



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

**MINUTES
MONDAY, JUNE 9, 2014 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Councilmember Jill Silva
Councilmember George Carr
Councilmember Harold Hill

Absent: Mayor Pro Tem Jeramy Young

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

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

No Public Comments.

2. PRESENTATIONS:

2.1: A Proclamation of the Hughson City Council proclaiming June as Disabilities Awareness Month.

Deputy City Clerk Spinale presented the Proclamation to Lynn Quijada-Vaughan, a representative of the Society for Disabilities.

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 May 27, 2014.
- 3.2:** Approve the Warrants Register.
- 3.3:** Adopt Resolution No. 2014-15, authorizing the refinancing of the existing Installment Sale Agreement for the 2006 Water Tank Project and Authorizing the City Manager to Complete the Execution and Delivery of Amendment No. 1 to the Installment Sale Agreement.
- 3.4:** Authorize the City Manager to Formally Decline the Request to Extend the Current Solid Waste Franchise Agreement between the City of Hughson and USA Waste of California, Inc., a Waste Management Company.
- 3.5:** Consider the Adoption of Resolution No. 2014-16, Setting Appropriation Limit for Fiscal Year 2014-2015.
- 3.6:** Approve the recommendation of the Economic Development Committee (EDC) to provide to Branding Iron Catering located at 2400 Santa Fe Avenue a not to exceed loan in the amount of \$12,000 and up to \$3,000 in grant incentive funds for expansion purposes.
- 3.7:** Adopt Resolution No. 2014-19, Awarding the 5th Street Sidewalk Infill Project to George Reed Inc. in the Amount of \$358,403.05 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspection.

SILVA/CARR 4-0 (YOUNG-Absent) 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:** Review and Approve the City of Hughson Fiscal Year 2014-2015 Preliminary Budget.

Director Souza presented the Staff Report and reviewed the preliminary budget, which was reviewed previously by the Budget & Finance Subcommittee. Mayor Beekman directed Staff to look into the fixed asset funds.

BEEKMAN/HILL 4-0 (YOUNG- Absent) motion passes to approve the City of Hughson Fiscal Year 2014-2015 Preliminary Budget.

- 6.2:** Consider the Adoption of Resolution No. 2014-17, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2014-2015 for the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts and to Set the Public Hearing for the July 14, 2014 City Council Meeting.

City Manager Mendez presented the Staff Report. Garner Reynolds with the City of Turlock was present to answer any questions of the Council.

CARR/SILVA 4-0 (YOUNG- Absent) motion passes to adopt Resolution No. 2014-17, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2014-2015 for the City of Hughson Lighting and Landscaping Districts and Benefit Assessment Districts and to Set the Public Hearing for the July 14, 2014 City Council Meeting.

- 6.3:** Consider the Adoption of Resolution No. 2014-18, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2014, for the Election of Certain Officers as required by the provisions of the Laws of the State of California relating to General Law Cities and requesting Consolidation of the Election with Stanislaus County.

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

HILL/CARR 4-0 (YOUNG-Absent) motion passes to adopt Resolution No. 2014-18, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2014, for the Election of Certain Officers as required by the provisions of the Laws of the State of California relating to General Law Cities and requesting Consolidation of the Election with Stanislaus County.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager: City Manager Mendez provided updates on the Water Advisory Committee meeting and the City/Fire 2+2 Committee meeting.

City Clerk:

Community Development Director: Director French provided updates on the availability of funding for drought relief projects through the Integrated Regional Water Management Partnership (IRWMP) of which Hughson is a member.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Silva updated the Council on her attendance at the Budget & Finance Subcommittee meeting.

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

Mayor Beekman asked that staff bring the City’s Goals and Objectives to Council for review and expressed interest in trying to improve voter turnout for future elections.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:48 P.M.

9.1: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Negotiator: Raul L. Mendez, City Manager

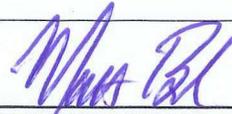
Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)
Management

10. REPORT FROM CLOSED SESSION: 8:27 P.M.

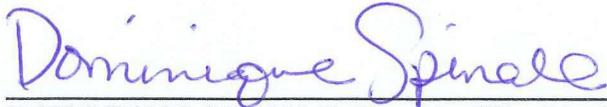
No reportable action was taken.

ADJOURNMENT:

CARR/HILL motion passes to adjourn the meeting at 8:27 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, Deputy City Clerk