



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

MINUTES
MONDAY, JULY 22, 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: Raul Mendez, City Manager
 Thom Clark, Community Development Director
 Monica Streeter, Deputy 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):

Hughson Library Branch Manager Heather Bailey updated the Council on the upcoming events scheduled at the library.

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 and July 8, 2013 Regular Meeting Minutes.
- 3.2: Approval of the Warrants (June 25, 2013 through July 16, 2013).
- 3.3 Approval of the Treasurer's Report for May 2013.
- 3.4: Approve the 2013-2014 Allocation Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County and Authorizing the City Manager to Sign the Agreement.
- 3.5: Adopt Resolution No. 2013-22, declaring the City Council's intent to levy and collect assessments for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2013/14 and set the Public Hearing for the August 12, 2013 City Council Meeting.

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:

- 5.1: Consider Resolution No. 2013-23, adopting an updated Rate schedule for Refuse, Recyclables, Yard Waste and Transportation Service from Waste Management, Inc.

Thom Sanchez and Julie Hernandez with Waste Management were in attendance to present their annual rate increase request for CPI and fuel costs to the City Council. The Council asked several questions regarding the services and rates provided to other cities in the area. Mr. Sanchez presented a comparison of other cities and the costs of their services.

Mayor Beekman opened the public hearing and with no comments made, the Mayor closed the hearing at 7:37 P.M.

Mayor Beekman and the Council discussed the rate request and agreed that a CPI increase was appropriate, but did not believe a fuel cost increase was justifiable at this time.

Beekman/Silva 5-0-0-0 motion passes to approve the adoption of Resolution No. 2013-23, adopting an updated Rate schedule with a 2.45% CPI adjustment for Refuse, Recyclables, Yard Waste and Transportation Service from Waste Management, Inc.

6. NEW BUSINESS:**6.1: Discussion Regarding Water Rates and the Water System.**

Director Clark reviewed and discussed the following topics with the City Council: the Non-Potable Water System Improvements and its effect on the water rates, the Well No. 6 Use Agreement with the School District, and the Well No. 7 Replacement Project.

Director Clark also provided a summary of the work in progress and key factors to be considered by the City Council and Staff to bring the water system in compliance with CDPH requirements by July 2015.

The Council asked Staff to provide them with copies of the previous water rate studies completed in 2007 and 2009, and directed Staff to look into completing an updated rate study analysis on the City's water system.

6.2: Discussion Regarding the Stanislaus County Groundwater Exportation Ordinance.

City Manager Mendez reviewed and discussed the Groundwater Exportation Ordinance with the City Council and provided some background information and the possible fiscal impacts of the Ordinance if it is implemented.

The City Council did not act on this item.

7. CORRESPONDENCE: None.**8. COMMENTS:****8.1: Staff Reports and Comments: (Information Only – No Action)**

City Manager: City Manager Mendez updated the Council on the Swing for the Fence fundraiser and reminded the Council of the Chamber Mixer scheduled for July 24.

City Clerk:

Community Development Director: Director Clark updated the Council on the PG&E Gas Line Project and advising of associated road closures.

Director of Finance:

Police Services: Chief Gharat updated the Council on the National Night Out event scheduled for August 8, 2013 and

reviewed the crime statistics quarterly report provided to the Council.

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Turlock Mosquito Abatement District meeting.

Councilmember Silva updated the Council on her attendance at the grand opening event at the Dollar Tree Store on Whitmore Avenue.

Councilmember Young updated the Council on his attendance at the Stanislaus County Workforce Alliance meeting.

Councilmember Hill updated the Council on his attendance at the EDAC meeting, the grand opening event at the Dollar Tree Store, and the Wounded Warrior Baseball Game.

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

Mayor Beekman updated the Council on his attendance at the Mayor’s Meeting, the grand opening event at the Dollar Tree Store, and the Economic Development Committee meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 9:07 P.M.

9.1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

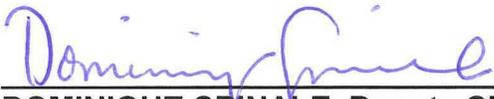
One (1) potential case

10. REPORT FROM CLOSED SESSION:

Council returned from Closed Session at 9:30 P.M. No reportable action was taken.

ADJOURNMENT:

Mayor Beekman motioned to adjourn the meeting, followed by a second motion by Councilmember Hill. The meeting adjourned at 9:30 P.M.



DOMINIQUE SPINALE, Deputy City Clerk



MATT BEEKMAN, Mayor