



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

**MINUTES
MONDAY, SEPTEMBER 23, 2013 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Councilmember Jill Silva
Councilmember George Carr
Councilmember Harold Hill

Absent: Mayor Pro Tem Jeramy Young

Staff Present: Raul Mendez, City Manager
Daniel J. Schroeder, City Attorney
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: Mayor Matt Beekman

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

Hughson Library Branch Manager Heather Bailey provided an update on the events that took place at the Library last month and advised the Council of upcoming events for October.

Jean Henley with the Hughson United Methodist Church spoke to the Council concerning the water fee the church is paying for fire protection water service. Mayor Beekman directed staff to research her concerns and provide a response to Ms. Henley.

2. PRESENTATIONS:

- 2.1: The Tuolumne River Regional Park, by the Hispanic Youth Leadership Council.

The Hispanic Youth Leadership presented a PowerPoint. Each member of the leadership council was presented with a city pin from the City Manager for their participation in the City Council meeting.

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 September 9, 2013 Regular Meeting and the September 16, 2013 Special Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve a Compressed Natural Gas Fueling Agreement between the City of Hughson and the City of Turlock and Authorize the City Manager to Execute the Agreement.

Beekman/Silva 4-0-0-1 (Young – Absent) motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Review and Approve the Fiscal Year 2013-2014 Final Budget.

Director Souza presented this item and reviewed it with the Council.

Silva/Carr 4-0-0-1 (Young-Absent) motion passes to approve the FY 2013-2014 Final Budget.

Beekman/Carr 4-0-0-1 (Young-Absent) motion passes to adopt Resolution No. 2013-29, approving the FY 2013-2014 Final Budget.

- 4.2: Update on the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts.

City Manager Mendez presented the staff report on this item. Dave Ketcham, Director of NBS Government Solutions was present to discuss and provide feedback on this item with the Council and City staff.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1:** Review and Approve the Expansion of the Hughson Business Assistance Programs and Technical Support for Implementation.

City Manager Mendez presented the Staff Report on this item.

Hill/Beekman 4-0-0-1 (Young-Absent) motion passes to approve the expansion of the Hughson Business Assistance Programs and Technical Support for Implementation. This action includes; 1) Approving the expansion of the Hughson business assistance programs through the creation of a new incentive program for existing and new businesses, 2) Authorizing the City Manager to develop the application process and program guidelines for the incentive program to be utilized by the Economic Development Committee, and 3) Authorizing the City Manager to execute an amendment to the agreement with the Stanislaus Economic Development and Workforce Alliance to include a component for increased support of the Hughson business assistance programs by the Alliance Small Business Development Center.

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 League of CA Cities Conference, the Hughson Harvest Festival, and the Hughson Family Resource Center Dinner scheduled for September 24.

City Clerk: City Clerk Spinale updated the Council on the purchase of IPADS for Council and Staff, the status of the Planning Commission vacancy, and audio repairs made to the City Chambers.

Community Development Director: Director Clark updated the Council on the PG&E Project.

Director of Finance:

Police Services: Chief Gharat updated the Council on the Hughson Harvest Festival.

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Mosquito Abatement District meeting and then thanked Mayor Pro Tem Young, the Chamber of Commerce, and the deputies for their work on the Harvest Festival.

Councilmember Silva updated the Council on her attendance at the IRWMP meeting and the Harvest Festival.

Councilmember Hill updated the Council on his attendance at the League of CA Cities quarterly dinner.

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

Mayor Beekman updated the Council on his attendance at the StanCOG meeting and the Economic Development Committee discussion.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:50 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: 8:56 P.M.

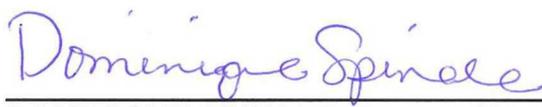
No reportable action was taken.

ADJOURNMENT:

Councilmember Silva, followed by Councilmember Hill motioned to adjourn the meeting. The meeting adjourned at 8:56 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk