



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

**MINUTES  
MONDAY, DECEMBER 14, 2015 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Matt Beekman

**ROLL CALL:**

**Present:** Mayor Matt Beekman  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Harold Hill

**Absent:** Mayor Pro Tem Jeramy Young

**Staff Present:** Raul L. Mendez, City Manager  
Daniel J. Schroeder, City Attorney  
Larry Seymour, Chief of Police  
Jaylen French, Community Development Director  
Dominique Spinale Romo, Assistant to the CM/City Clerk  
Shannon Esenwein, Finance Director  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent  
Jaime Velazquez, Utilities Superintendent

**FLAG SALUTE:** Mayor Matt Beekman

**A Moment of Silence for Sergeant Jeremy Fielder**

**INVOCATION:** Hughson Ministerial Association

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

Alan McFadon thanked the City Council for his appointment to the Planning Commission.

**2. PRESENTATIONS:**

- 2.1: StanCOG Presentation on the Transportation Development Act and Unmet Transit Needs Process, by Regina Valentine.

Ms. Valentine provided a brief PowerPoint presentation on the Transportation Development Act and Unmet Transit Needs Process.

**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 November 23, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Review and approve the City of Hughson Treasurer's Report: Investment Portfolio Report for September 2015.
- 3.4: Receive the 2016 City Council Meetings Calendar.
- 3.5: Approve the Fiscal Year 2015-2016 Memorandum of Understanding with the Stanislaus Business Alliance.

Mayor Beekman pulled Item 3.1 from the Consent Calendar.

BEEKMAN/HILL 4-0 (YOUNG - ABSENT) motion passes to approve Consent Calendar items 3.2, 3.3, 3.4, and 3.5.

Staff made a correction to the Minutes, and then asked for Council's approval.

BEEKMAN/CARR 4-0 (YOUNG - ABSENT) motion passes to approve item 3.1 (Minutes) as amended.

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

- 5.1:** Adopt Resolution No. 2015-33, a Resolution of the City Council approving the 2015-2016 Supplemental Law Enforcement Services (SLESF) Funding Allocation and Expenditure Plan.

**Police Chief Seymour presented the staff report on this item.**

**Mayor Beekman opened and closed the Public Hearing at 7:12 P.M. No public comments were provided.**

**BEEKMAN/CARR 4-0 (YOUNG – ABSENT) motion passes to Adopt Resolution No. 2015-33, approving the 2015-2016 Supplemental Law Enforcement Services (SLESF) Funding Allocation and Expenditure Plan.**

- 5.2:** Adopt Resolution No. 2015-34, approving the 2015 Housing Element (5th Cycle) and associated Negative Declaration and amending the Hughson General Plan to incorporate the 2015 Housing Element Update.

**Director French presented the staff report on this item.**

**Mayor Beekman opened and closed the Public Hearing at 7:21 P.M. No public comments were provided.**

**SILVA/HILL 4-0 (YOUNG – ABSENT) motion passes to Adopt Resolution No. 2015-34, approving the 2015 Housing Element (5th Cycle) and associated Negative Declaration and amending the Hughson General Plan to incorporate the 2015 Housing Element Update.**

**6. NEW BUSINESS:**

- 6.1:** Review the 2015 City Council Boards and Committees Appointments List and approve the appointments of selected Council Members to serve on the 2016 City Council Boards and Committees.

**Assistant to the City Manager Spinale Romo presented the staff report on this item.**

**The City Council updated the Hughson Family Resource Center Board's title to "Southeast Stanislaus Hughson Family Resource Center Advisory Board" and then listed Councilmember Hill as the Alternate to Councilmember Carr.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager:** Quarterly Grants Program Update

**City Manager Mendez introduced Jeff Montgomery, one of the City’s new interns from CSU Stanislaus. He also updated the Council on his participation at the Operation Santa event with the Fire District and the City’s Light Up the Town Event.**

**City Clerk:** City Clerk Spinale Romo reminded the City Council that City Hall would be closed December 24, 2015 through January 1, 2016, open on January 4, 2016.

**Community Development Director:** Director French updated the City Council on the following ongoing projects: Tully Road Reconstruction, Dollar General and the Hatch and Santa Fe Signal Light.

**Director of Finance:** Director Esenwein updated the Council on the status of the City’s annual audit.

**Police Services:** Chief Seymour reviewed the Police Call Log, Case Log, and Traffic Survey Summary reports with the City Council.

**City Attorney:**

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

**Councilmember Carr thanked City staff and the Public Works Department for their assistance in the Christmas Parade and Festival, Light Up the Town, and Operation Santa events. He wished everyone a happy holiday.**

Councilmember Silva asked City staff if the City could recognize and present certificates to the Fire Department for Operation Santa. She also wished everyone a happy holiday.

Councilmember Hill updated the Council on his attendance at the League of California Cities Dinner, the Christmas Parade and Festival, and the 2+2 Fire meeting. He also thanked the Turlock Fire Department for loaning the Hughson Fire District a snow blower for Operation Santa and then wished everyone a happy holiday.

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

Mayor Beekman updated the Council on his attendance at the 2+2 School meeting, the Christmas Parade and Festival, and the League of California Cities Dinner.

The Mayor also requested that staff resume with listing the other boards and commissions agendas in the City Council Agenda Packets and wished everyone a happy holiday.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**

**ADJOURNMENT:**

**CARR/BEEKMAN motions passes to adjourn the meeting at 7:58 P.M.**

  
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**MATT BEEKMAN, Mayor**

  
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**DOMINIQUE SPINALE ROMO, City Clerk**