



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

MINUTES
MONDAY, JANUARY 28, 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
Monica Streeter, Deputy City Attorney
Thom Clark, Community Development Director
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: Reverend Ben Bush, Free Will Baptist Church

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

No Public Comments.

2. PRESENTATIONS:

City Manager Whitemyer introduced Mike Harden to the Public and Staff. The City Council hired Mr. Harden as Interim City Manager effective March 4, while the Council recruits for the position.

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 January 14, 2013 Regular Council Meeting Minutes and the January 16, 2013 and January 24, 2013 Special Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Adoption of Resolution No. 2013-03, removing Ramon Bawanan as Mayor, Matthew Beekman as Mayor Pro Tem, and Bryan Whitemyer as City Manager from the City of Hughson bank accounts at Bank of the West; and adding Matthew Beekman as Mayor, Jeramy Young as Mayor Pro Tem, Thom Clark as Community Development Director, and Mike Harden as Interim City Manager effective close of business day on February 1, 2013.
- 3.4: Adoption of Resolution No. 2013-04, Approving Submittal of Application(s) for all CalRecycle Grants for Which the City of Hughson is Eligible.
- 3.5: Approve the Waiving of the Second Reading and Adoption 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.

Councilmember Silva pulled Item 3.3 from the Consent Calendar.

Silva/Carr 4-0-0-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.4, and 3.5.

Councilmember Silva requested that Interim City Manager Harden have an effective date clarified in the Resolution to become an authorized signature on his contract start date. Staff will amend the Resolution to reflect the effective date as March 4.

Silva/Beekman 4-0-0-0 motion passes to adopt Resolution No. 2013-03 as amended.

4. UNFINISHED BUSINESS:

- 4.1: Appointment to fill the vacancy on the City Council.
 - a. Hold nominations and appoint selected applicant to the City Council.
 - b. City Clerk to administer the Oath of Office to newly seated Council Member.

Mayor Beekman and the Council thanked all of the applicants who were interviewed for the vacant seat on the City Council. Each of the Council expressed their gratitude and was very pleased to see residents who were interested in serving in local government and wanting to play a more active role in their community. They encouraged all of the applicants to apply for the vacant seat available on the Planning Commission if they were not selected for the Council seat.

Mayor Beekman opened nominations at 6:10pm.

Councilmember Silva nominated applicant Harold Hill.

Mayor Beekman nominated applicant Sanjay Patel.

No other nominations were provided, and Mayor Beekman closed nominations at 6:12pm, with a second motion from Councilmember Carr.

A vote was taken on the appointment of Sanjay Patel to the City Council.

Beekman/Young 2-2-0-0 (Silva/Carr-Noes) motion fails for lack of a majority vote.

A vote was taken on the appointment of Harold Hill to the City Council.

Silva/Carr 3-1-0-0 (Beekman-Noe) motion passes to approve the appointment of Harold Hill to the City Council.

City Clerk Spinale administered the Oath of Office to Councilmember Harold Hill. He was seated with the Council at the dais. Mr. Hill was previously a Planning Commissioner and appointment to the City Council will open a second seat on the Planning Commission.

6. NEW BUSINESS: None.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: City Manager Whitemyer thanked the City Council and Public their cooperation and hard work. This will be his last meeting with Hughson, as he begins his contract with the City of Oakdale early February.

City Clerk: City Clerk Spinale reminded the applicants and public that there are now two available seats on the Planning Commission, and encouraged all who are interested to apply.

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

Each of the Council members thanked Bryan for his time as City Manager with the City of Hughson. They wished him good luck in his future endeavors. Mayor Beekman presented Bryan a plaque thanking him for his services.

Councilmember Carr updated the Council on his attendance at the Ag Land Mini Conference that was held a Samaritan Village, and reminded Council about the Ag Boosters Dinner Auction on February 2.

Councilmember Silva also updated the Council on her attendance at the Ag Land Mini Conference, as well as Air Pollution Control District meeting.

Mayor Pro Tem Young encouraged anyone interested to apply for the vacant Planning Commission seats.

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

Mayor Beekman updated the Council on his attendance at the Ag Land Mini Conference and provided an update on the City’s ongoing challenge with the County regarding an extension on the Santa Fe Crossings project.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION:

ADJOURNMENT:

Mayor Beekman asked for a motion from Council to adjourn the meeting. A motion was made by Councilmember Carr, followed by a second motion by Councilmember Silva.

The meeting was adjourned at 7:34pm.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk