



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

MINUTES
MONDAY, DECEMBER 9, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
 Mayor Pro Tem Jeramy Young
 Councilmember George Carr
 Councilmember Harold Hill

Absent: Councilmember Jill Silva

Staff Present: Raul Mendez, City Manager
 Jim Duval, Interim Community Development Director
 Daniel J. Schroeder, City Attorney
 Dominique Spinale, Management Analyst/Deputy City Clerk
 Lisa Whiteside, Finance Manager
 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 November 25, 2013 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Rejection of all Bids of the Well No. 6 Improvements Project and Authorize Staff to Re-advertise the Project.
- 3.4: Approve Resolution No. 2013-36, Accepting the 4TH Street Sidewalk Infill Project and Authorize the City Clerk to File a Notice of Completion.

HILL/CARR 4-0 (SILVA-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 updated the Council on the progress of the Lighting and Landscaping Districts and Benefit Assessment Districts. He advised that the City of Turlock was interested in assisting the City, but a response had yet to be received. City Manager Mendez has scheduled a meeting with the City of Turlock's Municipal Services Director for December 17, 2013. He anticipates that upon evaluation of Turlock's cost proposal for the services, he will return to the Council in January with a recommendation for necessary technical support to initiate the relationship.

The City Council informally acknowledged acceptance of this item. No formal action was taken.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Consider Resolution No. 2013-35, A Resolution of the City Council Adopting the City of Hughson Climate Action Plan (CAP).

Thom Clark, Planning Consultant and former Community Development Director presented this item to the Council. The City of Hughson, in partnership with Stanislaus County and the other eight cities in the County, was awarded a Sustainable Communities Planning Grant to develop a model planning tool for inclusion in the Stanislaus County Planners Toolbox project. Each jurisdiction was responsible for development of a model planning tool and the City of Hughson received funding for a Climate Action Plan (CAP). The City retained the consulting firm of Environmental Services Associates (ESA) to prepare CAP, as well as using advance planning assistance from the City of Modesto to provide professional input and perspective to the CAP.

Harriet Ross and Jim Caden with ESA were also present at the meeting to answer the questions of the Council and the public.

Mayor Beekman opened the Public Hearing at 7:32pm and with no comments presented, he then closed the hearing at 7:32pm.

HILL/YOUNG 4-0 (SILVA-Absent) motion passes approve Resolution No. 2013-35, adopting the City of Hughson Climate Action Plan (CAP).

- 5.2:** Consider the Introduction and First Reading by Title Only of 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).

Thom Clark, Planning Consultant and former Community Development Director presented this item to the Council. He reviewed updates and changes with the Council and advised that majority of the 2013 building code updates are related to green-building, energy, and accessibility.

The 2013 California Building Codes become mandatory for enforcement at the local level on January 1, 2014, however, each jurisdiction must adopt the rules and requirements for administering these codes.

Mayor Beekman opened the Public Hearing at 7:42pm and with no comments presented, the hearing was closed at 7:42pm.

BEEKMAN/HILL 4-0 (SILVA-Absent) motion passes to approve the Introduction and First Reading by Title Only of 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).

6. NEW BUSINESS:

- 6.1:** Consider Resolution No. 2013-37, in Support of Senate Bill 405/Solid Waste: Single Use Carryout Bags (Senator Alex Padilla).

City Manager Mendez presented this item to the Council. The Council deliberated on this item and each member expressed their concerns regarding the possible outcomes and affects to small business owners and their customers. Mayor Beekman expressed that he felt this item was not the type of legislation that warranted much of the City's attention.

Mayor Beekman asked for a motion on the item. No motion was made by the City Council.

No action was taken on this item.

- 6.2:** Review and Update the 2013 City Council Appointments and Approve the City Council Appointments for 2014.

Deputy City Clerk Spinale presented this item to Council and provided an opportunity to the Council to make any changes or updates to the appointments for 2014. Councilmember Hill advised of an error on the 2013 appointments listing.

Council agreed that an Alternate member should be appointed to the Stanislaus Economic Development and Workforce Alliance. Mayor Beekman appointed Harold Hill to serve as the Alternate.

BEEKMAN/YOUNG 4-0 (SILVA-Absent) motion passes to approve the appointment of Harold Hill as Alternate to the Stanislaus County Workforce Alliance.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided updates to the Council on the Property Tax Administration Fee (PTAF), the City's loan application with CDPH, and the 2+2 School Committee.

City Clerk:

Community Development Director:

Director of Finance:

Finance Manager Whiteside provided an update on some questions Mayor Beekman asked on the Treasurer's Report from the previous Council meeting. He asked that City staff look into Fund Accounts 82, 80, 66, and 60 to advise Council why their balances differ from the previous month's report.

Police Services:

City Attorney:

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

Mayor Pro Tem Young updated the Council on the 2+2 School Committee meeting.

Councilmember Hill updated the Council on the 2+2 Fire Committee meeting.

All of the Council members wished everyone a safe and happy holiday and expressed their enjoyment at the Christmas Festival that took place on November 30.

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

Mayor Beekman updated the Council on his attendance at the LAFCO meeting and expressed interest in the possibility of combining the 20th Century Club's Arts & Crafts Festival with the Christmas Festival. City staff will look into the possibility of this request.

Mayor Beekman also wished everyone a safe and happy holiday and expressed his enjoyment at the Christmas Festival.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

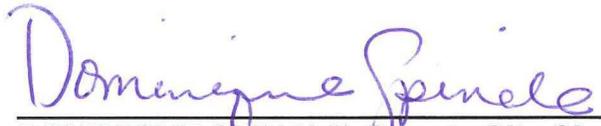
10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

Councilmember Hill motioned to adjourn the meeting, followed by a motion from Councilmember Carr. The meeting adjourned at approximately 8:20pm.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk