



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

AGENDA
MONDAY, APRIL 22, 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:

2.1: A Proclamation of the City Council of the City of Hughson declaring May as Older Americans Month.

2.2: A Major Gas Line Replacement Project Presentation by PG&E.

2.3: Solar Power Purchase Agreement Presentation by SIEMENS Industry.

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 April 8, 2013 Regular City Council Meeting Minutes and the April 13, 2013 Special City Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer's Report for February.
- 3.4: Adopt Resolution No. 2013-14, approving the termination of the 1992 Joint Exercise of Powers Agreement between the Cities of Ceres, Hughson, Modesto, Turlock, Delhi County Water District, Denair Community Services District, Hilmar County Water District, and Keyes Community Services District, related to the Proposed Drinking Water Supply Project.

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

- 6.1: Appointment of a Representative and Alternate to serve on the East Stanislaus Integrated Regional Water Management Partnership (ESIRWMP).

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

9.2: PUBLIC EMPLOYMENT

Title: City Manager
(Pursuant to Government Code Section 54957.6)

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:

April 27	▪ City-wide Yard Sale Event – ALL DAY
April 27	▪ LOVE Hughson Event, visit www.lovehughson.com
May 4	▪ Annual City-wide “Clean-Up Day”, 7:30am-3:00pm
May 11	▪ Volunteer Fire Fighter’s Chicken BBQ
May 13	▪ City Council Meeting, Council Chambers, 7:00pm
May 21	▪ Planning Commission Meeting, Council Chambers, 6:00pm
May 27	▪ Memorial Day-Holiday- City Hall will be closed.
May 28	▪ City Council Meeting, Council Chambers, 7:00pm (Tuesday)

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: April 19, 2013 **TIME:** 12:00pm
NAME: Sandy Cortes **TITLE:** Office Assistant II

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 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



CITY OF HUGHSON AGENDA ITEM NO. 2.1

SECTION 2: PRESENTATIONS

Meeting Date: April 22, 2013
Presented By: Dominique Spinale, Management Analyst/City Clerk
Subject: May as Older Americans Month Proclamation

Approved By: _____

Older Americans Month is celebrated each May to honor and recognize older Americans for the contributions they make to our families, communities, and society.

Every year the Hughson City Council proclaims the month of May as Older Americans Month and provides a Proclamation to the Stanislaus County Department of Aging and Veterans Services.

As a part of the celebration, Stanislaus County honors five outstanding senior citizens who have been nominated by the community at large for their volunteer work. The Senior Awards Selection Committee chose Ms. Judy Ledermann from the City of Hughson as one of the Award Winners.

The City Council will recognize her for her volunteer work and leadership at the next City Council Meeting.



*City of Hughson of Stanislaus County
Proclaiming May as Older Americans Month*

WHEREAS, there is a need to realize now, more than ever, what a valuable source our older Americans are, and that their abilities as older Americans to invest in our City with their knowledge, creativity, and experience cannot be denied; and,

WHEREAS, never before in the history of our country have youth been in greater need of the wisdom of counseling from older American mentors; and,

WHEREAS, older Americans have devoted a lifetime to the well-being of communities throughout the United States; and,

WHEREAS, advances in preventive medicine, health promotion, and physical fitness, housing, transportation, independent and assisted living devices, access to information, and opportunities for employment has developed seniors into some of the healthiest, most educated, most active, and independent in the world; and,

WHEREAS, our community is joining the nation to recognize and honor older citizens for their continued contributions to our city, state, and nation and call attention to the issues that affect them most.

NOW, THEREFORE BE IT RESOLVED, the Hughson City Council proclaims May as Older Americans Month. We urge all residents to recognize and celebrate the many accomplishments of our seniors and their contributions made to our city. We encourage our community to give our older citizens the understanding and respect they are due, and lend them our support and assistance in maintaining their independence, thereby enabling them to continue their contributions to our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hughson to be affixed this 22nd day of April, 2013.

MATT BEEKMAN, Mayor



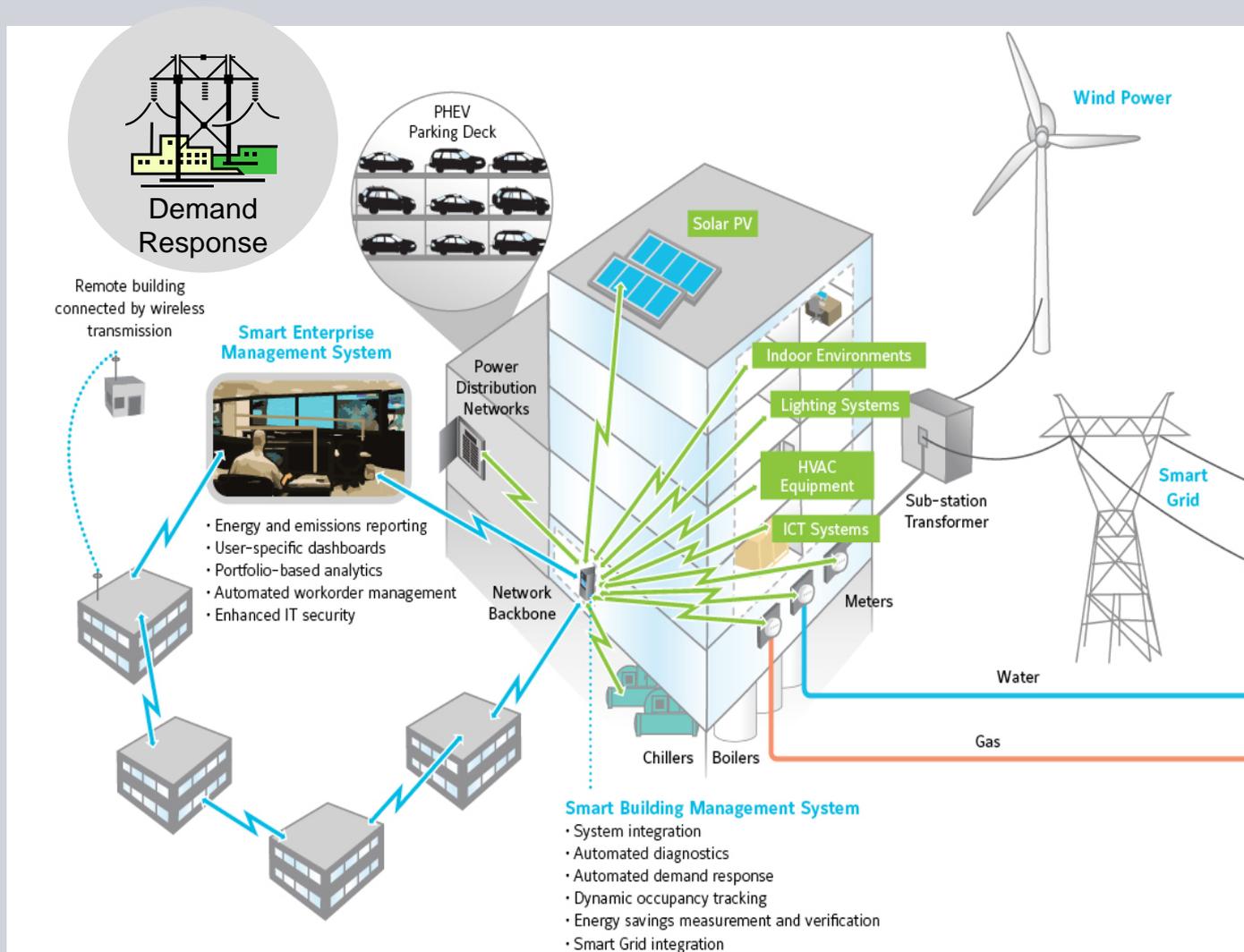
City of Hughson Solar Power Purchase Agreement (PPA)

