



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

**MINUTES**  
**TUESDAY, NOVEMBER 13, 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  
Dominique Spinale, Management Analyst/Deputy City Clerk  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Ramon Bawanan

**INVOCATION:** Mayor Ramon Bawanan

**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 22, 2012 Regular City Council Minutes.

**3.2:** Approval of the Warrants.

**3.3:** Approval of the Treasurers Reports for the month(s) of August and September 2012.

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

**4. UNFINISHED BUSINESS:**

**4.1:** Receive a Capital Projects update.

**City Manager Whitemyer presented a PowerPoint presentation that was put together by Director Clark, who was unable to attend the meeting. He reviewed the projects that were completed this year and provided status updates on the projects that Staff is currently working on. The Capital Projects update listed the projects planned and funding sources utilized through fiscal year 2015-2016.**

**No action was taken on this Item.**

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

**6. NEW BUSINESS:**

**6.1:** Approve an Agreement with SeeClickFix to provide Customer Relationship Management Services through smart phone mobile applications, Facebook, and the City's website.

**City Manager Whitemyer provided the Council with a PowerPoint presentation on this Item.**

**Carr/Beekman 5-0-0-0 motion passes to approve an Agreement with SeeClickFix to provide Customer Relationship Management Services through smart phone mobile applications, Facebook, and the City's website.**

**6.2:** Consider Resolution No. 2012-47, approving an expansion of the Enterprise Zone.

**City Manager Whitemyer provided the Council with a PowerPoint presentation on this Item.**

**Bawanan/Carr 5-0-0-0 motion passes to adopt Resolution No. 2012-47, approving an expansion of the Enterprise Zone.**

**7. CORRESPONDENCE: None.**

**8. COMMENTS:**

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

**City Manager:**

**City Clerk:** Provided an update on the Municipal Election that was held on November 6, 2012.

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

**Councilmember Carr provided an update on the West Nile virus and his attendance at the Turlock Mosquito Abatement District meeting.**

**Councilmember Silva provided an update on the Hughson High School fundraiser dinner event, advising that the high school raised \$8,000.**

**Mayor Pro Tem Beekman provided an update on the CAL LAFCO meeting.**

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

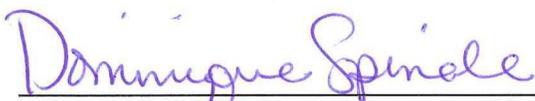
**Mayor Bawanan updated the Council on the Mayor’s Meeting scheduled for January.**

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

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

**ADJOURNMENT: Mayor Bawanan adjourned the meeting at 7:52p.m.**

  
\_\_\_\_\_  
**RAMON BAWANAN, Mayor**

  
\_\_\_\_\_  
**DOMINIQUE SPINALE, Deputy City Clerk**