



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

**MINUTES
MONDAY, JANUARY 11, 2016 – 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
Councilmember Harold Hill

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Juan Alanis, Sergeant, Hughson Police Services
Jaylen French, Community Development Director
Dominique Spinale Romo, Assistant to the CM/City Clerk
Shannon Esenwein, Finance Director
Sam Rush, Public Works Superintendent
Jeff Montgomery, Management Intern

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

Heather Bailey, Hughson Library Branch Manager

2. PRESENTATIONS:

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

Ritta Sudnikoff, Jack Waldorf, and Annie Henrich presented a PowerPoint to the City Council on the 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.

HILL/CARR 5-0 motion passes to approve the Consent Calendar as presented.

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.

Director French presented the Staff Report on this item and Mayor Beekman opened the Public Hearing at 7:27 P.M. No comments were made and Mayor closed the Public Hearing at 7:27 P.M.

HILL/BEEKMAN 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2016-01, 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.

City Attorney Schroeder presented the Staff Report on this item and Mayor Beekman opened the Public Hearing at 7:29 P.M. No comments were made and Mayor closed the Public Hearing at 7:29 P.M.

SILVA/CARR 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2016-02, 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.

City Attorney Schroeder presented the Staff Report on this item and Mayor Beekman opened the Public Hearing at 7:32 P.M. No comments were made and Mayor closed the Public Hearing at 7:32 P.M.

CARR/HILL 5-0 motion passes to 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.

Director French presented the Staff Report on this item and Mayor Beekman opened the Public Hearing at 7:33 P.M. No comments were made and Mayor closed the Public Hearing at 7:33 P.M.

HILL/YOUNG 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2016-04, 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.

Director French presented the Staff Report on this item and Mayor Beekman opened the Public Hearing at 7:35 P.M. No comments were made and Mayor closed the Public Hearing at 7:35 P.M.

SILVA/CARR 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2016-05, 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.

City Manager Mendez and Director Esenwein presented the Staff Report on this item.

Mayor Pro Tem Young recommended that staff include the Sheriff’s Department staff in the program and conduct research into establishing and offering down payment assistance to employees interested in buying a home in Hughson as an employee retention strategy.

BEEKMAN/SILVA 5-0 motion passes to adopt Resolution No. 2016-01, 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 Manager Mendez updated the Council on the Hughson Mentoring Program that had started at Hughson Elementary School. He reminded Council about the Veterans Advisory Commission meeting that will be held in Hughson on January 25 and thanked the Mental Health Board for their presentation and attendance at the Council meeting.
- City Clerk:** City Clerk Spinale Romo reviewed the Ordinance process with the Council and reminded them that all ordinances will come back to the Council for a second reading and adoption at the January 25 meeting.
- Community Development Director:** Director French updated the Council on the Hatch and Santa Fe Signal Project.
- Director of Finance:** Director Esenwein updated the Council on the status of the 2014-2015 Audit.
- Police Services:** Sergeant Alanis reviewed and discussed the police reports shared with the Council, including the calls for service, the case log, and the Stanislaus County Vehicle Theft Statistics from November 2015.
- City Attorney:** City Attorney Schroeder advised that the Council does not need to meet on the Closed Session item. (Item 9.1)

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

Councilmember Carr updated the Council on a LOVE Hughson meeting scheduled for January 14 and the Ag Boosters FFA Dinner.

District 2 Supervisor Vito Chiesa was present at the Council meeting and thanked the Mental Health Board for their presentation and then thanked Supervisor Withrow for attending the meeting in support of the Board.

Councilmember Silva advised she has multiple committee meetings this month and will provide an update on her attendance at the next meeting.

Mayor Pro Tem Young updated the Council on the Economic Development Committee (EDC) Meeting, the Dollar General Project, and the Hughson Chamber of Commerce Meeting/Retreat.

Councilmember Hill thanked the Mental Health Board Members for their presentation and their service to the community.

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

Mayor Beekman thanked the Mental Health Board for their presentation, and then updated the Council on his attendance at the StanCOG Policy Board meeting where the 2016 ½ cent sales tax measure to fund county-wide transportation projects was the main topic of discussion.

He also updated the Council on the Farmer's Market item at the EDC meeting and then shared with the Council that longtime resident and owner of the Hughson Arboretum and Gardens, Margaret Sturtevant, passed away over the weekend.

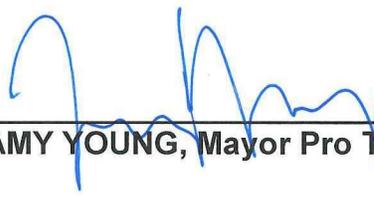
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: CANCELED.

~~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:

CARR/BEEKMAN motion passes to adjourn the meeting at 8:18 P.M.



JERAMY YOUNG, Mayor Pro Tem



DOMINIQUE SPINALE ROMO, City Clerk