



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

MINUTES
MONDAY, APRIL 8, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Mayor Pro Tem Jeremy Young
Councilmember George Carr
Councilmember Harold Hill

Absent: Councilmember Jill Silva (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 Matt Beekman

INVOCATION: Hughson Ministerial Association

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

No Public Comments.

2. PRESENTATIONS:

2.1: A Proclamation of the City Council of the City of Hughson declaring April 14-20 as National Library Week.

City Clerk Spinale presented the Proclamation to the Hughson Library Branch Manager Heather Bailey.

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 25, 2013 Regular City Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of a Side Letter Agreement with Operating Engineers Local No 3, extending the expiration of the current MOU to June 30, 2014.
- 3.4: Approval of Task Order No. 3 with Condor Earth Technologies for Hughson's Small MS4 Storm Water Permit Program.
- 3.5: Consider the Adoption of Resolution No. 2013-12 awarding the Bid for 4th Street Sidewalk Improvements in the amount of \$195,570 and authorize the City Manager to sign contract.

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

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Public Hearing to consider the adoption of Resolution No. 2013-13, opening a public comment period and approving the DRAFT FY 2013-14 Annual Action Plan (AAP).

Mayor Beekman opened and closed the Public Hearing at 7:05 P.M. No comments were provided from the Public.

Hill/Young 4-0-0-1 (Silva-Absent) motion passes to adopt Resolution No. 2013-13, opening a public comment period and approving the DRAFT FY 2013-14 Annual Action Plan (AAP).

6. NEW BUSINESS:

- 6.1: Provide Direction to Staff Regarding the Law Enforcement Services Contract with Stanislaus County Sheriff's Department.

City Manager Harden discussed this item with Council and Council directed Staff to negotiate a fair contract for services. They directed Staff to request a longer term of the agreement and to discuss a cost-sharing agreement with the School District on the School Resource Officer (SRO) position.

Resident Martha Vasquez spoke to Council regarding police services and traffic congestion.

- 6.2:** Consider a Professional Services Agreement with Terra Verde Renewable Partners for Services Related to Energy Management Programs.

Rick Brown with Terra Verde Renewable Partners reviewed a PowerPoint presentation with the Council, discussing the processes and potential savings associated with energy management programs.

The Council deliberated on this Item and agreed that they would like to receive a second presentation from another company before entering into an agreement. Staff will set up a presentation for the next meeting.

No action was taken on this item.

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: 1st Quarter Police Services Report

City Attorney:

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

Councilmember Carr updated the Community Events Calendar to include the Annual Chicken BBQ, hosted by the Volunteer Fire Fighters Association on May 11.

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

Mayor Beekman updated the Council on his attendance at the StanCOG meeting and the Cal-LAFCO meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:56 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

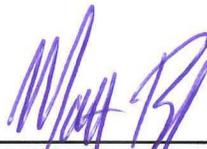
10. REPORT FROM CLOSED SESSION:

The Council returned from Closed Session at 9:32 P.M. All Council members were present, except Councilmember Silva. No reportable action was taken.

ADJOURNMENT:

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

The meeting adjourned at 9:32 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk