



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

**AGENDA
MONDAY, JANUARY 11, 2016 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

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

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

- 2.1: Mental Health Board Roles and Responsibilities, Stanislaus County Mental Health Board.

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 December 14, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Reject Claim for Damages – Everett Beckner (Date of Occurrence: 9/7/2015).
- 3.4: Consider re-appointing Julie Strain, Karen Minyard, and Mark Fontana to the Hughson Planning Commission.
- 3.5: Consider re-appointing Commissioners Matt House and Tamara Thomas to the Hughson Parks and Recreation Commission.

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Introduce and Waive the First Reading of Ordinance No. 2016-01, an Ordinance of the Hughson City Council amending Section 17.02.004.F.3 of the Hughson Municipal Code Chapter 17.02- Zoning Districts.
- 5.2: Introduce and Waive the First Reading of Ordinance No. 2016-02, an Ordinance of the Hughson City Council adding Chapter 9.40 – Prohibiting all Commercial Cannabis Activities, Prohibiting Cannabis Deliveries with the City, Prohibiting All Activities for Which a License is required under the Medical Marijuana Regulation and Safety Act, and Prohibiting Cultivation of Cannabis for Non-Commercial Purposes in the City of Hughson.
- 5.3: Introduce and Waive the First Reading of Ordinance No. 2016-03, amending Section 5.04.190 of the Hughson Municipal Code Chapter 5.04 – Unlawful Business Prohibited to make clear that the cultivation and all commercial medical marijuana (cannabis) activities and uses are prohibited under the City's permissive zoning regulations and such uses are prohibited in all zones, planned developments, specific and master

plan areas throughout the City and thus not entitled to a business license or permit for the City.

- 5.4:** Introduce and Waive the First Reading of Ordinance No. 2016-04, an Ordinance of the Hughson City Council adding Chapter 15.16 to Title 15 “Buildings and Construction” of the Hughson Municipal Code to Create a Streamlined Permitting Process for Small Residential Rooftop Solar Energy Systems.
- 5.5:** Introduce and Waive the First Reading of Ordinance No. 2016-05, an Ordinance of the Hughson City Council Adding Chapter 15.12 – Flood Damage Prevention to Title 15 “Buildings and Construction” to the Hughson Municipal Code.

6. NEW BUSINESS:

- 6.1:** Consider adoption of Resolution No. 2016-01, a Resolution of the City Council of the City of Hughson establishing guidelines for City of Hughson’s Employee Recognition and Appreciation Program.

7. CORRESPONDENCE:

- 7.1:** Planning Commission Agenda from January 5, 2016.
- 7.2:** Economic Development Committee Agenda for January 11, 2016.

8. COMMENTS:

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

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

January 25	▪ Veterans Advisory Committee, Odd Fellows Hall, 5:30 P.M.
January 25	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
February 8	▪ 2+2 Committee –School District, City Hall Chambers, 5:30 P.M.
February 8	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
February 9	▪ Parks and Recreation Commission, City Hall Chambers, 6:00 P.M.
February 10	▪ 2+2 Committee – Fire District, Fire District Office, 5:30 P.M.
February 16	▪ Planning Commission, City Hall Chambers, 6:00 P.M.
February 22	▪ Economic Development Committee, City Hall Chambers, 5:30 P.M.
February 22	▪ STATE OF THE CITY ADDRESS - Special City Council Session, Samaritan Village, 7700 Fox Road, 6:00 P.M.

AFFIDAVIT OF POSTING

DATE: January 7, 2016 **TIME:** 7:00 pm
NAME: Dominique Spinale Romo **TITLE:** City Clerk

AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054