



CITY OF HUGHSON  
**CITY COUNCIL MEETING**  
 CITY HALL COUNCIL CHAMBERS  
 7018 Pine Street, Hughson, CA

**AGENDA**  
**MONDAY, FEBRUARY 25, 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  
 Councilmember Harold Hill
- FLAG SALUTE:** Mayor Matt Beekman
- INVOCATION:** Hughson Ministerial Association

**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 February 12, 2013 Regular Council Meeting Minutes.
- 3.2:** Approval of the Warrants.

- 3.3: Adoption of Resolution No. 2013-07, opposing any Discretionary Development within the City's Sphere of Influence denying all projects with Stanislaus County.

**ADJOURN TO THE SUCCESSOR AGENCY TO THE HUGHSON REDEVELOPMENT AGENCY MEETING**

**RECONVENE TO THE CITY COUNCIL MEETING**

**4. UNFINISHED BUSINESS:      None.**

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

**6. NEW BUSINESS:**

- 6.1: Consider Resolution No. 2013-06, approving the First Amendment to Cost Sharing Agreement to Defray Expenses Associated with Preparation of an Integrated Regional Water Management Plan and Authorizing the City Manager to Sign Said Document.
- 6.2: Review and Approve the Hughson Police Services Annual Report for 2012.

**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:**

**9.1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One (1) potential case

**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:**

<b>February 27</b>	▪ Oversight Board to the Successor Agency Meeting, Chambers, 6:00pm
<b>March 11</b>	▪ 2+2 Fire Committee Meeting, Council Chambers, 6:00pm
<b>March 11</b>	▪ City Council Meeting, Council Chambers, 7:00pm
<b>March 12</b>	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m.
<b>March 19</b>	▪ Planning Commission Meeting, Council Chambers, 6:00pm
<b>March 23</b>	▪ Lorraine’s Luncheon - “High Tea” @ Samaritan Village- 3pm
<b>March 25</b>	▪ Economic Development Committee, Council Chambers, 5:30pm
<b>March 25</b>	▪ City Council Meeting, Council Chambers, 7:00pm
<b>April 8</b>	▪ City Council Meeting, Council Chambers, 7:00pm
<b>April 9</b>	▪ Parks & Recreation Meeting, Council Chambers, 6:00p.m.
<b>April 16</b>	▪ Planning Commission Meeting, Council Chambers, 6:00pm
<b>April 22</b>	▪ City Council Meeting, Council Chambers, 7:00pm
<b>April 27</b>	▪ City-wide Yard Sale Event
<b>May 4</b>	▪ Annual City-wide Clean Up Day

**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:** February 22, 2013      **TIME:** 4:00pm  
**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](http://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

