



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

MINUTES
MONDAY, OCTOBER 22, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL:

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

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

FLAG SALUTE: Mayor Ramon Bawan

INVOCATION: Pastor Ken Sartain

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

No Public Comments.

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 October 8, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants.

Mayor Pro Tem Beekman pulled Item 3.1 from the Consent Calendar for revisions.

Silva/Young 5-0-0-0 motion passes to approve Consent Calendar Item 3.2.

Mayor Pro Tem Beekman corrected language under Item 8.2 - Council Comments. Staff will update the Minutes accordingly.

Carr/Beekman 5-0-0-0 motion passes to approve Item 3.1 of the Consent Calendar as amended.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

6.1: Consider closing City Hall for the holidays from Monday, December 24 through Friday, December 28, 2012.

City Manager Whitemyer presented the Staff Report on this Item. Council then deliberated on this Item.

Silva/Young 5-0-0-0 motion passes to approve the closing of City Hall from Monday, December 24 through Friday, December 28, 2012.

6.2: Review and discuss status update on Residential Development Activity.

City Manager Whitemyer presented the Staff Report on this Item. He discussed the development status of six (6) approved developments, including Sterling Glen 3, Fontana Ranch Estates South, Fontana Ranch Estates North, Feathers Glen, Euclid North, and Euclid South.

The City Council discussed this Item with Staff. No action was taken on this Item.

6.3: Review and Discuss status update on the Water System.
(Oral Report - No Staff Report Included)

City Manager Whitemyer provided an oral update on the City's Water System. He discussed with the Council the ongoing status of the City's ground water monitoring wells and the six (6) municipal water wells.

No action was taken on this Item.

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: Finance Manager Whiteside updated the Council on the progress of the City’s Annual Audit.

Police Services:

City Attorney:

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

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

Mayor Bawanan reviewed the Community Events and reminded the Council that the next meeting will be on Tuesday, November 13th, due to Veterans Day on Monday the 12th.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

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)

Unrepresented Employees

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

One (1) potential case

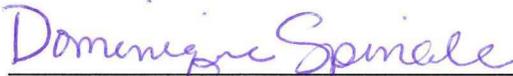
10. REPORT FROM CLOSED SESSION:

Council returned from closed session at 8:33pm. All five members were present for the duration of the closed session. No reportable action was taken.

ADJOURNMENT: Mayor Bawanen adjourned the meeting at 8:34pm.



RAMON BAWANAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk