



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

**MINUTES  
MONDAY, JUNE 22, 2015 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Beekman

**ROLL CALL:**

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

Staff Present: Raul L. Mendez, City Manager  
Monica Streeter, City Attorney  
Jaylen French, Community Development Director  
Shannon Esenwein, Finance Director  
Margaret 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 Beekman

**INVOCATION:** Ernie Spears, Hughson Ministerial Association

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

**Hughson Librarian, Heather Bailey, announced the ‘Local Hero Spotlight Program’. The Stanislaus County Library is celebrating the people who have**

made a difference in the community. Each week starting May 19 - August 4, 2015, they will highlight a different local hero on the library website.

## **2. PRESENTATIONS:**

No Presentations

## **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 June 8, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the City of Hughson Treasurer's Report: Investment Portfolio Report for April 2015.
- 3.4: Approve the use of Community Enhancement Funds for the purchase of automated external defibrillators for City facilities.
- 3.5: Approve City of Hughson 2015/2016 Investment Policy.

Mayor Beekman pulled Consent item 3.3

BEEKMAN/CARR 5-0 motion passes to approve the Consent items 3.1, 3.2, 3.4.

Mayor Pro Tem Young thanked staff for all their hard work on item 3.3. Mayor Beekman directed staff develop a strategy for the City's Investment Portfolio that looks at drawing down debt rather than reinvesting as Certificates of Deposits mature.

BEEKMAN/CARR 5-0 motion passes to approve the Consent Calendar item 3.3.

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

**AJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE HUGHSON REDEVELOPMENT AGENCY MEEETING – 7:08 P.M**

**RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING. – 7:12 P.M**

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

- 6.1:** Adopt Resolution No. 2015-19, declaring the City Council's intent to levy and collect assessments for Fiscal Year 2015-2016 for the City of Hughson Landscape and Lighting Districts (LLD) and Benefit Assessment Districts (BAD) and to set the Public Hearing for the July 13, 2014 City Council meeting

**Director French Presented the staff report on this item, accompanied with Garner Reynolds Municipal Services Director from the City of Turlock.**

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

**Mayor Beekman and Mayor Pro Tem Young requested additional information regarding the methodology used in the engineer's reports, the fiscal condition of assessment districts and the plan for repayment of those with negative balances, and the strategy for planned capital improvements. City staff indicated they would gather the additional information requested and provide it during the scheduled public hearing.**

**SILVA/YOUNG 5-0 motion to adopt Resolution No. 2015-19, declaring the City Council's intent to levy and collect assessments for Fiscal Year 2015-2016 for the City of Hughson Landscape and Lighting Districts (LLD) and Benefit Assessment Districts (BAD) and to set the Public Hearing for the July 13, 2015 City Council meeting.**

- 6.2:** Adopt Resolution No. 2015-20, Adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures

**Mayor Beekman opened Public Hearing at 7:52 P.M. There were no public comments. The Public Hearing was closed at 7:53 P.M.**

**Doug Anderson from Urban Futures presented the item to the City Council.**

**YOUNG/SILVA 5-0 motion to Adopt Resolution No. 2015-20, Adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures.**

**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 Hughson's Concert Series as well as the Hughson Fire Protection District's Centennial Celebration. City Manager Mendez gave a special thanks to the Hughson Fire District and Board Member Jeff Serpa, who was in attendance on their behalf, for their dedication to Hughson. He also shared with the City Council and public that the Hughson Farmers' Market was this upcoming Thursday, National Night Out is August 4th, and Hughson Fruit and Nut Festival is September 19 – 20, as well as his attendance on June 22<sup>nd</sup> at the Dedication Ceremony with the naming of Keith Crabtree with a short plaque dedication. 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 the painting on the fire house grounds was nearly complete with some additional touch up expected in the upcoming weeks. Community Development French also shared his appreciation to the Hughson Fire District Board for the partnership that was well received at the Hughson Fire Centennial Celebration.**

Director French provided an update on the new elements for future Farmers' Markets. Also, Dollar General is expected to close escrow this month and will start pulling permits shortly after. Tully Road project is still working out the agreements between BNSF but progressing well.

**Director of Finance:**

**Police Services:**

Chief Larry Seymour provided the City Council with the Crime Statistic Report from 06/7/2015 - 06/20/2015.

**City Attorney:**

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

Council member Hill updated the Council on his attendance at the 2+2 meeting, Hughson Concert Series, the Hughson Fire Protection Districts Centennial, and the Dedication Ceremony for the naming of Keith Crabtree Fields at Starn Park.

Mayor Pro Tem Young updated Council on his attendance at the League of California Cities, also the Division meeting in Modesto about the budget and policy issues.

Council member Silva congratulated the Hughson Fire Protection District for such a great accomplishment.

Council member Carr attended the recent Sierra Vista Board Meeting, as well as commended the Fire Department for their dedication to Hughson. Council member Carr thanked Sam Rush and staff for their hard work and efforts during the Centennial Celebration.

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

Mayor Beekman updated the Council on his attendance at the Dedication Ceremony for the naming of Keith Crabtree Fields at Starn Park which included a plaque presentation. Mayor Beekman also shared with City Council how great it was to see all different levels of government working together at the Hughson Fire Protection District's Centennial Celebration.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:20 P.M**

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

Title: City Manager

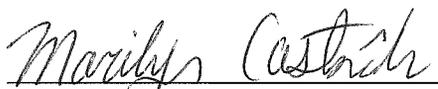
**10. REPORT FROM CLOSED SESSION:**

No reportable action was taken.

**ADJOURNMENT:**

**CARR/HILL motion passes to adjourn the meeting at 8:51 P.M.**

  
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MATT BEEKMAN, MAYOR

  
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DOMINIQUE SPINALE ROMO, CITY CLERK