



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

**MINUTES**  
**MONDAY, JANUARY 13, 2014 – 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  
 Jim Duval, Interim Community Development Director  
 Daniel J. Schroeder, City Attorney  
 Dominique Spinale, Management Analyst/Deputy City Clerk  
 Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Mayor Matt Beekman

**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 December 9, 2013 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Waive the Second Reading by Title Only and Adopt Ordinance No. 2013-04, an Ordinance of the City Council of the City of Hughson Amending the Hughson Municipal Code, Title 15 Building Code Regulations (California Code of Regulations, Title 24).
- 3.4: Approve a One Year Extension for the Professional Services Agreement between the City of Hughson and MCR Engineering Inc for City Engineer and Civil Engineering Services.
- 3.5: Approve a Professional Services Agreement between the City of Hughson and the City of Modesto for On-Call Planning Services.
- 3.6: Approve the City Council Meeting Calendar for 2014.

**SILVA/CARR 4-0 (YOUNG- Absent) motion passes to approve the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS:**

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

**City Manager Mendez provided an update to the Council and advised that once Turlock's cost proposal is received and evaluated, staff will return with a recommendation for Council's review for Stanislaus County or the City of Turlock to assist the City with the districts.**

**No action was taken on this item.**

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

- 5.1: Consider Resolution No. 2014-01, Adopting the East Stanislaus Integrated Regional Water Management Plan (IRWMP).

**Management Analyst Spinale presented the staff report on this item and Leslie Dumas with RMC Water and Environmental was present to answer other questions of presented at the public hearing.**

**Mayor Beekman opening the public hearing at 7:15pm and with no public comments presented, he closed the hearing at 7:15pm.**

**HILL/CARR 4-0 (YOUNG- Absent) motion passes to adopt Resolution No. 2014-01, Adopting the East Stanislaus Integrated Regional Water Management Plan (IRWMP).**

- 5.2:** Consider the Adoption of a Program Income Reuse Plan to Establish a List of Allowable Uses for the Administration and Utilization of Income Received as a Result of Activities Funded under the Community Development Block Grant (CDBG) Program.

**Community Development Director Duval presented the staff report to the Council and answered questions of the Council.**

**Mayor Beekman opening the public hearing at 7:21pm and with no public comments presented, he closed the hearing at 7:21pm.**

**SILVA/HILL 4-0 (YOUNG-Absent) motion passes to Adopt a Program Income Reuse Plan to Establish a List of Allowable Uses for the Administration and Utilization of Income Received as a Result of Activities Funded under the Community Development Block Grant (CDBG) Program.**

**6. NEW BUSINESS:**

- 6.1:** Provide Staff Direction in Filling the Three Hughson Planning Commission Seats, which Terms of Office Expired December 31, 2013.

**Deputy City Clerk Spinale presented the staff report to Council. Council deliberated on the item.**

**Julie Strain, Planning Commission Chair, spoke on the item and asked that Council consider re-appointing all of the commissioners. She expressed that the Commission has experienced multiple seating changes in the last few years and would like to move forward with the current commissioners that are seated.**

**Mayor Beekman shared his concerns with the Council about not advertising the vacancies. City Attorney Schroeder advised that the language presented in the Agenda is unclear what action may be considered by Council; therefore any re-appointments could not be considered because they are not specified on the Agenda. Council deliberated on this item further and directed staff to bring the item back on the next Agenda to consider the re-appointment of the current planning commissioners.**

- 6.2:** Approve Submission of an Application for Consideration to the Stanislaus County Board of Supervisors for Appointment to the Stanislaus County Water Advisory Committee.

**City Manager Mendez presented the staff report to the Council.**

**HILL/CARR 4-0 (YOUNG- Absent) motion passes to Approve Submission of an Application for Consideration to the Stanislaus County Board of Supervisors for the Appointment of Matt Beekman to the Stanislaus County Water Advisory Committee.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager: City Manager Mendez discussed with Council that a study session/workshop with the Council on the water system and water rate analysis will be scheduled during the week on January 27, depending on the availability of the Council and staff.**

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services: Chief Gharat reviewed the 4<sup>th</sup> Quarter Police Services Report with the Council.**

**City Attorney:**

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

**Councilmember Carr updated the Council on his attendance at the Sierra Vista Children and Family Board and Hughson Family Resources Board meetings.**

**Councilmember Silva updated the Council on her attendance at the 2+2 School District meeting.**

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

**Mayor Beekman updated the Council on his attendance at the StanCOG meeting. He also asked staff to look into advertising the position of City Treasurer and that staff conduct a preliminary analysis on whether the City could sell water from the non-potable water distribution system to TID.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:55pm.**

**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: 8:33pm.**

No reportable action was taken.

**ADJOURNMENT:**

Councilmember Carr motioned to adjourn the meeting, following by a motion from Councilmember Silva. The meeting adjourned at 8:33pm.



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**MATT BEEKMAN, Mayor**



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**DOMINIQUE SPINALE, Deputy City Clerk**