



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

MINUTES
MONDAY, SEPTEMBER 9, 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
 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):

No Public Comments.

2. PRESENTATIONS:

2.1: Stanislaus County Agricultural Crop Report, by Milton O'Haire, Agricultural Commissioner/Sealer.

Milton O'Haire and Richard Holmer provided a PowerPoint presentation to the Council and answered questions from the Council.

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 August 26, 2013 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for June.
- 3.4: Waive the Second Reading and Adopt Ordinance No. 2013-04, Amending Hughson Municipal Code Title 6: Animals.
- 3.5: Approve a Commercial Account Right of Entry Agreement between the City of Hughson and Charter Communications and Authorize the City Manager to Execute the Agreement.

Mayor Beekman pulled Item 3.2 for discussion.

Silva/Carr 5-0 motion passes to approve Consent Calendar Items 3.1, 3.3, 3.4, and 3.5.

Mayor Beekman inquired about one of the warrants and Staff provided feedback.

Beekman/Hill 5-0 motion passes to approve Item 3.2 of the Consent Calendar.

4. UNFINISHED BUSINESS:

- 4.1: Discuss and Approve the Revised City of Hughson Goals and Objectives.

City Manager Mendez presented a PowerPoint presentation and reviewed the revised Goals and Objectives with the Council. The goals discussed included action items in each of the following areas: Land Use, Economic Development, Transportation, Public Safety, Public Services, Public Facilities, Connectivity and Integration, and Revenue Generation and Use Allocation.

The City Council deliberated and discussed their goals and made additional revisions.

City Manager Mendez will bring the Goals and Objectives documents back to the City Council quarterly for status updates and revisions.

Hill/Carr 5-0 motion passes to approve the Revised City of Hughson Goals and Objectives as amended.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Receive Public Comment; Close the 15 Day Public Review and Comment Period, and Adopt Resolution No. 2013-28, Approving the Fiscal Year 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER).

Management Analyst Spinale presented the Staff Report on this Item. Mayor Beekman opened the Public Hearing at 7:55 P.M., and with no public comments provided, the hearing was closed at 7:55 P.M.

Hill/Carr 5-0 motion passes to close the 15 Day Public Review and Comment Period, and Adopt Resolution No. 2013-28, approving the Fiscal Year 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER).

6. NEW BUSINESS:

- 6.1: Discuss and Consider the Expansion of the Hughson Business Assistance Programs and Technical Support for Implementation.

City Manager Mendez reviewed this item with the Council and provided a PowerPoint presentation that reviewed the City's existing programs for businesses and three proposed pilot programs. The Council discussed these programs and shared their thoughts and ideas with Staff.

Beekman/Silva 5-0 motion passes to direct Staff to adjust the criteria to be less restrictive on the funds provided to businesses, make available lump sum amounts to the prospective new businesses, and bring it back to the City Council for approval.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Silva updated the Council on her attendance at the 2+2 School/City Meeting.

Mayor Pro Tem Young updated the Council on the Hughson Harvest Festival, the Alumni Street Dance, and his schedule for attending the League of California Cities Conference.

Councilmember Hill updated the Council on his attendance at the League of California Cities Quarterly Dinner.

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

Mayor Beekman updated the Council on his attendance at the CAL LAFCo and the StanCOG meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

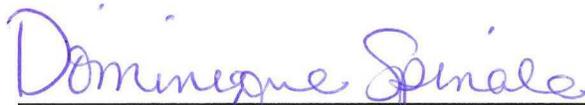
10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

Councilmember Carr, followed by Mayor Beekman motioned to adjourn the meeting. The meeting adjourned at 8:40 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk