



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

MINUTES
MONDAY, MARCH 11, 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: 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: Conduct Interviews to fill the two (2) vacant seats on the Planning Commission.

2.1.a: Hold Nominations for two (2) appointments to the Planning Commission.

2.1.b: City Clerk to administer the Oath of Office to the Commissioners.

City Clerk Spinale advised the Council that applicant Jamie Carlson pulled her application at this time.

The City Council was given a list of five (5) questions to ask each of the applicants during their interview. Applicants were interviewed individually in the following order:

**Sanjay Patel
Hans Picinich
Zachary Davis**

Upon the completion of interviews, the Council was instructed by Attorney Schroeder to conduct a nomination process to appoint commissioners.

Mayor Beekman opened nominations.

Mayor Pro Tem Young nominated Sanjay Patel and Councilmember Hill nominated Zachary Davis.

No further nominations were made.

Mayor Beekman motioned to close nominations. Councilmember seconded the motion.

Beekman/Carr 5-0 motion passes to close nominations.

Young/Silva 5-0 motion passes to appoint Sanjay Patel and Zachary Davis to the Planning Commission.

City Clerk Spinale administered the Oath of Office to each of the Commissioners. Their terms will expire December 31, 2014.

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 25, 2013 Special Joint Meeting with the Planning Commission Minutes and the Regular City Council Meeting Minutes.
- 3.2:** Approval of the Warrants.

- 3.3:** Approval of Resolution No. 2013-08, accepting the Well No. 7 Replacement-Exploratory Test Well Project and Authorizing the City Clerk to file a Notice of Completion.

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

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1:** Approve the Introduction and First Reading of Ordinance No. 2013-01, an Ordinance of the City Council of the City of Hughson Amending Hughson Municipal Code Chapter 12 Streets, Sidewalks and Public Places, Section 12.08, Excavations and Installations.

Director Clark provided the Staff report on this Item. Council discussed this Item.

Mayor Beekman opened and closed the Public Hearing at 7:25p.m. No public comments were provided.

Hill/Young 5-0 motion passes to Approve the Introduction and First Reading of Ordinance No. 2013-01, an Ordinance of the City Council of the City of Hughson Amending Hughson Municipal Code Chapter 12 Streets, Sidewalks and Public Places, Section 12.08, Excavations and Installations.

6. NEW BUSINESS:

- 6.1:** Consideration of Resolution No. 2013-09, opposing the State Water Resources Control Board's Proposal to Require the Release of 35% of Unimpaired Flows on the Stanislaus, Tuolumne, and Merced Rivers.

Herb Smart, Public Information Specialist with the Turlock Irrigation District presented an informative power point to the Council on this Item.

Silva/Carr 5-0 motion passes to adopt Resolution No. 2013-09, opposing the State Water Resources Control Board's Proposal to Require the Release of 35% of Unimpaired Flows on the Stanislaus, Tuolumne, and Merced Rivers.

- 6.2:** Consideration of a Memorandum of Agreement between the County of Stanislaus and the City of Hughson for the California Office of Traffic Safety General Traffic Records Safety Program.

Chief Gharat discussed this Item with the Council.

Beekman/Young 5-0 motion passes to approve entering into a Memorandum of Agreement between the County of Stanislaus and the City of Hughson for the California Office of Traffic Safety General Traffic Records Safety Program.

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 Carr welcomed Mike Harden and provided an update on the Hughson Family Resource Center.

Councilmember Silva also welcomed Mike Harden, and thanked Director Clark for holding the Acting City Manager position until Harden arrived.

Councilmember Hill updated the Council on his attendance at a Roundtable meeting organized through State Assembly Kirsten Olsen’s Office.

Mayor Pro Tem Young updated the Council on his attendance at the Chamber of Commerce meeting.

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

Mayor Beekman updated the Council on his attendance at the LAFCO meeting and thanked Staff for their work.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:09 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

9.2: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Negotiator: Mike Harden, Interim City Manager
Thom Clark, Community Development Director

Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)
Management

10. REPORT FROM CLOSED SESSION:

Council returned from Closed Session at 8:47P.M. All members were present and no reportable action was taken.

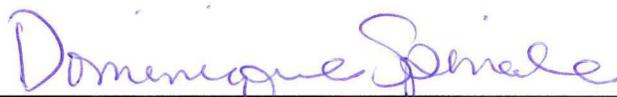
ADJOURNMENT:

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

The meeting adjourned at 8:47P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk