



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

**AGENDA**  
**MONDAY, JUNE 23, 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:**

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**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:** Certificate of Recognition and Appreciation to Jim Duval, for serving as the Interim Community Development Director from November 2013 to May 2014.

**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.**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

- 3.1: Approve the Minutes of the Regular Meeting of May 27, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Accept the 2013 Hughson Police Services Annual Report.
- 3.4: Review Waste Management's request for a rate increase based on the Consumer Price Index and authorizes staff to set a Public Hearing for public comment and formal consideration on July 28, 2014.
- 3.5: Accept the 2014 Community Partnership of Promise Award from the Southeast Stanislaus Family Resource Center.
- 3.6: Approve the Memorandum of Understanding between the City of Hughson and Operating Engineers Local Union No. 3 on behalf of the City of Hughson Employees Association and Authorize the City Manager to Execute the Agreement with Operating Engineers Local Union No. 3 on behalf of the City of Hughson Employees Association.
- 3.7: Adopt Resolution No. 2014-21, amending the salary schedule range schedule for designated management classifications.
- 3.8: Approve the re-appointment of Billy Redding, Juan Codallos, Todd Brownell, and Raymond Lopez to the Hughson Parks and Recreation Commission and continue to advertise the vacant seat (1) open until filled.

**4. UNFINISHED BUSINESS:**

- 4.1: Consider the Adoption of Resolution No. 2014-20, approving the City of Hughson's 2014-2015 Investment Policy.
- 4.2: Review and Discuss the Preliminary Park Cost Estimate for the Potential Future Seventh Street Park.

**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:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

**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:**

<b>June 23</b>	▪ City Council Regular Meeting, City Council Chambers, 7:00pm
<b>July 4</b>	▪ Independence Day- Holiday- City Hall will be closed
<b>July 14</b>	▪ City Council Regular Meeting, City Council Chambers, 7:00pm
<b>July 15</b>	▪ Planning Commission Meeting, City Council Chambers, 6:00pm
<b>July 28</b>	▪ City Council Regular Meeting, City Council Chambers, 7:00pm
<b>August 5</b>	▪ National Night Out, Various Neighborhoods, 5-8:00pm

**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 20, 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.

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**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](http://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

