



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

**MINUTES**  
**MONDAY, SEPTEMBER 24, 2012 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Ramon Bawanan

**ROLL CALL:**

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

Staff Present: Bryan Whitemyer, City Manager  
 Dan Schroeder, City Attorney  
 Darin Gharat, Chief of Police Services  
 Thom Clark, Community Development Director  
 Margaret Souza, Director of Finance  
 Lisa Whiteside, Finance Manager

**FLAG SALUTE:** Mayor Ramon Bawanan

**INVOCATION:** Hughson Ministerial Association

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

Resident Loue Talley shared her concerns about the speeding cars on Tully Road.

Resident Daniel Bell also shared his concerns about the speeding cars on Tully Road and requested that a stop sign be installed in the area.

**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 September 10, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer's Report for July 2012.
- 3.4: Approve and waive the second reading and adoption of Ordinance No. 2012-01, an Ordinance of the City Council of the City of Hughson Amending the Development Agreement By and Between the City of Hughson and Andrew F. Fontana, George Harcrow, and HFR Partners, LLC Relating to the Development Known as Fontana Ranch Estates North.
- 3.5: Approve Resolution No. 2012-44, accepting completion of the Water Tank Paint Project and authorizing the City Clerk to File a Notice of Completion.

**Consent Calendar Item 3.3 was pulled for discussion.**

**Silva/Carr 5-0-0-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.4, and 3.5.**

**Council discussed Item 3.3 with Staff.**

**Beekman/Silva 5-0-0-0 motion passes to approve Consent Calendar Item 3.3.**

**4. UNFINISHED BUSINESS:**

- 4.1: Review and Approve the Goals and Objectives Update.

**City Manager Whitemyer reviewed the Goals and Objectives Update with the Council in detail, informing them of the status and progress of each of the goals. The Council discussed some of the items and approved the update. No motions or roll call were taken.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:      None.**

**6. NEW BUSINESS:**

6.1: Approve the Annual Report of AB1600 Fees for Fiscal Year Ending 2012.

**Director Souza reviewed this item with Council. The Council further discussed this item with Staff.**

**Young/Silva 5-0-0-0 motion passes to approve the Annual Report of AB1600 Fees for Fiscal Year Ending 2012.**

**7. CORRESPONDENCE: None.**

**8. COMMENTS:**

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

**City Manager:** City Manager Whitemyer shared the success of the Harvest Festival on September 15 and 16 and reminded Council about the LOVE Hughson Event on September 29.

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:** Chief Gharat shared the success of the Harvest Festival and then spoke to the Council regarding the speeding complaints on Tully Road.

**City Attorney:**

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

**Councilmember Silva discussed her attendance at the Harvest Festival.**

**Mayor Pro Tem Beekman updated the Council on his attendance at a StanCOG meeting.**

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

**Mayor Bawanan updated the Council on the Harvest Festival and the Walk for Life Event.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:      None.**

**10. REPORT FROM CLOSED SESSION:      None.**

**ADJOURNMENT:      Mayor Bawanan adjourned the meeting at 8:12p.m.**

  
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**RAMON BAWANAN, Mayor**

  
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**DOMINIQUE SPINALE, Deputy City Clerk**