



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

**MINUTES  
MONDAY, JUNE 23, 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:** Mayor Matt Beekman

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

**Hughson Library Manager Heather Bailey updated the Council on the library events of June and advised of the events to follow in July.**

**2. PRESENTATIONS:**

- 2.1:** Certificate of Recognition and Appreciation to Jim Duval, for serving as the Interim Community Development Director from November 2013 to May 2014.

**City Manager Mendez presented a Certificate of Recognition and Appreciation to Jim Duval, for serving as the Interim Community Development Director from November 2013 to May 2014 and thanked him for his assistance in the 7<sup>th</sup> Street Park Project and the recruitment process for the Community Development Director.**

**Mr. Duval thanked the City Council and City staff for his time at the City of Hughson.**

**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 June 9, 2014.
- 3.2:** Approve the Warrants Register.
- 3.3:** Review and Accept the 2013 Hughson Police Services Annual Report.
- 3.4:** Review Waste Management's request for a rate increase based on the Consumer Price Index and authorizes staff to set a Public Hearing for public comment and formal consideration on July 28, 2014.
- 3.5:** Accept the 2014 Community Partnership of Promise Award from the Southeast Stanislaus Family Resource Center.
- 3.6:** Approve the Memorandum of Understanding between the City of Hughson and Operating Engineers Local Union No. 3 on behalf of the City of Hughson Employees Association and Authorize the City Manager to Execute the Agreement with Operating Engineers Local Union No. 3 on behalf of the City of Hughson Employees Association.
- 3.7:** Adopt Resolution No. 2014-21, amending the salary schedule range schedule for designated management classifications.
- 3.8:** Approve the re-appointment of Billy Redding, Juan Codallos, Todd Brownell, and Raymond Lopez to the Hughson Parks and Recreation Commission and continue to advertise the vacant seat (1) open until filled.

**Mayor Beekman pulled Consent Calendar Item 3.7 for discussion.**

**HILL/CARR 5-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, and 3.8.**

**Mayor Beekman asked City Manager Mendez to provide additional information and some clarification on the salary schedule range schedule.**

**BEEKMAN/CARR 5-0 motion passes to approve Consent Calendar Item 3.7.**

**4. UNFINISHED BUSINESS:**

**4.1: Consider the Adoption of Resolution No. 2014-20, approving the City of Hughson’s 2014-2015 Investment Policy.**

**City Treasurer John Padilla presented the Staff Report on this item and reviewed the updates and modifications applied to the 2014-2015 Investment Policy for the City of Hughson.**

**The Council deliberated on this item and directed staff to research what other cities investment policies say about stock basis and rates of return.**

**SILVA/HILL 5-0 motion passes to adopt Resolution No. 2014-20, approving the City of Hughson’s 2014-2015 Investment Policy.**

**4.2: Review and Discuss the Preliminary Park Cost Estimate for the Potential Future Seventh Street Park.**

**Director French presented the Staff Report on this item. The Council discussed this item and Mayor Beekman requested that staff look into investing into the Hughson Arboretum and Gardens, as well as working with Samaritan Village/Community Hospice, in an effort to link facilities and amenities within the city.**

**Staff will continue to work on this item and come back to the City Council with more information.**

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

**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 7<sup>th</sup> Street Park Project and the Water Advisory Committee meeting.

**City Clerk:** City Clerk Spinale reminded the Council that the nomination period for the General Election is July 14-August 8.

**Community Development Director:** Director French updated the Council on the CMAQ applications for funding, the FOG Ordinance, Mobile Food Truck Ordinance, and the potential project with Dollar General.

**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 encouraged supporting the Hughson High School 4H Club at the Stanislaus County Fair.

Councilmember Hill updated the Council that he would be attending the League of CA Cities quarterly dinner and reminded everyone about fireworks safety and to have a safe July 4 holiday.

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

Mayor Beekman updated the Council on his attendance at the StanCOG, LAFCO, and Economic Development Committee meetings, as well as advised he attended the Concerts in the Park Event on June 23 and was pleased with the event.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:21 P.M.**

**9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:**

Title: City Manager

**10. REPORT FROM CLOSED SESSION: 8:40 P.M.**

No reportable action was taken.

**ADJOURNMENT:**

HILL/BEEKMAN motion passes to adjourn the meeting at 8:40 P.M.



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MATT BEEKMAN, Mayor



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DOMINIQUE SPINALE, Deputy City Clerk

