



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

**AGENDA  
MONDAY, OCTOBER 13, 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: The New Command Vehicle – Jeff Serpa, Hughson Fire.

**ADJOURN TO A SHORT RECESS TO TOUR THE NEW COMMAND VEHICLE IN  
CITY HALL PARKING LOT**

**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 Minutes of the Regular Meeting of September 22, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Reports for August 2014.
- 3.4: Approve the Request made by the Hughson Athletic Boosters to Have and Sell Alcohol at the Italian Nite Dinner Event, Located on Hughson Avenue on October 18, 2014.

**4. UNFINISHED BUSINESS:**

- 4.1: Review and Discuss Enhanced Detail and Research on Potential Ongoing Maintenance Funding Options for the Future Proposed Seventh Street Park and Provide Direction to City Staff Regarding the Seventh Street Park Acquisition Project Including Authorizing the City Attorney to Finalize the Purchase Price Agreement and the City Manager to Execute the Agreement Consistent with the Land and Water Conservation Fund Grant Application.

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Consider the Adoption of Resolution No. 2014-32, approving the City of Hughson's Supplemental Law Enforcement Services Funds (SLESF) Expenditure Plan.

**6. NEW BUSINESS:**

- 6.1: Consider Resolution No. 2014-31, to allow the California Home Energy Renovation Opportunity (HERO) Program to Operate in the City of Hughson for the Purpose of Financing Residential and Commercial Energy and Water Efficiency Improvements; and Approve an Amendment to the Joint Powers Agreement (JPA) Related Thereto.
- 6.2: Approval to Direct Staff to Release a Request for Proposal (RFP), Interview and Select a Preferred Consultant and Negotiate a Contract for the Preparation of the City of Hughson Housing Element Update.
- 6.3: Authorize Staff to Bring Forth the Vacation of Fourth Street Right-of-Way (ROW) through the City Approval Process.

**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:                    NONE.**

**10. REPORT FROM CLOSED SESSION:                    NONE.**

**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>October 14</b>	▪ Parks and Recreation Commission Meeting, City Council Chambers, 6:00pm
<b>October 18</b>	▪ Italian Nite Dinner & Dance, Downtown Hughson Avenue, 7:00pm
<b>October 20</b>	▪ Last Day to Register to  <b>OTE</b> for the November 4, 2014 General Election
<b>October 21</b>	▪ Planning Commission Meeting, City Council Chambers, 6:00pm
<b>October 25</b>	▪ Harvest of Promise, Family Resource Center, St. Anthony's Church, 7:00pm
<b>October 27</b>	▪ City Council Regular Meeting, City Council Chambers, 7:00pm
<b>October 31</b>	▪ Trunk, or Tent and Treat Event, LeBright Fields, 5:00-9:00pm 

**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:** October 10, 2014                      **TIME:** 5:00pm  
**NAME:** Dominique Spinale                      **TITLE:** 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](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