



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

AGENDA
MONDAY, JUNE 10, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember Jill Silva
Councilmember George Carr
Councilmember Harold Hill

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

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 May 28, 2013 Regular Meeting Minutes.

3.2: Approval of the Warrants.

- 3.3:** Consider Resolution No. 2013-18, A Resolution of the City Council of the City of Hughson Updating the bank accounts signatories at the Bank of the West, Effective June 17, 2013.
- 3.4:** Approve Designating Mayor Pro Tem Jeramy Young as a Voting Delegate for the League of California Cities Annual Conference in September.
- 3.5:** Consider Resolution No. 2013-19, approving the Boundaries of the Targeted Area for Stanislaus County Enterprise Zone and Approve of the Application to the California State Department of Housing and Community Development.

4. UNFINISHED BUSINESS:

- 4.1:** Conduct Interviews to fill the vacant seat on the Planning Commission.
- 4.1.a:** Hold Nominations.
- 4.1.b:** City Clerk to administer the Oath of Office to the Commissioner.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS: None.

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)

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

One (1) potential case

9.2: 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:

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

June 13	▪ Congressman Denham, Mobile Office Hour, Council Chambers, 11-12pm
June 18	▪ Planning Commission Meeting, Council Chambers, 6:00pm
June 24	▪ City Council Meeting, Council Chambers, 7:00pm
July 4	▪ Independence Day- HOLIDAY- CITY HALL CLOSED
July 8	▪ City Council Meeting, Council Chambers, 7:00pm
July 16	▪ Planning Commission Meeting, Council Chambers, 6:00pm
July 22	▪ City Council Meeting, Council Chambers, 7:00pm

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

AFFIDAVIT OF POSTING

DATE: June 7, 2013 **TIME:** 12:00pm
NAME: Sandy Cortes **TITLE:** Office Assistant II

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054



CITY OF HUGHSON AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR

Meeting Date: June 10, 2013
Presented By: Dominique Spinale, Deputy City Clerk
Subject: Approval of the May 28 City Council Minutes
Enclosures: Minutes

Approved By: _____

SUMMARY:

The Draft Minutes of the May 28 City Council meeting have been prepared for the City Council's review and approval.

RECOMMENDATION:

It is recommended that the City Council approve the City Council Meeting Minutes as presented.



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

MINUTES
TUESDAY, MAY 28, 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
Margaret Souza, Director of Finance
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: Introduction of Raul L. Mendez as the new City Manager of the City of Hughson.

Mayor Beekman introduced Raul Mendez to the audience and each councilmember congratulated and welcomed him. Mayor Pro Tem Young advised Mr. Mendez that

the City and the Chamber of Commerce will be scheduling a Meet and Greet Event in June to welcome Mr. Mendez.

Mr. Mendez then shared his appreciation with the Council. He also shared some of his goals and visions for the City.

ADJOURN TO BRIEF RECESS AND REFRESHMENTS – 7:10 P.M.

RECONVENE TO THE CITY COUNCIL MEETING – 7:21 P.M.

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 May 13, 2013 Regular Meeting Minutes and the May 20, 2013 Special Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Quarterly Expenses Report from July 1, 2012 through March 31, 2013.
- 3.4: Approval of authorizing the City Manager to enter into the Cooperation Agreement between the City of Hughson and the County of Stanislaus to remain a part of the qualified Urban County and remain eligible to receive CDBG entitlement funds.
- 3.5: Approval of Resolution No. 2013-17, authorizing an Application for Funding from the Safe Drinking Water State Revolving Loan Fund and Designating the City Manager to Sign and Submit the Application.

Carr/Hill 5-0-0-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1: Review and Accept the FY 2013-14 Preliminary Budget.

Director Souza reviewed the Preliminary Budget with the Council. Each of the council members was given a chance to ask questions. Staff will make the appropriate updates to the budget as necessary.

Young/Silva 5-0-0-0 motion passes to accept the FY 2013-14 Preliminary Budget.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: **City Manager Harden thanked the 20th Century Club for the donation they made to the City.**

City Clerk: **City Clerk Spinale advised the Council of the League of CA Cities quarterly dinner and provided an update on the Planning Commission appointment.**

Community Development Director:

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 Come See the World Event at Starn Park and the Mosquito Abatement District Meeting.

