



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

MINUTES
TUESDAY, NOVEMBER 12, 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

Absent: Councilmember Harold Hill

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
Margaret Souza, Director of Finance
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Pastor Denice Leslie

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

Pastor Denice Leslie with the Hughson United Methodist Church invited the City Council and staff to their grand opening celebration on Saturday, November 16.

2. PRESENTATIONS:

- 2.1: Certificate of Recognition to Community Development Director Thom Clark, for his services to City of Hughson.

Mayor Beekman presented a Certificate of Recognition to Thom Clark for his service to the City of Hughson as the Director of Community Development and Acting Public Works Director. Each Councilmember and City Manager Mendez thanked Thom for all of his work in Hughson, congratulated him, and wished him luck in his new position with the City of Oakdale as Public Services Director.

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 28, 2013 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.

CARR/SILVA 4-0 (HILL – Absent) motion passes to approve 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 presented the progress report to the City Council and advised that he contacted each of the cities to find out how their Lighting and Landscaping Districts and Benefit Assessment Districts are currently handled and what other companies specialize in these services. He also provided the administrative costs the cities are paying for such services.

City Manager Mendez advised the Council that he will meet with both the Cities of Modesto and Turlock to see if their staff is open to providing Hughson these services. Modesto and Turlock handle these services in house and may express interest in working with Hughson on the Lighting and Landscaping Districts and Benefit Assessment Districts processes.

BEEKMAN/CARR 4-0 (HILL – Absent) motion passes to accept the Progress Report on the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts and Related Actions.

4.2: Review and Approve the 2012-2013 Year End Adjustments.

Director of Finance Margaret Souza reviewed the Year End adjustments with the Council. The Council reviewed with Director Souza the fund accounts on the utility costs for the waste water treatment plant and the Well No. 9 costs.

SILVA/YOUNG 4-0 (HILL – Absent) motion passes to approve the 2012-2013 Year End Adjustments.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS: None.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

Update on the Grant Writing Program- City Manager Mendez provided the Council with an update on the grant writing program and reviewed the potential grants staff may consider applying for.

City Clerk:

Community Development Director:

Director Clark provided an update on the PG&E Project and advised the Council of future projects currently being worked on by staff, including the new building codes update for 2014, The Hughson Climate Action Plan (CAP), and the Low Impact Development (LID) Project.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr thanked Police, Fire, and City staff for their assistance at the Trunk or Treat Event on October 31.

Mayor Pro Tem Young reminded the Council and staff that the Christmas Festival and Parade is scheduled for November 30.

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

Mayor Beekman advised that the Trunk or Treat Event was a success and thanked everyone that assisted in it. He also advised that a Mayor's Meeting is scheduled for November 13.

The City Council each thanked Director Clark again at the closing of the meeting and wished him well at the City of Oakdale.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

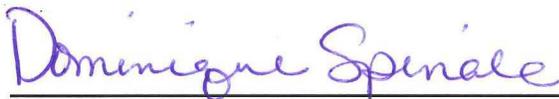
10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

Councilmember Carr motioned to adjourn the meeting, followed by a second motion from Mayor Beekman. Meeting adjourned at 7:55 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk