



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

**AGENDA**  
**MONDAY, MAY 11, 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

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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:**

**2.1:** A Proclamation of the Hughson City Council Declaring May 17 through May 23, 2015, as National Public Works Week, and recognition of the Hughson Public Works Staff for Nine (9) years of No Loss Time Injuries.

**2.2:** AED Presentation by Jeff Serpa, Hughson Fire Protection District.

### **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 April 27, 2015 and the Minutes of the April 13, 2015 Meeting that was Adjourned to April 27, 2015, pursuant to Government Code Section 54955, regarding Agenda Item 5.2.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the City of Hughson Treasurer's Report for March.
- 3.4: Adopt Resolution No. 2015-10, adding Finance Director Shannon Esenwein and removing former Community Development Director Thom Clark, as a signatory on the City of Hughson bank accounts at the Bank of the West, effective May 12, 2015.
- 3.5: Waive the Second Reading and Adopt Ordinance No. 2015-02, amending Chapter 2.20 of the Hughson Municipal Code – Emergency Services to include revisions to the Disaster Council organizational structure.
- 3.6: Adopt Resolution No. 2015-12, waiving fees for Hughson's Concerts Series - Downtown for June 6, 13, and 20, 2015.
- 3.7: Adopt Resolution No. 2015-13, awarding the Tully Road Railroad Crossing Project under the Burlington Northern Santa Fe (BNSF) Rail Line to Rolfe Construction in the amount of \$216,724.00 and authorizing a 10% construction contingency as well as a 6% set-Aside for construction testing and inspection.
- 3.8: Adopt Resolution No. 2015-14, awarding the Tully Road Reconstruction Project to George Reed, Inc. in the amount of \$353,978.00 and authorizing a 10% construction contingency as well as a 4% set-aside for construction testing and inspection.

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

- 4.1: Approve the Franchise Agreement with Gilton Solid Waste Management, Inc. for the Collection and Transportation of Garbage and Refuse in the City of Hughson, Authorize the City Manager, inclusive of any final edits by the City Attorney, to Execute the Franchise Agreement with Gilton Solid Waste Management, Inc. for the Collection and Transportation of Garbage and Refuse in the City of Hughson, and Authorize the City Manager to execute an amendment, prepared by the City Attorney, to the current

Franchise Agreement with Waste Management to extend the agreement until June 30, 2015 or the end of the current fiscal year.

- 4.2:** Adopt the City of Hughson Water Rate Study and move forward with a recommended rate increase in order to access Safe Drinking Water State Revolving Funds (SDWSRF) for the Well No. 7 Replacement Project, Initiate Proposition 218 process and set July 13, 2015 as the public hearing date for consideration of the proposed water rate increase, and Adopt Resolution No. 2015-15, reaffirming the Notice of Acceptance of Application (NOAA) based on revised terms and conditions, including the revised project cost estimate, 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: NONE.**

**6. NEW BUSINESS:**

- 6.1:** Adopt Resolution No. 2015-11, directing the filing of the Annual Reports for Fiscal Year 2015-2016 for the Special Assessment Districts (Benefit Assessment Districts and Landscape and Lighting Districts) in the City of Hughson.

**7. CORRESPONDENCE:**

- 7.1:** Update of the Hatch Road and Santa Fe Avenue Signal Project.
- 7.2:** Parks and Recreation Commission Agenda, May 12, 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:**

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| <b>May 12</b>  | ▪ Parks and Recreation Commission Meeting, City Hall Chambers, 6:00 p.m. |
| <b>May 19</b>  | ▪ Planning Commission Meeting, City Hall Chambers, 6:00 p.m.             |
| <b>May 25</b>  | ▪ Memorial Day – Holiday – City Hall Closed                              |
| <b>May 26</b>  | ▪ City Council Meeting (Tuesday), City Hall Chambers, 7:00 p.m.          |
| <b>May 28</b>  | ▪ Hughson Farmer's Market, Downtown Hughson, Charles St, 4:00-8:00 p.m.  |
| <b>June 8</b>  | ▪ City Council Meeting, City Hall Chambers, 7:00 p.m.                    |
| <b>June 9</b>  | ▪ Parks and Recreation Commission Meeting, City Hall Chambers, 6:00 p.m. |
| <b>June 11</b> | ▪ Hughson Farmer's Market, Downtown Hughson, Charles St, 4:00-8:00 p.m.  |
| <b>June 16</b> | ▪ Planning Commission Meeting, City Hall Chambers, 6:00 p.m.             |
| <b>June 22</b> | ▪ City Council Meeting, City Hall Chambers, 7:00 p.m.                    |
| <b>June 25</b> | ▪ Hughson Farmer's Market, Downtown Hughson, Charles St, 4:00-8:00 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. **Filing out the card is voluntary.**

**AFFIDAVIT OF POSTING**

**DATE:** May 7, 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.

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**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