Councilmember Silva advised the Council of the opening of the new Juvenile Commitment Facility on June 7.

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

Mayor Beekman updated the Council on his attendance at the LAFCO and StanCOG meetings.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

Mayor Beekman asked for a motion to adjourn the meeting. Councilmember Carr made the motion, followed by Councilmember Silva.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.2 SECTION 3: CONSENT CALENDAR

Meeting Date: June 10, 2013
Presented By: Lisa Whiteside, Finance Manager
Subject: Approval of Warrant Register
Enclosures: Warrant Register

Approved By: _____

SUMMARY:

The warrant register presented to the City Council is a listing of all expenditures paid from May 29, 2013 through June 6, 2013.

FISCAL IMPACT:

There are reductions in various funds for payment of expenses.

RECOMMENDATION:

It is recommended that the City Council approve the Warrant Register as presented.

REPORT.: Jun 04 13 Tuesday
 RUN....: Jun 04 13 Time: 14:32
 Run By.: KATHY DAHLIN

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 05-13 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

DW

Check Number	Check Date	Vendor Number	Name	Net Amount	-----Payment Information-----	
					Invoice #	Description
43812	5/29/2013	VA012		\$ (246.28)	000B30501u	Ck# 043812 Reversed
43877	5/28/2013	ATT01	AT&T	\$ 1,535.69	B30528	PHONE
43878	5/28/2013	BLU00	BLUE SHIELD	\$ 10,700.00	B30528	HEALTH PREM 6/13
43879	5/28/2013	CBI00	CBIZ MHM, LLC	\$ 5,300.00	28515	GASB 34 INFRASTRUCTURE & UPDATE NOV/DEC. 2012
43880	5/28/2013	CON14	CONDOR EARTH TECHNOLOGIES	\$ 4,122.65	66247	SEMI-ANNUAL REPORTING
43881	5/28/2013	ENV02	ENVIRONMENTAL SYSTEMS	\$ 1,788.93	26522	STREET SWEEPING 5/13
43882	5/28/2013	EXP00	EXPRESS PERSONNEL SERVICE	\$ 992.40	125057901	EXTRA HELP WEEK ENDING 5/12/13
				\$ 1,106.40	125225375	WEEK ENDING 5/19/13
			Check Total:	\$ 2,098.80		
43883	5/28/2013	FAR03	FARMERS BROTHERS COFFEE	\$ 54.57	S58309856	COFFEE
43884	5/28/2013	GEO00	GEORGE REED, INC	\$ 198.10	100040381	ASPHALT
43885	5/28/2013	GRA03	W.W. GRAINGER, INC.	\$ 147.76	912726281	EVAPORATIVE COOLER MOTOR
43886	5/28/2013	HER06	HERTZ EQUIPMENT RENTAL	\$ 319.27	268245601	WATER TRUCK RENTAL CLEAN UP DAY 2013
				\$ 506.39	268245611	BOBCAT RENTAL FOR CLEAN UP DAY 2013
			Check Total:	\$ 825.66		
43887	5/28/2013	ROB05	C. ROBERTS PAINTING, INC	\$ 9,000.00	100	PAINTING OF CITY HALL & COMM CRT
43888	5/28/2013	STA01	STANISLAUS COUNTY	\$ 301.29	41124	EMERGENCY SVCS ANNUAL FEE 12/13
43889	5/28/2013	STA47	STANISLAUS COUNTY SHERIFF	\$ 75,117.75	1213-286	LAW ENFORCEMENT 5/13
				\$ 4,399.89	1213-294	VEHICLE CHARGES 4/13
			Check Total:	\$ 79,517.64		
43890	5/28/2013	TID01	TURLOCK IRRIGATION DIST.	\$ 28,821.89	B30528	ELECTRIC
43891	5/28/2013	USH00	US HEALTHWORKS MEDICAL	\$ 95.00	2285981CA	PROFESSIONAL SVCS
43892	5/28/2013	VSP01	VISION SERVICE PLAN	\$ 334.51	B30528	VISION INSURANCE 6/2013
43893	5/28/2013	WIL01	CORBIN WILLITS SYSTEM	\$ 571.40	B305151	ENHANCEMENT & SERVICE FEE
43894	5/28/2013	WIL10	WILSON TECHNOLOGIES	\$ 190.00	8584	REPROGRAMMING PHONES
43895-43903 - CHECKS VOIDED						
43904	5/31/2013	EMP01	STATE OF CALIFORNIA	\$ 1,224.66	B30530	PAYROLL TAXES
43905	5/31/2013	HAR02	THE HARTFORD	\$ 532.50	B30530	DEFERRED COMPENSATION
43906	5/31/2013	PER01	P.E.R.S.	\$ 6,635.97	B30530	RETIREMENT
43907	5/31/2013	STA23	CalPERS SUPPLEMENTAL INCO	\$ 20.00	B30530	DEFERRED COMPENSATION
43908	5/31/2013	UNI07	UNITED WAY OF STANISLAUS	\$ 2.00	B30530	UNITED WAY
			Cash Account Total:	\$ 153,772.74		
			Total Disbursements:	\$ 153,772.74		

