



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

MINUTES
MONDAY, OCTOBER 8, 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
Darin Gharat, Chief of Police Services
Thom Clark, Community Development Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Ramon Bawan

INVOCATION: Reverend Kenny Little

Mayor Ramon Bawan gave the invocation and read the obituary of resident Noel "Jack" Oakes. Mr. Oakes was a former Mayor of the City of Hughson and also served on the Hughson Planning Commission.

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

No comments from the Public.

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 24, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants.

3.3: Adopt Resolution No. 2012-46, Approving the 2012-2013 Allocation Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County and Authorizing the City Manager to Sign the Allocation Agreement.

Beekman/Carr 5-0-0-0 motion passes to approve Consent Calendar Items 3.1, 3.2, and 3.3.

4. UNFINISHED BUSINESS: None.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

5.1: Consider Resolution No. 2012-45, Adopting the Supplemental Law Enforcement Services (COPS) Funds 2012-2013 Funding Allocation and Expenditure Plan.

Chief Darin Gharat gave a presentation on the SLESF. Council discussed this item with Staff.

Mayor Bawanan opened and closed the public hearing, with no comments from the public.

Silva/Beekman 5-0-0-0 motion passes to adopt Resolution No. 2012-45, adopting the Supplemental Law Enforcement Services (COPS) Funds 2012-2013 Funding Allocation and Expenditure Plan.

6. NEW BUSINESS:

6.1: Review and Approve an Expenditure of \$12,044.30 from IT Reserve Hardware – Replacement for the Purchase of Replacement Computer Server and other Network Equipment.

Carr/Beekman 5-0-0-0 motion passes to approve an Expenditure of \$12,044.30 from IT Reserve Hardware – Replacement for the Purchase of Replacement Computer Server and other Network Equipment.

6.2: Consider a Contract Agreement with Regional Government Services for Management and Administrative Services.

Silva/Carr 5-0-0-0 motion passes to approve a Contract Agreement with Regional Government Services for Management and Administrative Services.

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 Hatch Road Overlay Project.

City Clerk:

Community Development Director: Director Clark updated the Council on the Pine Street Project and other various projects.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr discussed with the Council his attendance at the Turlock Mosquito Abatement District meeting.

Mayor Pro Tem Beekman discussed with the Council the LOVE Hughson event, the LAFCO meeting, and the Cal LAFCO meeting.

Councilmember Young discussed with the Council the upcoming Christmas Festival.

Carr/Beekman 5-0-0-0 motion passes to approve an Expenditure of \$12,044.30 from IT Reserve Hardware – Replacement for the Purchase of Replacement Computer Server and other Network Equipment.

6.2: Consider a Contract Agreement with Regional Government Services for Management and Administrative Services.

Silva/Carr 5-0-0-0 motion passes to approve a Contract Agreement with Regional Government Services for Management and Administrative Services.

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 Hatch Road Overlay Project.

City Clerk:

Community Development Director: Director Clark updated the Council on the Pine Street Project and other various projects.

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

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Mayor Pro Tem Beekman discussed with the Council his attendance at LOVE Hughson, the LAFCO meeting, and the Cal LAFCO meeting.

Councilmember Young discussed with the Council the upcoming Christmas Festival.

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

Mayor Bawanan reviewed the Upcoming Events and discussed with the Council his attendance of the Oversight Board to the Redevelopment Agency of the City of Hughson meetings.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT: Mayor Bawanan adjourned the meeting at approximately 7:45 p.m.



RAMON BAWANAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk