



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

**MINUTES
MONDAY, JULY 28, 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
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 Pro Tem Jeramy Young

INVOCATION: Pastor Ernie Spears

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

Heather Bailey, Hughson Library Branch Manager updated the Council on the events at the Library.

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 July 14, 2014 and the Special Meeting of July 21, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Waiving of the Second Reading and the Adoption Ordinance No. 2014-04, Amending Hughson Municipal Code Title 13 Chapter 13.04.340 –Water Conservation and Prohibition on Water Waste.
- 3.4: Consider and support the League of California Cities 2014 Annual Conference Resolution Packet calling upon the Governor and the Legislature to convene a summit to address the environmental impacts of illegal marijuana grows on both private and public lands throughout California and to develop responsive solutions and to secure adequate funding for cost-effective implementation strategies.

Mayor Pro Tem Young pulled Item 3.3 for discussion.

CARR/SILVA 4-0 (BEEKMAN-Absent) motion passes to approve Consent Calendar Items 3.1, 3.2, and 3.4.

Council and Staff discussed Item 3.3 regarding exceptions to the watering of residents gardens. City Attorney Schroeder advised that such exceptions would need to be brought to the City Manager on a case by case basis as a variance, as defined in the Ordinance.

YOUNG/CARR 4-0 (BEEKMAN-Absent) motion passes to approve Consent Calendar Item 3.3.

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Consider Resolution No. 2014-24, Adopting an Updated Rate Schedule for Refuse, Recyclables and Yard Waste from Waste Management, Inc.

Mayor Pro Tem Young opened and closed the Public Hearing at 7:10pm. No comments were presented.

SILVA/YOUNG 3-1 (CARR – Nay / BEEKMAN-Absent) motion passes to approve Resolution No. 2014-24, Adopting an Updated Rate Schedule for Refuse, Recyclables and Yard Waste from Waste Management, Inc.

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

City Clerk: City Clerk Spinale updated the Council on the Nomination Period for the General Election on November 4.

Community Development Director: Director French updated the Council on the National Night Out Map, 7th Street Park Grant, Dollar General Project, and the status of the Proposition 84 Grant.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Carr updated the Council on his attendance at Concerts in the Park and the Economic Development Committee meeting.

Councilmember Silva explained to the Council why she voted in favor of Waste Management’s request for a rate increase.

Councilmember Hill updated the Council on his attendance at Concerts in the Park.

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:30 P.M.

9.1: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One case

10. REPORT FROM CLOSED SESSION: 8:42 P.M.

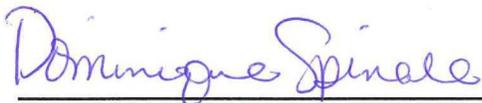
No reportable action was taken.

ADJOURNMENT:

HILL/CARR motion passes to adjourn the meeting 8:42 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, City Clerk