



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

**AGENDA
MONDAY, JUNE 9, 2014 – 7:00 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: A Proclamation of the Hughson City Council proclaiming June as Disabilities Awareness Month.

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 Minutes of the Regular Meeting of May 27, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2014-15, authorizing the refinancing of the existing Installment Sale Agreement for the 2006 Water Tank Project and Authorizing the City Manager to Complete the Execution and Delivery of Amendment No. 1 to the Installment Sale Agreement.
- 3.4: Authorize the City Manager to Formally Decline the Request to Extend the Current Solid Waste Franchise Agreement between the City of Hughson and USA Waste of California, Inc., a Waste Management Company.
- 3.5: Consider the Adoption of Resolution No. 2014-16, Setting Appropriation Limit for Fiscal Year 2014-2015.
- 3.6: Approve the recommendation of the Economic Development Committee (EDC) to provide to Branding Iron Catering located at 2400 Santa Fe Avenue a not to exceed loan in the amount of \$12,000 and up to \$3,000 in grant incentive funds for expansion purposes.
- 3.7: Adopt Resolution No. 2014-19, Awarding the 5th Street Sidewalk Infill Project to George Reed Inc. in the Amount of \$358,403.05 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspection.

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

- 6.1: Review and Approve the City of Hughson Fiscal Year 2014-2015 Preliminary Budget.

6.2: Consider the Adoption of Resolution No. 2014-17, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2014-2015 for the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts and to Set the Public Hearing for the July 14, 2014 City Council Meeting.

6.3: Consider the Adoption of Resolution No. 2014-18, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2014, for the Election of Certain Officers as required by the provisions of the Laws of the State of California relating to General Law Cities and requesting Consolidation of the Election with Stanislaus County.

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:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

June 11	▪ City/Fire 2+2 Subcommittee Meeting, Fire District Office, 5:30pm
June 17	▪ Planning Commission Meeting, City Council Chambers, 6:00pm
June 21	▪ Come See the World Event, LeBright Park, 12:00-5:00pm
June 21	▪ Concerts in the Park Event, LeBright Park, 5:00-7:30 P.M.
June 23	▪ Economic Development Committee, City Council Chambers, 5:30pm
June 23	▪ City Council Regular Meeting, City Council Chambers, 7:00pm

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

**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: June 6, 2014 **TIME:** 5:00pm
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