



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

MINUTES
MONDAY, JULY 9, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL:

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

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

FLAG SALUTE: Mayor Ramon Bawan

INVOCATION: Mayor Ramon Bawan

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

No Public Comments were provided.

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 June 25, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of Resolution No. 2012-32, setting the Appropriation Limit for Fiscal Year 2012-2013.
- 3.4: Approval of Resolution No. 2012-33, a resolution of the Hughson City Council recognizing July as Parks and Recreation month.
- 3.5: Approve the proposed MOU between the City of Hughson and the City of Hughson Employees Association represented by Operating Engineers Local Union No. 3 (OE3) and authorize the City Manager to execute the agreement.

Silva/Young 5-0-0-0 motion passes to approve items 3.1 through 3.5 of the Consent Calendar.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Consider the Annual Review of Special Assessment Districts for FY 2012-2013 and adopt the following;
 - a. Resolution No. 2012-030, Approving the Annual Report for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2012-2013.
 - b. Resolution No. 2012-031, Confirming the Assessment and Ordering the Levy for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2012-2013.

Mayor Bawanan opened the public hearing at 7:04pm and questions were asked by resident Mr. Bud Hill.

Mayor Bawanan closed the public hearing at 7:07pm.

Beekman/Carr motion passes to adopt Resolution No. 2012-030, Approving the Annual Report for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2012-2013, and to adopt Resolution No. 2012-031, Confirming the Assessment and Ordering the Levy for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2012-2013.

6. NEW BUSINESS:

- 6.1:** Discussion and Direction Regarding Stanislaus LAFCO's Draft Agricultural Preservation Policy.

The Council discussed this item with Staff. Mayor Pro Tem Beekman discussed the importance of this item with the Council.

Bawanan/Silva 5-0-0-0 motion passes to concur with the opinion of LAFCO and endorse the LAFCO Agricultural Preservation Policy.

7. CORRESPONDENCE: None.**8. COMMENTS:**

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

City Manager: Provided an update on the Pine Street Project and National Night out Event.

City Clerk: Provided an update on the nomination period opening for the November Election.

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr reminded Council about the Stanislaus County Fair and to support the FFA and 4H youth.

Councilmember Silva updated the Council on her attendance at the SDEA task force meeting and thanked Chief Gharat for his support of the City of Hughson at this meeting.

Mayor Pro Tem Beekman announced that he was appointed to the CAL LAFCO Board.

Councilmember Young updated the Council on his attendance at the Fire 2+2 Meeting and the Chamber of Commerce meeting.

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

Mayor Bawanan advised the Council that the Mayor's meeting is scheduled for July 17.

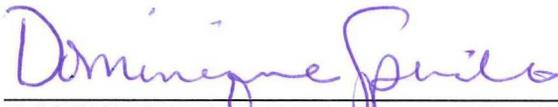
9. CLOSED SESSION: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT: Mayor Bawanan adjourned the meeting at 7:50p.m.



MATT BEEKMAN, Mayor Pro Tem



DOMINIQUE SPINALE, Deputy City Clerk