



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

**MINUTES
MONDAY, AUGUST 11, 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: Stan Skooglund, Hughson United Methodist Church

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 Regular Meeting of July 28, 2014.

3.2: Approve the Warrants Register.

3.3: Approve the Treasurer’s Report for the Month of June.

YOUNG/SILVA 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: NONE.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager: City Manager Mendez provides updates on the National Night Out Event and the Fire 2+2 Committee meeting scheduled for August 13.

City Clerk: City Clerk Spinale provided an update on the 2014 General/Municipal Election.

Community Development Director: Director French provided an update on the subdivisions of Euclid South, Euclid North, and Feathers Glen. He also provided updates on the ATP grant, the Dollar General Project and the 7th Street Park Project.

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 National Night Out Event on August 5.

Councilmember Silva updated the Council on her participation in the National Night Out Event on August 5.

Councilmember Hill updated the Council on his attendance at the National Night Out Event on August 5.

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

Mayor Beekman updated the Council on his attendance at the National Night Out Event and discussed his attendance at the StanCOG Executive Committee meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:15 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: 7:49 P.M.

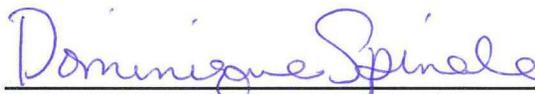
No reportable action was taken.

ADJOURNMENT:

BEEKMAN/HILL, motion passes to adjourn the meeting at 7:40 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE, City Clerk