



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

MINUTES
MONDAY, FEBRUARY 24, 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
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Reverend Ernie Spears

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

Jenna Silva asked the Council to join in supporting the Relay for Life event at Hughson High School May 2-3.

Chief Darin Gharat introduced Sergeant Hector Longoria and Captain Jim Gordan with the Stanislaus County Sheriff’s Department to the City Council.

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 February 10, 2014 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for the month of December 2013.

BEEKMAN/SILVA 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 provided an update on this item. The City of Turlock's IT Department does not have the capacity to develop the required database solution to meet the City's annual assessment timeframes. The City contacted Stanislaus County and due to recent staffing changes currently didn't have the capacity to provide the technical support. The City Manager discussed developing a Request for Proposals for the necessary services as an option. The City Manager indicated that the LMDs and BADs would be a focus during the mid-year review.

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

- 6.1: Consider the Adoption of Resolution No. 2014-05, Supporting the Efforts of the Healthy Eating Active Living (HEAL) Cities Campaign.

Lourdes Perez with the Ceres Partnership for Healthy Children and LaCresia Hawkins from California Center for Public Health Advocacy provided a PowerPoint presentation on the efforts of the HEAL Cities Campaign. Supervisor Jim DeMartini, Chairman of the Stanislaus County Board of Supervisors made some comments in support of the HEAL Cities Campaign.

HILL/CARR 5-0 motion passes to adopt Resolution No. 2014-05, Supporting the Efforts of the Healthy Eating Active Living (HEAL) Cities Campaign.

- 6.2: Accept an update on the Hughson Pavement Management Program and receive The City of Hughson's "State of the Pavements" presentation, presented by Margot Yapp, Nichols Consulting Engineers.

Margot Yapp, Nichols Consulting Engineers presented a PowerPoint on the City of Hughson’s “State of the Pavements”.

BEEKMAN/CARR 5-0 motion passes to accept the update.

- 6.3:** Consider the Adoption of Resolution No. 2014-06, Supporting the Stanislaus County 2014 Regional Transportation Tax Measure Financial Expenditure Plan.

Carlos Yamzon, Executive Director of the Stanislaus Council of Governments presented a PowerPoint on the County 2014 Regional Transportation Tax Measure Financial Expenditure Plan.

The City Council discussed this item with Mr. Yamzon and City staff.

CARR/SILVA 5-0 motion passes to adopt Resolution No. 2014-06, Supporting the Stanislaus County 2014 Regional Transportation Tax Measure Financial Expenditure Plan.

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 upcoming Water Advisory Committee meeting scheduled for February 26.

City Clerk:

Community Development Director: Director Duval updated the Council on meeting with Chevron to discuss a Solar Paneling Project that would incorporate all the City’s facilities.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Turlock Mosquito Abatement District and the Hughson Family Resource Advisory Board meetings.

Councilmember Silva updated the Council on meeting with Governor Jerry Brown during his visit to Stanislaus County and reminded the Council about the Relay for Life Event discussed earlier at the meeting.

Councilmember Hill updated the Council on his attendance at the Fire 2+2 meeting.

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:46 P.M.

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

Agency Negotiator: Raul L. Mendez, City Manager

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

Management

10. REPORT FROM CLOSED SESSION: 9:08 P.M.

No reportable action was taken.

ADJOURNMENT:

BEEKMAN/HILL motion passes to adjourn the meeting at 9:08 P.M.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk