



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

**MINUTES  
MONDAY, JANUARY 26, 2015 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Pro Tem Jeramy Young

**ROLL CALL:**

**Present:** Mayor Pro Tem Jeramy Young  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Harold Hill

**Absent:** Mayor Matt Beekman

**Staff Present:** Raul L. Mendez, City Manager  
Daniel J. Schroeder, City Attorney  
Jaylen French, Community Development Director  
Lisa Whiteside, Finance Manager  
Juan Padilla, City Treasurer  
Dominique Spinale, Assistant to the City Manager/City Clerk  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Pro Tem Jeramy Young

**INVOCATION:** Mayor Pro Tem Jeramy Young

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

**Hughson Library Branch Manager Heather Bailey updated the Council on the upcoming library events for children, including the “Read 1,000 Books before Kindergarten” Program.**

**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 January 12, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for November 2014.
- 3.4: Consider Resolution No. 2015-02, Authorizing Staff to Dispose of Surplus Property as required in the Hughson Municipal Code, Chapter 3.08.
- 3.5: Approve the Professional Service Agreement with MCR Engineering for Contract Municipal Water Engineering and Planning Services and Authorize the Mayor to Execute the Professional Service Agreement with MCR Engineering.

**Mayor Pro Tem Young pulled Consent Calendar Items 3.2 and 3.3.**

**Councilmember Silva pulled Consent Calendar Item 3.5.**

**CARR/HILL 4-0 (BEEKMAN-Absent) motion passes to approve Consent Calendar Items 3.1 and 3.4.**

**Mayor Pro Tem Young asked for clarifications on payments listed in the warrants and the SLESF fund account listed in the Treasurer's Report. Staff provided responses to his questions.**

**YOUNG/SILVA 4-0 (BEEKMAN-Absent) motion passes to approve Consent Calendar Items 3.2, 3.3, and 3.5.**

**4. UNFINISHED BUSINESS: NONE.**

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

**6. NEW BUSINESS:**

- 6.1: Discuss and provide direction to City staff on the draft Request for Proposals (RFP) for the Collection and Transportation of Refuse in the City of Hughson.

**Assistant to the City Manager Spinale presented the Staff Report and a PowerPoint presentation on this item. The presentation provided an overview of**

**the history of the current franchise agreement and the services provided within the agreement with Waste Management, Inc.**

**Council provided direction and feedback to staff regarding the Request for Proposal document. Staff will incorporate Council's feedback as directed and move forward with releasing the Request for Proposal.**

**No formal action was taken on this item.**

**7. CORRESPONDENCE:**

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

**Community Development Director French updated the Council on this item.**

**7.2: Economic Development Committee Agenda for January 26, 2015.**

**8. COMMENTS:**

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

**City Manager:**

**City Manager Mendez updated the Council that he plans to attend the League of California Cities City Manager's Conference in San Francisco January 28-30, 2015. He also updated the Council on a Budget and Finance Subcommittee Meeting scheduled for February 5 and a 2+2 Fire meeting on February 11.**

**City Manager Mendez advised the Council that both he and Assistant to the City Manager Spinale attended the Youth Mentoring Summit, hosted by Sierra Vista, and that he will participate in the Read Across America Event on March 2 with the local elementary school.**

**City Clerk:**

**City Clerk Spinale advised the Council that all future City Council Agendas and Reports will be sent out on the Thursdays before the meetings, and that the Council will**

receive their Form 700 packets at the February 9 meeting.

**Community Development Director:** Community Development Director updated the Council on a potential Farmer's Market project that was presented to the Economic Development Committee, and that the Parks and Recreation Commission is currently working on a Smoke Free Parks Ordinance to recommend to the City Council.

**Director of Finance:**

**Police Services:**

**City Attorney:** City Attorney Schroeder updated the Council on the Seventh Street Park Acquisition Project and advised that staff would present this item at the February 9 meeting.

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

**Councilmember Carr reminded the Council about the Ag Boosters Dinner Auction on February 2 and that LOVE Hughson is scheduled for April 18.**

**Councilmember Silva updated the Council on her attendance at the Stanislaus Council of Government's (StanCOG) Meeting, as she attended in Mayor Beekman's absence.**

**Councilmember Hill updated the Council on his attendance at the Parks and Recreation Commission Meeting and the Economic Development Committee meeting. He also inquired to the status of the paly structure replacement at Starn Park.**

**Mayor Pro Tem Young updated the Council on his attendance at the Economic Development Committee and League of California Cities Public Safety Committee meetings; then reminded Council that the State of the City Address is scheduled for February 23.**

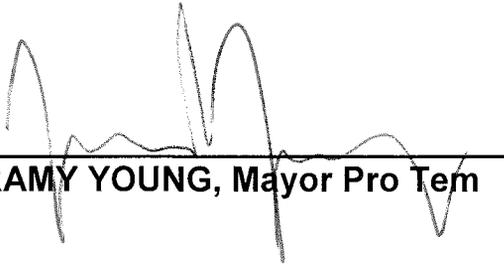
8.3: Mayor's Comments: (Information Only – No Action)

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

**ADJOURNMENT:**

HILL/CARR motion passes to adjourn the meeting at 8:15 P.M.



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JERAMY YOUNG, Mayor Pro Tem



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DOMINIQUE SPINALE ROMO, City Clerk