



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

MINUTES
MONDAY, OCTOBER 28, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Pro Tem Jeramy Young

ROLL CALL:

Present: Mayor Pro Tem Jeramy Young
Councilmember Jill Silva
Councilmember George Carr
Councilmember Harold Hill

Absent: Mayor Matt Beekman

Staff Present: Raul Mendez, City Manager
Thom Clark, Community Development Director
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

INVOCATION: Mayor Pro Tem Jeramy Young

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

Hughson Library Branch Manager Heather Bailey updated the City Council on the events scheduled in November at the Library.

2. PRESENTATIONS:

2.1: Conduct Interviews of Candidates for the Planning Commission.

Management Analyst Spinale reviewed the interview process and provided a list of interview questions to the Council. The candidates interviewed were Miguel Oseguera, Alan McFadon, Dimple Kundiyana, and Ken Sartain. Each applicant was interviewed individually; in the order their application was received.

- a. Hold nominations and make an appointment.

City Attorney Schroeder reviewed the nomination process with the Council and Mayor Pro Tem Young opened nominations.

Councilmember Silva nominated Ken Sartain.

Councilmember Carr nominated Miguel Oseguera.

Mayor Pro Tem Young closed nominations, as no other nominations were provided.

Silva/Hill 4-0 (Mayor Beekman –Absent) motion passes to appoint Ken Sartain to the Planning Commission.

- b. Administer Oath of Office.

Management Analyst/City Clerk Spinale administered the Oath of Office to Commissioner Ken Sartain.

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 3rd 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.

Councilmember Carr pulled Item 3.2 from the Consent Calendar.

Silva/Carr 4-0 (Mayor Beekman- Absent) motion passes to approve Items 3.1, 3.3, 3.4, and 3.5 of the Consent Calendar.

Councilmember Carr asked staff some questions on the Warrants.

Carr/Silva 4-0 (Mayor Beekman- Absent) motion passes to approve Item 3.2 of the Consent Calendar.

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.

City Manager Mendez updated the Council on this Item. He discussed the possibility of partnering with Stanislaus County Public Works for technical assistance and support with the City's special assessment districts. The Council asked the City Manager to conduct some research on other companies specializing in assessment districts to see whether a Request for Proposals process is needed. Staff will provide a progress report at the next meeting.

Hill/Silva 4-0 (Mayor Beekman – Absent) motion passes to Accept the Progress Report on the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts and Authorize the City Manager to end the agreement with NBS Local Government Solutions for administrative services with the City of Hughson's special assessment districts.

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.

Mike Harden, Former Interim City Manager and Police Services Consultant, provided the Staff Report on this Item. He reviewed the updates and changes agreed upon by both parties and incorporated into the new agreement.

Council deliberated on this item with staff and Mr. Harden.

Silva/Young 4-0 (Mayor Beekman-Absent) motion passes to adopt Resolution No. 2013-31, approving 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.

Mayor Pro Tem Young presented a Certificate of Recognition to Mike Harden for his services to the City as an Interim City Manager and a Police Services Consultant.

ADJOURN TO BRIEF RECESS AND REFRESHMENTS 8:15pm

RECONVENE TO THE CITY COUNCIL MEETING 8:30pm

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

Community Development Director Clark presented this item to the Council.

Hill/Carr 4-0 (Mayor Beekman- Absent) motion passes to adopt 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 Manager Mendez updated the Council on the Halloween Trunk or Treat Event scheduled for October 31 and discussed the status of the Groundwater Ordinance that was brought to the Council as an informational item back in August.

City Manager Mendez also discussed the announcement of Community Development Director Thom Clark accepting employment with the City of Oakdale as their Public Services Director, and briefly discussed some options the City may pursue in to fill vacant position in the near future.

City Clerk: City Clerk Spinale reminded the Council that the next meeting will be moved to Tuesday, November 12 due to the holiday (Veterans Day).

Community Development Director: Director Clark reviewed the Strong Towns Blog, "If we don't maintain, it will fall apart" with the City Council.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Mosquito Abatement District Conference and discussed the Halloween Trunk or Treat Event scheduled for October 31.

Mayor Pro Tem Young updated the Council on his attendance at the Stanislaus County Alliance Meeting.

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

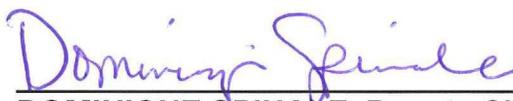
10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

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



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk