



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

MINUTES
MONDAY, November 9, 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

Absent: Councilmember Harold Hill

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Larry Seymour, Chief of Police
Jaylen French, Community Development Director
Shannon Esenwein, Finance Director
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
John 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):

Pine Street resident Lori Shaffer spoke to the City Council about the new speaker system at the Hughson Sports Complex being too loud, and asked if it violates the City's Ordinance regarding noise disturbances.

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 October 26, 2015.
- 3.2:** Approve the Warrants Register.
- 3.3:** Review and approve the City of Hughson Treasurer's Report: Investment Portfolio Report for August 2015.
- 3.4:** Authorize the Mayor to sign the amendment to the lease agreement and associated documents with Stanislaus County for property located at 2413 3rd Street in Hughson.
- 3.5:**
 - 1. Approval to utilize Condor Earth Technologies to conduct a Phase I Environmental Site Assessment on City property located near the Waste Water Treatment Facility.
 - 2. Authorize the City Manager to execute any necessary agreements with Condor Earth Technologies for completion of the said Phase I Environmental Site Assessment for a cost not to exceed \$3,600.
- 3.6:** Authorize the closure of City Hall from December 24, 2015 through January 1, 2016.

Councilmember Carr pulled Consent Calendar Item 3.5 for discussion.

BEEKMAN/CARR 4-1 (HILL- ABSENT) motion passes to approve Consent Calendar Items 3.1, 3.2, 3.3, 3.4, and 3.6.

CARR/YOUNG 4-1 (HILL-ABSENT) motion passes to approve Consent Calendar Item 3.5.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager: City Manager Mendez reminded the Council about the 2nd Thanksgiving Dinner on November 21 and the 20th Century Club's Arts and Crafts Fair November 21-22.

He also updated the Council on the Legacy of Promise Dinner, the Christmas Festival, and Italian Nite.

City Clerk: Management Intern Marilyn Castaneda thanked the Council and city staff for the opportunity of filling the position of City Clerk, in City Clerk Spinale's absence.

Community Development Director: Director French updated the Council on the Hatch and Santa Fe project and the status of applications for the Planning Parks & Recreation Commission vacancies.

Director of Finance: Director Esenwein updated the Council on the status of the Audit and draft financials.

Police Services:

City Attorney:

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

Councilmember Carr updated the Council on his attendance at the Trunk or Treat Event and thanked the staff and fire department for their involvement. He also reminded the Council about the Arts and Crafts Fair and the FFA Pancake Breakfast the weekend of November 21-22.

Mayor Pro Tem Young updated the Council on his attendance at Italian Nite and that he will be attending the upcoming League of California Cities.

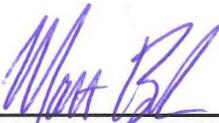
8.3: Mayor's Comments: (Information Only – No Action)

Mayor Beekman updated the Council on his attendance at the Trunk or Treat Event and Italian Nite, and advised that they were both very successful events. He also attended a Chamber of Commerce and Hilmar Ag Tech meeting.

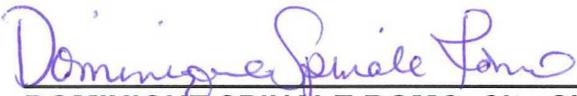
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

4-0 (HILL- Absent) motion passes to adjourn the meetings at 7:31 p.m.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE ROMO, City Clerk