



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

AGENDA
MONDAY, JANUARY 28, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember Jill Silva
Councilmember George Carr

FLAG SALUTE: Mayor Matt Beekman

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 January 14, 2013 Regular Council Meeting Minutes and the January 16, 2013 and January 24, 2013 Special Council Meeting Minutes.

3.2: Approval of the Warrants.

- 3.3:** Adoption of Resolution No. 2013-03, removing Ramon Bawanan as Mayor, Matthew Beekman as Mayor Pro Tem, and Bryan Whitemyer as City Manager from the City of Hughson bank accounts at Bank of the West; and adding Matthew Beekman as Mayor, Jeremy Young as Mayor Pro Tem, Thom Clark as Community Development Director, and Mike Harden as Interim City Manager effective close of business day on February 1, 2013.
- 3.4:** Adoption of Resolution No. 2013-04, Approving Submittal of Application(s) for all CalRecycle Grants for Which the City of Hughson is Eligible.
- 3.5:** Approve the Waiving of the Second Reading and Adoption of Ordinance No. 2013-01, an Ordinance of the City Council of the City of Hughson adding Chapter 16.50 to the City of Hughson Municipal Code concerning the City of Hughson's Farmland Preservation Program.

4. UNFINISHED BUSINESS:

- 4.1:** Appointment to fill the vacancy on the City Council.
- a. Hold nominations and appoint selected applicant to the City Council.
 - b. City Clerk to administer the Oath of Office to newly seated Council Member.

6. NEW BUSINESS: **None.**

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:

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council 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).

UPCOMING EVENTS:

February 2	▪ Hughson Ag Boosters Dinner Auction-HHS Ag Department, 6:00pm, \$12
February 11	▪ <i>Lincoln's Birthday - Holiday- City Hall will be closed.</i>
February 12	▪ City Council Meeting, Council Chambers, 7:00pm (Tuesday)
February 13	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m. (Wednesday)
February 18	▪ <i>Washington's Birthday - Holiday- City Hall will be closed.</i>
February 19	▪ Planning Commission Meeting, Council Chambers, 6:00pm
February 25	▪ City Council Meeting, Council Chambers, 7:00pm
March 11	▪ City Council Meeting, Council Chambers, 7:00pm
March 12	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m.
March 19	▪ City Council Meeting, Council Chambers, 7:00pm
March 23	▪ Lorraine's Luncheon - "High Tea" @ Samaritan Village- 3pm
March 25	▪ 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: January 25, 2013 **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



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

MINUTES
MONDAY, JANUARY 14, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Thom Clark, Community Development Director
Dominique Spinale, Management Analyst/Deputy City Clerk
Margaret Souza, Director of Finance
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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 December 10, 2012 Regular Council Minutes and the January 2, 2013 and January 7, 2013 Special Council Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer's Reports for the month of November 2012.
- 3.4: Review and Approve the City Council Meeting Schedule for 2013.
- 3.5: Approve Resolution No. 2013-01, A Resolution of the City Council of the City of Hughson Accepting the Pine Street Sidewalk Infill Project and Authorizing the City Clerk to File a Notice of Completion.
- 3.6: Adopt Resolution No. 2013-02, A Resolution of the City Council of the City of Hughson Accepting the Hatch Road Overlay Project and Authorizing the City Clerk to File a Notice of Completion.

Silva/Carr 4-0-0-0 motion passes to approve all items on Consent Calendar.

4. UNFINISHED BUSINESS:

- 4.1: Review and Discuss applications received for the vacant seat on the City Council and establish schedule for interviews.

The Council discussed this item and agreed with Staff's recommendation to continue to advertise the vacant seat on the Planning Commission, review the applications received for the vacant seat on the City Council, and to schedule interviews for City Council Candidates.

The Council scheduled a special meeting to conduct interviews on Thursday, January 24 at 6:00pm. Staff will contact the applicants and make the arrangements. Council will appoint one of the applicants to the City Council at the January 28 meeting.

No formal action was taken by the City Council on this item.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Introduction and first reading of Ordinance No. 2013-01, an Ordinance of the City Council of the City of Hughson adding Chapter 16.50 to the City of Hughson Municipal Code concerning the City of Hughson's Farmland Preservation Program.

Mayor Beekman opened the Public Hearing at 7:09pm.

Director Clark presented a PowerPoint presentation and discussed this item with the Council.

The Council deliberated on this Item and discussed it in depth with Staff. Each of the Council Members asked many questions and shared their thoughts and concerns with Staff.

Planning Commissioners Harold Hill and Julie Strain each spoke to the City Council advising them of the hard work Director Clark and the Planning Commission put into the review of the Farmland Preservation Program when it was put before the Planning Commission last month. Commissioners Hill and Strain spoke very highly of the program and were in support of the City Council adopting the Ordinance.

Dan O'Connell with the American Farmland Trust (AFC) also spoke to the City Council about the importance of farmland preservation programs and the options and business tools made available with these programs. Mr. O'Connell thanked the City Council, the Planning Commission, and Director Clark for pursuing a farmland preservation program and recognizing the importance of farmland preservation, especially in Hughson.

With no other comments presented, Mayor Beekman closed the Public Hearing at 8:16pm.

Silva/Young 4-0-0-0 motion passes to Introduce and waive the first reading of Ordinance No. 2013-01, an Ordinance of the City Council of the City of Hughson adding Chapter 16.50 to the City of Hughson Municipal Code concerning the City of Hughson's Farmland Preservation Program.

6. NEW BUSINESS:

6.1: Accept 2011-12 City of Hughson Financial Audit.

Director Souza reviewed this Item with the Council.

Carr/Young 4-0-0-0 motion passes to accept the 2011-2012 City of Hughson Audit.

6.2: Approve the StanCOG 2014 Regional Transportation Plan Projects for Hughson.

Director Clark reviewed this item with the Council, discussing the updates and modifications applied.

Silva/Carr 4-0-0-0 motion passes to approve the StanCOG 2014 Regional Transportation Plan Projects for Hughson.

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)

Councilmember Silva updated the Council on her attendance at the 2+2 School Committee meeting.

Mayor Pro Tem Young updated the Council on his attendance at the 2+2 School Committee meeting and thanked Director Clark and the Planning Commission for their work on the Farmland Preservation Program.

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

Mayor Beekman also thanked Director Clark and the Planning Commission for their work on the Farmland Preservation Program and updated the Council on his attendance at the Mayor's meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 9:00pm.**9.1: PUBLIC EMPLOYMENT**

Title: City Manager
(Pursuant to Government Code Section 54957.6)

9.2: PUBLIC EMPLOYMENT

Title: Interim City Manager
(Pursuant to Government Code Section 54957.6)

10. REPORT FROM CLOSED SESSION:

The City Council returned from closed session at 10:15pm. All four Council members were present for the duration of the session. No reportable action was taken regarding Item 9.1.

10.1: Appointment of Interim City Manager and approval of employment agreement.

****In accordance with Government Code Section 54955, the City of Hughson City Council Adjourned its Regular City Council meeting of January 14, 2013, to Wednesday, January 16, 2013, at 5:30 p.m. to address Closed Session Item 9.2 and Open Session Item 10.1.****

ADJOURNMENT:

Mayor Beekman asked for a motion from Council to adjourn the meeting to Wednesday, January 16, 2013, at 5:30 p.m. A motion was made by Councilmember Carr, followed by a second motion by Councilmember Silva.

The meeting was adjourned at 10:17pm.

**NOTICE OF ADJOURNMENT OF THE
REGULAR MEETING OF
MONDAY, JANUARY 14, 2013 – 7:00 P.M.**

*In accordance with Government Code Section 54955, Notice is hereby given that the City of Hughson City Council adjourned its regular City Council meeting on January 14, 2013 to **Wednesday January 16, 2013, at 5:30 p.m.** in the City Hall Council Chambers at 7018 Pine Street, Hughson, California. The January 14, 2013 Agenda remains unchanged.*

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Dominique Spinale, Management Analyst/Deputy City Clerk

FLAG SALUTE: Mayor Matt Beekman

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

No Public Comments.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 5:30P.M.

9.2: PUBLIC EMPLOYMENT

Title: Interim City Manager
(Pursuant to Government Code Section 54957.6)

10. REPORT FROM CLOSED SESSION:

The City Council returned from closed session at 6:55p.m. All four Council members were present for the duration of the session. No reportable action was taken.

10.1: Appointment of Interim City Manager and approval of employment agreement.

Attorney Schroeder announced that at this time the City Council pulled Item 10.1 from the Agenda.

ADJOURNMENT:

Mayor Beekman asked for a motion from Council to adjourn the meeting of January 14, 2013. A motion was made by Councilmember Carr, followed by a second motion by Councilmember Silva.

The meeting was adjourned at 6:55p.m.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



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

SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 16, 2013 – 6:30 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Dominique Spinale, Deputy City Clerk

FLAG SALUTE: Mayor Matt Beekman

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

No Public Comments.

2. NEW BUSINESS:

2.1: Approval of Security Demand regarding County Sale of Property located at 2307 3rd Street, Hughson.

Attorney Schroeder discussed this Item with the City Council.

Young/Carr 4-0-0-0 motion passes to authorize the City Manager to approve the Security Demand for the Security Demand amount required, regarding County Sale of Property located at 2307 3rd Street, Hughson.

ADJOURNMENT:

Mayor Beekman asked for a motion from Council to adjourn the meeting. A motion was made by Councilmember Carr, followed by a second motion by Councilmember Silva.

The meeting was adjourned at 7:00p.m.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



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

SPECIAL MEETING MINUTES- AMENDED
THURSDAY, JANUARY 24, 2013 – 6:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Councilmember Jill Silva
Councilmember George Carr

Absent: Mayor Pro Tem Jeramy Young

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Dominique Spinale, Deputy City Clerk

FLAG SALUTE: Mayor Matt Beekman

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

No Public Comments.

2. CLOSED SESSION TO DISCUSS THE FOLLOWING: 6:00 P.M.

2.1: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: **2125 Charles Street**

City Negotiator: **Bryan Whitemyer, City Manager**

Negotiating Parties: **Brian Holloway and Meredith Holloway
Recontrust Company N.A.**

Under Negotiations: **Instruction to negotiator will concern price
and terms of payment.**

3. REPORT FROM CLOSED SESSION:

The City Council returned from Closed Session at 6:21p.m. All Council Members were present with the exception of Mayor Pro Tem Young, who was absent for the meeting. No reportable action was taken.

Attorney Schroeder excused himself from the meeting when Closed Session was completed.

4. NEW BUSINESS:

- 4.1: Conduct Interviews of candidates seeking appointment to the vacant seat on the City Council.

Deputy City Clerk Spinale discussed the process with the City Council and the applicants seated in the audience. The Council prepared a list of questions to ask each of the candidates during their interview. The appointment of the selected applicant to the City Council will be agenzized for the meeting on January 28.

Deputy City Clerk Spinale escorted all applicants to a back room to be seated until their turn. Mayor Beekman randomly selected the applicants names from a box and the candidates were interviewed in the following order:

Mr. Sanjay Patel
Mr. Jerry Lee Finley
Mr. Harold Hill
Mr. Jared Costa
Mr. Billy Gonzalez

After completing each of the interviews the applicant was asked to attend the January 28 meeting for the City Council's decision and action.

Council discussed the applicants and their interviews. No action was taken.

ADJOURNMENT:

Mayor Beekman asked for a motion from Council to adjourn the meeting. A motion was made by Councilmember Carr, followed by a second motion by Councilmember Silva.

The meeting was adjourned at 7:55p.m.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk

KD

REPORT.: Jan 25 13 Friday
RUN....: Jan 25 13 Time: 11:40
Run By.: KATHY DAHLIN

City of Hughson
Cash Disbursement Detail Report
Check Listing for 01-13 Bank Account.: 0100

PAGE: 001
ID #: PY-DP
CTL.: HUG

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
43294	1/14/2013	PER01	P.E.R.S.	\$ (8,077.11)	B21219u	Ck# 043294 Reversed
43371	1/15/2013	EXP00	EXPRESS PERSONNEL SERVICE	\$ 1,106.40	119535573	EXTRA HELP WEEK ENDING 12/23/12
				\$ 885.12	119677037	EXTRA HELP WEEK ENDING 12/30/12
				\$ 885.12	119951812	EXTRA HELP WEEK ENDING 1/13/13
			Check Total:	\$ 2,876.64		
43372	1/15/2013	GRE00	GREEN RUBBER	\$ 92.19	M341043	REPLACEMENT BELTS
43373	1/15/2013	PAP00	PAPA (PESTICIDE APPLICATO	\$ 80.00	B30115	REGISTRATION FEE A.FONTANA 2/7/13
43374	1/15/2013	PER01	P.E.R.S.	\$ 7,596.87	B30115	RETIREMENT 12/15/12
43375	1/15/2013	PIZ01	PIZZA FACTORY	\$ 87.78	B30115	MEETING EXPENSE 2+2 1/14/13
43376	1/15/2013	RAS01	RASH, CURTIS & ASSOCIATES	\$ 189.00	117893	MEDICAL EXP NOT PAID BY TASC
43377	1/15/2013	SPI00	SPINALE, DOMINIQUE	\$ 49.40	B30115	REIMB FOR MEETING EXPENSES
43378	1/15/2013	SYN02	SYNAGRO WEST, LLC	\$ 2,792.70	30-101739	SLUDGE REMOVAL
43379	1/15/2013	USA01	USA BLUE BOOK	\$ 142.85	830269	PUMP REPAIR WELL #8
				\$ 53.39	843741	PUMP HEAD
			Check Total:	\$ 196.24		
43380	1/15/2013	EMP01	STATE OF CALIFORNIA	\$ 3,057.30	B30115	PAYROLL
43381	1/15/2013	HAR02	THE HARTFORD	\$ 604.63	B30115	DEFERRED COMPENSATION
43382	1/15/2013	PER01	P.E.R.S.	\$ 7,677.18	B30115A	RETIREMENT
43383	1/15/2013	STA23	CaPERS SUPPLEMENTAL INCO	\$ 20.00	B30115	DEFERRED COMPENSATION
43384	1/15/2013	UNI07	UNITED WAY OF STANISLAUS	\$ 9.00	B30115	UNITED WAY
43385	1/25/2013	AND02	ANDREWS ELECTRIC	\$ 4,706.40	74247	REBUILD MOTOR FOR WELL SITE #6
43386	1/25/2013	AVA00	AVAYA, INC	\$ 65.66	273235305	PHONE POLICE DEPT
				\$ 84.15	273235657	PHONE CITY HALL
			Check Total:	\$ 149.81		
43387	1/25/2013	BLU00	BLUE SHIELD	\$ 11,584.00	B30125	HEALTH PREMIUMS 2/2013
43388	1/25/2013	CEN14	CENTRAL JANITOR'S SUPPLY	\$ 336.73	390915	MISC. SANITARY SUPPLIES WWTP
43388	1/25/2013	CEN14	CENTRAL JANITOR'S SUPPLY	\$ 144.96	392648	SAFETY COVERALLS
			Check Total:	\$ 481.69		
43389	1/25/2013	CIT18	CITY NATIONAL BANK	\$ 251,099.22	B30125	INSTALLMENT AGREEMENT WWTP UPGRADES
43390	1/25/2013	CLA03	CLARK'S PEST CONTROL	\$ 102.00	13670715	PEST CONTROL
				\$ 57.00	13700494	PEST CONTROL
			Check Total:	\$ 159.00		
43391	1/25/2013	CSJ03	CSJVRMA	\$ 18,823.00	20130187	12/13 3RD QTR LIABILITY & WORKER'S COMP

