



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

**MINUTES  
MONDAY, JUNE 8, 2015 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Pro Tem 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  
Shannon Esenwein, Finance Director  
Margret M. Souza, Budget/Finance Consultant  
Lisa Whiteside, Finance Manager  
Larry Seymour, Chief of Police Services  
Sam Rush, Public Works Superintendent  
Juan Padilla, City Treasurer  
Marilyn Castaneda, Management Intern

**FLAG SALUTE:** Mayor Pro Tem Young

**INVOCATION:** Hughson Ministerial Association

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

No Public Comments.

## **2. PRESENTATIONS:**

- 2.1: A Proclamation of the Hughson City Council Declaring June as Disability Awareness Month.

**Mayor Pro Tem Young presented the Proclamation and read it aloud. Shannon Anderson, Special Event Coordinator from Society of Disabilities, was present to accept the award.**

**Shannon Anderson thanked the City Council and announced the statewide effort to get all of California to Proclaim June as Disability Awareness 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 May 26, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the City of Hughson Treasurer's Report: Investment Portfolio Report for March 2015.
- 3.4: Waive the Second Reading and Adopt Ordinance No. 2015-03, an Ordinance of the City Council of the City of Hughson, Amending Title 8, Chapter 8.30, Section 130 of the Hughson Municipal Code – Urban Water Quality Control.
- 3.5: Waive the Second Reading and Adopt Ordinance No. 2015-05, an Ordinance of the City Council of the City of Hughson, Amending the Hughson Municipal Code (HMC) Chapter 17.03.060 – Parking.
- 3.6: Waive the Second Reading and Adopt Ordinance No. 2015-06, an Ordinance of the City Council of the City of Hughson, Amending Hughson Municipal Code Title 13 Chapter 13.04.340 – Water Conservation and Prohibition on Water Waste.

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

## **4. UNFINISHED BUSINESS: None.**

***AJOURN TO THE CITY OF HUGHSON MAY 26, 2015 ADJOURNED MEETING  
PURSUANT TO GOVERNMENT CODE SECTION 54955. –7:30 P.M***

***RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING. –7:35 P.M***

Upon the reconvening of the City Council Meeting, Director French presented the update on this item. A request to remove Ordinance No. 2015-04 was made and a new request will be made at a further date.

No Action was taken.

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

**6. NEW BUSINESS:**

- 6.1:** Review and Approve the City of Hughson's Fiscal Year 2015-2016 Preliminary Budget and Related Actions and Adopt Resolution No. 2015-17, Amending the Salary Range Schedule for Designated Management Classifications and the Classification Plan for City of Hughson Employees.

**Margaret M. Souza, Budget/Finance Consultant, and Shannon Esenwein, Director of Finance, presented the Staff Report on this item. Ms. Souza thoroughly reviewed the information contained in the Fiscal Year 2015-2016 Preliminary Budget and answered questions of the Council.**

Director French added comment on the restructuring of staffing positions in the Public Works Department. The recommended change will add structure to the Department.

City Manager Mendez, made comment regarding that reorganization and its consistency with his vision of investing in the current staff who are dedicated and capable.

Council Member Silva and Mayor Pro Tem Young thanked staff for all their hard work and providing detailed information.

Mayor Pro Tem Young opened Public Hearing at 7:38 P.M. There were no Public Comments. The Public Hearing was closed at 7:39 P.M.

**Hill/YOUNG 4-0 (BEEKMAN - ABSENT) motion passes to Approve the City of Hughson's Fiscal Year 2015-2016 Preliminary Budget and Related Actions and Adopt Resolution No. 2015-17, Amending the Salary Range Schedule for**

**Designated Management Classifications and the Classification Plan for City of Hughson Employees.**

- 6.2 Adopt Resolution No. 2015-18, Restricting Irrigation of Outdoor Landscapes to No More than Two Days Per Week, a Measure Necessary for the Immediate Protection of Health and Safety and for Compliance with State Law.

City Attorney Schroeder presented the Staff Report on this item. He also reviewed the information regarding the recommendation to implement stricter watering guidelines in light of recent State actions and answered questions from Council. City Attorney Schroeder recommended that the motion also include that the effective date be 30 days from June 8, 2015 to give City staff the ability to get conduct outreach and education to let the public adapt to the new watering days and times.

Mayor Pro Tem Young opened Public Hearing at 7:45 P.M. There were no public comments. The Public Hearing was closed at 7:46 P.M.

YOUNG/CARR 4-0 (BEEKMAN - ABSENT) motion passes to Adopt Resolution No. 2015-18, restricting irrigation of outdoor landscapes to no more than two days per week, a measure necessary for immediate Protection of Health and Safety and for compliance with State Law.

**7. CORRESPONDENCE: NONE.****8. COMMENTS:**

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

**City Manager:**

City Manager Mendez provided an update on the success of the first installment of Hughson's Concert Series. He also shared with the City Council and public that the Hughson Farmers' Market was this upcoming Thursday, the Hughson Fire Protection District's Centennial was scheduled for the weekend of June 20-21, 2015, that the Proposition 218 Notice went out last week and City Hall was receiving feedback from residents and that the associated

workshops for residents will be held on June 17 and July 8. Lastly, he noted that the City will be transitioning to Gilton Solid Waste Management later in the month and that they will be present at the Farmers' Market to do additional education and outreach on the services to be provided.

**City Clerk:**

**Community Development Director:** Community Development Director French shared that they had moved the item for the City Council's consideration of the annual assessment districts to the next regular meeting with the public hearing still scheduled for July 13, 2015, that the Tully Road Project will be pushed back a week but should still be finished early September, and provided an update on the Hughson water tower graffiti and plans to include graffiti and vandalism prevention measures. Community Development French also shared that additional amenities for toddlers had been installed at the Starn Park playground. Lastly, he provided an update on the Farmers' Market positive feedback from residents and new elements for future Farmers' Markets.

**Director of Finance:**

**Police Services:**

Chief Larry Seymour provided the City Council with the Crime Statistic Report from 05/11/2015 - 06/07/2015.

**City Attorney:**

**Attorney Schroeder announced that he would be absent at the City Council regular meeting on June 22, 2015 and that Deputy City Attorney Monica Streeter would be in attendance on his behalf.**

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

**Council member Hill provided updates on his attendance at the Hughson Farmers’ Market as well as the Hughson’s Concert Series.**

**Council member Silva provided an update on her attendance at the Hughson Farmers Market and a Stanislaus Council of Government meeting**

**Council member Carr updated the rest of the City Council and the public on the increase in mosquitoes in the region in comparison to last year. He also instructed the public to call Turlock Mosquito Abatement District at (209) 634-1234 for any services needed or to report issues.**

**Mayor Pro Tem Young thanked staff for the detailed Preliminary Budget. He also mentioned the increase in activity in the downtown area and thanked staff for promoting Hughson in such a positive way.**

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

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:04 P.M**

**9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:**

Title: City Manager

**10. REPORT FROM CLOSED SESSION:**

**No reportable action was taken.**

**ADJOURNMENT:**

**CARR/HILL motion passes to adjourn the meeting at 8:05 P.M.**

  
MATT BEEKMAN, MAYOR

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DOMINIQUE SPINALE ROMO, CITY CLERK

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