



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

AGENDA
MONDAY, AUGUST 12, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
 Mayor Pro Tem Jeramy Young
 Councilmember Jill Silva
 Councilmember George Carr
 Councilmember Harold Hill

FLAG SALUTE: Mayor Matt Beekman

INVOCATION:

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

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 July 22, 2013 Regular Meeting Minutes.

3.2: Approval of the Warrant Register.

- 3.3: Open the 15 Day Public Review for the FY 2012-13 CDBG Consolidated Annual Performance and Evaluation Report (CAPER) and set the Public Hearing for September 9, 2013.
- 3.4: Consider and support League of California Cities 2013 Annual Conference Resolution Packet pertaining to water bond and public safety realignment discussions with the State of California.

4. UNFINISHED BUSINESS:

- 4.1: Review and Discuss purchasing Tablets/IPADS for the City Council and Management Staff.

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.
- 5.2: Consider the Annual Review of Special Assessment Districts for FY 2013-2014 and adopt the following resolutions;
 - a. Resolution No. 2013-25, Approving the Annual Report for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2013-2014.
 - b. Resolution No. 2013-26, Confirming the Assessment and Ordering the Levy for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2013-2014.

6. NEW BUSINESS:

- 6.1: Consider the Adoption of Resolution No. 2013-24 approving the request for Enterprise Zone boundary expansion to include various locations in Stanislaus County described herein as Interstate Truck Center, Flory Industries, Waterford Almond Huller and Sheller, Salida Business Park and Modesto - Coffee and Oakdale Road.
- 6.2: Consideration of a Professional Services Agreement with Bartle Wells and Associates for an Updated Water Rate Study.

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)

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: 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:

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

August 20	▪ Planning Commission Meeting, City Hall Chamber Room, 6:00p.m.
August 23	▪ Historical Society’s 13 th Annual Appreciation Dinner, Hughes Hall, 6:00p.m.
August 26	▪ City Council Meeting, City Hall Chamber Room, 7:00p.m.
September 5	▪ Congressman Denham’s Mobile Office, City Hall Chamber Room, 11-12 P.M.
September 9	▪ 2+2 City/School District Meeting, City Hall Chamber Room, 5:30p.m.
September 9	▪ City Council Meeting, City Hall Chamber Room, 7:00p.m.
September 17	▪ Planning Commission Meeting, City Hall Chamber Room, 6:00p.m.
September 21-22	▪ Hughson Harvest Festival – www.hughsonharvestfestival.com
September 23	▪ City Council Meeting, City Hall Chamber Room, 7:00p.m.

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

AFFIDAVIT OF POSTING

DATE: August 9, 2013 **TIME:** 3:30pm
NAME: Sandy Cortes **TITLE:** Office Assistant II

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054.

