



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

MINUTES
TUESDAY, FEBRUARY 12, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
 Mayor Pro Tem Jeremy Young
 Councilmember Jill Silva
 Councilmember Harold Hill

Absent: Councilmember George Carr, excused

Staff Present: Thom Clark, Community Development Director
 Daniel J. Schroeder, City Attorney
 Margaret Souza, Director of Finance
 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 Ernie Spears

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 January 28, 2013 Regular Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer’s Report for December 2012.
- 3.4: Rejection of Claim for Damages filed by Sara Rodriguez.
- 3.5: Approval of the appointment of Thom Clark, Acting City Manager, as a City representative to the Oversight Board of the Successor Agency of the City of Hughson Redevelopment Agency.

Silva/Hill 4-0-0-1 (Carr-Absent) motion passes to approve Consent Calendar Items 3.1, 3.2, 3.3, 3.4, and 3.5.

4. UNFINISHED BUSINESS:

- 4.1: Consider Resolution No. 2013-05, Approving Adjustments to the Operating Budget for Fiscal Year 2012-13.

Director Souza reviewed the budget adjustments with the Council.

Silva/Young 4-0-0-1 (Carr-Absent) motion passes to adopt Resolution No. 2013-05, Approving Adjustments to the Operating Budget for Fiscal Year 2012-13.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1: Review and Approve the Appointment of Council Members to the 2013 Boards and Committees.

The Mayor and Council discussed the Boards and Committees and Mayor Beekman appointed the Council Members to each of the Boards and Committees as follows:

- | | |
|---|--|
| 2+2 Committee School District: | Jeremy Young
Jill Silva |
| 2+2 Fire District Committee: | Harold Hill
George Carr |
| Budget & Finance Subcommittee: | Jill Silva
Matt Beekman |
| Economic Development Committee | George Carr
Jeremy Young
Matt Beekman |

Hughson Family Resource Board	George Carr Harold Hill
League of California Cities Executive Committee	Jeremy Young Harold Hill (Alt)
Mayors Association	Matt Beekman
San Joaquin Valley Air Pollution Control District	Jill Silva
StanCOG Board of Directors	Matthew Beekman Jill Silva (Alt)
Stanislaus County Disaster Council	Harold Hill Jill Silva (Alt)
Stanislaus County Local Task Force on Solid Waste	George Carr Jill Silva (Alt)
Stanislaus County Workforce Alliance	Jeremy Young
Stanislaus Economic Development Action Committee (EDAC)	Harold Hill George Carr (Alt)
Turlock Mosquito Abatement District	George Carr

Hill/Silva 4-0-0-1 (Carr-Absent) motion passes to approve the 2013 Committees Appointments as assigned by Mayor Beekman.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: Interim Clark updated the Council on the Farmland Preservation Article published in the Modesto Bee.

City Clerk: Provided an update on applications received for the 2 vacant seat on the Planning Commission.

Community Development Director: None.

Director of Finance: None.

Police Services: Provided an update on the School Resource Officer status.

City Attorney: None.

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

Councilmember Silva updated the Council on her attendance at the Air Pollution Control District and the Budget & Finance Committee meetings.

Mayor Pro Tem Young updated the Council on his attendance at the League of CA Cities meeting.

Councilmember Hill updated the Council on his attendance at the Valley Vision Stanislaus Workshop.

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

Mayor Beekman thanked Director Clark for stepping up as Interim City Manager until the arrival of Mike Harden. He then updated the Council on his attendance at the Air Pollution Control District meeting and the County Board of Supervisor’s meeting in regards to the appeal the City filed against the Santa Fe Crossings Project. The City’s appeal failed, but Mayor Beekman requested that Staff write a letter to Stanislaus County advising that the City does not support any development within the City’s sphere of influence.

Staff will bring the letter back to Council for approval on February 25.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION: None.

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 Beekman.

The meeting adjourned at 7:48pm.



DOMINIQUE SPINALE, Deputy City Clerk


MATT BEEKMAN, Mayor