



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

**MINUTES  
MONDAY, SEPTEMBER 22, 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  
Margaret Souza, Finance Director  
Dominique Spinale, Assistant to the City Manager/City Clerk  
Lisa Whiteside, Finance Manager

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Mayor Matt Beekman

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

**Heather Bailey with the Hughson Library updated the City Council on the events scheduled for October.**

**2. PRESENTATIONS:**

Director French introduced Neil Raya as the City's new hire for the position of Waste Water Operator I.

**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 September 8, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the Fiscal Year 2013-2014 Year End Adjustments.
- 3.4: Approve the Industrial Permit applications submitted by Gilton's Solid Waste Management and Bertolotti Disposal.
- 3.5: Adopt Resolution No. 2014-29, supporting the renewal of the Stanislaus County Recycling Development Zone (RMDZ).

Mayor Beekman pulled Item 3.4 for discussion.

SILVA/CARR 5-0 motion passes to approve Consent Calendar Items 3.1, 3.2, 3.3, and 3.5.

Mayor Beekman asked Staff to research whether or not Industrial Permits are required, if it is an area of the Municipal Code that the City can update to no longer require. Staff will look into this and advise Council when ready.

BEEKMAN/YOUNG 5-0 motion passes to approve Consent Calendar Item 3.4.

**4. UNFINISHED BUSINESS:                      NONE.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:                      NONE.**

**6. NEW BUSINESS:**

- 6.1: Review and Approve Resolution No. 2014-30, adopting the Fiscal Year 2014-2015 Final Budget for the City of Hughson.

Director Souza presented and reviewed the final budget with the City Council.

Mayor Beekman placed emphasis on the Council saving more funds to be budgeted towards new financial system software, as the City is currently not saving enough funding annually to replace the software relatively soon.

Mayor Pro Tem Young requested that Staff examine the bonds and see if the City can pay off the interest on them to save money in the long term.

City Clerk Spinale advised that there was an error on the Resolution, updated it, and requested that Council adopt the Resolution as amended.

**BEEKMAN/HILL 5-0 motion passes to approve Resolution No. 2014-30 as amended, adopting the Fiscal Year 2014-2015 Final Budget for the City of Hughson.**

- 6.2: Authorize Staff to bring forth a Hughson Municipal Code Amendment to Section 17.02.12 Commercial Zones related to Drive-through Windows for Restaurants through the City Approval Process.

Director French presented the Staff Report to the Council on this item.

**BEEKMAN/SILVA 5-0 motion passes to Authorize Staff to bring forth a Hughson Municipal Code Amendment to Section 17.02.12 Commercial Zones related to Drive-through Windows for Restaurants through the City Approval Process.**

- 6.3: Review and Discuss Enhanced Detail and Research on Potential ongoing Maintenance Funding Options for the Proposed Seventh Street Park Acquisition Project and Provide Direction to City Staff regarding the Seventh Street Park Acquisition Project, including authorizing the City Attorney to Finalize the Purchase Price Agreement and the City Manager to Execute the Agreement Consistent with the Land and Water Conservation Fund Grant Application.

Director French presented the Staff Report to the Council on this item.

The Council deliberated on this item and requested that some potential sources of revenue be looked into and presented to Council at the next meeting. This included installation of a cell tower, the installation of solar panels, and ideas to generate revenue with the vacant land owned by the City near the waste water treatment plant. Council hopes these potential revenue sources would be helpful in offsetting the annual maintenance costs estimated for the Seventh Street Park.

No action was taken on the item, as City staff will research the items requested by Council and present them at the next meeting.

**7. CORRESPONDENCE: NONE.**

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

**City Manager:** Progress Report on the City of Hughson's Grantwriting Program.

**City Manager Mendez** also provided updates on the Hughson Harvest Festival and the Italian Night Event scheduled for October 18.

**City Clerk:**

**Community Development Director:** Director French provided an update on the CMAQ Call for Projects, the business climate, the Tully Road Construction Project, and the 5<sup>th</sup> Sidewalk Infill Project.

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

**Councilmember Carr** updated the Council on the ongoing mosquito issues at the Hughson Sports and Fitness Complex and advised that the Turlock Mosquito Abatement District was working on them. He also reported on the Harvest Festival and thanked everyone who participated.

**Councilmember Silva** updated the Council on her attendance at the next San Joaquin Valley Air Pollution Control District on September 30, and her attendance at the Harvest Festival.

**Mayor Pro Tem Young** thanked all of the staff and Council for their participation in the Harvest Festival event.

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

**Mayor Beekman** updated the Council on the next ATP meeting at StanCOG, advising that he designated City Manager Mendez to attend in his absence. He also updated the Council on his attendance at the Harvest Festival and thanked

everyone for participating at the successful event. He also encouraged all of the Council members to attend and show support for next year's Walk of Love event, which takes place during the Harvest Festival.

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

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

**ADJOURNMENT:**

Hill/Beekman motioned to adjourn the meeting at 8:30 P.M.



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE, City Clerk**