



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

**MINUTES**  
**MONDAY, JULY 8, 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 Harold Hill

Absent: Councilmember George Carr

Staff Present: Raul Mendez, City Manager  
 Thom Clark, Community Development Director  
 Daniel J. Schroeder, City Attorney  
 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:** Mayor Matt Beekman

**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 June 24, 2013 Regular Meeting Minutes.
- 3.2: Approval of the Warrants.
- 3.3: Approval of Resolution No. 2013-22 Setting the Appropriations Limit for Fiscal Year 2013-2014.

**Hill/Silva 4-0-0-1 (Carr-Absent) motion passes to approve the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS:**

- 4.1: Discuss and Provide Direction to Staff Regarding the Hughson Goals and Objectives.

**City Manager Mendez presented the Staff Report to Council and the Council discussed this Item. The Council agreed that they would like to set up a workshop to review and update the City's Goal and Objectives. The Council asked that a joint workshop with the Planning Commission and Parks and Recreation Commission be confirmed for Saturday, July 27. Staff will confirm this date and advertise the workshop for the public's participation.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Consider the Introduction and waiving of the first reading of Ordinance No. 2013-03, An Ordinance of the City Council of the City of Hughson Amending Hughson Municipal Title 16 Subdivisions and Development By Amending Section 16.28.020, Street Design, and Adding Section 16.32.140 Community Facility Districts.

**Director Clark presented the Staff Report and reviewed the proposed amendments to the Council.**

**Mayor Beekman opened the Public Hearing at 7:27P.M.**

**Hughson resident Mr. Lee spoke in support of the proposed changes to Title 16. No other comments were provided.**

**Mayor Beekman closed the Public Hearing at 7:29P.M.**

**The Council requested that Staff amend the language in Section 16.32.140 Community Facilities District to read, "Use of this section for subdivision infrastructure bonds is prohibited".**

**Staff will amend the language as Council requested and re-advertise a Public Hearing on this Item, as Attorney Schroeder advised. The public hearing will be scheduled for August 12.**

**6. NEW BUSINESS:**

- 6.1: Approval of Lease Agreement with the Mid Valley Publications (Hughson Chronicle) for Office Space at the City Hall Annex Building.

**Silva/Young 4-0-0-1 (Carr-Absent) motion passes to approve the Lease Agreement with the Mid Valley Publications (Hughson Chronicle) for Office Space at the City Hall Annex Building.**

**7. CORRESPONDENCE: None.****8. COMMENTS:**

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

**City Manager:**

**City Manager Mendez advised the Council to let Staff know if they wish to attend the League of CA Cities meeting in September. He also reminded Council that National Night Out is scheduled for August 6.**

**City Clerk:**

**Community Development Director:**

**Director Clark updated the Council on the PG&E easement agreements and the 4<sup>th</sup> Street Improvement Project.**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

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

**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 Hill motioned for adjournment, followed by Mayor Beekman. The meeting adjourned at 7:45 P.M.**



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**MATT BEEKMAN, Mayor**



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**DOMINIQUE SPINALE, Deputy City Clerk**