43392	1/25/2013	ENV02	ENVIRONMENTAL SYSTEMS	\$	1,788.93	26378	STREET SWEEPER 1/13
43393	1/25/2013	FRA04	FRANKLIN COVEY	\$	148.90	81215575	PLANNER REFILLS
43394	1/25/2013	GIB00	GIBBS MAINTENANCE CO	\$	1,605.00	14134	FLOOR STRIPPING & WAXING WWTP
43395	1/25/2013	HUG03	HUGHSON CHRONICLE	\$	218.90	101812	LEGAL #7174 PUBLIC NOTICE VACANCIES
				\$	278.60	101888	LEGAL #7213 ARSENIC
			Check Total:	\$	497.50		
43396	1/25/2013	HUG08	CITY OF HUGHSON	\$	1,404.23	B30125	LLD WATER SERVICE
43397	1/25/2013	HUG11	HUGHSON FARM SUPPLY	\$	66.09	0429150IN	HOSE
				\$	16.09	0429514IN	TARP
				\$	30.53	0429578IN	SAFETY GLOVES
				\$	347.82	0429790IN	REPAIR HEDGERS
				\$	11.20	0431445IN	REPAIR MOWER
			Check Total:	\$	471.73		
43398	1/25/2013	HUG28	HUGHSON TIRE	\$	10.00	8601-35	FLAT REPAIR
43399	1/25/2013	LEA01	LEAGUE OF CALIF. CITIES	\$	450.00	54960	RECRUITMENT AD FOR CITY MGR
				\$	4,348.30	125779	MEMBERSHIP DUES 2013
			Check Total:	\$	4,798.30		
43400	1/25/2013	MCR01	MCR ENGINEERING, INC	\$	4,321.40	9434	CONSTRUCTION ENGINEERING 12/12
43401	1/25/2013	MOS01	MOSS, LEVY & HARTZHEIM, L	\$	5,950.00	4165	COMPLETION OF AB 1484 RDA REPORT
43402	1/25/2013	PAC05	PACIFIC PLAN REVIEW	\$	3,412.50	B30125	INSPECTION & PLANNING SVCS 12/12
43403	1/25/2013	POS01	POSTAGE BY PHONE	\$	500.00	B30125	RESERVE ACCT
43404	1/25/2013	QUI03	QUICK N SAVE	\$	140.10	1-0065	DIESEL
				\$	194.76	1-7828	DIESEL
			Check Total:	\$	334.86		
43405	1/25/2013	REI00	REIS, MARTIN H.	\$	775.00	2381	REBUILD BACKFLOW FOR WWTP
43406	1/25/2013	RIC04	RICOH USA, INC	\$	1,779.84	88372716	COPIER LEASE
43407	1/25/2013	ROL00	ROLFE CONSTRUCTION	\$	15,971.40	1216-03	PINE STREET INFILL PROJ
43408	1/25/2013	SAN05	SAN JOAQUIN VALLEY	\$	1,228.00	N96791	ANNUAL PERMITS TO OPERATE #N5079
				\$	117.00	N96792	13/14 ANNUAL PERMITS TO OPERATE #N5080
			Check Total:	\$	1,345.00		
43409	1/25/2013	SHR02	SHRED-IT CENTRAL CA	\$	117.31	940137594	SHREDDING 1/7/13
43410	1/25/2013	STA01	STANISLAUS COUNTY	\$	420.88	40512	ELECTION COST
43411	1/25/2013	STA02	STAPLES	\$	94.39	658011813	PRINTING OF BROCHURES FOR CITY MGR RECRUITMENT
43412	1/25/2013	STA13	STATE WATER RESOURCES	\$	427.00	5550C3574	WELL #8 IMPROVEMENTS
43413	1/25/2013	TES00	TESCO CONTROLS, INC	\$	1,394.00	0050670IN	REPAIR LIFT STATION
43414	1/25/2013	TID01	TURLOCK IRRIGATION DIST.	\$	23,952.00	B30125	ELECTRIC

43415	1/25/2013	URB00	URBAN FUTURES INCORP	\$ 2,150.00	210467	TAX ALLOCATION FOR REVELOPMENT PROJ
43416	1/25/2013	USH00	US HEALTHWORKS MEDICAL	\$ 150.00	222038CA	PROFESSIONAL SVCS
				\$ 170.00	79523-RSS	RSS ANNUAL FEE
			Check Total:	\$ 320.00		
43417	1/25/2013	WAR00	WARDEN'S OFFICE	\$ 233.05	1773235-0	OFFICE SUPPLIES
				\$ 15.59	1773235-1	OFFICE SUPPLIES
				\$ 127.47	1773538-0	OFFICE SUPPLIES
				\$ 68.83	1774251-0	STAMP
				\$ (29.52)	C17732350C	RETURN PHOTO PAPER
			Check Total:	\$ 415.42		
43418	1/25/2013	WIL01	CORBIN WILLITS SYSTEM	\$ 130.00	B30115	BILLABLE PAYROLL ISSUE
				\$ 571.40	B301151	ENHANCEMENT & SERVICE FEES
			Check Total:	\$ 701.40		
43419	1/25/2013	YOU02	YOUNG, JERAMY	\$ 539.56	B30125	REFUND BALANCE OF CANDIDATE STMT DEP
			Cash Account Total:	\$ 379,901.49		
			Total Disbursements:	\$ 379,901.49		



