



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

**AGENDA**  
**MONDAY, NOVEMBER 10, 2014 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Matt Beekman

**ROLL CALL:** Mayor Matt Beekman  
Mayor Pro Tem Jeramy Young  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Harold Hill

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:**

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

**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 October 27, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Consider the Appointment of Hans Picinich to the Parks and Recreation Commission.
- 3.4: Authorize the City Manager to Execute the Purchase Price Agreement on Behalf of the City of Hughson for the Purchase of 19.65 Acres of Real Property Owned by the Hughson Unified School District near the Corner of Whitmore Avenue and Seventh Street.

#### **4. UNFINISHED BUSINESS:**

- 4.1: Discuss and Approve the Revised City of Hughson Goals and Objectives.
- 4.2: Discuss and Consider Direction to City Staff Regarding the Current Agricultural Lease Between the City of Hughson and Michael Noeller for Approximately Twelve (12) Acres of City-owned Property Adjacent to the Waste Water Treatment Facility along Leedom Road.

#### **5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Introduce and Waive the First Reading of Ordinance No. 2014-05, Amending the Hughson Municipal Code (HMC), Section 17, Zoning Ordinance, to Remove Current Prohibition Regarding Restaurant Related Drive-Throughs.
- 5.2: Consider Resolution No. 2014-34, approving the Determination that Right-of-Way on Fourth Street Between Hughson Avenue and Charo Street is Unnecessary for Present and Prospective Public Use; and Vacate Said Right-of-Ray (ROW) through Resolution, Contingent on Commencement of Building Construction on the Proposed Site as Approved by the City.

#### **6. NEW BUSINESS:**

- 6.1: Approve Selection of Willdan Engineering for City Engineering Services Resulting from the City's Request for Proposal (RFP) Process and Direct Staff to Enter into Contract Negotiations with Selected Firm.

#### **7. CORRESPONDENCE:**

- 7.1: Update of the Hatch and Santa Fe Signal Project.
- 7.2: Planning Commission Meeting Special Agenda from November 6, 2014.

**7.3:** Parks and Recreation Meeting Agenda for November 12, 2014.

**8. COMMENTS:**

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

**City Manager:**

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

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

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

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

**ADJOURNMENT:**

**WAIVER WARNING**

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**UPCOMING EVENTS:**

<b>November 11</b>	▪ Veteran’s Day- City Hall Closed in Observance
<b>November 12</b>	▪ Parks & Recreation Commission Meeting, City Council Chambers, 6:00 P.M.
<b>November 15</b>	▪ United Samaritans Annual Legacy of Hope Event, St. Anthony’s Church
<b>November 18</b>	▪ Planning Commission Meeting, City Council Chambers, 6:00 P.M.
<b>November 22</b>	▪ Community Thanksgiving Dinner, Senior Community Center, 2-6:00 P.M.
<b>November 22-23</b>	▪ 20 <sup>th</sup> Century Club Arts & Crafts Fair, 9:00am-4:00pm, Hughson High School
<b>November 27-28</b>	▪ Thanksgiving Holiday – City Hall will be Closed
<b>November 29</b>	▪ Downtown Christmas Festival, <a href="http://www.hughsonchamber.org">www.hughsonchamber.org</a>

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk’s counter at City Hall located at 7018 Pine Street, Hughson, CA. 3

**RULES FOR ADDRESSING CITY COUNCIL**

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

**AFFIDAVIT OF POSTING**

**DATE:** November 7, 2014      **TIME:** 5:00pm  
**NAME:** Dominique Spinale      **TITLE:** City Clerk

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT  
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

**Disabled or Special needs Accommodation:** In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

**Notice Regarding Non-English Speakers:**

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

**General Information:** The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

**Council Agendas:** The City Council agenda is now available for public review at the City's website at [www.hughson.org](http://www.hughson.org) and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

**Questions:** Contact the City Clerk at (209) 883-4054

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