15:17
 Run By.: KATHY DAHLIN

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 04-12 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

Check Number	Check Date	Vendor Number	Name	Net Amount	-----Payment Information-----	
					Invoice #	Description
42262	4/5/2012	ALL05	ALLIED ADMINISTRATORS	\$ 2,508.30	B20405	DELTA DENTAL 5/2012
42263	4/5/2012	ATT03	AT&T	\$ 21.67	3242934	PHONE
42264	4/5/2012	CAR08	CAROLLO ENGINEERS	\$ 19,352.50	121176	ENGINEERING SVCS WWTP 2/2012
42265	4/5/2012	CDP00	CALIFORNIA DEPARTMENT OF	\$ 2,469.60	1250667	WATER SYSTEM FEES 7/1/11-12/31/2011
42266	4/5/2012	CEN28	CENTRAL VALLEY ELECTRIC,	\$ 18,204.75	14895-A	ENERGY EFFICIENCY IMPROVEMENTS
42267	4/5/2012	CHA01	CHARTER COMMUNICATION	\$ 84.99	B20405	IP ADDRESS 4/12
42268	4/5/2012	CLA03	CLARK'S PEST CONTROL	\$ 102.00	12637149	PEST CONTROL
				\$ 57.00	12669727	PEST CONTROL
			Check Total:	\$ 159.00		
42269	4/5/2012	COV00	COVELLO GROUP	\$ 56,306.81	200903828	CONST. MGMT OF WWTP EXP. JAN/FEB 2012
42270	4/5/2012	CSJ03	CSJVRMA	\$ 21,001.00	20120265	LIABILITY & WORKERS COMP 3RD QTR
42271	4/5/2012	EXP00	EXPRESS PERSONNEL SERVICE	\$ 216.00	108092354	WWTP EXTRA HELP 3/18
42272	4/5/2012	FIL00	J.R. FILANC CONSTRUCTION	\$ 136,997.00	25	WWTP PGRADES & EXP. PROJ.12/1/11-2/29/12
42273	4/5/2012	HUG03	HUGHSON CHRONICLE	\$ 278.60	99512	LEGAL #6203 DRINKING WATER NOTICE
42274	4/5/2012	HUG11	HUGHSON FARM SUPPLY	\$ 13.93	0377790IN	PVC PARTS
42275	4/5/2012	MEN05	DARIO MENDOZA	\$ 99.90	000B204011	MEDICAL REIMB
42276	4/5/2012	NBS00	NBS LOCAL GOVERNMENT SOLU	\$ 4,650.82	320120012	LMD & BAD ADIN FEES THROUGH 6/30/12
42277	4/5/2012	PAC05	PACIFIC PLAN REVIEW	\$ 4,030.00	B20405	INSPECTION SVC & PLAN CHECKS 2/2012
				\$ 1,989.81	C20405	INSPECTION SVC & PLAN CHECKS 2/2012
			Check Total:	\$ 6,019.81		
42278	4/5/2012	PGE01	PG & E	\$ 451.80	B20405	UTILITIES
42279	4/5/2012	SAF01	SAFETLITE	\$ 3,372.32	285550	STREET SIGN UPDATING, REPLACEMENT
				\$ 106.30	285685	PARTS
			Check Total:	\$ 3,478.62		
42280	4/5/2012	SPR00	SPRINT/NEXTEL	\$ 351.84	545168056	WIRELESS SVCS
42281	4/5/2012	STA47	STANISLAUS COUNTY SHERIFF	\$ 1,313.92	1112-264	SLESF RECORDS MGMT 2/12
42282	4/5/2012	UNU01	UNUM LIFE INSURANCE CO.	\$ 639.57	B20405	LIFE INSURANCE 4/12
42283	4/5/2012	USA01	USA BLUE BOOK	\$ 160.90	623944	WATER TESTING SUPPLIES
42284	4/5/2012	WAR00	WARDEN'S OFFICE	\$ 115.19	17436270	OFFICE SUPPLIES
42285	4/5/2012	\H005	HUGHSON VIDEO & WIRELESS,	\$ 80.00	000B20401	MQ CUSTOMER REFUND FOR HUG0052
42286	4/5/2012	\P009	PETERS, SYNTHIA	\$ 78.13	000B20401	MQ CUSTOMER REFUND FOR PET0014
42287	4/5/2012	\R002	RAYNOR, DEBBIE	\$ 80.00	000B20401	MQ CUSTOMER REFUND FOR RAY0003
42288	4/5/2012	\S003	SERRETA PROPERTIES,	\$ 80.00	000B20401	MQ CUSTOMER REFUND FOR SER0009
42289	4/5/2012	\V007	VIERRA, GENA	\$ 61.72	000B20401	MQ CUSTOMER REFUND FOR VIE0006
			Cash Account Total:	\$ 275,276.37		
			Total Disbursements:	\$ 275,276.37		



DRAFT - City Council Meeting Schedule for the remainder of 2012

1. Monday, April 23, 2012
2. Monday, May 14, 2012
3. Tuesday, May 29, 2012 (Monday, May 28, 2012 is Memorial Day)
4. Monday, June 11, 2012
5. Monday, June 25, 2012
6. Monday, July 9, 2012
7. Monday, July 23, 2012
8. Monday, August 13, 2012
9. Monday, August 27, 2012
10. Monday, August 10, 2012
11. Monday, August 24, 2012
12. Monday, September 10, 2012
13. Monday, September 24, 2012
14. Monday, October 8, 2012
15. Monday, October 22, 2012
16. Tuesday, November 13, 2012 (Monday, November 12, 2012 is Veterans Day)
17. Monday, November 26, 2012
18. Monday, December 10, 2012
19. Monday, December 24, 2012 (CANCEL DUE TO HOLIDAYS)