CITY OF HUGHSON AGENDA ITEM NO. 3.3

SECTION 3: CONSENT CALENDAR

Meeting Date: January 28, 2013
Presented By: Lisa Whiteside, Finance Manager
Subject: Updating the bank account signatories, effective February 1

Approved By: _____

Recommendation:

Staff recommends adopting Resolution No. 2013-03, removing Ramon Bawan as Mayor, Matthew Beekman as Mayor Pro Tem, and Bryan Whitemyer as City Manager, from the City of Hughson bank accounts at Bank of the West; and adding Matthew Beekman as Mayor, Jeramy Young as Mayor Pro Tem, Thom Clark as Community Development Director, and Mike Harden as Interim City Manager, effective close of business day on February 1, 2013.

Summary:

From time to time it is necessary to make changes to the City of Hughson bank signatory cards. Also, every two years during the elections in November, the City of Hughson voters elect a new Mayor and subsequent to that, the Council elects the Mayor Pro Tem. Both the Mayor and the Mayor Pro Tem are signatories on the City of Hughson bank accounts. The Bank of the West requires that the City of Hughson provides the bank with certified copies of the minutes in which persons are removed from/and or added to the bank accounts.

The signature cards will be circulated to all the signers of the bank accounts at this meeting.

Discussion:

Staff requests that the City Council pass a resolution removing Ramon Bawan as Mayor, Matthew Beekman as Mayor Pro Tem, Bryan Whitemyer as City Manager from the City of Hughson bank accounts and adding Matthew Beekman as Mayor, Jeramy Young as Mayor Pro Tem, Thom Clark as Community Development Director, and Mike Harden as Acting City Manager as signatories on the bank accounts.

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2013-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON REMOVING FORMER MAYOR RAMON BAWANAN, MAYOR PRO TEM MATT BEEKMAN, AND CITY MANAGER BRYAN WHITEMYER FROM THE SAFE DEPOSIT BOX AND BANK ACCOUNTS; AND ADDING MATT BEEKMAN AS MAYOR, JERAMY YOUNG AS MAYOR PRO TEM, THOM CLARK AS COMMUNITY DEVELOPMENT DIRECTOR, AND MIKE HARDEN AS INTERIM CITY MANAGER AS BANK ACCOUNT SIGNATORIES, EFFECTIVE CLOSE OF BUSINESS ON FEBRUARY 1, 2013

WHEREAS, the City of Hughson elects a new Mayor every two years; and

WHEREAS, the City Council elects a new Mayor Pro Tem every two years; and

WHEREAS, both the Mayor and the Mayor Pro Tem are signatories on the City safe deposit box and bank account; and

WHEREAS, other staffing changes occur and Bank of the West requires the City of Hughson provide them with certified minutes of the meeting in which signers are removed and/or added to the safe deposit box and bank account;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hughson that Ramon Bawanan as Mayor, Matt Beekman as Mayor Pro Tem, and Bryan Whitemyer as City Manager be removed; and Matt Beekman as Mayor, Jeramy Young as Mayor Pro Tem, Thom Clark as Community Development Director, and Mike Harden as Interim City Manager, be added as bank account signatories.

PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof, held on January 28, 2013, by the following roll call vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

MATT BEEKMAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.4

SECTION 3: CONSENT CALENDAR

Meeting Date: January 28, 2013
Subject: Consideration of Resolution No. 2013-04, A Resolution of the City Council of the City of Hughson Approving Submittal of Application(s) for all CalRecycle Grants for Which the City of Hughson is Eligible
Presented By: Sam Rush, Public Works Superintendent
Approved By: _____

BACKGROUND AND OVERVIEW:

Stanislaus County will administer the Waste Tire Amnesty Grant Program which we typically receive monies from for the annual Clean-Up Day held in May. To enable the County to apply for these types of grants on behalf of the City, we need to pass a resolution authorizing them to do so.

FISCAL IMPACT:

We receive approximately \$2,849.92 per year in revenue from the Waste Tire Amnesty Grant.

RECOMMENDATION:

Adopt Resolution No. 2013-04, A Resolution of the City Council of the City of Hughson Approving Submittal of Application(s) for all CalRecycle Grants for Which the City of Hughson is Eligible.

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2013-04

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON APPROVING
SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH
THE CITY OF HUGHSON IS ELIGIBLE**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs (Grants) in furtherance of the state of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant applications require, among other things, an Applicant's governing body to declare by Resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Hughson does hereby find and determine as follows: that the City of Hughson authorizes the submittal of application(s) to CalRecycle for 1. All grants that the City of Hughson is eligible for; and

BE IT FURTHER RESOLVED: That the Public Works Superintendent, or his/her designee is hereby authorized and empowered to execute in the name of the City of Hughson all grant documents, including but not limited to applications, agreements, and requests for payments necessary to secure grant funds and implement the grant project; and

BE IT FURTHER RESOLVED: That these authorizations are effective for a period of five (5) years from the date of adoption of this resolution.

PASSED AND ADOPTED by the City Council of the City of Hughson at its regularly scheduled meeting of January 28, 2013 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.5

SECTION 3: CONSENT CALENDAR

Meeting Date: January 28, 2013
Presented By: Dominique Spinale, Management Analyst, Deputy City Clerk
Subject: Ordinance No. 2013-01, An Ordinance of the City Council of the City of Hughson Adding Chapter 16.50 Concerning the City of Hughson's Farmland Preservation Program to the Hughson Municipal Code.

Approved: _____

Discussion:

The City Council held a Public Hearing at the January 14 meeting, received public comments and input regarding the adoption of a Farmland Preservation Program, and approved the Introduction and Waiving of the First Reading of Ordinance 2013-01.

Recommendation:

Staff recommends the adoption of Ordinance No. 2013-01, An Ordinance of the City Council of the City of Hughson Adding Chapter 16.50 Concerning the City of Hughson's Farmland Preservation Program to the Hughson Municipal Code.

**CITY OF HUGHSON
CITY COUNCIL
ORDINANCE NO. 2013-01**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
HUGHSON ADDING CHAPTER 16.50 TO THE CITY OF
HUGHSON MUNICIPAL CODE CONCERNING THE CITY OF
HUGHSON'S FARMLAND PRESERVATION PROGRAM**

WHEREAS, the California Legislature has declared that the preservation of land in its natural, scenic, agricultural, historical, forested, or open-space condition is among the most important environmental assets of California. The Legislature further declared it to be the public policy and in the public interest of this state to encourage the voluntary conveyance of conservation easements to qualified nonprofit organizations; and

WHEREAS, the Hughson city limits are surrounded by Prime Farmland as defined and determined by the California Department of Conservation; and

WHEREAS, Prime Farmland is a finite and irreplaceable resource; and

WHEREAS, Hughson is an agriculturally oriented community linked culturally and financially to agricultural production; and

WHEREAS, Stanislaus County has an agricultural industry that produces over a billion dollars per year; and

WHEREAS, the City desires to preserve its agricultural heritage as well as the county-wide agricultural industry through preservation of farmland within the County; and

WHEREAS, a farmland preservation policy is consistent with the City's General Plan, the Valley-wide Blueprint, and Chapter 4 of Title 2 of Part 2 of Division 2 of the Civil Code, Section 815; and

WHEREAS, at its regularly scheduled meeting of November 20, 2012, the Hughson Planning Commission held a public hearing to receive public input on the Farmland Preservation Policy and subsequently adopted Resolution No. PC 2012-05, A Resolution of the Planning Commission of the City of Hughson Recommending to the City Council Adoption of Ordinance No. 2013-01, An Ordinance of the City Council of the City of Hughson Adding Chapter 16.050 to the Hughson Municipal Code Concerning the City of Hughson's Farmland Preservation Program; and

WHEREAS, the City Council finds that this Ordinance will to aid in slowing the loss of farmland resulting from urban development; and at the same time, require the permanent protection of farmland based on a 2:1 ratio to the amount of farmland changed from an agricultural use to a residential use:

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUGHSON DOES ORDAIN AS FOLLOWS:

Section 1 Chapter 16.50 of the Hughson Municipal Code is adopted to read in full as follows:

16.50 Title.

The title of this chapter is the City of Hughson's Farmland Preservation Program

16.50.010 Purpose and Intent.

The declared purposes of this chapter are to aid in slowing the loss of farmland resulting from urban development; and at the same time, require the permanent protection of farmland based on a 2:1 ratio to the amount of farmland converted from an agricultural use to a residential use. The Farmland Preservation Program (FPP) is designed to utilize agricultural conservation easements or other means granted in perpetuity as a means of minimizing the loss of farmland.

This program establishes standards for the acquisition and long-term oversight of agricultural conservation easements purchased in accordance with the FPP. It is purposely patterned after the Farmland Mitigation Program adopted by Stanislaus County for ease of future coordination between jurisdictions.

16.50.020 Applicability.

These guidelines shall apply to development projects which will convert agricultural land over one acre in size to a residential land use. The acreage requiring preservation shall be two times the overall size of the legal parcel undergoing a change in use from agricultural to a residential land use.

16.50.030 Definitions

Agricultural Preservation Land:

Agricultural land encumbered by an agricultural conservation easement or other conservation mechanism acceptable to the City Council. "Agricultural land" is used synonymously with "farmland" in these guidelines.

Agriculture Conservation Easement:

An easement over agricultural land for the purpose of restricting its use to agriculture consistent with these guidelines. The interest granted pursuant to an

agricultural conservation easement is an interest in land which is less than fee simple. Agricultural conservation easements acquired in accordance with these guidelines shall be established in perpetuity (or shall be permanently protected from future development via enforceable deed restriction).

Building Envelope:

An area delineated by the agricultural conservation easement within which existing structures may remain or future structures may be permitted to be built.

Development Interest:

The property owner, developer, proponent, and/or sponsor of a discretionary development project subject to these guidelines.

Land Trust:

A nonprofit public benefit 501(c)(3) corporation or other appropriate legal entity operating in Stanislaus County for the purpose of conserving and protecting land in agriculture, and approved for this purpose by the City Council.

Legal Parcel:

A portion of land separated from another parcel or portion of land in accordance with the Subdivision Map Act. A separate Assessor's Parcel Number alone shall not constitute a legal parcel.

16.50.040 Methods of Farmland Preservation

Farmland preservation at a 2:1 ratio shall be satisfied by using one or more of the following techniques:

- 1) Where the total land area subject to an application which would result in the conversion of agricultural land to a residential use, and is less than 20-acres in size, farmland preservation shall be satisfied by direct acquisition of an agricultural conservation easement or purchase of banked mitigation credits as set forth in these guidelines. Payment of an in-lieu fee may be authorized by the City Council only when the development interest can show a diligent effort to obtain an agricultural conservation easement or banked mitigation credits have been made without success. Facts the City Council may consider in making a decision regarding a request for payment of an in-lieu fee include, but are not limited to; a showing of multiple good faith offers to purchase an easement or banked mitigation credits having been declined by the seller(s).
- 2) Where the total land area subject to an application which would result in the conversion of agricultural land to a residential use, and is 20-acres or more in size, farmland preservation shall be satisfied by direct acquisition of a farmland conservation easement as allowed by these guidelines and the Land Trust's program. It shall be the development interest's sole responsibility to obtain the required easement.

- 3) Alternative Farmland Preservation Methods - Alternative methods may be authorized by the City Council provided the land will remain in agricultural use consistent with this program. Any request for consideration of an alternative Farmland Preservation Method shall be reviewed by the Planning Commission for consistency with this program prior to a decision by the City Council.

16.050.041 Direct Acquisition (In-Kind Acquisition)

- 1) The City Council may approve the acquisition of any agricultural conservation easement intended to satisfy the requirements of these guidelines.
- 2) The location and characteristics of the agricultural preservation land shall comply with the provisions of these guidelines.
- 3) The development interest shall pay an administrative fee equal to cover the costs of administering, monitoring and enforcing the farmland conservation easement. The fee amount shall be determined by the Land Trust and approved by the City Council.
- 4) The Planning Commission shall review each agricultural conservation easement for consistency with these guidelines prior to approval by the City Council. The Commission shall make a formal recommendation to the City Council for consideration.

16.050.042 In-Lieu Fees

The payment of an in-lieu fee shall be subject to the following provisions:

- 1) The in-lieu fee shall be determined case-by-case in consultation with the Land Trust and approved by the City Council. In no case shall the in-lieu fee be less than 35% of the average per acre price for five (5) comparable land sales in Stanislaus County.
- 2) The in-lieu fee shall include the costs of managing the easement, including the cost of administering, monitoring and enforcing the farmland conservation easement, and a five percent (5%) endowment of the cost of the easement, and the payment of the estimated transaction costs associated with acquiring the easement. The costs shall be approved by the City Council based on information relating to the costs provided by the Land Trust.
- 3) The Planning Commission shall review the final in-lieu fee proposal for consistency with this program prior to approval by the City Council. The

Commission shall make a formal recommendation to the City Council for consideration.

- 4) The City Council shall approve the final amount and other terms of the in-lieu fee.
- 5) Projects that qualify to pay the in-lieu fee shall be subject to a 2.5% administration fee.

16.050.043 Use of In-Lieu Fees

In-lieu fees shall be administered by the Land Trust in fulfillment of its programmatic responsibilities. These responsibilities cover, without exception, acquiring interests in land and administering, monitoring and enforcing the agricultural conservation easement or other instrument designed to conserve the agricultural value of the land for farmland preservation purposes and managing the land trust. The location and characteristics of agricultural preservation land shall comply with the provisions of these guidelines.

A. Agricultural Preservation Land Credit Banking

Preservation land credits may be banked and utilized in accordance with the following provisions:

- 1) **Purpose** - The purpose of establishing a method of banking preservation land credits is to equalize the imbalance between the acreage size of farmland suitable, and available, for purchase of farmland conservation easements and the amount of acreage required to meet a 2:1 ratio.
- 2) **Process** - Any project requiring the acquisition of an agricultural conservation easement in accordance with this program may be approved by the City Council to bank conservation credits on the acreage in excess of the acreage required for the original project. The conservation credits shall be held by the individual/entity purchasing the agricultural conservation easement.
- 3) **Credit Value** - Each acre in excess of the required acreage for farmland preservation may be utilized at a 2:1 ratio to satisfy the conservation requirements of another development.
- 4) **Negotiations** - Negotiations to purchase agricultural preservation land credits shall not involve the City and shall be subject to free market values. The City shall make available a contact list of individuals/entities with banked credits on record. The sale of banked credits shall not alter the terms of the original farmland conservation easement which generated the credits.

5) **Authorization** - The City Council shall accept purchased credits upon receipt of a sales agreement, provided the credits have been banked within Stanislaus County.

6) **Records** - The City shall maintain a record of banked credits and purchased credits to insure the Farmland Preservation Program is maintained whole.

16.050.050 Agricultural Preservation Lands - Locations and Characteristics

1) **Location** - Agricultural preservation land shall be: A) located in Stanislaus County; B) designated Agriculture by the Land Use Element of the Stanislaus County General Plan; C) zoned A-2 (General Agriculture); and D) located outside a Local Agency Formation Commission (LAFCO) adopted Sphere of Influence of a city.

2) **Allowable Uses** - Agricultural Mitigation land shall be in conformance with the Stanislaus County's A-2 zoning district. Any legal nonconforming use of the property shall be abandoned prior to execution of the agricultural conservation easement and shall not be allowed to reestablish except as authorized within a building envelope. The type of agricultural related activity allowed on preservation land shall be specified as part of the agricultural conservation easement and shall not be less restrictive than the A-2 zoning district.

