



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

**MINUTES**  
**MONDAY, APRIL 22, 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:** Rajan Zed, Hindu Statesman  
 (Prayer entered into the minutes and record, attached)

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

Joan Rothschild spoke to the Council against the California State Water Boards recent proposal to support and maintain salmon populations migrating through the Delta by establishing flow requirements from February through June that are 35 percent of unimpaired flow for three salmon-producing tributaries of the San Joaquin River – the Merced, Stanislaus, and Tuolumne rivers.

**Charles Shetron spoke to the Council against the green house gas emissions regulation SB 375 and expressed that cities have no authority to approve StanCOG's Valley Vision Stanislaus Planning Project.**

**Carla Van Hungen spoke to the Council against smart growth, sustainability, and SB 375. She protested how the State of California calculates the Regional Housing Needs Assessment (RHNA), claiming it will lower property values and test scores of students.**

**Ron Davis spoke to the Council against SB 375, the Regional Housing Needs Assessment (RHNA), and StanCOG.**

**Jan Ethridge spoke to the Council against the Joint Powers Agreement between StanCOG and Stanislaus County regarding eminent domain and requested the Council to withdraw their membership with StanCOG. He also spoke against SB 375.**

## **2. PRESENTATIONS:**

- 2.1: A Proclamation of the City Council of the City of Hughson declaring May as Older Americans Month.**

**City Clerk Spinale presented the Proclamation to Carolyn Hill, Senior Awards Coordinator, Stanislaus County Area Agency on Aging.**

- 2.2: A Major Gas Line Replacement Project Presentation by PG&E.**

**Richard Dye with PG&E presented a PowerPoint to the Council on the Major Gas Line Replacement Project scheduled to begin in August.**

- 2.3: Solar Power Purchase Agreement Presentation by SIEMENS Industry.**

**Lisa Reddinger with SIEMENS presented a PowerPoint to the Council on a Solar Power Purchase Agreement.**

**The Council had questions and concerns and asked the Siemens and Terra Verde Staff (present in the audience) to work with the City Staff to collect information needed to conduct an additional analysis. Both companies will be agenized for the next Council meeting to present their findings and analysis to Council for possible action. Staff will work with both companies to get the information they need to complete their work.**

## **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 April 8, 2013 Regular City Council Meeting Minutes and the April 13, 2013 Special City Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer’s Report for February.
- 3.4: Adopt Resolution No. 2013-14, approving the termination of the 1992 Joint Exercise of Powers Agreement between the Cities of Ceres, Hughson, Modesto, Turlock, Delhi County Water District, Denair Community Services District, Hilmar County Water District, and Keyes Community Services District, related to the Proposed Drinking Water Supply Project.

**Silva/Beekman 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: Appointment of a Representative and Alternate to serve on the East Stanislaus Integrated Regional Water Management Partnership (ESIRWMP).

**Hill/Carr 5-0-0-0 motion passes to appoint Councilmember Silva as the representative and Mayor Beekman as the alternate to serve on the East Stanislaus Integrated Regional Water Management Partnership (ESIRWMP).**

**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)

**Mayor Beekman spoke to the Council on the StanCOG Valley Vision Strategy.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:24 P.M.**

**9.1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One (1) potential case

**9.2: PUBLIC EMPLOYMENT**

Title: City Manager  
(Pursuant to Government Code Section 54957.6)

**10. REPORT FROM CLOSED SESSION:**

**Council returned from closed session. No reportable action was taken.**

**ADJOURNMENT:**

**Attorney Schroeder asked for a motion from the Council to adjourn the April 22 meeting to April 29 at 6:00P.M. Councilmember Hill made a motion, Councilmember Carr seconds the motion.**

**NOTICE OF ADJOURNMENT OF THE  
REGULAR MEETING OF  
MONDAY, APRIL 22, 2013 – 7:00 P.M.**

In accordance with Government Code Section 54955, Notice is hereby given that the City of Hughson City Council adjourned its regular City Council meeting on April 22, 2013 to Monday April 29, 2013, at 6:00 p.m. in the City Hall Council Chambers at 7018 Pine Street, Hughson, California. The April 22, 2013 Agenda remains unchanged.



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

**MINUTES  
MONDAY, APRIL 29, 2013 – 6:00 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  
Daniel J. Schroeder, City Attorney

**No public comment.**

**Attorney Schroeder reported that the City Council will adjourn into closed session regarding closed session action Item 9.2.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

**9.2: PUBLIC EMPLOYMENT**

Title: City Manager  
(Pursuant to Government Code Section 54957.6)

**10. REPORT FROM CLOSED SESSION:**

**Council returned from closed session at 6:47P.M. All five council members were present during the entirety of the closed session. No reportable action was taken.**

**ADJOURNMENT: Mayor Beekman adjourned the meeting at 6:47P.M.**



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE, Deputy City Clerk**

**Sanskrit/English**

Om  
bhur bhuvah svah  
tat Savitur varenyam  
bhargo devasya dhimahi  
dhiyo you nah prachodayat

We meditate on the transcendental Glory of the Deity Supreme, who is inside the heart of the earth, inside the life of the sky and inside the soul of the Heaven. May He stimulate and illuminate our minds.

Asato ma sad gamaya  
Tamaso ma jyotir gamaya  
Mrityor mamrtam gamaya

Lead me from the unreal to the Real.  
Lead me from darkness to Light.  
Lead me from death to immortality.

niyatam kuru karma tvam karma jyayo hyakarmanah  
sarirayatrapa ca te na prasiddhyedakarmanah

yajnarthatkarmano'nyatra loko'yam karmabandhanah  
tadartham karma kaunteya muktasangah samacara

Fulfill all your duties; action is better than inaction. Even to maintain your body, you are obliged to act. Selfish action imprisons the world. Act selflessly, without any thought of personal profit.

tasmadasaktah satatam karyam karma samacara  
asakto hyacarankarma paramapnoti purusah

karmanaiva hi samsiddhimasthita janakadayah  
lokasangrahamevapi sampasyankartumarhasi

Strive constantly to serve the welfare of the world; by devotion to selfless one attains the supreme goal of life. Do your work with the welfare of others always in mind.

Om saha naavavatu  
Saha nau bhunaktu  
Saha viiryan karavaavahai  
Tejasvi naavadhiitamastu  
Maa vidhivishhaavahai

May we be protected together.  
May we be nourished together.  
May we work together with great vigor.  
May our study be enlightening.  
May no obstacle arise between us.

samani va akutih  
samana hridayani vah  
samanam astu vo mano  
yatha vah susahasti

United your resolve, united your hearts,  
may your spirits be at one,  
that you may long together dwell  
in unity and concord!

Om Shanti, Shanti, Shanti.

Peace, Peace, Peace be unto all.