



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

AGENDA
MONDAY, AUGUST 13, 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: 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 July 23, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants.

3.3: Approval of the Treasurer's Report for June 2012.

- 3.4: Approval of the Industrial Waste Hauler Permit Applications for the collection of Industrial Refuse from Gilton's Solid Waste and Bertolotti's Disposal.
- 3.5: Receive the FY 2011-2012 Consolidated Annual Performance Evaluation Report (CAPER), open a 15 day public comment period as scheduled, and schedule a Public Hearing for September 10.
- 3.6: Approval of Resolution No. 2012-39 authorizing the City Manager to execute and amendment agreements with Caltrans on the following projects; Hatch Road Overlay, 4th Street from Whitmore to 5th Street, and 5th Street from Hughson to Locust.
- 3.7: Approval of a blanket purchase order with Geoanalytical Laboratory for Water Sampling and Testing for the Municipal Water System as well as the Wastewater Treatment Plant.

4. UNFINISHED BUSINESS:

- 4.1: Consider Awarding the Well #7 Replacement-Exploratory Test Well Project to Low Bidder Johnson Drilling Company in the Amount of \$109,000; authorize a 10% set-aside for Construction Contingency, as well as a 10% set-aside for Construction Testing and Inspection; and authorize the City Manager to Sign the Contract.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1: Discuss the Sister City Program.
- 6.2: Provide direction to Staff on the applications received for the vacant seat on the Hughson Planning Commission.

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 TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

<u>WAIVER WARNING</u>
<p>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).</p>

UPCOMING EVENTS:

August 21	<ul style="list-style-type: none"> ▪ Planning Commission Meeting, Council Chambers, 6:00pm
August 22	<ul style="list-style-type: none"> ▪ Oversight to the RDA Board Meeting, Council Chambers, 6:00pm
August 23	<ul style="list-style-type: none"> ▪ Budget & Finance Subcommittee Meeting, Council Chambers, 6:00pm
August 24	<ul style="list-style-type: none"> ▪ Hughson Historical Society 12th Annual Appreciation Night of Longstanding Citizens, more information to come.
August 27	<ul style="list-style-type: none"> ▪ City Council Meeting, Council Chambers, 7:00pm
September 10	<ul style="list-style-type: none"> ▪ City Council Meeting, Council Chambers, 7:00pm
September 11	<ul style="list-style-type: none"> ▪ Parks and Recreation Meeting, Council Chambers, 6:00pm
September 15-16	<ul style="list-style-type: none"> ▪ HUGHSON HARVEST FESTIVAL
September 18	<ul style="list-style-type: none"> ▪ Planning Commission Meeting, Council Chambers, 6:00pm
September 24	<ul style="list-style-type: none"> ▪ City Council Meeting, Council Chambers, 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: August 10, 2012 **TIME:** 5:30pm

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