REPORT.: Jun 06 13 Thursday
 RUN....: Jun 06 13 Time: 11:46
 Run By.: KATHY DAHLIN

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 06-13 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

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Check Number	Check Date	Vendor Number	Name	Net Amount	-----Payment Information-----	
					Invoice #	Description
43909	6/6/2013	ALL05	ALLIED ADMINISTRATORS	\$ 1,858.38	B30605	DELTA DENTAL JULY 2013
43910	6/6/2013	ARA00	ARAMARK UNIFORM SERVICE	\$ 229.55	B30605	UNIFORMS
43911	6/6/2013	ATT02	AT&T MOBILITY	\$ 113.65	5272013	AT&T MOBILITY
43912	6/6/2013	ATT03	AT&T	\$ 17.45	B30605	PHONE
43913	6/6/2013	BAN01	PETTY CASH	\$ 65.46	B30605	PETTY CASH REIMB
43914	6/6/2013	BEC00	BECK, DARYL TRACTOR SERVI	\$ 650.00	B30605	RIPP TREATMENT PLANT
43915	6/6/2013	CHA01	CHARTER COMMUNICATION	\$ 84.99	B30605	IP ADDRESS
43916	6/6/2013	CON14	CONDOR EARTH TECHNOLOGIES	\$ 1,295.66	66310	GROUNDWATER MONITORING
43917	6/6/2013	DEP14	DEPT OF PESTICIDE	\$ 380.00	B30605	QAC TESTING H.GARZA S.LUNA
43918	6/6/2013	EWI00	EWING IRRIGATION PRODUCTS	\$ 1,553.65 \$ 449.95	6344950 6360551	LANDSCAPE SUPPLIES SPRINKLERS
			Check Total:	\$ 2,003.60		
43919	6/6/2013	EZN00	EZ NETWORK SOLUTIONS	\$ 92.94 \$ 2,410.80	26348 TS26384	HARD DRIVE IT SERVICES JUNE 2013
			Check Total:	\$ 2,503.74		
43920	6/6/2013	FED02	FED EX	\$ 37.57	227532425	SHIPPING
43921	6/6/2013	GEO01	GEOANALYTICAL LABORATORIE	\$ 30.00 \$ 30.00 \$ 30.00 \$ 30.00 \$ 150.00 \$ 442.50 \$ 30.00 \$ 30.00	Z3D1603 Z3D2302 Z3D3011 Z3E0708 Z3E1401 Z3E1408 Z3E2101 Z3E2803	LAB TESTING WATER LAB TESTING WATER LAB TESTING WATER LAB TESTING FOR WATER WWTP TESTING LAB TESTING FOR WATER LAB TESTING FOR WATER LAB TESTING FOR WATER
			Check Total:	\$ 772.50		
43922	6/6/2013	GIB00	GIBBS MAINTENANCE CO	\$ 1,075.00	14659	JANITOR SVCS MAY 2013
43923	6/6/2013	HDL00	HDL SOFTWARE, LLC	\$ 3,011.11	9188IN	ANNUAL 6/1/13-5/31/14 PERMIT TRACKING
43924	6/6/2013	HUG11	HUGHSON FARM SUPPLY	\$ 162.82	0459553IN	BEARING FOR DISC
43925	6/6/2013	HUG34	VALLEY PARTS WAREHOUSE, I	\$ 3.17 \$ 2.54	90275 90277	FUSE FUSE
			Check Total:	\$ 5.71		
43926	6/6/2013	KUB00	KUBWATER RESOURCES, INC	\$ 3,264.87 \$ 3,264.87	3409 3410	POLYMER POLYMER
			Check Total:	\$ 6,529.74		
43927	6/6/2013	LED02	LEDESMA, JUANA	\$ 210.00	B30605	REFUND DEPOSIT 5/27/13

43928	6/6/2013	9-Mar	MARTINEZ, SUSANA	\$	210.00	B30605	REFUND DEPOSIT 6/3/2013
43929	6/6/2013	MIS01	MISSION UNIFORM SERVICE	\$	668.23	B30605	UNIFORM SVC
43930	6/6/2013	NAT08	NATIONAL METER & AUTOMATI	\$	782.22	S10456911	WATER METER REPAIR KIT
43931	6/6/2013	PGE01	PG & E	\$	184.98	B30605	UTILITIES
43932	6/6/2013	QUI03	QUICK N SAVE	\$	56.54	1-0561	FUEL
43933	6/6/2013	SAN05	SAN JOAQUIN VALLEY	\$	479.00	N99170	13/14 ANNUAL PERMITS TO OPERATE
43934	6/6/2013	SCA00	SCAN TASTIK, INC	\$	388.95	130792	REPLACEMENT SCANNER
43935	6/6/2013	SEC01	SECRETARY OF STATE	\$	20.00	B30605	FILING FEE FOR ECONOMIC D EVELOPMENT
43936	6/6/2013	STA47	STANISLAUS COUNTY SHERIFF	\$	7,905.38	1213-302	SLESF-DEPUTY
43937	6/6/2013	SYN02	SYNAGRO WEST, LLC	\$	4,003.78	30-101994	SLUDGE REMOVAL
43938	6/6/2013	TRO00	TROPHY WORKS	\$	45.21	119	NAME PLATE
43939	6/6/2013	UNI11	UNIVAR USA, INC	\$	505.63	SJ552172	SODIUM HYPOCHLORITE
43940	6/6/2013	WAR00	WARDEN'S OFFICE	\$	251.93	1786914-0	OFFICE SUPPLIES
				\$	79.90	1788008-0	OFFICE SUPPLIES
				\$	(11.13)	C17856160C	RETURN
			Check Total:	\$	320.70		
43941	6/6/2013	\C001	COSTA, JARED & NINA	\$	98.92	000B30601	MQ CUSTOMER REFUND FOR COS0015
			Cash Account Total:	\$	36,676.47		
			Total Disbursements:	\$	36,676.47		



CITY OF HUGHSON AGENDA ITEM NO. 3.3

SECTION 3: CONSENT CALENDAR

Meeting Date: June 10, 2013
Presented By: Lisa Whiteside, Finance Manager
Subject: Consideration of Resolution No. 2013-18, A Resolution of the City Council of the City of Hughson Updating the bank accounts signatories at the Bank of the West, Effective June 17, 2013.

Approved By: _____

Background:

With the completion of the recruitment and selection of the new City Manager, Raul Mendez, it is necessary to initiate a change on the signature card for the City of Hughson bank accounts at the Bank of the West. The Bank of the West requires the City of Hughson to provide the bank with certified copies of the City Council Minutes from which action taken to remove a designated signatory from, and/or, add a new signatory to the bank signature card.

Staff recommends adopting Resolution No. 2013-18, removing Mike Harden, Interim City Manager, as a signatory on the City of Hughson bank accounts at the Bank of the West, and adding Raul Mendez, City Manager, effective June 17, 2013.

Discussion:

Staff requests that the City Council adopt Resolution No. 2013-18, removing Mike Harden, Interim City Manager, as a designated signatory for the City of Hughson bank accounts at the Bank of the West, and adding Raul Mendez, City Manager, as a designated signatory.

**CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2013-18**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON REMOVING
MIKE HARDEN, INTERIM CITY MANAGER, AS A DESIGNATED SIGNATORY FOR
THE CITY OF HUGHSON BANK ACCOUNTS AT BANK OF THE WEST, AND
ADDING RAUL MENDEZ, CITY MANAGER, AS A DESIGNATED SIGNATORY**

WHEREAS, Mike Harden as Interim City Manager is the current designated signatory on the City of Hughson bank accounts at Bank of the West; and

WHEREAS, the as the City of Hughson has completed the recruitment and selection of the new City Manager, Raul Mendez. As such, it is necessary to make changes to the City of Hughson bank accounts, by removing Mike Harden, Interim City Manager, and adding Raul Mendez, City Manager, as a designated signatory on the signature card for the City of Hughson Bank Account; and

WHEREAS, the Bank of the West requires the City of Hughson to provide the bank with certified copies of the City Council Minutes from which action was taken to remove a designated signatory from, and/or, add a new signatory to the bank signature card; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson hereby removes Mike Harden, Interim City Manager, as a designated signatory on the City bank accounts; and adds Raul Mendez, City Manager, as a signatory on the City bank accounts.

APPROVED, PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof, held on June 10, 2013, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

MATT BEEKMAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.4 SECTION 3: CONSENT CALENDAR

Meeting Date: June 10, 2013
Presented By: Dominique Spinale, Management Analyst
Subject: Designation of Voting Delegate for the League of California Cities Annual Conference

Approved: _____

RECOMMENDATION:

Approve designating Mayor Pro Tem Jeramy Young as the Voting Delegate for the League of California Cities Annual Conference on September 18-20, 2013 in Sacramento.

DISCUSSION:

The League membership considers and takes action on resolutions that establish policy at the Annual Business Meeting that takes place during the Conference.

Councilmember Young will be registering to attend the League of California Cities Annual Conference. In order to vote on behalf of the City of Hughson the City Council must designate a voting delegate. Each Member City has the right to cast one vote on matters pertaining to League policy.

Upon approval, the City Clerk will file a form with the League confirming Mayor Pro Tem Jeramy Young as the voting delegate representing the City of Hughson.



CITY OF HUGHSON AGENDA ITEM NO. 3.5

SECTION 3: CONSENT CALENDAR

Meeting Date: June 10, 2013
Presented By: Mike Harden, Interim City Manager
Subject: Approval of the Boundaries of the Targeted Area for Stanislaus County Enterprise Zone and Approve of the Application to the California State Department of Housing and Community Development
Enclosures: Yes
Desired Action: Adopt Resolution No. 2013-19, in support of updating the boundaries and submitting the application to the California State of Department of Housing and Community Development

Background:

Enterprise Zones were established in 1984 to stimulate business investment in depressed areas of the State and to create job opportunities for Californians. The State has forty-two (42) Enterprise Zones established for 15-year periods.

A provision of the California Government Code provides a Targeted Employment Area (TEA) within an Enterprise Zone. Section 7072(i) of the Government Code defines a TEA as an area within a County that is composed solely of those census tracts that have at least 51 percent (51%) of its residents of low or moderate income levels. Its purpose is to encourage businesses in an Enterprise Zone to hire eligible residents from these geographic areas. The incentive for these businesses is the availability of a tax credit for hiring residents who reside in a TEA.

The statutes governing the Enterprise Zone Program require that each zone update its TEA within 180 days of new census data becoming available. The State of California Department of Housing and Community Development has determined the census data necessary to update TEAs, in accordance with the relative statutes was made available in December 2012 via the United States Census Bureau's American Community Survey five year averages.

Per the statutes requirement, the identified census tracts have been determined by the United States Department of Housing and Urban Development to have at least 51 percent (51%) of its residents at or below low or moderate income levels. The

qualifying median household income for Stanislaus County has been set at \$48,137.45. Additionally, the following TEA census tracts located in the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford and the unincorporated areas of Stanislaus County:

- 3.01, 3.02, 3.04, 5.06, 8.03, 8.06, 9.1, 10.01, 10.02, 11, 12, 14, 15, 16.01, 16.03, 16.04, 17, 18, 19, 20.02, 20.04, 20.05, 21, 22, 23.01, 23.02, 24.01, 24.02, 25.03, 26.02, 26.04, 26.05, 30.02, 31, 32.01, 34, 35, 36.03, 36.05, 37, 38.02, 38.03, 38.04, 39.04, 39.06, 39.08

To update the Stanislaus County Enterprise Zone TEA, the City of Hughson must submit documentation, including a resolution and a map of the TEA boundaries that includes qualifying census tracts. The proposed TEA Census Tract is attached as Attachment A, and a map of the proposed TEA for Stanislaus County Enterprise Zone is attached as Attachment B.

