



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

**MINUTES  
MONDAY, FEBRUARY 25, 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  
Councilmember Harold Hill

Staff Present: 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

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

Cyrus Amirfar asked the status of the installation of a signal light at the four way stop located on Hatch Road and Santa Fe Avenue. Mr. Amirfar advised that the traffic congestion continues to get worse at the location and he believes the signal light will improve the traffic conditions.

Director Clark responded to Mr. Amirfar by advising him that he has spoken to Stanislaus County and the signal light is scheduled to be completed in Fall of 2013.

**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.

**Carr/Silva 5-0 motion passes to approve the Consent Calendar.**

**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.

**Director Clark presented this Item to the City Council and the Council deliberated on this Item. Mayor Pro Tem Young asked Staff to check into a minor discrepancy in the budget numbers of this Item.**

**Silva/Carr 5-0 motion passes to adopt 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, Authorizing the City Manager to Sign Said Document, and authorizing Staff to adjust the budget numbers accordingly.**

**Attorney Schroeder advised the Council that when Staff updates the Council on the findings of the budget discrepancy, if Council wishes, they can ask to have this Item re-agenized for a re-vote.**

**6.2: Review and Approve the Hughson Police Services Annual Report for 2012.**

**Chief Gharat reviewed this item with the Council. Mayor Pro Tem Young requested that the Council receive quarterly reports on the crime statistics.**

**Hill/Beekman 5-0 motion passes to 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: Deputy City Clerk Spinale provided an update on the City Manager recruitment and the Council's completion of their annual Form 700.**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

**Mayor Pro Tem Young updated the Council on his attendance at the Fontana Ranch North Grand Opening Event.**

**Councilmember Hill updated the Council on his attendance at the Economic Development Action Committee meeting.**

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

**Mayor Beekman updated the Council on his attendance at the Fontana Ranch North Grand Opening and the Stan COG meeting. The Mayor also advised that a 2+2 Fire Committee meeting is scheduled for March 11 at 6pm. He asked that Staff add the following items to the Fire Committee Agenda: Community Facilities Districts and DIF Structures- Commercial and Industrial.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:40P.M.**

**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:**

**Council returned from Closed Session at 9:45p.m. All five (5) Council members were present for the duration of the session. No reportable action was taken.**

**ADJOURNMENT:**

**Mayor Beekman motioned to adjourn the meeting. Councilmember Silva followed with a second motion.**

**The meeting adjourned at 9:45P.M.**



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE, Deputy City Clerk**