



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

MINUTES
MONDAY, AUGUST 26, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
 Mayor Pro Tem Jeramy Young
 Councilmember George Carr
 Councilmember Harold Hill

Absent: Councilmember Jill Silva

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: Reverend Ernie Spears

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

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

Jean Henley updated the City Council on the 13th Annual Hughson Historical Society Appreciation Dinner that was held on August 23 and thanked the Public Works Staff for re-stripping the streets throughout Hughson.

2. PRESENTATIONS:**2.1: Valley Vision Stanislaus Workshop.**

Representatives from StanCOG and Flint Industries conducted the Valley Vision Stanislaus Workshop and provided a PowerPoint presentation.

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 August 12, 2013 Regular Meeting Minutes.

3.2: Approval of the Warrant Register.

3.3: Second Reading and Adoption of Ordinance No. 2013-03, An Ordinance of the City Council of the City of Hughson Amending Hughson Municipal Code Title 16 Subdivisions and Development by Amending Section 16.28.020, Street Design, and Adding Section 16.32.140 Community Facilities Districts.

3.4: Adopt Resolution No. 2013-27, Accepting the Donation of a Fertilizer Spreader from Wilbur–Ellis Company in Hughson.

3.5: Approve scheduling an application period of August 27 to September 27, with Council interviews scheduled for October 14, to fill the Planning Commission vacancy.

3.6: Appoint City Manager Raul Mendez to the Oversight Board of the Successor Agency of the City of Hughson's Redevelopment Agency.

3.7: Approval to Renew Agreement for Management and Administrative Services with Regional Government Services Authority, a Joint Powers Authority.

Mayor Beekman pulled item 3.3 at the recommendation of the City Attorney.

Hill/Young 4-0-0-1 (Silva-Absent) motion passes to Approve Consent Calendar Items 3.1, 3.2, 3.4, 3.5, 3.6, and 3.7.

City Attorney Schroeder recommended that Council add language into their motion to approve the Waiving of the second reading of Item 3.3, so the Ordinance does not have to be read aloud in its entirety.

Beekman/Hill 4-0-0-1 (Silva-Absent) motion passes to waive the Second Reading and Adopt Ordinance No. 2013-03, An Ordinance of the City Council of the City of Hughson Amending Hughson Municipal Code Title 16 Subdivisions and Development by Amending Section 16.28.020, Street Design, and Adding Section 16.32.140 Community Facilities Districts.

4. UNFINISHED BUSINESS: None.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1:** Introduction and Waiving of the First Reading of Ordinance No. 2013- 04, Amending Hughson Municipal Code Title 6: Animals.

Annette Patton, Director of the Stanislaus Animal Services Agency presented this item to the City Council and provided a PowerPoint presentation.

Mayor Beekman opened the Public Hearing at 7:40 PM and with no public comments provided, the public hearing was closed.

Carr/Hill 4-0-0-1 (Silva-Absent) motion passes to introduce and waive the first reading of Ordinance No. 2013- 04, Amending Hughson Municipal Code Title 6: Animals.

6. NEW BUSINESS:

- 6.1:** Consider the Request Made by Hughson Athletics Boosters to Have and Sell Alcohol at the Alumni Street Dance - Saturday, September 21.

Butch Coburn with Hughson Athletic Boosters was present to answer questions from the City Council.

Hill/Young 4-0-0-1 (Silva-Absent) motion passes to approve the Request Made by Hughson Athletics Boosters to have and Sell Alcohol at the Alumni Street Dance - Saturday, September 21.

- 6.2:** Consideration of a Cost Sharing Agreement for Road Maintenance with Stanislaus County and Residents of Charles Road North of Hatch Road, Authorize the City Attorney to Draft Said Agreement, and Authorize the City Manager to Sign the Agreement.

Young/Hill 4-0-0-1 (Silva-Absent) motion passes to approve a Cost Sharing Agreement for Road Maintenance with Stanislaus County and the Residents of Charles Road North of Hatch Road, Authorizing the City Attorney to Draft Said Agreement, and Authorizing the City Manager to Sign the Agreement.

- 6.3:** Discuss the Condition of the City Streets and the Pavement Condition Index.

Director Clark presented this item to Council and provided a PowerPoint.

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 Sheriff’s Contract for law enforcement services, the 2+2 meeting with the Fire Department, and the scheduling of the LLD/BAD study session with the Council and Staff.

City Clerk:

Community Development Director: Director Clark updated the Council on the street projects and introduced Intern Monet Sheikhali.

Director of Finance:

Police Services: Chief Gharat updated the Council on the School Resource Officer, the new officer assigned to Hughson, and National Night Out.

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Turlock Mosquito Abatement District and the 2+2 meeting with the Fire Department.

Councilmember Hill updated the Council on his attendance at the 2+2 meeting with the Fire Department.

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

Mayor Beekman updated the Council on his attendance at the Mayor’s Meeting, StanCOG meeting, and the Hughson Historical Society’s Appreciation Dinner.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:30 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: 8:50 P.M.

No reportable action was taken.

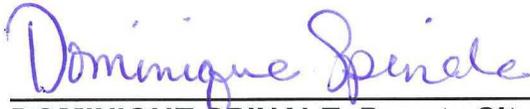
ADJOURNMENT:

A motion was made by Councilmember Carr to adjourn the meeting, followed by Mayor Beekman. The meeting was adjourned at 8:50 P.M.



MATT BEEKMAN, Mayor

ATTEST:



DOMINIQUE SPINALE, Deputy City Clerk