



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

MINUTES
MONDAY, DECEMBER 10, 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
Thom Clark, Community Development Director
Dominique Spinale, Management Analyst/Deputy City Clerk
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Ramon Bawanan

INVOCATION: Stan Skooglund, Hughson Methodist Church

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken): None.

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 26, 2012 Regular City Council Minutes.

- 3.2:** Approval of the Warrants.
- 3.3:** Approve Resolution No. 2012-50, Approving a One-Year Extension of the Master Professional Services Agreement with MCR Engineering, Inc., for On-Call City Engineer Services and Authorizing the City Manager to Sign the Agreement.

Mayor Pro Tem Beekman pulled Item 3.1 for corrections.

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

Mayor Pro Tem Beekman asked for Staff to correct the Minutes as requested. Staff will amend the Minutes as requested.

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

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1:** Consider Resolution No. 2012-51, a Resolution of the City Council of the City of Hughson Declaring the Results of the Consolidated General Municipal Election held on November 6, 2012.

Deputy City Clerk Spinale presented the Staff Report on this Item and announced the election results.

- 6.1. a:** City Clerk to administer the Oath of Office to newly elected Mayor, Matt Beekman, and re-elected Council members Jeramy Young and Jill Ferriera-Silva.

Deputy City Clerk Spinale administered the Oath of Office to newly elected Mayor Matt Beekman, and then administered the Oath of Office to re-elected Council Members Jeramy Young and Jill Silva.

- 6.1. b:** Passing of the gavel to newly elected Mayor, and Seating and Roll Call of new City Council:

Mayor Bawan introduced Matt Beekman as Mayor of Hughson and passed him the gavel. Mayor Bawan then stepped up to the podium and gave a heart-warming speech on his years of service as a Councilmember and Mayor of the City of Hughson. The new Council was seated and a Roll Call was taken.

**Mayor Matt Beekman
Councilmember Jill Ferriera-Silva
Councilmember George Carr
Councilmember Jeramy Young**

6.1. c: Recognition of exiting Mayor, Ramon Bawan.

Mayor Beekman presented a memorable plaque to Ramon Bawan in appreciation of his years of service as a Councilmember and Mayor of the City of Hughson.

RECESS OF CITY COUNCIL MEETING (refreshments) - 7:15pm.

RECONVENE THE CITY COUNCIL MEETING - 7:30pm.

4. UNFINISHED BUSINESS:

4.1: City Council Reorganization: Election of a Mayor Pro Tem.

Deputy City Clerk Spinale presented the Staff Report on this Item. Mayor Beekman nominated Councilmember Young for the position of Mayor Pro Tem. No other nominations were made.

Beekman/Carr 4-0-1 motion passes to appoint Councilmember Young as Mayor Pro Tem.

4.2: Review and Approve a Conditional Permit by Which the City of Hughson Grants to the River Oaks Ceres Congregation of Jehovah's Witnesses Permission for the Installation of a Water Well within the City.

Director Clark presented the Staff Report on this Item.

Beekman/Carr 4-0-1 motion passes to approve a Conditional Permit by Which the City of Hughson Grants to the River Oaks Ceres Congregation of Jehovah's Witnesses Permission for the Installation of a Water Well within the City.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

6.1: Consider approving the re-appointment of Harold Hill to the Planning Commission and direct Staff to advertise an available seat on the Planning Commission vacated by the term expiration of Commissioner Kyle Little.

Deputy City Clerk Spinale presented the Staff Report on this Item.

Silva/Young 4-0-1 motion passes to re-appoint Commissioner Harold Hill to the Planning Commission, and to advertise the vacant seat on the Planning Commission with the vacant City Council seat, setting the application deadline for January 14, 2013 by 5:00pm.

Deputy City Clerk Spinale administered the Oath of Office to Commissioner Hill. His new term will expire December 31, 2014.

- 6.2:** Consider Resolution No. 2012-52, Authorizing the Refinancing of an Existing Installment Sale Agreement, the Execution and Delivery of Amendment No. 1 to the Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection therewith.

City Manager Whitemyer presented the Staff Report on this Item. Council discussed this Item with Staff.

Carr/Silva 4-0-1 motion passes to adopt Resolution No. 2012-52, authorizing the Refinancing of an Existing Installment Sale Agreement, the Execution and Delivery of Amendment No. 1 to the Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection therewith.

- 6.3:** Discuss the County Planning Commission's approval of the Santa Fe Crossings Time Extension and provide direction to Staff.

City Manager Whitemyer and Director Clark spoke to the Council about the Santa Fe Crossings Project. Mayor Beekman expressed interest in the City of Hughson filing an appeal with Stanislaus County on this item. Council members Carr and Silva agreed with Mayor Beekman and would also like an appeal to be filed.

Silva/Carr 4-0-1 motion passes to direct Staff to file an appeal with Stanislaus County regarding the County Planning Commission's recent approval of the Santa Fe Crossings Time Extension.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: City Manager Whitemyer thanked Ramon Bawan for his service to the City of Hughson.

City Clerk: Deputy City Clerk Spinale reminded all those present that the application deadline for the vacant seat on the City Council and the Planning Commission is January 14, 2013, by 5:00pm.

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr congratulated Mayor Beekman on becoming Mayor and congratulated Council Members Silva and Young for being re-elected to the Council. He also thanked Ramon Bawan for his service to the City and wished everyone a happy holiday.

Councilmember Silva congratulated Mayor Beekman on becoming Mayor and thanked Ramon Bawan for his service to the City as well.

Mayor Pro Tem Young thanked Ramon Bawan for his leadership and provided updates on the 2+2 School Committee, the Christmas Festival, and the Chamber of Commerce.

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

Mayor Beekman thanked Ramon Bawan for his service and updated the Council on his attendance at the Cal-LAFCO meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:13PM

9.1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to subdivision (a) of Section 54956.9:

City of Bellflower et. al. vs. Matosantos and State of California et. al.
Sacramento County Superior Court Case No. 34-2012-80001269.

9.2: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

10. REPORT FROM CLOSED SESSION:

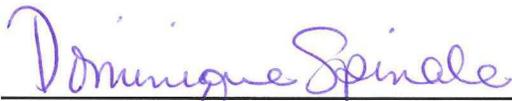
Council returned from Closed Session at 9:10pm. All four (4) council members were present. No reportable action was taken.

ADJOURNMENT:

Mayor Beekman asked for a motion from Council to adjourn the meeting. A motion was made by Councilmember Silva, followed by a second motion by Councilmember Carr. The meeting was adjourned at 9:10pm.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk