



**CITY OF HUGHSON
SPECIAL CITY COUNCIL MEETING**
SAMARITAN VILLAGE ALMOND ROOM
7700 Fox Road, Hughson, CA. 95326



STATE OF THE CITY ADDRESS



AGENDA
MONDAY, APRIL 28, 2014 – 6:00 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: State of the City Address, presented by Mayor Matt Beekman.

ADJOURN TO A RECESS AND REFRESHMENTS – Approx. 30 Minutes

RECONVENE TO THE CITY COUNCIL MEETING

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 April 14, 2014 Regular Meeting Minutes and the April 21, 2014 Special Meeting Minutes.

3.2: Approve the Warrants Register.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

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 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:

ADJOURNMENT:

**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: April 25, 2014 **TIME:** 6:00pm

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



CITY OF HUGHSON AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR

Meeting Date: April 28, 2014
Subject: Approval of the City Council Minutes
Presented By: Dominique Spinale, Deputy City Clerk

Approved By: _____

Staff Recommendation:

Approve the Regular Meeting Minutes of April 14, 2014 and the Special Meeting Minutes of April 21, 2014 as presented.

Background and Overview:

The draft minutes of the April 14, 2014 and April 21, 2014 meetings are prepared for the Council's review.



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

MINUTES
MONDAY, APRIL 14, 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
Daniel Schroeder, City Attorney
Darin Gharat, Chief of Police Services
Dominique Spinale, Management Analyst/Deputy City Clerk
Jim Duval, Interim Community Development Director
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):

Citizen Randy Fannon expressed concerns regarding the Seventh Street Park Project. Mayor Beekman advised that the project is listed on the Agenda and will be discussed further during the meeting.

2. PRESENTATIONS:

- 2.1:** A Proclamation of the City Council of the City of Hughson Declaring April 13-19, 2014 as National Library Week.

Deputy City Clerk Spinale presented a Proclamation in support of National Library Week to Heather Bailey, Branch Manager of the Hughson Library. Ms. Bailey thanked the City Council for the Proclamation and updated the Council on the upcoming events for this month.

- 2.2:** A Partnership for Progress, Presented by Chevron Energy Solutions.

Director Duval introduced John Paul Primeau and Mark Dure-Smith from Chevron Energy Solutions, who made a presentation to the City Council on sustainability and some possible energy solutions for the City of Hughson.

Mayor Beekman and the members of the Council asked questions and provided feedback on the information presented by Chevron. Mr. Primeau and Mr. Dure-Smith will conduct some additional research and analysis and come back to the Council with a designed proposal for the City of Hughson.

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 March 24, 2014 Regular Meeting Minutes.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve the Treasurer's Report for the Months of January and February, 2014.
- 3.4:** Adopt Resolution No. 2014-11, Waiving Fees for the City Wide Yard Sale Scheduled for April 26-27, 2014.
- 3.5:** Adopt Resolution No. 2014-12, Supporting California Safe Digging Month.
- 3.6:** Adopt Resolution No. 2014-13, Appointing John Padilla as City Treasurer for the City of Hughson.

Before reviewing the Consent Calendar, City Manager Mendez took this time to introduce the newly appointed City Treasurer, John Padilla. John is a current MPA student at CSU, Stanislaus and works full time at the CSU Stanislaus Library. He is also currently the Graduate Student Intern with the City of Hughson.

John introduced himself to the Council and expressed his excitement and interest in working with the City as both an Intern and as the City Treasurer.

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 advised the Council that City staff met with Turlock Municipal Services Department to introduce respective project teams in preparation for working on the assessment districts. They also discussed a proposed project schedule for Fiscal Year 2014-2015. The Public Hearing to confirm the intention to levy and collect the assessments is scheduled for the City Council's consideration on July 14.

No action of the City Council was taken on this item.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Approve the Agreement Between the City of Hughson and the Hughson Unified School District for School Resource Officer Services.

City Manager Mendez presented the Staff Report on this item. The Council deliberated on this item and discussed the joint meeting of the Council and School District that was held previous to the Council Meeting. The Council requested that Chief Gharat and City Manager Mendez meet to discuss alternative uses for the SLESF funding if in the future the School District decides not to fund the School Resource Officer position.

HILL/CARR 4-0 (YOUNG-Absent) motion passes to Approve the Agreement Between the City of Hughson and the Hughson Unified School District for School Resource Officer Services and Authorize the Mayor to sign the Agreement.

- 6.2:** Discuss and Provide Direction to the City Manager Regarding the Negotiation of a Purchase Price Agreement with the Hughson Unified School District for the 7th Street Park Acquisition Project.

City Manager Mendez presented the Staff Report on this item, updating the Council that the School District expressed desire in keeping a portion of the proposed property for its Agricultural Program (Legal Parcel 1, 9.4 acres). The

City's original grant application was for the entire acreage of 29.05, but seeks to revise the scope of the application to the 19.65 acres (Legal Parcel 2).

Mayor Beekman opened this item for public input and Citizen Randy Fannon expressed her concerns regarding this project. Ms. Fannon was concerned about the lighting, parking, increased traffic, and loitering that may become issues when the area becomes a park. As a resident living near the property, she advised she would not be in support of the park if these potential issues affected her.

The Council discussed each of these issues and advised Ms. Fannon that the actual park design has not been completed and that at this point the City is in the process of trying to obtain grant funding to acquire the property. The Council encouraged Ms. Fannon to participate in the development of the future park if the City continues to move forward with the development of Seventh Street Park. Her participation in the City's Parks and Recreation Commission was encouraged.

The Council directed staff to reduce the scope of the application to the 19.65 acres (Legal Parcel 2) and continue moving forward with grant application and the process to necessary to purchase the property from the Hughson Unified School District.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager: City Manager Mendez shared that Jaylen French (currently with the Stanislaus Council of Governments) had been selected and accepted the position of Community Development Director and would be introduced to the City Council and the community at the April 28, 2014 meeting. City Manager Mendez also reminded the Council and public of the upcoming Citywide Yard Sale (April 26-27) and Clean Up (May 2) Events.

City Clerk:

Community Development Director:

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 2+2 Fire meeting and reminded the Council of the Easter Egg Hunt at the Odd Fellows on April 19.

Councilmember Silva updated the Council on her attendance at the Lorraine’s Luncheon Event, hosted by the Hughson Family Resource Center.

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:31 P.M.

9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of section 549569: 2 potential cases.

10. REPORT FROM CLOSED SESSION: 8:41 P. M.

No reportable action was taken.

ADJOURNMENT:

CARR/HILL motion passes to adjourn the meeting at 8:41 P.M.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



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

MINUTES
MONDAY, APRIL 21, 2014 – 5:30 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
 Daniel Schroeder, City Attorney
 Dominique Spinale, Mgmt. Analyst/ Deputy City Clerk

FLAG SALUTE: Mayor Matt Beekman

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

NONE.

2. CLOSED SESSION TO DISCUSS THE FOLLOWING: 5:30 p.m.

2.1: 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

3. REPORT FROM CLOSED SESSION: 7:08 p.m.

All Councilmembers were present for the duration of the meeting, except for Councilmember Carr who exited the meeting at 6:41 P.M.

No Reportable Action was taken.

ADJOURNMENT:

HILL/YOUNG motion passes to adjourn the meeting at 7:08 P.M.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.2

SECTION 3: CONSENT CALENDAR

Meeting Date: April 28, 2014
Subject: Approval of Warrants Register
Enclosure: Warrants Register
Presented By: Lisa Whiteside, Finance Manager

Approved By: _____

Staff Recommendation:

Approve the Warrants Register as presented.

Background and Overview:

The warrant register presented to the City Council is a listing of all expenditures paid on April 25, 2014.

Fiscal Impact:

There are reductions in various funds for payment of expenses.

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REPORT.: Apr 25 14 Friday
RUN.....: Apr 25 14 Time: 11:32
Run By.: KATHY DAHLIN

City of Hughson
Cash Disbursement Detail Report
Check Listing for 04-14 Bank Account.: 0100

PAGE: 001
ID #: PY-DP
CTL.: HUG

Check Number	Check Date	Vendor Number	Vendor Name	Net Amount	-----Payment Information-----	
					Invoice #	Description
45039	4/25/2014	ATT01	AT&T	\$ 2,427.99	B40425	PHONE
45040	4/25/2014	AVA00	AVAYA, INC	\$ 164.79	273305347	PHONE
45041	4/25/2014	CON14	CONDOR EARTH TECHNOLOGIES	\$ 3,676.34	68382	GROUNDWATER MONITORING & REPORTING
45042	4/25/2014	FRA03	FRANTZ WHOLESALE NURSERY	\$ 258.13	530283	FLATS OF ANNUALS
45043	4/25/2014	MAA00	MAACO AUTO PAINTING	\$ 1,186.45	32249	PAINT REPAIR CROWN VIC
				\$ 851.22	32250	PAINT REPAIR DUMP TRUCK
			Check Total:	\$ 2,037.67		
45044	4/25/2014	REG00	REGIONAL GOVERNMENT SERVICES	\$ 2,020.67	3907	CONTRACT SERVICES
45045	4/25/2014	RIC04	RICOH USA, INC	\$ 1,808.39	92200809	COPY MACHINE LEASE
45046	4/25/2014	STA02	STAPLES	\$ 258.54	14591	COPIES OF BLUEPRINTS
45047	4/25/2014	STA29	STANISLAUS COUNTY	\$ 238.70	724365	WWTP-HAZARDOUS MATERIAL/G ENERATOR
				\$ 357.50	724455	CORP YARD - HAZARDOUS MAT ERIALS/GENERATOR
			Check Total:	\$ 596.20		
45048	4/25/2014	TID01	TURLOCK IRRIGATION DIST.	\$ 35,256.16	B40425	ELECTRIC
45049	4/25/2014	WES15	WEST ASSET MANAGEMENT	\$ 472.35	B40425	BALANCE OF SPRINT BILL
			Cash Account Total:	\$ 48,977.23		
			Total Disbursements:	\$ 48,977.23		

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