3) **Parcel Size** - Agricultural mitigation land shall consist of legal parcel(s) of twenty (20) net acres or more in size. Parcels less than twenty (20) net acres in size shall only be considered if merged to meet the minimum size requirement prior to execution of the farmland conservation easement. Any building envelope allowed by the Land Trust shall not be counted towards the required parcel size.

4) **Soil Quality** - The agricultural preservation land shall be of equal or better soil quality than the agricultural land whose use is being changed to nonagricultural uses. Priority shall be given to lands designated as 'prime farmland', 'farmland of statewide importance' and 'unique farmland' by the California Department of Conservation's Farmland Mapping and Monitoring Program.

5) **Water Supply** - The agricultural preservation land shall have an adequate water supply sufficient to support the current agricultural use of the land. The water rights on the agricultural preservation land shall be protected in the farmland conservation easement.

6) **Previous Encumbrances** - Land already effectively encumbered by a conservation easement of any nature is not eligible to qualify as agricultural preservation land.

16.050.060 Final Approval

Final approval of any project subject to this program shall be contingent upon the execution of any necessary legal instrument and/or payment of fees as specified by this program. Final approval shall be obtained prior to whichever of the following shall occur first: (1) the issuance of any building, grading or encroachment permit(s) required for development; (2) recording of any parcel or final subdivision map; or (3) operation of the approved use.

16.050.061 Legal Instruments for Encumbering Agricultural Preservation Land

A. Requirement

To qualify as an instrument encumbering the land for agricultural preservation: 1) all owners of the agricultural preservation land shall execute the instrument; 2) the instrument shall be in recordable form and contain an accurate legal description of the agricultural preservation land; 3) the instrument shall prohibit any activity which impairs or diminishes the agricultural productivity of the agricultural preservation land; 4) the instrument shall protect the existing water rights and retain them with the agricultural preservation land; 5) the interest in the agricultural preservation land shall be held in trust by the Land Trust in perpetuity; 6) the Land Trust shall not sell, lease, or convey any interest in the agricultural preservation land except for fully compatible agricultural uses; and 7) if the Land Trust ceases to exist, the duty to hold, administer, monitor, and enforce the interest shall pass to the City of Hughson to be retained until a qualified entity to serve as the Land Trust is located.

B. Monitoring, Enforcing, and Reporting

1) **Monitoring and Enforcing** - The Land Trust shall monitor all lands and easements acquired in accordance with these guidelines and shall review and monitor the implementation of all management and maintenance plans for these lands and easement areas. It shall also enforce compliance with the terms of the conservation easement or agricultural preservation instruments.

2) **Reporting by the Land Trust** - Annually, beginning one year after the adoption of this program, the Land Trust shall provide to the Hughson City Manager an annual report delineating the activities undertaken pursuant to the requirements of this program and assessment of these activities. The report(s) shall describe the status of all lands and easements acquired in accordance with this program, including a summary of all enforcement actions.

C. Stacking of Conservation Easements

Stacking of easements for both habitat conservation easements on top of an existing agricultural easement granted in accordance with these guidelines may be allowed if approved by the City Council provided the habitat needs of the species addressed by the conservation easement shall not restrict the active agricultural use of the land.

1. The Planning Commission shall review all stacking proposals to insure the stacking will not be incompatible with the maintenance and preservation of economically sound and viable agricultural activities and operations. The recommendation of the Planning Commission shall be considered by the City Council.

Section 3 Effective Date: This Ordinance shall become effective thirty (30) days from and after its final passage and adoption, provided it is published in a newspaper of general circulation at least fifteen (15) days prior to its effective date.

The foregoing Ordinance was introduced and the title thereof read at the regular meeting of the City Council of the City of Hughson held on January 14, 2013, and by a unanimous vote of the Council members present, further reading was waived.

On motion of Councilmember _____, seconded by Councilmember _____, the foregoing Ordinance was passed by the City Council of the City of Hughson at a regular meeting held on January 28, 2013, by the following votes:

AYES:

NOES:

ABSENT:

ABSTENTION:

APPROVED:

MATT BEEKMAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 4.1

SECTION 4: UNFINISHED BUSINESS

Meeting Date: January 28, 2013
Subject: Appointment to fill the vacancy on the City Council.
Presented By: Dominique Spinale, Management Analyst
Approved By: _____

RECOMMENDATION:

Staff recommends that the nomination and appointment process be opened and conducted to appoint the selected applicant to the City Council.

BACKGROUND AND OVERVIEW:

Council previously held a special meeting on Thursday, January 24 to conduct interviews of the five (5) applicants interested in being appointed to the City Council. The applicants' names were selected at random and then interviewed in the following order:

Sanjay Patel
Jerry Lee Finley
Harold Hill
Jared Costa
Billy Gonzalez

Nomination and Appointment to the City Council was scheduled for the January 28 meeting. Mayor Beekman will open the nominations until no further nominations are provided. Each applicant nominated will then be placed in turn for a Council Vote.

The voting will continue until a majority of the Council votes in favor of an applicant. The applicant with the majority vote will then be appointed to the City Council and administered the Oath of Office by the City Clerk.