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

AGENDA
MONDAY, SEPTEMBER 22, 2014 - 5:30 P.M.

CALL TO ORDER:

ROLL CALL:
Mayor Matt Beekman
Councilmember George Carr
Councilmember Jeramy Young
Business Member Marie Assali
Business Member Jim Duarte

Staff to be Present:
Raul L. Mendez, City Manager
Jaylen French, Community Development Director
Dominique Spinale, Assistant to the City Manager/City Clerk

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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. NEW BUSINESS:

2.1: Discuss Status of Shami's Dogs at 2224 Santa Fe Avenue and Revisit Request for Hughson Business Assistance.

2.2: Discuss and Provide Direction Regarding the Memorandum of Understanding Between the City of Hughson and Stanislaus Business Alliance (formerly Stanislaus Economic Development and Workforce Alliance).

3. EDC COMMENTS:

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).

RULES FOR ADDRESSING CITY COUNCIL

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

AFFIDAVIT OF POSTING

DATE: September 19, 2014 **TIME:** 5:00pm

NAME: Dominique Spinale **TITLE:** Assistant to City Manager/City Clerk

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.

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 Economic Development Committee meets in the Council Chambers on the fourth Monday of each month at 5:30 p.m., unless otherwise noticed.

EDC Agendas: The Economic Development Committee 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
ECONOMIC DEVELOPMENT COMMITTEE MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA

AGENDA
MONDAY, AUGUST 25, 2014 - 5:30 P.M.

CALL TO ORDER: **5:30pm**

ROLL CALL:
Mayor Matt Beekman
Councilmember George Carr
Councilmember Jeramy Young
Business Member Jim Duarte
Business Member Marie Assali - Absent

Staff to be Present:
Raul L. Mendez, City Manager
Jaylen French, Community Development Director
Dominique Spinale, Assistant to the City Manager/City Clerk

Others Present: Reynaldo Campanur, Stanislaus Business Alliance

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

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2. NEW BUSINESS:

2.1: Approval of Minutes of the July 28, 2014.

Motion by Councilmember Carr, Seconded by Councilmember Young (3-0).

2.2: Discuss Status of Business Assistance for Lila Janet Trading Co.

City staff reported that Frank George had withdrawn his proposal for consideration.

2.3: Discuss Status of the Dollar General Presence in Hughson.

Community Development Director French provided an update on the status of the Dollar General interest in Hughson. He indicated that he had been working with Embree Asset Group regarding a location for a Dollar General site on property near the terminus of Fourth Street at Hughson Avenue.

2.4: Discuss the Hughson Municipal Code Chapter 17.02 Zoning Districts Regarding Drive Through Windows for Restaurants.

City Manager Mendez and Community Development Director French raised for discussion and evaluation the provision in the Hughson Municipal Code prohibiting drive through windows for restaurants in City limits. After considerable discussion, the Economic Development Committee directed staff to initiate the process to remove the prohibition following the appropriate City procedures. City staff indicated that the item would need require consultation with the City's Planning Commission.

2.5: Update by the Hughson Small Business Development Center.

Item was deferred to the next agenda due to the absence of Hughson SBDC representative Alan Seaton. The EDC provided some direction to staff regarding providing more structure to applicants requesting business assistance to make the evaluation process more effective.

3. EDC COMMENTS:

ADJOURNMENT: 6:40pm.