Answers for Cities.

SIEMENS



Who is Siemens Industry, Inc.?



Key Capabilities

- Building system integration
- Renewable Technology
- Ongoing commissioning
- Auto-demand response
- Energy storage control
- Water efficiency

Siemens Client History

Primary Clients Served:

- Local and State Governments
- Public and Private Schools
- Higher Education

Extensive Experience and Expertise

- Energy Engineers
- Project Managers
- Procurement Expertise
- Local Service Organization

Internally Funded Projects for Lowest Rates



Steps taken by Siemens

Over the last several months Siemens has had discussions with the City about the possibility of a solar Power Purchase Agreement (PPA)

PPA preliminary analysis steps

1st Step: Rate analysis to determine how much the City pays for energy

2nd Step: Collect financial information to verify funding

3rd Step: Visit the WWTP to analyze costs and walk subcontractors

** To date only utility information was collected to complete a rate analysis

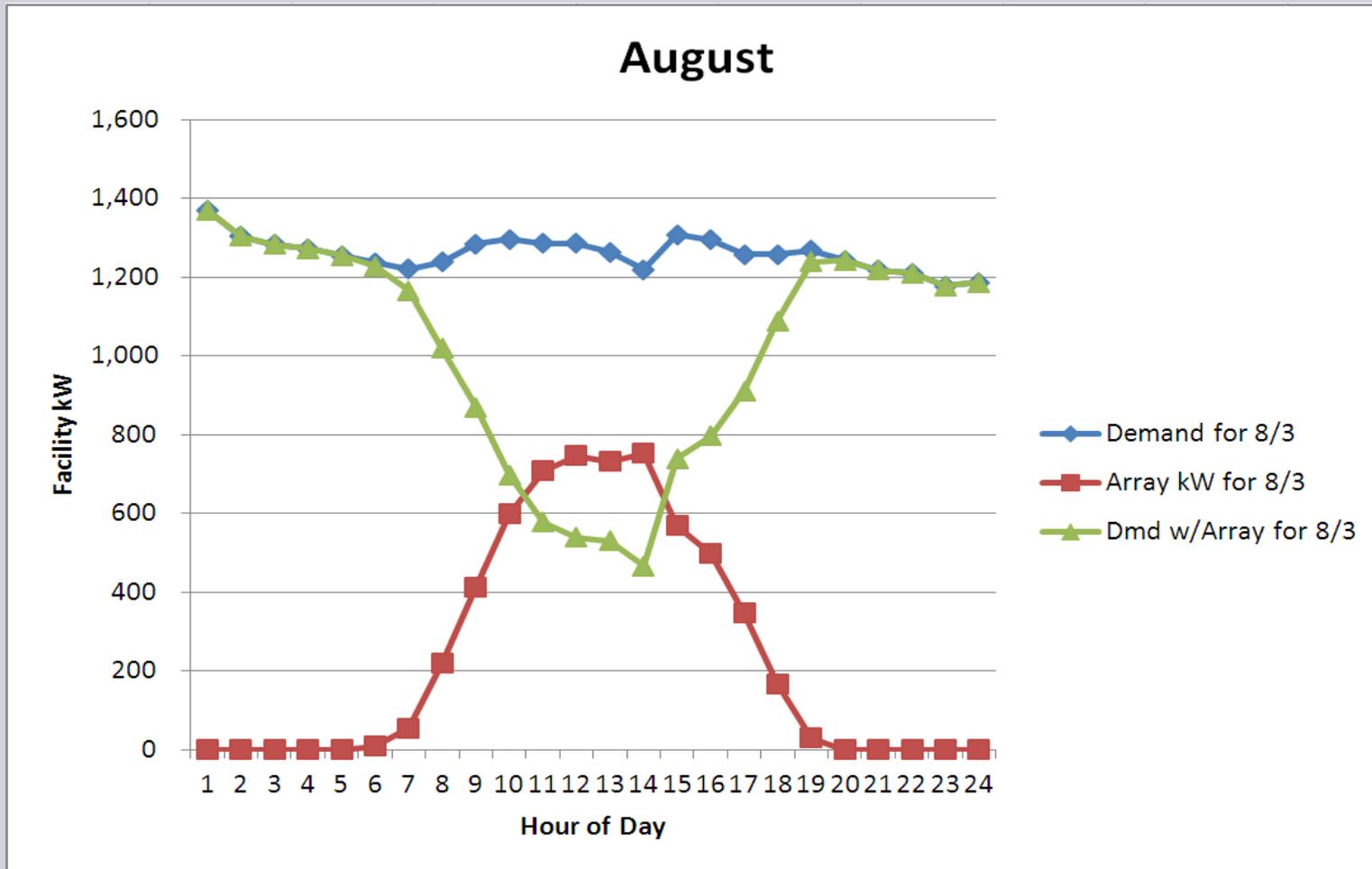


Rate Analysis

	August	September	October	November	December	Total
Cust Chg	\$25	\$25	\$25	\$25	\$25	\$300
PBC Cust Chg	\$1	\$1	\$1	\$1	\$1	\$9
Demand	\$1,204	\$1,096	\$2,392	\$2,392	\$1,071	\$20,570
Demand PBC	\$34	\$431	\$68	\$68	\$31	\$586
Energy	\$5,539	\$6,814	\$16,843	\$5,259	\$6,772	\$87,251
Energy - PBC	\$188	\$232	\$573	\$179	\$236	\$3,001
Power Factor Charge	\$0	\$0	\$0	\$0	\$0	\$0
Power Factor PBC	\$0	\$0	\$0	\$0	\$0	\$0
PSA	(\$380)	(\$468)	(\$1,157)	(\$361)	(\$540)	(\$6,403)
Environmental Charge	\$1,453	\$1,788	\$4,419	\$1,380	\$2,063	\$24,460
CEC Surcharge	\$	\$27	\$67	\$21	\$31	\$371
Totals	\$8,086	\$9,545	\$23,231	\$8,963	\$9,690	\$130,145
All-in blended cost per kWh	\$0.106	\$0.102	\$0.100	\$0.124	\$0.090	\$0.102
Energy-only cost per kWh	\$0.090	\$0.090	\$0.090	\$0.090	\$0.079	\$0.085

- Siemens was provided 12 months worth of utility information from TID
- Old utility billing information was used, although Siemens is aware of the rate changes for the WWTP
- The energy-only cost per kWh is all that will be offset by solar

Why are 'energy-only' utility rates offset by solar?

