



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

MINUTES
MONDAY, JULY 14, 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
Daniel J. Schroeder, City Attorney
Darin Gharat, Chief of Police Services
Jaylen French, Community Development Director
Dominique Spinale, Assistant to the City Manager/City Clerk
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
John Padilla, City Treasurer

FLAG SALUTE: Mayor Matt Beekman

INVOCATION:

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

Jean Henley-Hatfield advised that the Hughson Historical Society will be having their 14th Annual Longstanding Citizens Recognition Dinner on August 15. She also complimented the City on the street striping work throughout town.

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 Regular Meeting of June 23, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for the month of May.
- 3.4: Approve designating Mayor Pro Tem Jeramy Young as the Voting Delegate for the League of California Cities Annual Conference on September 3-5, 2014 in Los Angeles, California.
- 3.5: Adopt Resolution No. 2014-23, Waiving Fees for Hughson's Concerts in the Park scheduled for July 26, 2014.

Mayor Pro Tem Young pulled Consent Calendar Item 3.3 for discussion.

SILVA/HILL 5-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.4, and 3.5.

Mayor Pro Tem Young appreciated the additional information presented in the Treasurer's Report for May (Item 3.3). He asked that staff prepare projections for accounts with negative balances, specifically Fund 81- Water Development Impact Fees.

BEEKMAN/YOUNG 5-0 motion passes to approve Item 3.3, the Treasurer's Report for the month of May.

4. UNFINISHED BUSINESS:

- 4.1: Discuss and Approve the Revised City of Hughson Goals and Objectives.

City Manager Mendez presented this item to the City Council. City Council and staff discussed the Goals and Objectives and updated them accordingly. Mayor Beekman added the following Action Items:

Goal #1 –Land Use: Add work with the City of Ceres and Stanislaus County to establish an Ag Buffer.

Goal #2 –Economic Development: Review Action Items #2 (Fee Structures) and #3 (Compare fees with other agencies) annually.

Goal #3 – Public Safety: Remove Action Item #2, regarding School Resource Officer and cost sharing between the City and School District.

Goal #7- Connectivity and Integration: Action Item #3 – Add to provide City Council quarterly reports on the Complaint Log.

BEEKMAN/YOUNG 5-0 motion passes to approve the Goals and Objectives as amended.

- 4.2:** Review and Discuss the Potential Long Term Maintenance Funding Options for the Potential Future Seventh Street Community Park.

Community Development Director French presented the staff report and a PowerPoint to the City Council. The Council directed staff to continue researching this item and to look into establishing relationships with private partnership and other groups.

No action was taken on this Item.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1:** The Hughson City Council's Intent to Levy and Collect Assessments for Fiscal Year 2014-2015 for the Lighting and Landscaping Districts (LLD's) and Benefit Assessment Districts (BAD's):
1. Conduct a Public Hearing to consider approval of the Fiscal Year 2014-2015 assessments for the City of Hughson Landscape and Lighting Districts and Benefit Assessment Districts.
 2. Adopt Resolution No. 2014-22, confirming diagrams, assessments and reports and levying assessments for Fiscal Year 2014/2015 for all Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.
 3. Direct the City of Turlock City Engineer to File, or Cause to be Filed, a Certified Copy of this Resolution and the Report for Each Assessment District with the Tax Collector for the County of Stanislaus.

City Manager Mendez presented the staff report on this item. Mayor Beekman opened and closed the Public Hearing at 8:00pm when no comments were presented.

The Council discussed reducing the Benefit Assessment District rates by 50% below the Proposition 218 maximum rate, due to the reserves present in those Districts.

CARR/SILVA 5-0 motion passes to adopt Resolution No. 2014-22 confirming diagrams, assessments and reports and levying assessments for Fiscal Year 2014/2015 for all Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson with a 50% reduction in the Benefit Assessment Districts assessment below the Proposition 218 maximum rate.

BEEKMAN/SILVA 5-0 motion passes to Direct the City of Turlock City Engineer to File, or Cause to be Filed, a Certified Copy of this Resolution and the Report for Each Assessment District with the Tax Collector for the County of Stanislaus.

6. NEW BUSINESS:

- 6.1:** Authorize the Submittal of an Application, Accept the Potential Allocation of Funds, and Execute a Grant Agreement with the State Department of Water Resources (DWR) for the Proposition 84, Drought Relief, Chapter 2 Integrated Regional Water Management Grant Program.

Community Development Director French presented the staff report on this item and the Council discussed it with staff.

BEEKMAN/YOUNG 5-0 motion passes to authorize the Submittal of an Application, Accept the Potential Allocation of Funds, and Execute a Grant Agreement with the State Department of Water Resources (DWR) for the Proposition 84, Drought Relief, Chapter 2 Integrated Regional Water Management Grant Program.

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 Concerts in the Park Event on July 26 and National Night Out Event on August 5.

City Clerk: City Clerk Spinale updated the Council on the Nomination Period for the General Municipal Election.

Community Development Director: Director French updated the Council on the annual street striping project, 5th Street Sidewalk Infill Project, the project with Dollar General, and the project at the former Husky Burger location (2224 Santa Fe). He also advised the Council that the City is being recognized by the California Partnership for the San Joaquin Valley for the adoption of its Agricultural Preservation Program.

Director of Finance:

Police Services:

City Attorney: Attorney Schroeder advised the Council that the State will mandate measures on water conservation and may bring forward and emergency ordinance very soon.

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

Councilmember Carr updated the Council on his attendance at the County Fair.

Councilmember Silva updated the Council on her attendance at the Women's Advisory Committee Meeting held through Representative Jeff Denham's Office.

Mayor Pro Tem Young updated the Council on his attendance at the League of CA Cities and Hughson Chamber of Commerce Meetings.

Councilmember Hill updated the Council on his attendance at the League of CA Cities meeting and congratulated Mayor Pro Tem Young for becoming the 1st Vice President of the League. Councilmember Hill also updated the Council on his attendance at the Exploration Tour of the ACE train and the USCIS Naturalization Ceremony hosted by Representative Jeff Denham.

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

Mayor Beekman updated the Council on his attendance at the League of CA Cities meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:49 P.M.

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

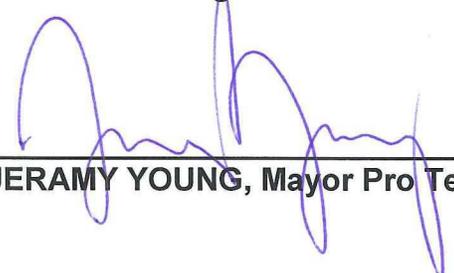
Title: City Manager

10. REPORT FROM CLOSED SESSION: 9:45 P.M.

Council returned from closed session and no reportable action was taken.

ADJOURNMENT:

BEEKMAN/CARR motion passes to adjourn the meeting at 9:45 P.M.



JERAMY YOUNG, Mayor Pro Tem



DOMINIQUE SPINALE, City Clerk