



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

**MINUTES**  
**MONDAY, NOVEMBER 25, 2013 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Matt Beekman

**ROLL CALL:**

**Present:** Mayor Matt Beekman  
Mayor Pro Tem Jeremy Young  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Harold Hill

**Staff Present:** Raul Mendez, City Manager  
Jim Duval, Interim Community Development Director  
Monica Streeter, Deputy 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:** Reverend Ernie Spears

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

Hughson Library Branch Manager Heather Bailey updated the Council on the Library Events scheduled December.

**2. PRESENTATIONS:**

**2.1:** Certificates of Recognition to all of the Fire and Police staff for their assistance with National Night Out and the Trunk/Tent or Treat Event.

Councilmember Carr and the City Council thanked all of the Police and Fire Staff that have helped the City and the Chamber of Commerce with community events such as National Night Out and the Trunk/Tent or Treat Event.

Certificates of Recognition and City Pins were presented to each of the volunteers; Fire Engineers Ron Callahan and Susan Hansen, Fire Explorers Harley Winter and Brittani Buckner, Fire Chief Scott Berner, Sheriff Deputies Wayne Whitfield and Dennis Wallace, Explorer Dalton Gonzalez, and Police Chief Darin Gharat.

### **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 November 12, 2013 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Reports for July and August 2013.

Mayor Beekman pulled Item 3.3 from the Consent Calendar to discuss with City staff.

SILVA/CARR 5-0 motion passes to approve Items 3.1 and 3.2 of the Consent Calendar.

Mayor Beekman requested that City staff research the Sewer Operations & Maintenance fund account (fund 60), as the report for August is \$200,000 higher than July. Staff will provide their findings at the next meeting.

BEEKMAN/SILVA 5-0 motion passes to approve Item 3.3 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, advising that he has initiated discussions with the cities of Modesto and Turlock for services and support. The City of Modesto indicated that it was not in a position to provide this type of assistance. The City of Turlock was interested and will be evaluating the services needed to develop a cost proposal for the Council's consideration.

No action was taken on this item.

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

**5.1:** Consider Resolution No. 2013-34, approving the Supplemental Law Enforcement Services Funds (SLESF) 2013-2014 Funding Allocation and Expenditure Plan.

**Police Chief Gharat presented this item to the Council and proposed that the allocation of \$100,000 be utilized in the 2013-2014 Fiscal Year to fund a Deputy Sheriff-Coroner position and a part-time code enforcement position. This will increase law enforcement presence and capacity within the City and improve the quality of life within the City of Hughson.**

**Mayor Pro Tem Young requested that Chief Gharat and City Manager Mendez work together to clarify the cost breakdowns and what areas the funding will cover more clearly.**

**Mayor Beekman opened and closed the Public Hearing at 7:29p.m. No comments from the public were provided.**

**HILL/CARR 5-0 motion passes to adopt Resolution No. 2013-34, approving the Supplemental Law Enforcement Services Funds (SLESF) 2013-2014 Funding Allocation and Expenditure Plan.**

**6. NEW BUSINESS: None.**

**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 Christmas Festival and introduced Jim Duval as the Interim Community Development Director.

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

**Councilmember Carr updated the Council on the 20<sup>th</sup> Century Arts and Crafts Festival and the Christmas Festival.**

**Councilmember Hill updated the Council on his attendance to the Great Valley Center’s Local Partnership for Energy Conference on November 21.**

**All of the Council continued to thank all of the staff and volunteers that helped with the community events and welcomed Jim Duval to the City staff.**

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

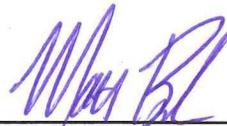
**Mayor Beekman updated the Council on his attendance at the StanCOG meeting and the Economic Development Committee meeting.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.**

**10. REPORT FROM CLOSED SESSION: None.**

**ADJOURNMENT:**

**Councilmember Carr motioned to adjourn the meeting, followed by Councilmember Hill. Mayor Beekman adjourned the meeting at 7:47p.m.**



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE, Deputy City Clerk**