



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

**MINUTES  
MONDAY, MARCH 10, 2014 – 7:00 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 J. Schroeder, City Attorney  
Darin Gharat, Chief of Police Services  
Dominique Spinale, Management Analyst/Deputy City Clerk  
Margaret Souza, Director of Finance  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Mayor Matt Beekman

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

No Public Comments.

**2. PRESENTATIONS:** NONE.

**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 February 24, 2014 Regular Meeting Minutes.
- 3.2: Approve the Warrants Register.
- 3.3: Approve Resolution No. 2014-07, a Resolution of the City Council of the City of Hughson designating the City Manager to act on its behalf for the SDWSRF financing and sign on behalf of the City on related application documents to the CDPH, designating the City Engineer to act on its behalf in signing the Budget and Expenditure Summary and final inspections and completions, agreeing to raise user water rates as appropriate, and identifying the source of revenue for loan repayment as required by CDPH.
- 3.4: Approve the Annual Report of AB1600 Fees for Fiscal Year Ending 2013.
- 3.5: Approve Resolution No. 2014-08, in support of approving the Draft Annual Action Plan (AAP) for Fiscal Year 2014-2015.
- 3.6: Approve the Re-Appointment of Julie Strain, Karen Minyard, and Mark Fontana to the Planning Commission.

**CARR/SILVA 5-0 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 the scope of services with the City of Turlock has been drafted and incorporated into a formal job sharing agreement. City staff is working with Turlock to develop the parameters for an agreement and hope to bring this item to Council for approval on March 24.**

**No action was taken on this Item.**

- 4.2 Consider Resolution No. 2014-09, Approving Adjustments to the Operating Budget for Fiscal Year 2013-14.

**Director Souza presented the staff report on this item.**

**City Clerk Spinale advised the Council of some corrections needed to the assigned resolution numbers on the Agenda and within the Resolution of this agenda item.**

**CARR/SILVA 5-0 motion passes to adopt Resolution No. 2014-09, Approving Adjustments to the Operating Budget for Fiscal Year 2013-14.**

**4.3:** Receive and Review the Audit for 2013-2014.

Director Souza reviewed this item with the Council, advising them that the City received an “unqualified” audit. No action was taken on this item.

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

**5.1:** Introduce and Waive the First Reading of Ordinance No. 2014-01, Amending Hughson Municipal Code Title Chapter 2.04 – Meeting Location.

**City Attorney Schroeder presented the staff report on this item.**

**Mayor Beekman opened and closed the public hearing on this item. No comments were provided.**

**HILL/YOUNG 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2014-01, Amending Hughson Municipal Code Title Chapter 2.04 – Meeting Location.**

**5.2:** Introduce and Waive the First Reading of Ordinance No. 2014-02, Amending Hughson Municipal Code Title Chapter 3.28 – Informal Bidding.

**City Attorney Schroeder presented the staff report on this item.**

**Mayor Beekman opened and closed the public hearing on this item. No comments were provided.**

**CARR/SILVA 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2014-02, Amending Hughson Municipal Code Title Chapter 3.28 – Informal Bidding.**

**5.3:** Introduce and Waive the First Reading of the Ordinance No. 2014-03, Amending Hughson Municipal Code Title Chapter 9.36 – Massage Establishments.

**City Attorney Schroeder presented the staff report on this item.**

**Mayor Beekman opened and closed the public hearing on this item. No comments were provided.**

**SILVA/HILL 5-0 motion passes Introduce and Waive the First Reading of the Ordinance No. 2014-03, Amending Hughson Municipal Code Title Chapter 9.36 – Massage Establishments.**

**6. NEW BUSINESS: NONE.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager:** City Manager Mendez updated the Council on the Water Advisory Meeting scheduled for 3/10, the arrival of Intern Juan Padilla from CSU Stanislaus, provided an update on the Community Development Director recruitment, and updated the Council on the School 2+2 School Resource Officer position.

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

**8.2: Council Comments: (Information Only – No Action)**

**Councilmember Silva advised the Council that she will be in attendance at the next School Board meeting, scheduled for March 11.**

**Councilmember Hill advised the Council that Turlock Government Night is scheduled for March 20 at CSU Stanislaus.**

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

**Mayor Beekman update the Council on his attendance at the Reading to America Event held at Hughson Elementary.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:01 P.M.**

**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:**

**8:46 P.M.**

No reportable action was taken.

**ADJOURNMENT:**

**SILVA/BEEKMAN motion passes to adjourn the meeting at 8:46 P.M.**

  

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**MATT BEEKMAN, Mayor**

  

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**DOMINIQUE SPINALE, Deputy City Clerk**