



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

**MINUTES
MONDAY, APRIL 13, 2015 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Shannon Esenwein, Finance Director
Larry Seymour, 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
Marilyn Castaneda, Management Intern

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

Jean Henley reminded the Council about the Hughson Arboretum Open Garden Event on April 18, from 12:00pm-4:00pm. Jean also shared her support of Mayor Beekman regarding his position on agricultural preservation as member of the LAFCO Executive Committee.

2. PRESENTATIONS:

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

Joe Branston with PG&E was present to receive the Proclamation from the City Council in support of the month of April as Safe Digging Month.

BEEKMAN/HILL 5-0 motion passes to 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.

BEEKMAN/YOUNG 5-0 motion passes to approve the Consent Calendar as presented.

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.

Assistant to the City Manager Spinale Romo presented the Staff Report on this item and discussed this item with Council. Dennis Shuler with Gilton Solid Waste was present to answer any technical questions the Council asked.

Staff presented a PowerPoint presentation on the Request for Proposals expert panel interview results and provided rate comparisons on the base service, which is currently a three cart system.

Council asked for additional information to be provided from Staff regarding the proposals submitted, including rate comparisons on the two cart system to compare against the three cart system rates.

Staff will prepare this information to present to Council at the next meeting. This item was continued to next meeting. No action was taken by the Council.

- 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.

City Manager Mendez presented the Staff Report on this item. Cort Abney, the City's Water Consultant with the H2O Group was present to review the City's water system with the Council. Doug Dove, the City's Utility Rates Consultant with Bartle Wells & Associates was also present to discuss the water project and potential loan impacts on the current water rate structure and the increase needed to fund the project and pay off the loan.

The Council deliberated on this item and discussed the water system with Staff.

SILVA/CARR 5-0 motion passes to Adopt Resolution No. 2015-08, 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.

Director French presented the Staff Report on this item. Ken Fitzgerald with Stanislaus County Office of Education and the Stanislaus Advocacy Action Team (StAAT) was present to discuss Smoke-Free Parks and answer any questions of the Council.

Mayor Beekman opened the Public Hearing at 9:12 P.M. There were no public comments. The Public Hearing was closed at 9:12 P.M.

HILL/YOUNG 5-0 motion passes to 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.

Mayor Beekman continued this item to the April 27, 2015 meeting. No action was taken on this item.

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.

City Manager Mendez presented the Staff Report on this item. Chief Seymour was present to introduce himself to the City Council and provide his background in law enforcement.

The Council congratulated Chief Seymour in being selected as the new Police Chief of the City of Hughson.

BEEKMAN/HILL 5-0 motion passes to 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 Resource Conservation District for farmer's market management and initiation services.

Director French presented the Staff Report on this item. Trina Walley with the East Stanislaus Resource Conservation District and Al Seaton with the Hughson Small Business Development Center were present to answer any questions from the Council.

BEEKMAN/YOUNG 5-0 motion passes to 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 Resource 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 Manager Mendez introduced Shannon Esenwein, the City’s new Finance Director to the Council. He updated the Council on LOVE Hughson, Hughson Youth Baseball/Softball Opening Day, and Hughson Arboretum Open Garden Events, all scheduled for April 18. He also advised Council that the annual Legislative Action Day is April 29 in Sacramento, if any of the Council is interested in attending.

City Clerk:

Community Development Director: Director French updated the Council on the status of the Starn Park Play Structure Installation.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Hill updated the Council on his attendance at the Fire 2+2 Subcommittee Meeting.

Mayor Pro Tem Young updated the Council on his attendance at the League of California Cities Executive Committee Meeting.

Councilmember Carr updated the Council on the projects and events that will be taking place at the LOVE Hughson Event on April 18.

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

Mayor Beekman updated the Council on his attendance at the StanCOG Executive Committee and the LAFCO Meetings.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

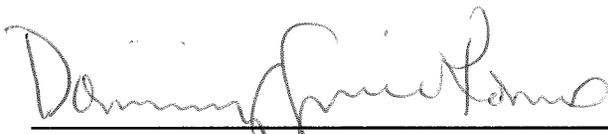
ADJOURNMENT:

City Attorney Schroeder advised the Mayor to motion to adjourn this meeting to the next meeting on April 27, 2015, in accordance with Government Code Section 54955, regarding Item 5.2 on this Agenda.

BEEKMAN/YOUNG 5-0 motion passes to adjourn this meeting at 10:07 P.M. to the next meeting scheduled for April 27, 2015, in accordance with Government Code Section 54955, regarding Item 5.2 on this Agenda.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE ROMO, City Clerk