



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

MINUTES
MONDAY, FEBRUARY 10, 2014 – 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
 Councilmember Harold Hill

Staff Present: Raul Mendez, City Manager
 Jim Duval, Interim Community Development Director
 Daniel J. Schroeder, City Attorney
 Darin Gharat, Chief of Police Services
 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):

Cyrus Amirfar approached the Council and inquired on the status of the installation of a signal light at the intersection of Hatch Road and Santa Fe Avenue. City Manager Mendez responded to the inquiry by advising that Stanislaus County Public Works currently has that project scheduled for beginning construction in Fiscal Year 2013-2014.

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 January 27, 2014 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the Treasurer's Report for October and November 2013.

HILL/YOUNG 5-0 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 that the City of Turlock provided an estimate of \$110 per District, a very cost-effective proposal. This estimate does not include an initial setup cost for database development. The City of Turlock is also able to provide optional services (based on an hourly rate) to Hughson associated with the formation of new special assessment districts. At an estimated cost of \$750, Turlock can provide the necessary technical and expert assistance for the formation of assessment districts in compliance with Proposition 218 Ballot Procedures. Turlock's proposal was lower than Stanislaus County and NBS estimated costs for providing services. City Manager Mendez also shared information regarding City staff's efforts to explore energy efficiency opportunities with Pacific, Gas and Electric Company and Chevron Energy Solutions.

No action was taken on this item.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1: Consider Approving the Advertising of the Position of City Treasurer.

SILVA/CARR 5-0 motion passes to approve advertising the Position of City Treasurer.

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 water rate analysis, League of CA Cities Conference he attended, and the ongoing discussion with the School District regarding the School Resource Officer (SRO) position.

City Clerk:

Community Development Director: Director Duval updated the Council on his attendance at the Alliance meeting and discussions with Dollar General representatives.

Director of Finance:

Police Services: Chief Gharat reviewed the statistical report provided to the Council.

City Attorney: Attorney Schroeder advised that he is preparing the ordinance amendment regarding the Council’s meeting location and will have that to Council very soon.

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

Councilmember Silva updated the Council of her attendance at the Historical Society and requested that City staff further review and provide a status update on the fund accounts specific to the Develop Impact Fees and the Euclid Bridge.

Councilmember Hill updated the Council on his attendance at the Disaster Council meeting.

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

Mayor Beekman updated the Council on his attendance at the Community Capacity Building meeting and advised that StanCOG is interested in making a presentation on the Pavement Management Program and the Regional Transportation Sales Tax Measure Expenditure Plan at the next meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:45pm

9.1: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Negotiator: Raul Mendez, City Manager

Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)

Unrepresented Employees

10. REPORT FROM CLOSED SESSION:

The Council returned from closed session at 8:23pm. No reportable action was taken.

ADJOURNMENT:

CARR/YOUNG motion passes to adjourn the meeting at 8:23pm.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk