



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

**AGENDA
MONDAY, DECEMBER 8, 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:

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:

2.1: Certificates of Recognition to Mark Borges, Zach Rose, Madelyn Vaca, and Kristen Voss, all of Hughson FFA, for earning 1ST Place in the National FFA Poultry Evaluation Career Development Event.

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 November 24, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the City Council Meeting Schedule for 2015.
- 3.4: Approve the Professional Services Agreement with Willdan Engineering for contract City Engineering services and Authorize the Mayor to Execute the Professional Services Agreement with Willdan Engineering.
- 3.5: Approve an Extension of the 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 to October 31, 2015 or Completion of the Harvest of the Fall 2015 Almond Crop, whichever occurs later, and Authorize the Mayor to Execute the Extension of the Lease between the City of Hughson and Michael Noeller.

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.****6. NEW BUSINESS:**

- 6.1: Consider Resolution No. 2014-35, a Resolution of the City Council of the City of Hughson Declaring the Results of the Consolidated General Municipal Election held on November 4, 2014 and conduct the following:
 - 6.1. a: City Clerk to administer the Oath of Office to newly re-elected Mayor, Matt Beekman, and newly re-elected Council Members George Carr and Harold "Bud" Hill.
 - 6.1. b: Seating and Roll Call of new Hughson City Council:

Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember Jill Silva
Councilmember George Carr
Councilmember Harold "Bud" Hill
- 6.2: Conduct Nominations and Appoint a Mayor Pro Tem.

RECESS CITY COUNCIL MEETING FOR LIGHT REFRESHMENTS

RECONVENE CITY COUNCIL MEETING

6.3: Review the 2014 City Council Boards and Committees Appointments Listing, Make Any Necessary Changes, and Approve the Appointments of Selected Council Members to Serve on the 2015 City Council Boards and Committees.

6.4: Approve the Professional Services Agreement with Mintier Harnish Planning Consultants for the Preparation of the City of Hughson 5th Cycle Housing Element and Authorize the Mayor to Execute the Professional Services Agreement with Mintier Harnish.

6.5: Accept the City of Hughson’s Fiscal Year 2013-2014 Audit.

7. CORRESPONDENCE:

7.1: Update of the Hatch and Santa Fe Signal Project.

7.2: Parks and Recreation Meeting Agenda for December 9, 2014.

8. COMMENTS:

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

City Manager: Quarterly Update on the Grant Program.

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.

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 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