



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

**MINUTES
 MONDAY, AUGUST 27, 2012 – 7:00 P.M.**

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL:

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

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

FLAG SALUTE: Mayor Ramon Bawan

INVOCATION: Reverend Denice Leslie

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

Resident Liz Holtzclaw spoke to the Council about the speeding cars on Thomas Taylor Drive. City Staff will look into this concern and address it accordingly.

2. PRESENTATIONS:

2.1: Conduct interviews with applicants, hold nominations, and make an appointment to fill the vacant seat on the Planning Commission.

Residents that applied were Harold Hill, Stephen Qualls, and Cheryl Cathcart. Applicant Stephen Qualls requested to pull his application due to a conflict of interest. The Council previously prepared a list of questions to ask each applicant and proceeded to conduct interviews with Ms. Cathcart and Mr. Hill.

When the interviews were completed, Mayor Bawanan appointed Harold Hill to the Hughson Planning Commission.

Silva/Young 5-0-0-0 motion passes to approve the Mayor's appointment of Harold Hill to the Hughson Planning Commission.

3. CONSENT CALENDAR:

3.1: Approval of the August 13, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants.

Beekman/Silva 5-0-0-0 motion passes to approve the Consent Calendar.

4. UNFINISHED BUSINESS:

4.1: Approve a request made by Hughson Athletics Boosters to have and sell alcohol at the Alumni Street Dance - Saturday, September 15.

Carr/Silva 5-0-0-0 motion passes to approve the request by the Hughson Athletic Boosters to have and sell alcohol at the Alumni Street Dance.

4.2: Consideration of Award of Bid for the Hatch Road Overlay Project to Low Bidder George Reed Inc. in the Amount of \$354,057; Authorize a 5% Construction Contingency, as well as a 5% Set-aside for Construction Testing and Inspection; and Further Authorize the City Manager to Sign the Contract.

Beekman/Silva 5-0-0-0 motion passes to Award the Hatch Road Overlay Project to George Reed Inc. in the Amount of \$354,057; Authorize a 5% Construction Contingency, as well as a 5% Set-aside for Construction Testing and Inspection; and Further Authorize the City Manager to Sign the Contract.

4.3: Review and Approve Year End Budget Adjustments.

Silva/Beekman 5-0-0-0 motion passes to approve the Year End Budget Adjustments.

4.4: Review and Approve Resolution No. 2012-40 adopting the Final Annual Budget of the City of Hughson for Fiscal Year 2012/2013.

Beekman/Silva 5-0-0-0 motion passes to adopt Resolution No. 2012-40, adopting the Final Annual Budget of the City of Hughson for Fiscal Year 2012/2013.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS: None.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: City Manager Whitemyer provided an update on the painting of the water tower.

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

Each of the Council members provided an update on their attendance at various meetings and events.

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

The Mayor provided an update on his attendance at the Oversight Board to the Successor Agency of the Hughson Redevelopment Agency and the Successor Agency meetings. He also updated the Council on the Hughson Historical Society Dinner.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

**9.1: CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:**

One (1) potential case

10. REPORT FROM CLOSED SESSION:

All five Council members were present for the duration of the closed session. No reportable action was taken.

ADJOURNMENT: Mayor Bawanán adjourned the meeting at 8:45p.m.



RAMON BAWANAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk