



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

MINUTES
MONDAY, JUNE 11, 2012 – 7:00 P.M.

ROLL CALL:

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

Absent: Councilmember Jill Silva

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Darin Gharat, Chief of Police Services
Thom Clark, Community Development Director
Dominique Spinale, Deputy City Clerk
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Bawan

INVOCATION: Mayor Bawan

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

No Public Comment.

2. PRESENTATIONS: None.

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 May 29, 2012 Regular City Council Minutes.

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

Mayor Bawanan pulled Consent Calendar Item 3.1 for corrections.

Beekman/Carr 4-0-1 (Silva-Absent) motion passes to approve Consent Calendar Item 3.2.

The City Attorney clarified the correction needed and Staff will amend the minutes.

Carr/Young 4-0-1 (Silva-Absent) motion passes to approve Consent Calendar Item 3.1 as amended.

4. UNFINISHED BUSINESS:

4.1: Consider an Agreement between the Hughson Unified School District and the City of Hughson on a Non- Potable Water Distribution System.

City Manager Whitemyer displayed an aerial map highlighting the locations that would eventually be connected to the non-potable system. The Council discussed this item.

Beekman/Carr 4-0-1 (Silva-Absent) motion passes to approve an Agreement between the Hughson Unified School District and the City of Hughson on a Non-Potable Water Distribution System.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

6.1: Consider Resolution No. 2012-27, A Resolution of the City Council of the City of Hughson Naming in Memoriam the Starn Park Baseball Diamond, Keith Crabtree Field.

Director Clark presented the Staff Report on this Item.

Mayor Bawanan/Young 4-0-1 (Silva-Absent) motion passes to adopt Resolution No. 2012-27, A Resolution of the City Council of the City of Hughson Naming in Memoriam the Starn Park Baseball Diamond, Keith Crabtree Field.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: None.

City Clerk: None.

Community Development Director: None.

Director of Finance: None.

Police Services: None.

City Attorney: None.

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

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

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

Mayor Bawanan updated the Council on his attendance at the groundbreaking ceremony of the Hughson United Methodist Church and of the Mayors Meeting.

9. CLOSED SESSION:

Council entered into Closed Session at 7:25 pm.

9.1: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code section 54957.6.

Agency Negotiator: Bryan Whitemyer, City Manager

Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)

Management

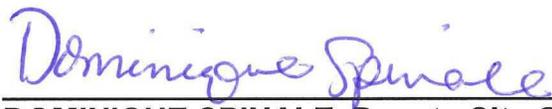
10. REPORT FROM CLOSED SESSION:

Council returned from Closed Session at 8:00pm. All Council members were present for the duration of the session with the exception of Silva, who was excused. No reportable action was taken.

ADJOURNMENT: Mayor Bawanán adjourned the meeting at 8:00pm.



RAMON BAWANAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk