



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

**MINUTES  
MONDAY, MAY 12, 2014 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Pro Tem Jeramy Young

**ROLL CALL:**

**Present:** Mayor Pro Tem Jeramy Young  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Harold Hill

**Absent:** Mayor Matt Beekman

**Staff Present:** Raul L. Mendez, City Manager  
Daniel J. Schroeder, City Attorney  
Darin Gharat, Chief of Police Services  
Jaylen French, Community Development Director  
Jim Duval, Former Interim Community Development Director  
Dominique Spinale, Management Analyst/Deputy City Clerk  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Pro Tem Jeramy Young

**INVOCATION:** Mayor Pro Tem Jeramy Young

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

**No Public Comments.**

**2. PRESENTATIONS:**

**2.1:** A Proclamation of the City Council of the City of Hughson Declaring May as Asthma Awareness Month.

**Deputy City Clerk Spinale proclaimed May as Asthma Awareness Month, presented the Proclamation to the City Council and advised that it will be mailed to the Asthma Awareness Coalition, as their representative was unable to attend the presentation.**

- 2.2:** A Proclamation of the City Council of the City of Hughson Declaring the week of May 18-24, 2014 Public Works Week, and a Certificate of Recognition to the Public Works Staff for eight years of no loss time injuries.

**Deputy City Clerk Spinale proclaimed May 18-24 as Public Works Week and presented a Certificate of Recognition to Public Works Superintendent Sam Rush, who received the Certificate on behalf of the City of Hughson's Public Works staff for eight years of no loss time injuries.**

- 2.3:** A Proclamation of the City Council of the City of Hughson Declaring May as Older Americans Month.

**Deputy City Clerk Spinale proclaimed May as Older Americans Month and presented the Proclamation to Eileene King and Lil Castigliano, representatives of the Stanislaus County Commission on Aging.**

### **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 Special Meeting Minutes of the April 28, 2014 State of the City Address.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve the Application to the Active Transportation Program (ATP) as a source of funding assistance for infrastructure improvements on Fox Road, near Billy Joe Dickens Continuation School, and bike lane improvements on Seventh Street and Hughson Avenue.

**HILL/SILVA 4-0 (BEEKMAN- Absent) motion passes to approve the Consent Calendar as presented.**

### **4. UNFINISHED BUSINESS:**

- 4.1:** Adopt Resolution No. 2014-14, Directing the Filing of the Annual Reports for Fiscal Year 2014-2015 for the Special Assessment Districts (Benefit Assessment Districts and Landscape and Lighting Districts) in the City of Hughson.

City Manager Mendez presented the Staff Report on this item and Garner Reynolds, Regulatory Affairs Manager with the City of Turlock was present to introduce himself to the Council and answer any questions the Council may have had.

**CARR/HILL 4-0 (BEEKMAN- Absent) motion passes to adopt Resolution No. 2014-14, Filing of the Annual Reports for Fiscal Year 2014-2015 for the Special Assessment Districts (Benefit Assessment Districts and Landscape and Lighting Districts) in the City of Hughson.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

**6. NEW BUSINESS:**

**6.1: Direct Staff to Open a 30 Day Application Period for Interested Citizens to Apply to the Parks and Recreation Commission.**

**Deputy City Clerk Spinale presented the Staff Report on this Item.**

**CARR/SILVA 4-0 (BEEKMAN- Absent) motion passes to Open a 30 Day Application Period for Interested Citizens to Apply to the Parks and Recreation Commission.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager:** City Manager Mendez welcomed Jaylen French as Community Development Director and provided updates on the Seventh Street Park Project, Duarte’s Friends Day Event, Citywide Clean-up Day, the Fire District’s BBQ, and the LOVE Hughson Event.

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

**Councilmember CARR updated the Council on his attendance at the Turlock Mosquito Abatement District Meeting and the LOVE Hughson Event.**

**Councilmember SILVA updated the Council on her attendance at the Citywide Clean-up Event and the Relay for Life Event at the High School.**

**Councilmember HILL updated the Council on his attendance at the Citywide Clean-up Event and the Economic Development Action Committee (EDAC) meeting.**

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

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**

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

**ADJOURNMENT:**

**CARR/SILVA motion passes to adjourn the meeting 7:36 P.M.**

  
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**MATT BEEKMAN, Mayor**

  
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**DOMINIQUE SPINALE, Deputy City Clerk**