



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

AGENDA
MONDAY, APRIL 13, 2015 – 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: Hughson Ministerial Association

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: Adopt Resolution No. 2015-06, in Support of California Safe Digging Month.

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 March 23, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the City of Hughson Treasurer's Report for February 2015.
- 3.4: Adopt Resolution No. 2015-07, Waiving Fees for the City-Wide Yard Sale scheduled for April 25-26, 2015.

4. UNFINISHED BUSINESS:

- 4.1: Approve the Selection of Gilton Solid Waste Management, Inc for the Collection and Transportation of Garbage and Refuse in the City of Hughson and Authorize the City Manager and City Attorney to Negotiate Terms of the Franchise Agreement for the Said Services.
- 4.2: Adopt Resolution No. 2015-08, A Resolution of the City Council of the City of Hughson reaffirming the Notice of Acceptance of Application (NOAA) based on revised terms and conditions for the Safe Drinking Water State Revolving Fund Project Funding for the City of Hughson, Project No. 50100008-011C.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Introduce and Waive the First Reading of Ordinance No. 2015-01, Amending the Hughson Municipal Code (HMC) Chapter 8.24, Smoking Pollution, to include recreational areas to the list of areas where smoking is prohibited, as well as to add electronic smoking and vapor devices to its definition of Smoking.
- 5.2: Introduce and Waive the First Reading of Ordinance No. 2015-02, amending Chapter 2.20 of the Hughson Municipal Code – Emergency Services to include revisions to the Disaster Council Organizational Structure.

6. NEW BUSINESS:

- 6.1: Accept the City Selection Panel's Recommendation of Lieutenant Larry Seymour for Hughson Chief of Police and Direct the City Manager to send a letter notifying Stanislaus County Sheriff Adam Christianson of the City

of Hughson's recommendation of Lieutenant Larry Seymour to Hughson Chief of Police.

- 6.2:** Approve Business Incentive Funds for contract services with the East Stanislaus Resource Conservation District (ESRCD) to initiate and manage a 2015 Hughson Farmers Market and Authorize the City Manager to negotiate and execute an agreement with the East Stanislaus Resources Conservation District for farmer's market management and initiation services.

7. CORRESPONDENCE:

- 7.1:** Update of the Hatch Road and Santa Fe Avenue Signal Project.
- 7.2:** Parks and Recreation Commission Agenda for April 14, 2015.

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:

April 14	▪ Parks and Recreation Commission Meeting, City Hall Chambers, 6:00 P.M.
April 18	▪ LOVE Hughson Event – visit www.lovehughson.com – Breakfast and Rally @ Senior Community Center, 2307 4 th Street, 7:00 A.M.
April 21	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
April 25-26	▪ Citywide Yard Sale Event, Saturday and Sunday
April 27	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
April 27	▪ Economic Development Committee Meeting, City Hall Chambers, 5:30 P.M.
May 2	▪ Annual Clean-Up Day, Walker Lane and 2 nd Street, 7:30 a.m.-2:30 p.m.

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: April 9, 2015 **TIME:** 7:00pm
NAME: Dominique Spinale Romo **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 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