



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

**MINUTES  
MONDAY, AUGUST 25, 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  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Mayor Matt Beekman

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**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 August 11, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Approve Filing the 2014 Local Agency Biennial Notice for the City of Hughson's Conflict of Interest Code as "No Amendment is Required".
- 3.4: Approve the First Amendment to the Hughson Chamber of Commerce Lease for the Reception Area at the Hughson Business Incubation Center and Authorize the City Manager to Execute the First Amendment to the Hughson Chamber of Commerce Lease.
- 3.5: Accept the Quarterly City of Hughson Legislative Report.
- 3.6: Adopt Resolution No.2014-26, Approving the Renewal and the Continued Participation in the Stanislaus Operational Area Organization for Emergency Services and Authorize the City Manager to Execute an Agreement with the County of Stanislaus.

**BEEKMAN/HILL 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:**

- 6.1: Consider Resolution No. 2014-25, Declaring a Water Shortage Emergency for the City of Hughson.

**This Item was pulled by City Attorney Schroeder and continued to the next Council Meeting.**

- 6.2: Designate a Representative of the Hughson City Council to the Hughson Sports and Fitness Complex Steering Committee.

**Mayor Beekman appointed Councilmember Carr to the Hughson Sports and Fitness Complex Steering Committee.**

**HILL/YOUNG 5-0 motion passes to approve the Mayor's appointment of Councilmember Carr to the Hughson Sports and Fitness Complex Steering Committee.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager:**

**City Manager Mendez provided an update on the National Night Out Recognition Dinner, and reminded the Council about the Hughson United Soccer League Opening Day on September 6 and that he and Mayor Pro Tem Young will be attending the League of California Cities Conference September 3-5.**

**City Clerk:**

**Community Development Director:**

**Director French updated the Council on the ATP grant status, the Dollar General project, the Wastewater Treatment Plant Operator-in-Training/III job recruitment, and the bike lane striping project.**

**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 Public Safety Groundbreaking Ceremony.**

**Mayor Pro Tem Young updated the Council on his attendance at the Economic Development Committee Meeting and reminded the Council about the Hughson Harvest Festival.**

**Councilmember Hill updated the Council on his attendance at the Planning Commission Meeting.**

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

**Mayor Beekman updated the Council on his attendance at the StanCOG meeting and advised that he will be "Kicking-off" at the Hughson United Soccer League Opening Day on September 6. He also asked Staff to contact Stanislaus County and ask for an update on the Hatch and Santa Fe Signalization Project.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**

**10. REPORT FROM CLOSED SESSION: NONE.**

**ADJOURNMENT:**

**CARR/BEEKMAN motion passes to adjourn the meeting at 7:28 P.M.**

  
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**MATT BEEKMAN, Mayor**

  
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**DOMINIQUE SPINALE, City Clerk**