



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

MINUTES
MONDAY, OCTOBER 14, 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

INVOCATION: Pastor Ken Sartain

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

No Public Comments.

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: Approve the September 23, 2013 Regular Meeting Minutes.

3.2: Approve the Warrants Register.

3.3: Appoint Miguel Oseguera to the Hughson Planning Commission.

Mayor Beekman pulled item 3.3 at the request of Staff, as the City received a second application for the vacant Planning Commission seat. Staff will bring this item back to Council on October 28, where Council may interview the applicants and make an appointment to the Planning Commission.

Mayor Beekman pulled item 3.2 for discussion.

Beekman/Silva 4-0 (Young –Absent) motion passes to approve item 3.1 of the Consent Calendar.

Mayor Beekman asked staff some questions on the Warrants.

Beekman/Silva 4-0 (Young-Absent) motion passes to approve item 3.2 of the Consent Calendar.

4. UNFINISHED BUSINESS:

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

City Manager Mendez presented this item to Council. The City Council directed the City Manager to include action ending the relationship with NBS Local Government Solutions in the next progress report. No additional action was taken by the Council on this item.

4.2: Progress Report on the 2013 League of California Cities Annual Conference and Exposition.

City Manager Mendez presented this item to Council. No action was taken by the Council on this item. It was reported that the 2014 League of California Cities Annual Conference and Exposition would be held in Los Angeles September 3-5.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

6.1: Review the Revised Electronic Communications, Devices, and Internet Access Policy and Approve the Policy by Adopting Resolution No. 2013-30.

Management Analyst Spinale presented this item to the Council and answered various questions pertaining to the policy and its language.

Hill/Carr 4-0 (Young-Absent) motion passes to adopt Resolution No. 2013-30, the revised Electronic Communications, Devices, and Internet Access Policy.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager: **City Manager Mendez discussed the Fire 2+2 meeting and the Trunk or Tent and Treat event scheduled for October 31.**

City Clerk: **City Clerk Spinale updated the Council on the new audio system in the City Chamber.**

Community Development Director: **Director Clark provided an update on the PG&E Pipeline Project.**

Director of Finance:

Police Services: **3rd Quarter Police Services Report.**

City Attorney: **Attorney Schroeder reminded the Council that the City issued IPADs are for City use only.**

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

Councilmember Carr updated the Council on his attendance at the Mosquito Abatement District and Fire 2+2 meetings.

Councilmember Hill updated the Council on his attendance at the Fire 2+2 meeting and the Juvenile Hall Open House in Modesto.

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

Mayor Beekman asked staff for an update on grants and advised that the City should have a booth at the Hughson Harvest Festival.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:57 P.M.

9.1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

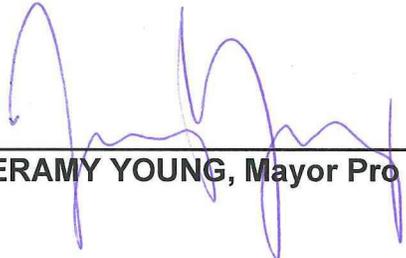
One (1) potential case

10. REPORT FROM CLOSED SESSION: 8:21 P.M.

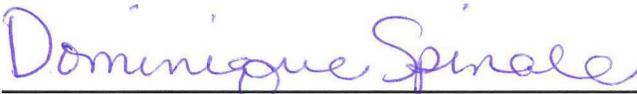
No reportable action was taken.

ADJOURNMENT:

Councilmember Carr motioned for adjournment, followed by Mayor Beekman. The meeting adjourned at 8:21 P.M.



JERAMY YOUNG, Mayor Pro Tem



DOMINIQUE SPINALE, Deputy City Clerk