



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

**MINUTES**  
**MONDAY, NOVEMBER 26, 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:** Reverend Ernie Spears

---

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

Jean Henley thanked the City of Hughson for completing the painting of the water tank and thanked Public Works staff for re-stripping the streets. She also reminded the Council about the Historical Society's Open House Event that will take place after the Tree Lighting Ceremony on December 1.

**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 November 13, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurers Report for the month of October 2012.
- 3.4: Approval of Resolution No. 2012-48, Approving and Authorizing the Submission of the 2012-2013 Transportation Fund (LTF) Claim.

**Beekman/Silva 5-0-0-0 motion passes to approve Items 3.1, 3.2, 3.3, and 3.4 of the Consent Calendar.**

**4. UNFINISHED BUSINESS:**

- 4.1: Receive Status Update on the Stanislaus Regional Water Authority and Determine if the City of Hughson Should Join the Stanislaus Regional Water Authority.

**Council deliberated on this item.**

**Bawanan/Silva 5-0-0-0 motion passes to authorize City Manager Whitemyer to send a letter to the SRWA advising that the City will not be joining the joint powers authority at this time, emphasizing that the City has paid a significant price for the project, and requesting that the City be given preference to joining the SRWA in the future as past contributors.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:     None.****6. NEW BUSINESS:**

- 6.1: Review and Approve a Letter Requesting a Permit to Install a Water Well from River Oaks Ceres Congregation of Jehovah's Witnesses, located at 1524 Santa Fe Avenue in Hughson.

**The Council deliberated on this item.**

**Beekman/Young 5-0-0-0 motion passes to direct Staff to work with the City Attorney in drafting a well drilling permit to be brought back to the Council at the meeting of December 10.**

- 6.2:** Consider adoption of Resolution No. 2012-49, repealing Resolution No. 07-190 and establishing New Council Policies Regarding Meetings & Rules of Order.

**Attorney Schroeder discussed this item with the Council.**

**Carr/Silva 5-0-0-0 motion passes to adopt Resolution No. 2012-49, repealing Resolution No. 07-190 and establishing New Council Policies Regarding Meetings & Rules of Order.**

- 6.3:** Discuss options and provide direction on a pending vacancy on the City Council.

**Beekman/Carr 5-0-0-0 motion passes to direct Staff to begin advertising the vacancy so the seat may be filled within 60 days, as required by State Law. Staff will open an application period beginning December 11 and ending January 14. The Council will then review and discuss the appointment process at the January 14 meeting and if needed will schedule interviews and appointment for the January 28 meeting.**

**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:**

1. Discussion of an Invocation Policy.

**Attorney Schroeder discussed the importance of this item with the Council. Council asked that Staff meet with the Hughson Ministerial Association and receive their input on this item.**

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

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

**Councilmember Young updated the Council on his attendance at an Alliance meeting.**

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

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

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

One (1) case

**9.2: 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

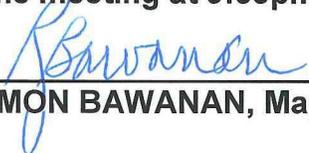
**9.3: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:**

Title: City Manager

**10. REPORT FROM CLOSED SESSION:**

**Council returned from Closed Session at 9:33pm. All Council members were present for the duration of the Closed Session. No reportable action was taken.**

**ADJOURNMENT: Mayor Bawan an adjourned the meeting at 9:33pm.**

  
**RAMON BAWANAN, Mayor**

  
**DOMINIQUE SPINALE, Deputy City Clerk**