



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

**MINUTES**  
**MONDAY, JUNE 10, 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  
 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:** 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.

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

**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.

**City Clerk Spinale presented the Staff Report and advised Council that one of the candidates was unable to attend the meeting due to an unexpected work conflict. Council deliberated on whether to conduct interviews or continue the item to the next meeting. Director Clark stressed to the Council that the Planning Commission cancelled their last meeting due to a lack of a quorum and would like the seat appointed as soon as possible, as there are upcoming projects the Planning Commission will need to review.**

**Mayor Beekman opened nominations and nominated Mark Fontana to be appointed to the vacant seat on the Planning Commission. No other nominations were provided by the Council. Mayor Beekman closed nominations.**

**Hill/Young 5-0-0-0 motion passes to appoint Mark Fontana to the vacant seat on the Planning Commission.**

**City Clerk Spinale administered the Oath of Office to Mark Fontana and welcomed him to the Planning Commission.**

**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:**

**City Attorney Schroeder advised that Deputy City Attorney Monica Streeter will be present for the meeting on June 24.**

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

**Mayor Pro Tem Young updated the Council on his attendance at the Hughson Chamber of Commerce meeting.**

**Councilmember Hill updated the Council on his attendance at the County Disaster Council meeting.**

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

**Mayor Beekman updated the Council on his attendance at the Hughson Chamber of Commerce meeting.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:15 P.M.**

**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:**

The City Council returned from Closed Session at 7:35 P.M. All five Council members were present for the duration of the session. No reportable action was taken.

**ADJOURNMENT:**

Mayor Beekman asked for a motion to adjourn the meeting. A motion was made by Councilmember Carr, followed by a second motion from Councilmember Hill.



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE, Deputy City Clerk**