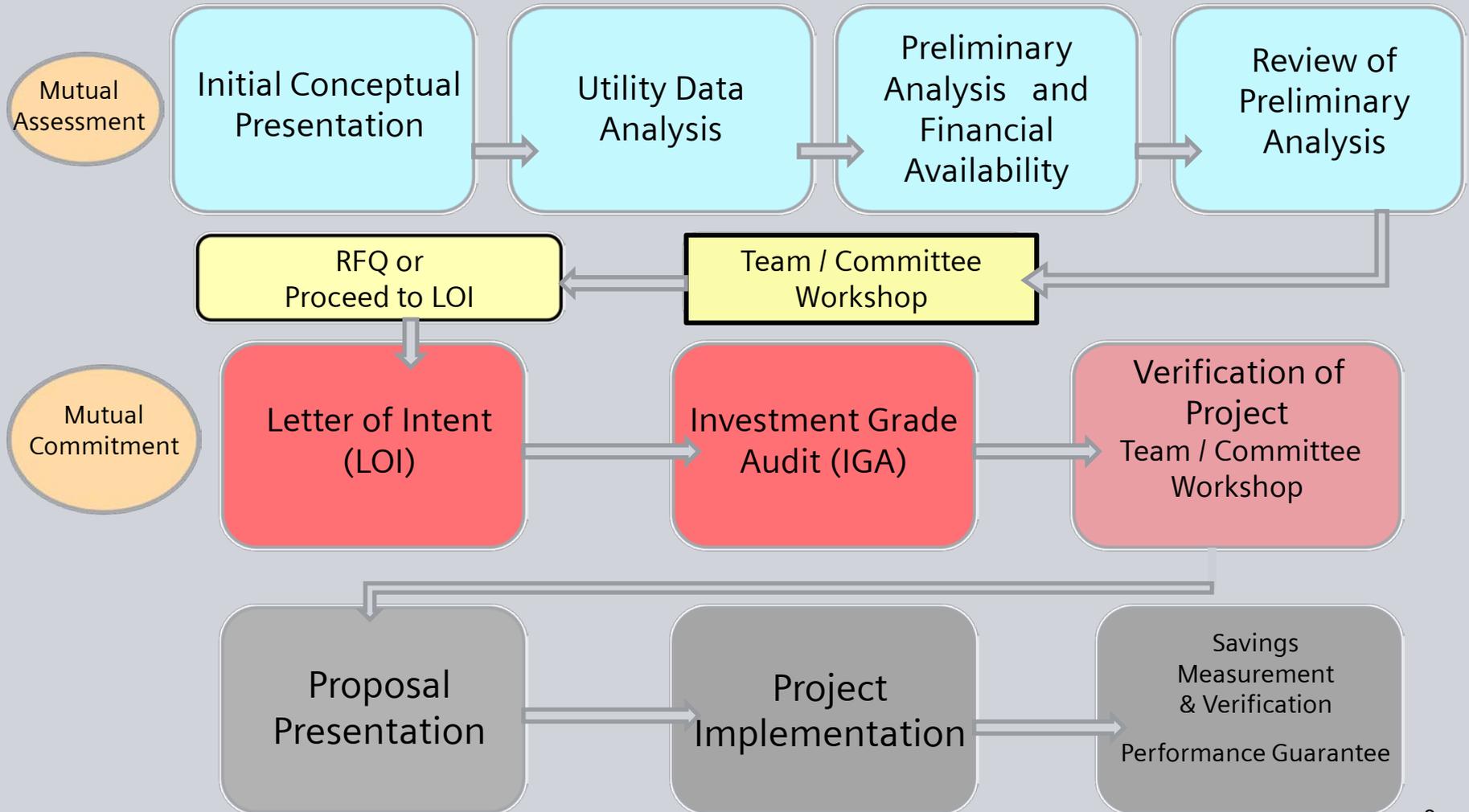


Rate Analysis Savings Projections

Year	Total Bill	kWh Production	Blended Rate	Demand Component	Energy Component	Fixed Charges	Demand Cost / kWh	Energy Cost /kWh	New Utility Bill w/Solar	PPA Cost	Total Savings
1	\$ 130,145	1,280,000	\$ 0.102	\$ 107,325	\$ 543,400	\$ 309	\$0.019	\$0.085	\$ 650,725	\$ 85,000	\$ (94)
5	\$ 136,652	1,280,000	\$ 0.107	\$ 26,091	\$ 132,101	\$ 376	\$0.020	\$0.103	\$ 54,988	\$ 99,438	\$ 3,766
10	\$ 201,898	1,280,000	\$ 0.158	\$ 33,299	\$ 168,598	\$ 479	\$0.026	\$0.132	\$ 70,180	\$ 120,982	\$ 10,736
15	\$ 257,678	1,280,000	\$ 0.201	\$ 42,499	\$ 215,179	\$ 612	\$0.033	\$0.168	\$ 89,570	\$ 147,192	\$ 20,916
20	\$ 328,870	1,280,000	\$ 0.257	\$ 54,241	\$ 274,629	\$ 781	\$0.042	\$0.215	\$ 114,316	\$ 179,082	\$ 35,472
Total	\$4,303,369			\$709,761	\$3,593,608	\$ 10,217			\$1,495,862	\$2,531,137	\$276,369

- 5% rate escalator was included provided to Siemens via the City

Analysis and Execution Guideline



Siemens' Solar Installations

County of Merced

Project Scope of Work

- 800 kW ground mount fixed-axis solar system
- 600 kW ground mount fixed-axis solar system
- Client Owned System



Siemens Transportation Systems II

Project Scope of Work

- 1.2 MW solar photovoltaic roof mounted and parking canopy arrays
- Power Purchase Agreement



Siemens' Solar Installations

City of Atwater

Project Scope of Work

- 1.1 MW ground mount single axis tracking solar system
- Power Purchase Agreement



City of Millbrae

Project Scope of Work

- 120 kW solar photovoltaic roof mounted arrays
- Client Owned System



Your benefits

Program Benefits for Hughson:

- Siemens designs, installs, owns, operates and maintains the system for the 20 year contract
- No upfront or added investment on behalf of the City
- Guaranteed project performance
 - Design-build accountability
 - Production guaranteed
 - 20 year known utility cost
- Siemens has a vested interest in the outcome of the production and correlating savings to the City





CITY OF HUGHSON AGENDA ITEM NO. 3.1

SECTION 3: CONSENT CALENDAR

Meeting Date: April 22, 2013
Presented By: Dominique Spinale, Deputy City Clerk
Subject: Approval of April 8 and April 13 City Council Minutes
Enclosures: Minutes

Approved By: _____

SUMMARY:

The Draft Minutes of the April 8 and April 13 City Council meetings have been prepared for the City Council's review and approval.

FISCAL IMPACT:

There is no financial impact.

RECOMMENDATION:

It is recommended that the City Council approve the City Council Meeting Minutes as presented.



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

MINUTES
MONDAY, APRIL 8, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember George Carr
Councilmember Harold Hill

Absent: Councilmember Jill Silva (Excused)

Staff Present: Mike Harden, Interim City Manager
Thom Clark, Community Development Director
Daniel J. Schroeder, City Attorney
Darin Gharat, Chief of Police
Dominique Spinale, Management Analyst/Deputy City Clerk
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:

