



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

MINUTES
MONDAY, MAY 13, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Mayor Pro Tem Jeremy 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
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: Certificate of Recognition to Ms. Judy Ledermann, an Outstanding Senior Citizen Award recipient of Stanislaus County.

City Clerk Spinale presented Ms. Ledermann with the Certificate of Recognition.

- 2.2: Proclamation of the Hughson City Council recognizing May as Asthma Awareness Month.

City Clerk Spinale presented Janet Fantazia, a representative of the Stanislaus County Asthma Coalition with the Proclamation.

- 2.3: Proclamation of the Hughson City Council recognizing May 19-25 as National Public Works Week.

City Clerk Spinale presented a Proclamation declaring May 19-25 as “National Public Works Week”.

- 2.4: Certificates of Recognition to the Public Works Staff for seven years of no loss time injuries.

Director Clark presented Certificates of Recognition to each of the Public Works Staff for their hard work and dedication at having no loss time injuries for the last seven years.

- 2.5: Presentation by Maggie Mejia or a representative of the Latino Committee Roundtable regarding the California Voting Rights Act of 2001.

Ms. Maggie Mejia made a short presentation to the City Council on the California Voting Rights Act of 2001.

- 2.6: Presentation by Rich Borba with JKB Energy on Solar.

Rich Borba presented a PowerPoint on the Hughson Solar Project currently under consideration by the City Council.

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 22, 2013 Regular City Council Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of the Treasurer’s Report for March.

Silva/Carr 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:** Adopt Resolution No. 2013-15 amending the salary range schedule for the City Manager position from range 171 to range 176. In addition, it is recommended that the City Council authorize the Mayor to execute an Employment Agreement with Raul L. Mendez for the position of City Manager.

City Attorney Schroeder presented the Staff Report on this Item and announced that the City of Hughson City Council has hired Mr. Raul L. Mendez as the new City Manager, effective June 17.

Hill/Silva 5-0-0-0 motion passes to adopt Resolution No. 2013-15 amending the salary range schedule for the City Manager position from range 171 to range 176. In addition, it is recommended that the City Council authorize the Mayor to execute an Employment Agreement with Raul L. Mendez for the position of City Manager.

- 6.2:** Consider Resolution No. 2013-16, A Resolution of the City Council of the City of Hughson Adopting the City of Hughson Design Manual for Living Streets.

Director Clark presented the Staff Report on this Item. The Council thanked the Planning Commission for their work in reviewing the Manual and recommending it to Council for formal adoption.

Carr/Young 5-0-0-0 motion passes to approve Resolution No. 2013-16, adopting the City of Hughson Design Manual for Living Streets.

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 Hill updated the Council on his attendance at the Disaster Council Meeting.

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

Mayor Beekman updated the Council on his attendance at the Mayor's meeting and thanked Staff for their work on the City Manager recruitment process.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

Mayor Beekman motioned to adjourn the meeting and Councilmember Carr followed with a second motion.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk