



CITY OF HUGHSON
Special City Council Session
SAMARITAN VILLAGE ALMOND ROOM
7700 Fox Road, Hughson, CA

STATE OF THE CITY ADDRESS



AGENDA

MONDAY, FEBRUARY 22, 2016 – 6:00 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: State of the City Address, Presented by Mayor Matt Beekman.

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 30 Minutes)

RECONVENE TO THE REGULAR CITY COUNCIL MEETING

2.2: Planning Commission and Parks and Recreation Commission Updates by Chairmen Alan McFadon and Matt House.

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 February 8, 2016.

3.2: Approve the Warrants Register.

3.3: Review and Approve the City of Hughson Treasurer's Report:
(a) Investment Portfolio Report for October 2015.
(b) Investment Portfolio Report for November 2015.
(c) Investment Portfolio Report for December 2015.

3.4: Approve an Amendment to the Turlock Groundwater Basin Association Memorandum of Understanding (MOU) to allow the City of Waterford to join as a New Party and to revise the method of adding new parties in the future, Adopt Resolution No. 2016-02, authorizing the above amendments to the Turlock Groundwater Basin Association Board Memorandum of Understanding, and authorize the Mayor to sign any and all documents associated with this amendment.

3.5: Accept the Quarterly City of Hughson Legislative Report.

4. UNFINISHED BUSINESS:

4.1: Adopt Resolution No. 2016-03, Approving Mid-Year Adjustments to the Operating Budget for Fiscal Year 2015-2016.

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 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: NONE.

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:

February 29	▪ Citizens for a Healthy Community Meeting, HFRC, 5:30 P.M.
March 8	▪ Parks and Recreation Commission, City Hall Chambers, 6:00P.M.
March 14	▪ Economic Development Committee, City Hall Chambers, 5:30P.M.
March 14	▪ City Council Meeting, City Hall Chambers, 7:00P.M.
March 15	▪ Planning Commission, City Hall Chambers, 6:00 p.m.
March 26	▪ IOOF Easter Egg Hunt, Emilie J. Ross Elementary, 9:00A.M.
March 28	▪ City Council Meeting, City Hall Chambers, 7:00P.M.

AFFIDAVIT OF POSTING

DATE: February 18, 2016 **TIME:** 5:00 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