2.1: A Proclamation of the City Council of the City of Hughson declaring April 14-20 as National Library Week.

City Clerk Spinale presented the Proclamation to the Hughson Library Branch Manager Heather Bailey.

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 March 25, 2013 Regular City Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of a Side Letter Agreement with Operating Engineers Local No 3, extending the expiration of the current MOU to June 30, 2014.
- 3.4: Approval of Task Order No. 3 with Condor Earth Technologies for Hughson's Small MS4 Storm Water Permit Program.
- 3.5: Consider the Adoption of Resolution No. 2013-12 awarding the Bid for 4th Street Sidewalk Improvements in the amount of \$195,570 and authorize the City Manager to sign contract.

Carr/Hill 4-0-0-1 (Silva-Absent) motion passes to approve the Consent Calendar.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Public Hearing to consider the adoption of Resolution No. 2013-13, opening a public comment period and approving the DRAFT FY 2013-14 Annual Action Plan (AAP).

Mayor Beekman opened and closed the Public Hearing at 7:05 P.M. No comments were provided from the Public.

Hill/Young 4-0-0-1 (Silva-Absent) motion passes to adopt Resolution No. 2013-13, opening a public comment period and approving the DRAFT FY 2013-14 Annual Action Plan (AAP).

6. NEW BUSINESS:

- 6.1: Provide Direction to Staff Regarding the Law Enforcement Services Contract with Stanislaus County Sheriff's Department.

City Manager Harden discussed this item with Council and Council directed Staff to negotiate a fair contract for services. They directed Staff to request a longer term of the agreement and to discuss a cost-sharing agreement with the School District on the School Resource Officer (SRO) position.

Resident Martha Vasquez spoke to Council regarding police services and traffic congestion.

- 6.2:** Consider a Professional Services Agreement with Terra Verde Renewable Partners for Services Related to Energy Management Programs.

Rick Brown with Terra Verde Renewable Partners reviewed a PowerPoint presentation with the Council, discussing the processes and potential savings associated with energy management programs.

The Council deliberated on this Item and agreed that they would like to receive a second presentation from another company before entering into an agreement. Staff will set up a presentation for the next meeting.

No action was taken on this item.

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: **1st Quarter Police Services Report**

City Attorney:

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

Councilmember Carr updated the Community Events Calendar to include the Annual Chicken BBQ, hosted by the Volunteer Fire Fighters Association on May 11.

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

Mayor Beekman updated the Council on his attendance at the StanCOG meeting and the Cal-LAFCO meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:56 P.M.

