



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

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**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.

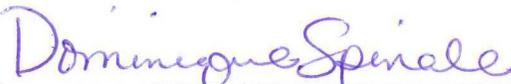
Attorney Schroeder announced that at this time the City Council pulled Item 10.1 from the Agenda.

**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.

  
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MATT BEEKMAN, Mayor

  
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DOMINIQUE SPINALE, Deputy City Clerk