Recommendation:

Staff is recommending the City Council adopt a resolution approving the boundaries of the Targeted Employment Area for the Stanislaus County Enterprise Zone and submission of an application to the California State of Department of Housing and Community Development by the Stanislaus Economic Development and Workforce Alliance who is the Enterprise Zone Administrator.

Reynaldo Campanur, Enterprise Zone 40 Administrator will be in attendance at the City Council meeting and can answer questions.

**CITY COUNCIL
CITY OF HUGHSON
RESOLUTION NO. 2013-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON APPROVING
THE BOUNDARIES OF THE TARGETED EMPLOYMENT AREA FOR THE
STANISLAUS COUNTY ENTERPRISE ZONE AND AUTHORIZE THE ZONE MANAGER
TO SUBMIT THE APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT**

WHEREAS, the Stanislaus Economic Development & Workforce Alliance, the lead agency of the Stanislaus Enterprise Zone, is submitting a Targeted Employment Area application to the State Enterprise and Economic Development Section, Department of Housing and Community Development for designation of a Targeted Employment Area (TEA);

WHEREAS, the application for the Targeted Employment Area consists of Census Tracts 3.01, 3.02, 3.04, 5.06, 8.03, 8.06, 9.1, 10.01, 10.02, 11, 12, 14, 15, 16.01, 16.03, 16.04, 17, 18, 19, 20.02, 20.04, 20.05, 21, 22, 23.01, 23.02, 24.01, 24.02, 25.03, 26.02, 26.04, 26.05, 30.02, 31, 32.01, 34, 35, 36.03, 36.05, 37, 38.02, 38.03, 38.04, 39.04, 39.06, 39.08, located in the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County;

WHEREAS, these Census Tracts have at least 51% of its residents at low to moderate income levels using the most recent United States Department of Census data available;

WHEREAS, the CITY/COUNTY has jurisdiction of the Stanislaus Enterprise Zone and of the Census Tracts and identified these residents are those most in need of employment targeting;

WHEREAS, the Census Tracts and the Stanislaus Enterprise Zone are in the jurisdiction of Stanislaus County and the Cities of Ceres, Hughson, Modesto, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County;

WHEREAS, the boundaries of the proposed TEA encompasses the Census Tracts attached hereto and made a part of thereof (Exhibit A).

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Hughson does hereby approves the attached boundaries of the Targeted Employment Area and authorizes the submission of the Targeted Employment Area application to the Department of Housing and Community Development.

PASSED AND ADOPTED by the Hughson City Council at a regular meeting thereof held Monday June 10, 2013, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

MATT BEEKMAN, Mayor

ATTEST:

DOMINIQUE SPINALE, Deputy City Clerk

Qualifying Targeted Employment Area (TEA) Census Tracts as designated by State of California Department of Housing & Community Development - Stanislaus County

Exhibit A

3.01
3.02
3.04
5.06
8.03
8.06
9.09
9.1
10.01
10.02
11
12
14
15
16.01
16.03
16.04
17
18
19
20.02
20.04
20.05
21
22
23.01
23.02
24.01
24.02
25.03
26.02
26.04
26.05
30.02
31
32.01
34
35
36.03
36.05
37
38.02
38.03
38.04
39.04
39.06
39.08

