



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

**MINUTES  
MONDAY, MARCH 23, 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  
Darin Gharat, Chief of Police Services  
Dominique Spinale Romo, Assistant to the CM/City Clerk  
Sam Rush, Public Works Superintendent  
Lisa Whiteside, Finance Manager  
Juan Padilla, City Treasurer

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

**INVOCATION:** Hughson Ministerial Association

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

**Heather Bailey, Hughson Library Branch Manager updated the Council on the monthly events taking place at the Library.**

**2. PRESENTATIONS:**

- 2.1: A Proclamation of the Hughson City Council, proclaiming April 12-18, 2015 as National Library Week.

**City Clerk Spinale presented Hughson Library Branch Manager Heather Bailey with a Proclamation of the Hughson City Council declaring April 12-18 as National Library Week.**

**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 9, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the City of Hughson Treasurer's Report: Investment Portfolio Report for January 2015.
- 3.4: Approve a Fee Waiver for Hughson Youth Baseball/Softball (HYBS) pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for the 2015 Regular Season and find that said Fee Waiver is for a Public Purpose and Necessity since HYBS will be Providing Improvements to the Field Equal or Greater than the Fee Being Waived.
- 3.5: Accept the 2014 Annual General Plan Report and the 2014 Annual Housing Element Progress Report.
- 3.6: Review and Approve Staff's Draft Update to the Land Use Category of the City of Hughson 2015 Goals and Objectives Document.

**HILL/SILVA 4-0 (BEEKMAN-Absent) motion passes to approve the Consent Calendar as presented.**

***ADJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE HUGHSON REDEVELOPMENT AGENCY MEETING – 7:04 P.M.***

***RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING – 7:09 P.M.***

**4. UNFINISHED BUSINESS:**

- 4.1:** Discuss and Consider Direction on the City Owned Property Located on Leedom Road Near the Waste Water Treatment Facility.

**City Manager Mendez presented the Staff Report on this item and advised the Council that city staff continues to gather details to discuss all possible options for the best and future use of the subject properties.**

**Council asked that staff bring back a map showing the waste water treatment plant in vicinity to the city owned property located on Leedom Road. Staff will continue working on this item to present future options to the Council.**

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

- 6.1:** Review and Discuss LAFCO's Proposed Amendment to Their Agricultural Mitigation Policy Pertaining to In Lieu Fees.

**Director French presented the Staff Report on this item and shared and discussed this issue, which has become a topic of mixed views amongst our local partner agencies.**

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

- 6.2:** Approve the Regional Solid Waste Disposal Plan Memorandum of Understanding between the City of Hughson and Stanislaus County inclusive of any final edits by the City Attorney and Authorize the Mayor to execute the Regional Solid Waste Disposal Plan Memorandum of Understanding between the City of Hughson and Stanislaus County.

**City Manager Mendez presented the Staff Report on this item. The Council discussed this item with staff and asked questions regarding the tipping fees and stabilization funds used by Stanislaus County to offset program costs.**

**SILVA/CARR 4-0 (BEEKMAN-Absent) motion passes to approve the Regional Solid Waste Disposal Plan Memorandum of Understanding between the City of Hughson and Stanislaus County inclusive of any final edits by the City Attorney and Authorize the Mayor to execute the Regional Solid Waste Disposal Plan Memorandum of Understanding between the City of Hughson and Stanislaus County.**

**7. CORRESPONDENCE:**

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

7.2: Planning Commission Agenda from March 17, 2015.

7.3: Economic Development Committee Agenda for March 23, 2015.

## **8. COMMENTS:**

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

**City Manager:**

**City Manager Mendez** advised the Council that the new Finance Director's first day with Hughson will be April 6, LOVE Hughson is April 18 and if interested, you may sign up for a project on the website ([www.lovehughson.com](http://www.lovehughson.com)), and that Hughson Youth Baseball and Softball's Opening Day is also on April 18 at Lebright Fields.

**City Clerk:**

**City Clerk Spinale** advised the Council that Form 700's are due April 1, and that on April 18, the Hughson Arboretum and Gardens will also be having an Open Garden Event from 1:00-4:00P.M.

**Community Development Director:**

**Director French** advised the Council that the Dollar General Project's design review was approved by the Planning Commission and that the Starn Park Play Structure has been ordered and should arrive within 6-8 weeks.

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

**Councilmember Carr** updated the Council on his attendance at the Turlock Mosquito Abatement District and the Economic Development Committee meetings.

**Councilmember Silva updated the Council on her attendance at the StanCOG meeting.**

**Councilmember Hill updated the Council on his attendance at the Economic Development and the League of California Cities meetings.**

**Mayor Pro Tem Young updated the Council on his attendance at the Economic Development and the League of California Cities meetings.**

**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.**



**MATT BEEKMAN, Mayor**



**DOMINIQUE SPINALE ROMO, City Clerk**