



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

**MINUTES**  
**MONDAY, JUNE 24, 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: Raul Mendez, City Manager  
 Thom Clark, Community Development Director  
 Monica Streeter, Deputy City Attorney  
 Darin Gharat, City of Police  
 Lisa Whiteside, Finance Manager  
 Sam Rush Public Work Superintendent

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Mayor Matt Beekman

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

Heather Bailey with the Hughson Library provided an Events Update to the Council.

**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 June 10, 2013 Regular Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3 Approval of the Treasurer's Report for April.
- 3.4 Adopt Resolution No. 2013-21, A Resolution of the City of Council of the City of Hughson Approving Vesting Tentative Map No. 2013-01 for APN No. 018-091-041, Lands of HFR Partners, LLC.

**Silva/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: Consider Resolution No. 2013-20, Adopting a Negative Declaration and Associated Mitigation Monitoring Plan for the Well No. 7 Replacement Project and Authorizing the City Clerk to File a Notice of Determination with the Stanislaus County Clerk-Recorder's Office.

**Silva/Beekman 5-0-0-0 motion passes to approve Adopting a Negative Declaration and Associated Mitigation Monitoring Plan for the Well No. 7 Replacement Project and Authorizing the City Clerk to File a Notice of Determination with the Stanislaus County Clerk-Recorder's Office.**

- 6.2: Review and Discuss Waste Management's Request for Rate increases and Authorize Staff to Set a Public Hearing for public comment on the Rate Increases.

**Julie Hernandez and Thom Sanchez with Waste Management were in attendance to present their annual request for a rate increase (based on CPI and fuel costs) to the City Council. The Council asked several questions and requested additional information from Waste Management regarding the services and rates provided to the City of Waterford and a comparison with services and rates in the unincorporated areas of the County. Information regarding the special or discounted rates in Hughson was also requested. Ms. Hernandez advised that Waste Management would research their requests and present them at the Public Hearing presentation.**

**The Council directed Staff to schedule the Public Hearing for Waste Management's Request on July 22, 2013. Staff will advertise the Public Hearing in the Hughson Chronicle.**

- 6.3:** Discuss and provide direction to Staff regarding the business incubator program and possible amendments to the program.

**City Manager Mendez provided an overview and background on the Hughson Business Incubator Program. City Manager Mendez reviewed the program history and guidelines. City Council directed Staff to work with the Chamber of Commerce on pursuing a Lease Agreement with the Mid Valley Publications (Hughson Chronicle) for one of the office spaces located in the City Hall Annex Building/Business Incubator Facility.**

- 6.4:** Consider approval of two easement agreements with PG&E and authorize the Public Works Director to execute the agreements.

**Carr/Young 5-0-0-0 motion passes to approve the two easement agreements with PG&E and Authorize the Public Works Director to execute the agreements with the changes recommended from the City Attorney.**

**7. CORRESPONDENCE: None.**

**8. COMMENTS:**

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

**City Manager:**

**City Manager Mendez Updated the Council of the League of California Annual Conference and requested the Council to notify Staff if anyone is interested in attending the Annual conference.**

**City Clerk:**

**Community Development Director:**

**Director Clark updated the City Council on the 4<sup>th</sup> Street Project.**

**Director of Finance:**

**Police Services:**

**Chief Gharat updated the City Council on the July 4 extra patrol.**

**City Attorney:**

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

**Mayor Pro Tem Young updated the Council on his attendance at the Economic Development Committee and Business Association meetings.**

**Councilmember Hill updated the Council on his attendance at the League of California Cities and the Stanislaus County Board of Supervisors meetings.**

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

**Mayor Beekman updated the Council on his attendance at the StanCOG and Economic Development Committee meetings and requested that Staff schedule an update the City of Hughson's Goals and Objectives.**

**Mayor Beekman also expressed interest in the possibility of hiring a grant writing company to assist the City with grant opportunities.**

**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. A motion was made by Councilmember Hill, followed by a second motion from Councilmember Carr. The meeting adjourned at 8:00 P.M.**



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE, Deputy City Clerk**