9.1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Two (2) potential cases

10. REPORT FROM CLOSED SESSION:

The Council returned from Closed Session at 9:32 P.M. All Council members were present, except Councilmember Silva. No reportable action was taken.

ADJOURNMENT:

Mayor Beekman asked for a motion to adjourn. Councilmember Carr motioned to adjourn and Councilmember Hill followed with a second motion.

The meeting adjourned at 9:32 P.M.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



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

MINUTES
SATURDAY, APRIL 13, 2013 – 8:30 A.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
 Mayor Pro Tem Jeramy Young
 Councilmember Jill Silva
 Councilmember George Carr
 Councilmember Harold Hill

Staff Present: Mike Harden, Interim City Manager
 Linda-Abid Cummings, Project Coordinator

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

No Public Comments.

2. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:59 A.M.

2.1: PUBLIC EMPLOYMENT
 Title: City Manager
 (Pursuant to Government Code Section 54957.6)

3. REPORT FROM CLOSED SESSION:

Council returned from Closed Session at 3:22 P.M. All five Council members were present for the duration of the meeting. No Reportable Action was taken.

ADJOURNMENT: Mayor Beekman adjourned the meeting at 3:22 P.M.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.2 SECTION 3: CONSENT CALENDAR

Meeting Date: April 22, 2013
Presented By: Lisa Whiteside, Finance Manager
Subject: Approval of Warrant Register
Enclosures: Warrant Register

Approved By: _____

SUMMARY:

The warrant register presented to the City Council is a listing of all expenditures paid from April 9, 2013 – April 18, 2013.

FISCAL IMPACT:

There are reductions in various funds for payment of expenses.

RECOMMENDATION:

It is recommended that the City Council approve the Warrant Register as presented.

REPORT.: Apr 18 13 Thursday
 RUN.....: Apr 18 13 Time: 15:41
 Run By.: KATHY DAHLIN

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 04-13 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

fw

Check Number	Check Date	Vendor Number	Name	Net Amount	-----Payment Information-----	
					Invoice #	Description
43663	4/9/2013	TID01	TURLOCK IRRIGATION DIST.	\$ (25,221.48)	B30328u	Ck# 043663 Reversed
43699	4/9/2013	ATT01	AT&T	\$ 20.68	B30409	PHONE
43700	4/9/2013	ATT03	AT&T	\$ 11.22	B30409	PHONE
43701	4/9/2013	HUG08	CITY OF HUGHSON	\$ 2,031.99	B30409	LLD WATER SERVICE
43702	4/9/2013	HUG34	VALLEY PARTS WAREHOUSE, I	\$ 9.68	85407	TOOL SET
				\$ 1.82	85569	FUSE
				\$ 51.13	86209	MISC PARTS & HRDWR
				\$ 9.14	86212	OIL PUMP
			Check Total:	\$ 71.77		
43703	4/9/2013	IND05	INDUSTRIAL ELECTRICAL CO	\$ 1,324.29	1043276	REPAIR OF SUMP PUMP
43704	4/9/2013	LEG01	LEGAL SHIELD	\$ 51.80	B30409	LEGAL SVCS
43705	4/9/2013	MIS01	MISSION UNIFORM SERVICE	\$ 343.47	B30409	UNIFORMS
43706	4/9/2013	OPE01	OPERATING ENGINEERS LOCAL	\$ 405.00	B30409	LOCAL UNION #3 DUES
43707	4/9/2013	QUI03	QUICK N SAVE	\$ 71.12	1-2836	DIESEL
43708	4/9/2013	STA47	STANISLAUS COUNTY SHERIFF	\$ 11,547.44	1213-240	SLESF RECORDS MGMT EXTRA PATROL
43709	4/9/2013	TID01	TURLOCK IRRIGATION DIST.	\$ 342.68	B30409	IRRIGATION FIXED WATER CHARGE 2013 #018064026
43710	4/9/2013	TUR12	TURLOCK, CITY OF	\$ 366.40	2013-26	CNG FUEL 3/13
43711	4/9/2013	USA02	USA MOBILITY	\$ 11.64	B30409	PAGER SERVICE
43712	4/9/2013	WAR00	WARDEN'S OFFICE	\$ 348.62	1781520-0	OFFICE SUPPLIES
				\$ 345.52	1782405-0	OFFICE SUPPLIES
			Check Total:	\$ 694.14		
43714	4/9/2013	TID01	TURLOCK IRRIGATION DIST.	\$ 25,221.48	B30328y	Ck# 043714->043663 Replacement ck
43715	4/10/2013	EMP01	STATE OF CALIFORNIA	\$ 1,151.23	B30410	PAYROLL TAXES
43716	4/10/2013	HAR02	THE HARTFORD	\$ 532.50	B30410	DEFERRED COMPENSATION
43717	4/10/2013	PER01	P.E.R.S.	\$ 6,445.19	B30410	RETIREMENT
43718	4/10/2013	STA23	CaPERS SUPPLEMENTAL INCO	\$ 20.00	B30410	DEFERRED COMPENSATION
43719	4/10/2013	UNI07	UNITED WAY OF STANISLAUS	\$ 2.00	B30410	UNITED WAY
43720	4/17/2013	ABS00	ABS PRESORT	\$ 1,197.05	86920	PRINTING OF UTILITY BILL & CLEAN UP DAY INFO
43721	4/17/2013	AFL01	AFLAC	\$ 747.38	182759	AFLAC
43722	4/17/2013	AME04	AMERICAN WATER WORKS	\$ 93.50	700064297	WEEKLY SAFETY MEETING BOOK
43723	4/17/2013	ARR00	ARROWHEAD MOUNTAIN SPRING	\$ 15.49	03D002566	BOTTLED WATER
43724	4/17/2013	BIL03	BILL'S SAFE & LOCK	\$ 94.49	49193	REKEY LOCK AT STARN PARK
43725	4/17/2013	BLU00	BLUE SHIELD	\$ 10,516.00	B30416	HEALTH PREMIUMS 5/13
43726	4/17/2013	CAM01	CAMPOS, VANESSA	\$ 60.00	B30416	REFUND STARN PARK 3/30/13

43727	4/17/2013	CEN14	CENTRAL JANITOR'S SUPPLY	\$	374.74	391817	REPLACEMENT BATHROOM DIVIDER
43728	4/17/2013	EWI00	EWING IRRIGATION PRODUCTS	\$	248.52	6105590	HOSE SWIVELS
43729	4/17/2013	EXP00	EXPRESS PERSONNEL SERVICE	\$	1,998.24	B30416	EXTRA HELP WEEK ENDING 3/31,3/24
43730	4/17/2013	FRA03	FRANTZ WHOLESALE NURSERY	\$	274.44	523101	REPLACEMENT FLOWERS
43731	4/17/2013	GEO00	GEORGE REED, INC	\$	656.40	100037731	AC TO REPAIR SINK HOLE
43732	4/17/2013	GEO01	GEOANALYTICAL LABORATORIE	\$	30.00	Z3B2601	LAB TESTING FOR WATER
				\$	30.00	Z3C0501	LAB TESTING FOR WATER
				\$	30.00	Z3D0201	LAB TESTING FOR WATER
			Check Total:	\$	90.00		
43733	4/17/2013	GOL06	GOLDEN BOWL	\$	69.00	B30416	EXPENSES FOR INTERVIEWS
43734	4/17/2013	GRO01	FERGUSON ENTERISES, INC 1	\$	229.78	884574	SUPPLIES
				\$	221.42	888437	SUPPLIES
			Check Total:	\$	451.20		
43735	4/17/2013	HOM01	THE HOME DEPOT CRC	\$	53.77	10914	SNAIL BAIT
43736	4/17/2013	HUG11	HUGHSON FARM SUPPLY	\$	5.33	0447721IN	HEY KEY SET
				\$	53.26	0447858IN	PARTS FOR MOWER
				\$	141.50	0447925IN	SAFETY EQUIPMENT
			Check Total:	\$	200.09		
43737	4/17/2013	HUG34	VALLEY PARTS WAREHOUSE, I	\$	11.83	86140	TRAILER BALL
				\$	183.12	86302	FILTERS & BRAKE PADS
				\$	5.26	86308	OIL FILTER
				\$	35.62	86314	BRAKE PADS
				\$	5.37	86326	GREASE FITTING
				\$	56.79	86793	OIL FILTER
				\$	154.59	86892	OIL FOR FLEET SERVICE
				\$	11.97	86941	HILLMAN MISC HARDWARE
			Check Total:	\$	464.55		
43738	4/17/2013	KUB00	KUBWATER RESOURCES, INC	\$	3,257.29	3339	POLYMER
43739	4/17/2013	QUI03	QUICK N SAVE	\$	25.32	1-8631	DIESEL
43740	4/17/2013	REG00	REGIONAL GOVERNMENT SERVI	\$	5,124.88	3285	CONTRACT SVCS
43741	4/17/2013	RIC04	RICOH USA, INC	\$	1,627.51	88867147	COPIER LEASE
43742	4/17/2013	SHO02	SHORE CHEMICAL COMPANY	\$	546.01	36584	FERRIC CHLORIDE
43743	4/17/2013	SHRO2	SHRED-IT CENTRAL CA	\$	117.31	940176253	SHREDDING
43744	4/17/2013	STA29	STANISLAUS COUNTY	\$	325.00	35333	HAZARDOUS MATERIALS/GENERATOR #35333
				\$	217.00	717160	HAZARDOUS MATERIALS/GENERATOR #35071
			Check Total:	\$	542.00		
43745	4/17/2013	STA36	STANISLAUS FARM SUPPLY	\$	119.96	1055130	GOPHER BAIT
43746	4/17/2013	STA40	STATE CHEMICAL	\$	859.71	96200473	SANITARY SUPPLIES

43747	4/17/2013	UNI08	UNION BANK OF CALIFORNIA	\$	1,978.00	10288	RDA ALLOCATION REFUNDING BONDS
43748	4/17/2013	UNI11	UNIVAR USA, INC	\$	505.63	SJ542852	SODIUM HYPOCHLORITE
43749	4/17/2013	WIL05	WILLE ELECTRIC	\$	542.06	S15074181	STREET LIGHT REPAIR
43750	4/18/2013	ARF01	A.R.F.	\$	1,997.83	B30418	ANNUAL MAINTENANCE & UPDATES
43751	4/18/2013	DEP08	DEPT. OF CONSERVATION	\$	448.27	B30417	SMIP FEES FOR 1ST QTR JAN-MAR 2013
43752	4/18/2013	ENV02	ENVIRONMENTAL SYSTEMS	\$	1,788.93	26491	STREET SWEEPING 4/13
43753	4/18/2013	EZN00	EZ NETWORK SOLUTIONS	\$	719.99	26096	REPLACEMENT COMPUTER
				\$	845.88	26097	REPLACEMENT COMPUTER
				\$	703.99	26098	REPLACEMENT COMPUTER
				\$	2,478.75	TS26164	IT SERVICE APRIL 2013
			Check Total:	\$	4,748.61		
43754	4/18/2013	GEO00	GEORGE REED, INC	\$	7,404.30	11000911	HATCH RD. OVERLAY PROJ
43755	4/18/2013	HAR06	HARP, CAROL	\$	235.00	B30417	REFUND DEPOSIT & FRIDAY NIGHT 4/13/13
43756	4/18/2013	HUG03	HUGHSON CHRONICLE	\$	89.55	102400	LEGAL #7451 DRAFT ANNUAL ACTION PLAN
				\$	79.60	102401	LEGAL #7449 PLANNING COMISSION PUBLIC HEARING
			Check Total:	\$	169.15		
43757	4/18/2013	Mar-00	MARTELLA'S AUTOMOTIVE	\$	30.00	4095	TURN 2 ROTORS PW 4
43758	4/18/2013	ROL00	ROLFE CONSTRUCTION	\$	34,949.00	1216-RET	RETENTION
43759	4/18/2013	RUS01	RUSH, SAM	\$	141.60	B30417	MEDICAL, VISION, DENTAL INSURANCE REIMB
			Cash Account Total:	\$	110,207.79		
			Total Disbursements:	\$	110,207.79		



CITY OF HUGHSON AGENDA ITEM NO. 3.3

SECTION 3: CONSENT CALENDAR

Meeting Date: April 22, 2013
Presented By: Lisa Whiteside, Finance Manager
Subject: Treasurer's Report – February 2013

Approved By: _____

Recommendation:

Staff recommends the City Council review and receives the enclosed City of Hughson Treasurer's Report for February 2013.

