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

MINUTES
TUESDAY, MAY 27, 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 L. Mendez, City Manager
Monica Streeter, Deputy City Attorney
Darin Gharat, Chief of Police Services
Jaylen French, Community Development Director
Dominique Spinale, Management Analyst/Deputy City Clerk
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
John Padilla, City Treasurer

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Reverend Kenny Little

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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 Minutes of the Regularly Scheduled Meeting on May 12, 2014 and the Special Meeting on May 15, 2014.

3.2: Approve the Warrants Register.

3.3: Approve the Treasurer's Report for March and April.

3.4: Approval to Waive the Fees Pertaining to the Use of Rolland Starn Park for Hughson Youth Baseball for the 2014 Regular Season.

CARR/HILL 5-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Consider the Use of Community Enhancement Funds to Assist the Hughson Fire Protection District with their Command Vehicle Project.

Jeff Serpa, Board Member of the Hughson Fire Protection District presented a PowerPoint presentation on the Fire District's budget, staffing, and fire vehicle inventory. He then shared with the Council the District's need for a Command Vehicle in order to serve the surrounding community effectively.

BEEKMAN/HILL 5-0 motion passes to approve the Use of $29,523.16 of Community Enhancement Funds to Assist the Hughson Fire Protection District with their Command Vehicle Project.

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 7th Street Park Acquisition Project, the City Water System Projects, the Water Advisory Committee Meeting, and the Budget &Finance Subcommittee Meeting.**

City Clerk:

Community Development Director: **Director French updated the Council on the ATP grant submittal to the State, CMAQ Call for Projects, the 7th Street Park maintenance costs review, and the Tully Road Project.**

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr thanked the Hughson Chronicle for the story in the newspaper regarding the mosquitoes in the valley.

Councilmember Hill updated the Council on his attendance at the County Economic Disaster Council (EDAC) meeting, the Fun Run event, and the Memorial Day Services held at the Lakewood Cemetery.

Mayor Pro Tem Young updated the Council on his attendance at the Economic Development Committee meeting.

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

Mayor Beekman updated the Council on his attendance at the StanCOG meeting.

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

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

ADJOURNMENT:

SILVA/HILL motion passes to adjourn the meeting at 7:49 P.M.

MATT BEEKMAN, Mayor

DOMINIQUE SPINALE, Deputy City Clerk