



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

MINUTES
MONDAY, MARCH 25, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Absent: Mayor Matt Beekman (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 Pro Tem Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Heather Bailey, Library Manager, updated the City Council on the events that will be taking place at the Hughson Library this month.

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 March 11, 2013 Regular City Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer's Report for January 2013.
- 3.4: Approval and adoption of Resolution No. 2013-10, A Resolution of the City Council of the City of Hughson Waiving Fees for the City-Wide Yard Sale scheduled for Saturday, April 27, 2013.

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

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

- 5.1: Approve the second reading and adoption 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 and a PowerPoint presentation on this item.

Mayor Pro Tem Young opened the Public Hearing, and with no public provided he closed it at 7:06p.m.

Silva/Carr 4-0-0-1 (Beekman-Absent) motion passes to approve the second reading and adopt 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. 2013-11, Adopting a Utility Trench Cut Fee.

Hill 4-0-0-1 (Beekman-Absent) motion passes to approving Resolution No. 2013-11, adopting a Utility Trench Cut Fee for the City of Hughson.

6.2: Accept the 2012 Annual General Plan Progress Report, as well as the Annual Progress Report on Implementation of the Housing Element.

Director Clark presented this Item and provided a PowerPoint presentation.

Hill/Carr 4-0-0-1 (Beekman-Absent) motion passes to accept the 2012 Annual General Plan Progress Report and Annual Progress Report on the Implementation of the Housing Element.

6.3: Provide Direction to Staff regarding a new vacancy on the Planning Commission.

City Clerk Spinale presented this Item to Council. Council appointed two applicants to two vacant seats on the Planning Commission at the last meeting on March 11. Since then, Staff received a resignation from a Commissioner and has a vacant seat.

Carr/Hill 4-0-0-1 (Beekman-Absent) motion passes to direct Staff to advertise and receive applications for the vacant seat on the Planning Commission for 30 days. Staff will advertise the vacancy and close applications on April 30 and schedule interviews with the City Council for a meeting in May.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: City Manager Harden updated the Council on the City Manager recruitment.

City Clerk: City Clerk Spinale reminded the Council about the April 2 deadline for Form 700 submittals.

Community Development Director: Director Clark updated the Council on the 4th Street Sidewalk Project, the Conditional Use Permit approval of tattoo and piercing services at 6724 Whitmore Avenue, and the Design Review approval of the building expansion of 6748 Whitmore Avenue.

**Director of Finance:
Police Services:**

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Turlock Mosquito Abatement District Meeting.

Councilmember Silva thanked Staff for their work on the City Manager recruitment and updated the Council on her attendance at the Lorraine’s Luncheon event at Samaritan Village.

Councilmember Hill updated the Council on his attendance at the League of California Cities Quarterly Dinner event.

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

Mayor Pro Tem Young updated the Council on his attendance at the Hughson Chamber of Commerce Open House event, and provided a status update on the Hughson Harvest Festival.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION: None.

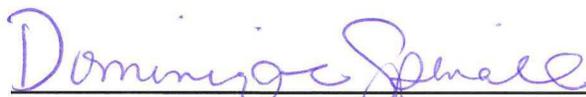
ADJOURNMENT:

Mayor Pro Tem Young motioned to adjourn and Councilmember Silva followed with a second motion.

The meeting adjourned at 7:55 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk