



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

**AGENDA**  
**MONDAY, OCTOBER 28, 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:**

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**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:**

**2.1:** Conduct Interviews of Candidates for the Planning Commission.

- a. Hold nominations and make an appointment.
- b. Administer Oath of Office.

**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: Approve the October 14, 2013 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve a Renewed Lease Agreement between the City of Hughson and Tenant Stanislaus County for the Property Located at 2413 3<sup>rd</sup> Street in Hughson.
- 3.4: Authorize the Holiday Closure from December 24, 2013 to January 2, 2014.
- 3.5: Adopt Resolution No. 2013-33 Local Transportation Funds (LTF) Claim, authorizing the City Manager to execute and submit the City of Hughson Local Transportation Fund (LTF) Claim for Fiscal Year 2013/2014, for \$114,216 to the Stanislaus Council of Governments (StanCOG) as attached on behalf of the City of Hughson.

**4. UNFINISHED BUSINESS:**

- 4.1: Accept the Progress Report on the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts and Related Actions.

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:      None.****6. NEW BUSINESS:**

- 6.1: Consider the Adoption of Resolution No. 2013-31, an Agreement with Stanislaus County to Perform Law Enforcement Services for the City of Hughson and Related Actions.
- 6.2: Presentation of a Certificate of Recognition to Mike Harden for his service to City of Hughson.

**ADJOURN TO BRIEF RECESS AND REFRESHMENTS****RECONVENE TO THE CITY COUNCIL MEETING**

- 6.3: Consider the Adoption of Resolution No. 2013-32, Adopting an Urban Forest Plan and Resource Guide.

**7. CORRESPONDENCE:      None.**

**8. COMMENTS:**

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

**City Manager:**

**City Clerk:**

**Community Development Director:** **Strong Towns Blog, “If we don’t maintain, it will fall apart”.**

**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:**

**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:**

<b>October 31</b>	▪ Trunk or Tent & Treat Event, LeBright Fields, 5:00 p.m.- 9:00 p.m.
<b>November 5</b>	▪ Election Day
<b>November 11</b>	▪ Veterans Day- Holiday- City Hall will be Closed.
<b>November 12</b>	▪ City Council Meeting, City Hall Chamber Room, 7:00p.m. (Tuesday)
<b>November 14</b>	▪ Congressman Jeff Denham’s Mobile Office, City Hall, 11-12 p.m.
<b>November 19</b>	▪ Planning Commission Meeting, City Hall Chamber Room, 6:00p.m.
<b>November 25</b>	▪ City Council Meeting, City Hall Chamber Room, 7:00p.m.
<b>November 23-24</b>	▪ 20 <sup>th</sup> Century Arts & Crafts Faire, Hughson High School, 9a.m.- 4p.m.

<b>November 28-29</b>	▪ Thanksgiving- Holiday- City Hall will be Closed.
<b>November 30</b>	▪ Downtown Christmas Festival

**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:** October 25, 2013                      **TIME:** 5:00pm  
**NAME:** Dominique Spinale                      **TITLE:** Deputy City Clerk

**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](http://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.

