



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

MINUTES
MONDAY, AUGUST 12, 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
Daniel J. Schroeder, City Attorney
Thom Clark, Community Development Director
Darin Gharat, Chief of Police Services
Dominique Spinale, Management Analyst/Deputy City Clerk
Lisa Whiteside, Finance Manager
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):

Janice Herring and Jose Ramos spoke to the City Council about the City participating in starting up a soccer league in Hughson. City Manager Mendez will meet with Ms. Herring, Mr. Ramos, and the Hughson United Soccer League to discuss their proposal.

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.

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

4. UNFINISHED BUSINESS:

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

Council reviewed and discussed this item with Staff. The Council discussed purchasing direct instead of online to avoid the costs of shipping and handling. Staff will research all costs and be as cost effective as possible in the purchase.

Hill/Carr 5-0-0-0 motion passes to approve the purchase of 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 Facilities Districts.

Mayor Beekman opened and closed the Public Hearing at 7:25 P.M. No comments were provided.

Beekman/Young 5-0-0-0 motion passes to Introduce and waive 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 Facilities 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.

Council discussed this item in detail with Staff, as the Council expressed concerns with the Annual Report. The Council asked that Staff invite the consulting firm NBS to a future meeting so the Council may discuss their concerns with them.

Mayor Beekman opened and closed the Public Hearing at 8:00 P.M. No comments were provided.

Silva/Young 5-0-0-0 motion passes to adopt 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.

Hill/Carr 5-0-0-0 motion passes to adopt 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.

Beekman/Silva 5-0-0-0 motion passes to adopt 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.

Beekman/Hill 5-0-0-0 motion passes to approve 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 Manager Mendez provided an update on National Night Out event and the 2+2 Fire meeting schedule.

City Clerk:

Community Development Director: Director Clark provided an update on the 4th Street Project and the Euclid South Subdivision.

Director of Finance:

Police Services: Chief Gharat provided an update on National Night Out.

City Attorney:

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

Councilmember Carr updated the Council on his attendance at National Night Out and thanked all of the participants from the Hughson Family Resource Center, city staff, the fire department, and the police department.

Councilmember Silva advised the Council that she will not be in attendance at the next Council meeting. She also expressed her support in having a soccer league in Hughson.

Mayor Pro Tem Young thanked the Hughson Family Resource Center, city staff, the fire department, and the police department for their participation in National Night Out. He also asked Staff to research the legislative action policy that came before Council last year, as the League of California Cities may adopt changes to the current policy action processes.

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

Mayor Beekman thanked everyone for their participation in National Night Out and asked Staff to look into scheduling AB 1234 ethics training for the Council and Commissions in September.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:42 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: 9:10P.M.

No reportable action was taken.

ADJOURNMENT:

Mayor Beekman asked to adjourn the meeting. Councilmember Carr motioned to adjourn, Councilmember Hill seconded the motion.

The meeting adjourned at 9:10 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk