



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