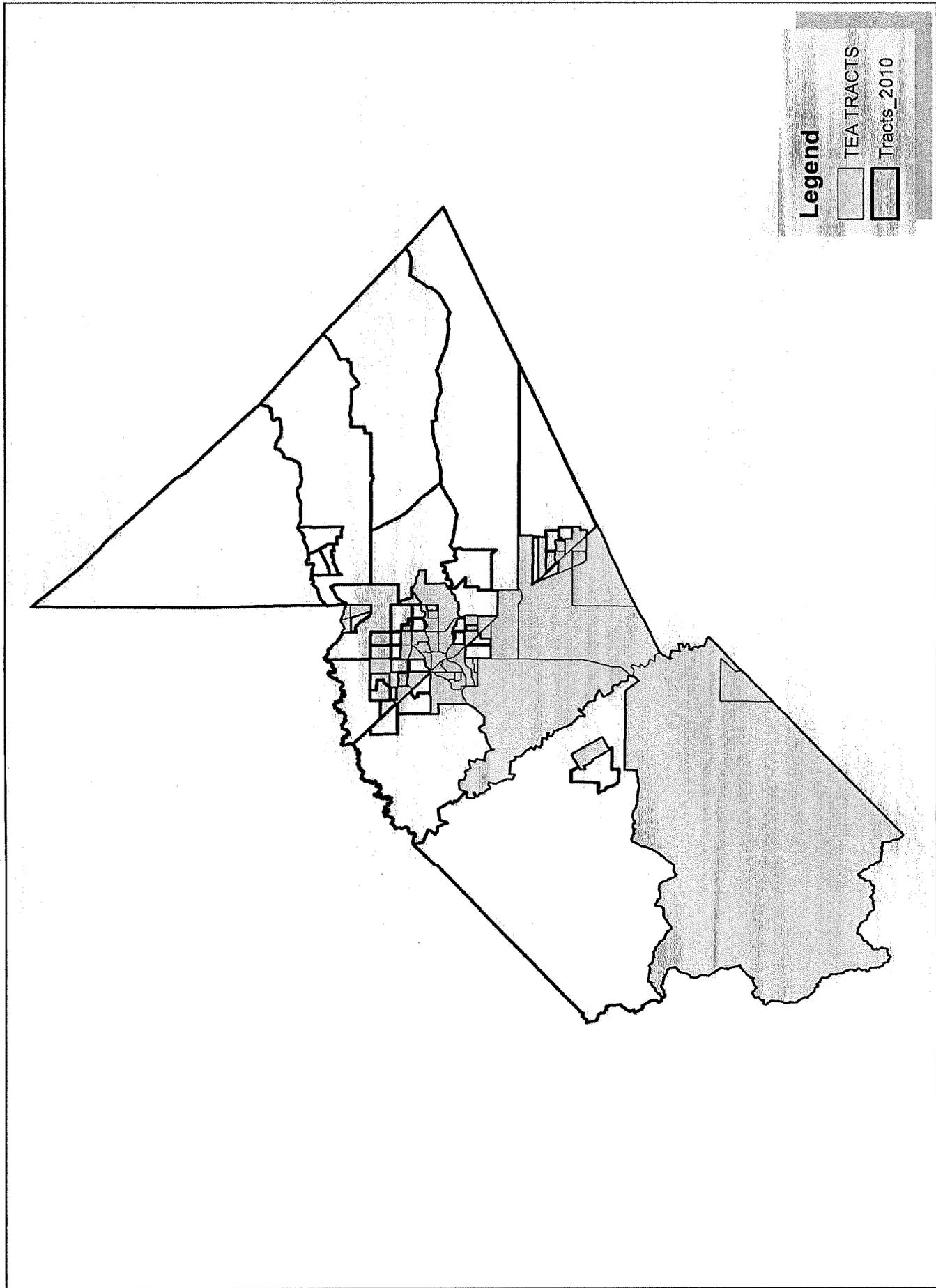
**Median Household Income for
Stanislaus County as identified by
Housing & Community
Development - Enterprise Zone
Program:**

\$48,137.45

**(Based on 95% of median - HUD
guideline in determining mode
income)**



TEA



Legend

- TEA TRACTS
- Tracts_2010



CITY OF HUGHSON AGENDA ITEM NO. 4.1

SECTION 4: UNFINISHED BUSINESS

Meeting Date: June 10, 2013
Subject: Planning Commission Interviews and Appointments
Presented By: Dominique Spinale, Deputy City Clerk

Approved By: _____

BACKGROUND AND OVERVIEW:

The City Council recently filled two vacant seats of the Planning Commission on March 11. A few weeks later, Staff was advised that Commissioner Jared Costa resigned from the Planning Commission to pursue a career opportunity out of state.

The City Council chose to extend the application deadline to April 30 in order to receive more applications. We received two applications from the following residents:

Hans Picinich
Mark Fontana

RECOMMENDATION:

Staff recommends conducting interviews and appointing one of the applicants to the Hughson Planning Commission. Upon appointment, the City Clerk will administer the Oath of Office.