



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

AGENDA
MONDAY, JANUARY 27, 2014 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
 Mayor Pro Tem Jeramy Young
 Councilmember Jill Silva
 Councilmember George Carr
 Councilmember Harold Hill

FLAG SALUTE: Mayor Matt Beekman

INVOCATION:

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

2.1: An Unmet Transit Needs Assessment provided by the Stanislaus Council of Governments (StanCOG).

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 January 13, 2014 Regular Meeting Minutes.

- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the Treasurer's Report for September 2013.
- 3.4: Adopt Resolution No. 2014-02, Approving Application to the Federal Land and Water Conservation Fund for a Park Acquisition Project.
- 3.5: Approve the Lease Agreement between the Hughson Unified School District and the City of Hughson for the LeBright Fields Property and authorize the Mayor to Execute the Agreement.
- 3.6: Consider Resolution No. 2014-04, a resolution of the City Council of the City of Hughson awarding the Well No. 6 Improvements Project to Travioli Construction, Inc in the amount of \$237,068 and authorizing a 10% construction contingency and a 10% set-aside for construction testing and inspection.

4. UNFINISHED BUSINESS:

- 4.1: Consider re-appointing Julie Strain, Karen Minyard, and Mark Fontana to the Hughson Planning Commission or provide direction to advertise the vacancies.
- 4.2: Accept the Progress Report on the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Public Hearing to Consider Annexation of Property to the Fontana Ranch North Benefit Assessment District and Landscape and Lighting District and Adoption of Resolution No. 2014-03, Certifying the Annexation and Imposition of the Existing Assessment.

6. NEW BUSINESS:

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)

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Case Name: City of Bellflower et. al. vs. Ana Matosantos, Case
Number: 34-2012-80001269, Superior Court of
California, County of Sacramento.

10. REPORT FROM CLOSED SESSION:

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

February 10	▪ City Council Meeting, City Council Chambers, 7:00pm
February 14	▪ President Abraham Lincoln’s Birthday- Holiday- City Hall Closed
February 17	▪ President George Washington’s Birthday- Holiday- City Hall Closed
February 18	▪ Planning Commission Meeting, City Council Chambers, 6:00pm
February 24	▪ City Council Meeting, City Council Chambers, 7:00pm

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk.
Filling out the card is voluntary.

AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

AFFIDAVIT OF POSTING

DATE: January 24, 2014 **TIME:** 5:00pm
NAME: Dominique Spinale **TITLE:** Deputy City Clerk

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054.