Enclosed you will find the City of Hughson Treasurer's Report for February 2013. After review and evaluation of the report, I have researched the following Fund's with a deficit balance. After discussion with other management staff personnel, I submit the following detailed explanation:

Public Facilities Development Streets Fund:

The Public Facilities Development Streets Fund currently reflects a negative balance of (\$674,623.33). The deficit is a result of the Euclid Bridge Project, which was constructed in Fiscal Year 2006/2007, for approximately \$1.3 million. The project was completed in anticipation of funding from Developer Impact Fees collected from new development. Unfortunately, the housing market declined significantly and the new development never materialized. Once the economy strengthens and new building starts again, we can recognize additional developer impact fees and reduce the deficit more quickly.

Water Developer Impact Fee Fund:

The Water Developer Impact Fee Fund currently reflects a negative balance of (\$581,713.33). After extensive review City staff discovered that the remaining deficit is attributable to settlement arrangements that were made in FY 2008/2009 and FY 2009/2010 for the Water Tank on Fox Road near Charles Street. During that period the City paid out \$650,000 in settlements.

This account will be in a deficit position until additional development occurs and developer impact fees are collected to cover those costs.

Transportation Capital Project Fund:

The Transportation Capital Project Fund currently reflects a negative balance of (\$564,961.65). The City currently has Pine Street and Hatch Road projects that are complete and we are waiting for reimbursement from CMAQ and CDBG funds.

**City of Hughson
Treasurer's Report
February 2013**

	MONEY MARKET	GENERAL	REDEVELOPMENT**	TOTAL
Bank Statement Totals	\$ 6,206,841.83	\$ 338,558.23	\$ 206,389.21	\$ 6,751,789.27
Adjustment-Direct Deposit Payroll	\$ -		\$ -	\$ -
Outstanding Deposits +			\$ -	\$ -
Outstanding Checks/transfers -	\$ 4,968.84	\$ (203,121.74)	\$ -	\$ (198,152.90)
ADJUSTED TOTAL	\$ 6,211,810.67	\$ 135,436.49	\$ 206,389.21	\$ 6,553,636.37
Investments: Various				\$ 999,862.62
Multi-Bank WWTP				\$ 1,405,820.09
Investments: L.A.I.F.		\$ 39,134.25	\$ 39,009.81	\$ 78,144.06
TOTAL CASH & INVESTMENTS				\$ 9,037,463.14

Books - All Funds	February 2012	February 2013
2 Water/Sewer Deposit	26,613.50	30,157.04
8 Vehicle Abatement	5,106.00	18,765.02
11 Traffic Congestion Fund	118,342.76	135,882.85
13 Redevelopment - Debt Service	423,902.87	55,347.88
14 Redevelopment - Housing	815,442.69	0.00
15 Redevelopment - Capital Projects	-339,421.87	0.00
17 Federal Officer Grant	6,620.00	6,620.00
19 Asset Forfeiture	1,660.43	1,660.43
25 Gas Tax 2106	44,358.08	13,887.28
30 Gas Tax 2107	17,630.66	4,740.58
31 Gas Tax 2105	89,759.55	1,848.17
35 Gas Tax 2107.5	12,672.14	14,672.14
40 General Fund	-20,445.94	539,803.30
401 General Fund Contingency Reserve	669,391.78	671,365.95
48 Senior Community Center	-468.35	6,328.91
49 IT Reserve	15,000.00	34,573.24
50 U.S.F. Resource Com. Center	5,326.54	1,740.22
51 Self-Insurance	104,644.52	86,696.49
52 CLEEP(California Law Enforcement E	0.00	0.00
53 SLESF (Supplemental Law Enforcem	217,824.75	74,753.38
54 Park Project	337,785.47	366,947.01
60 Sewer O & M	323,464.28	695,766.82
61 Sewer Fixed Asset Replacement	1,167,492.27	1,728,152.67
66 WWTP Expansion 2008	3,425,128.94	2,465,063.14
70 Local Transportation	39,686.03	167,496.84
71 Transportation	-278,527.68	-564,961.65
100/200 LLD's and BAD's	90,863.86	33,936.16
80 Water O & M	250,366.39	14,486.11
82 Water Fixed Asset Replacement	19,418.04	251,421.68
88 PW CDBG Street Project	0.00	-1,155.00
80 Water Reserve-USDA GRANT	21,524.50	21,524.50
90 Garbage/Refuse	164,336.67	79,790.11
91 Misc. Grants	-36,898.02	0.00
92 98-EDBG-605 Small Bus. Loans	93,585.12	93,585.12
94 96-EDBG-438 Grant	403.43	403.43
95 94-STBG-799 Grant	156,501.46	156,718.02
96 HOME Program Grant (FTHB)	37,810.91	35,041.19
97 96-STBG-1013 Grant	15,306.80	127,376.83
98 HOME Rehabilitation Fund	-1,084.71	0.00
Developer Impact Fees ***	1,188,542.22	1,667,027.28
TOTAL ALL FUNDS:	9,229,666.09	9,037,463.14

I hereby certify that the investment activity for this reporting period conforms with the Investment Policy adopted by the Hughson City Council, and the California Government Code Section 53601. I also certify that there are adequate funds available to meet the City of Hughson's budgeted and actual expenditures for the next six months.

Break Down of Impact Fees ***		
10 Storm Drain	54,541.27	161,841.05
20 Community Enhancement	104,336.26	53,627.77
41 Public Facilities Development	1,642,089.26	1,589,363.04
42 Public Facilities Development-Streets	-965,969.33	-674,623.33
55 Parks DIF	144,875.18	203,990.12
62 Sewer Developer Impact Fees	869,480.83	914,541.96
81 Water Developer Impact Fees	-660,811.25	-581,713.33
Break Down of Impact Fees ***	1,188,542.22	1,667,027.28

Lisa Whiteside, Treasurer

Date



CITY OF HUGHSON AGENDA ITEM NO. 3.4

SECTION 3: CONSENT CALENDAR

Meeting Date: April 22, 2013
Presented By: Dominique Spinale, Management Analyst/City Clerk
Subject: Termination of the 1992 Joint Exercise of Powers Agreement related to the Proposed Drinking Water Supply Project

Approved By: _____

Recommendation:

Staff recommends adopting Resolution No. 2013-14, approving the termination of the Joint Exercise of Powers Agreement between the Cities of Ceres, Hughson, Modesto, Turlock, Delhi County Water District, Denair Community Services District, Hilmar County Water District, and Keyes Community Services District, related to the Proposed Drinking Water Supply Project.

Background:

In 1992, the Cities of Ceres, Hughson, Modesto, Turlock, Delhi County Water District, Denair Community Services District, Hilmar County Water District, and Keyes Community Services District, entered into a Joint Powers Agreement (JPA). This JPA was to purchase water from TID, treat it, and make it available at cost to governmental and non-governmental agencies, delivered by the Drinking Water Supply Project.

The proposed project and the JPA have remained inactive since 1997, when the project was shelved. The Fair Political Practices Commission (FPPC) and the State Controller's Office have requested that the JPA be terminated.

Pursuant to Article IV of the JPA, the agreement may be terminated by mutual agreement of all participants. Therefore, the City of Modesto has requested that a Resolution be adopted by the City of Hughson to terminate the agreement. Upon termination, City of Modesto Staff will contact the State and the FPPC confirming the termination.

**CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2013-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON
APPROVING THE TERMINATION OF THE 1992 JOINT EXERCISE OF
POWERS AGREEMENT BETWEEN THE CITIES OF CERES, HUGHSON,
MODESTO, TURLOCK, DELHI COUNTY WATER DISTRICT, DENAIR
COMMUNITY SERVICES DISTRICT, HILMAR COUNTY WATER DISTRICT,
AND KEYES COMMUNITY SERVICES DISTRICT, RELATED TO THE
PROPOSED DRINKING WATER SUPPLY PROJECT**

WHEREAS, on November 19, 1992, the Hughson City Council, by Resolution No. 92-31 entered into a joint exercise of powers agreement (Agreement) between the cities of Ceres, Hughson, Modesto, Turlock, Delhi County Water District, Denair Community Services District, Hilmar County Water District, and Keyes Community Services District, to create a joint powers authority responsible for decision in all matter pertaining to the municipal and industrial water supply program for the proposed Drinking Water Supply Project; and

WHEREAS, the purpose of the Drinking Water Authority was to purchase water from the Turlock Irrigation District, treat the water, and make the treated water available to the agencies of the Agreement at cost; and

WHEREAS, the Drinking Water Authority has been inactive since 1997 and the proposed project and the original participants are no longer interested in pursuing the project as it is proposed in this Agreement; and

WHEREAS, pursuant to Article IV of the Agreement, it states that this Agreement may be terminated at any time by mutual agreement of all participants; and

WHEREAS, Staff recommends the termination of the Agreement and that a notice of termination be sent to the California Secretary of State and the Fair Political Practices Commission as required.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Hughson hereby approves the termination of the Joint Exercise of Powers Agreement between the cities of Ceres, Hughson, Modesto, Turlock, Delhi County Water District, Denair Community Services District, Hilmar County Water District, and Keyes Community Services District, related to the proposed Drinking Water Supply Project.

PASSED AND ADOPTED by the City Council of the City of Hughson at a regular meeting held on April 22, 2013, by the following roll call vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

MATT BEEKMAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 6.1

SECTION 6: NEW BUSINESS

Meeting Date: April 22, 2013
Subject: Appointment of a Representative and Alternate to Serve on the East Stanislaus Integrated Regional Water Management Partnership
Enclosures: None
Presented By: Thom Clark, Community Development Director
Approved By: _____

BACKGROUND AND OVERVIEW:

In August of 2011 a Memorandum of Understanding (MOU) was adopted among the cities of Hughson, Modesto, Turlock and Ceres for integrated regional water planning by creation of the East Stanislaus Integrated Regional Water Management Partnership (ESIRWMP). The MOU was signed for the purposes of coordinating water resources planning activities undertaken by the cities/water agencies and to establish mutual understandings of cities/water agencies with respect to their joint efforts in developing an Integrated Regional Water Management Plan (IRWMP) that will increase regional coordination, collaboration and communication and help in obtaining funding for water resources-related projects.

Since that time the Steering Committee, composed of Public Works personnel from the four cities, has been working toward finalization of the Integrated Regional Water Management Plan (IRWMP). Toward that end, we have been successful in getting the East Stanislaus Region identified as an accepted region by the Department of Water Resources (DWR).

The Steering Committee is currently commenting on the final draft of the IRWMP, prior to submittal to DWR for approval. Once the IRWMP is approved, the governance structure identified in the MOU specifies that each agency will designate one representative and one alternate from the agency's electoral body to participate in the decision making process.

Staff believes we have overlooked this committee appointment following the last election since the draft IRWMP contains the names of Jill Silva as the Representative and Matt Beekman as the Alternate. This is in no way binding on

the City Council. The Mayor may appoint and the City Council confirm anyone on the City Council to serve as the Representative and Alternate to the ESIRWMP.

The IRWMP will require periodic review and updating for use into the future. Thus, it is envisioned that the joint efforts of the partners will be on-going to maintain the plan as a living document.

FISCAL IMPACT

There is no fiscal impact involved with appointing a Representative and Alternate to the ESIRWMP.

RECOMMENDATION:

Appoint a Representative and Alternate to serve on the East Stanislaus Integrated Water Management Partnership.