



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

**MINUTES
MONDAY, MAY 9, 2016 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

- Present: Mayor Matt Beekman
Councilmember George Carr
Councilmember Harold Hill
Councilmember Jill Silva
- Absent: Mayor Pro Tem Jeramy Young
- Staff Present: Raul L. Mendez, City Manager
Christine Tallman, Interim City Clerk
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Larry Seymour, Chief of Police Services
Shannon Esenwein, Finance Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
John Padilla, City Treasurer

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Reverend Tim Gravatt

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

Jean Henley thanked the City Council for their participation in the memorial for Margaret Strutevant at the Hughson Arboretum and Gardens. She also thanked the Public Works staff for the watering of the flower baskets downtown. She suggested that in the future

that the Farmer's Market not begin on the first Thursday in May as it conflicts with the May Day school event.

2. PRESENTATIONS:

- 2.1: A Proclamation declaring the Month of May as Older Americans Month was presented to Eileene King a member of the Commission on Aging.
- 2.2: A Proclamation declaring May 15 through May 21, 2016, as National Public Works Week, and recognition of the Hughson Public Works Staff for Ten (10) years of No Loss Time Injuries was presented to Sam Rush, Public Works Superintendent.

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 April 25, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the City of Hughson Treasurer's Report for Report for March 2016.
- 3.4: Adopt Resolution No. 2016-14, Supporting the Approval of the Fiscal Year 2016-2017 Annual Action Plan.

BEEKMAN/HILL 4-0 (YOUNG – ABSENT) motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1: Adopt the Resolution No. 2016-15, a Resolution of the Hughson City Council Approving the Expenditure of Public Facilities Development Impact Fee Funds for the City of Hughson Council Chamber Upgrade.

City Manager Mendez presented the staff report on this item.

CARR/SILVA 4-0 (YOUNG – ABSENT) motion passes to approve the Resolution No. 2016-15, Approving the Expenditure of Public Facilities Development Impact Fee Funds for the City of Hughson Council Chamber Upgrade.

7. CORRESPONDENCE: No action was taken on these items.

7.1: Hatch/Santa Fe Traffic Signal Project Update.

8. COMMENTS:

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

City Manager: City Manager Mendez informed the Council that the Leedom Road RFP had been released. He stated that he and Chief Seymour had met with the Stanislaus County Representatives regarding the City’s Law Enforcement contract that would be expiring on June 20, 2016 to discuss renewal. Lastly, he thanked City staff for their dedication and hard work during the recent City events.

City Clerk: None.

Community Development Director: Director French updated the Council on the Hatch/Santa Fe Traffic Signal Project. He provided a report on the launch of the 2016 Farmer’s Market. He noted that the PG&E gas transmission line vault relocation project should be completed by the end of summer. He informed the Council that he is working with the City Engineer on the Capital Improvement Program (CIP). He gave an update on the status of the basketball court to be constructed in Starn Park. He noted that the City plans to host a meeting with the Parks and Recreation Commission, the various

sports leagues, and the Schools District regarding facilities and park needs.

Director of Finance: Director Esenwein advised the Council that the auditors will be at City Hall the week of May 16th to begin their preliminary work. She noted that the Fiscal Year 2016-17 Preliminary Budget would be presented to the Council members at the next City Council meeting.

Police Services: Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

City Attorney: None.

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

Councilmember Carr noted the success of the annual cleanup event. He thanked the City Public Works staff and Gilton for their work on this event. He said that the Fire District's annual BBQ went well and the proceeds would go towards purchasing fire suppression equipment.

Councilmember Silva said she was impressed with the numerous events and activities of the recent weeks and thanked the City staff. She acknowledged the amount of work it takes to make these events successful. She informed the Council that the Relay for Life held in Hughson generated over \$30,000 in donations for cancer research.

Councilmember Hill said that this year's Fruit and Nut Festival drew a larger crowd than in previous years. He noted due to being ill he missed some of the other events but understood that they all went well. Also, although he didn't make the Fallen Officers Memorial at Lakewood he commented that he had heard that Councilmember Silva's address as the keynote speaker was very well received.

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

Mayor Beekman noted the growth in the Hughson Fruit and Nut Festival. He said how pleased he was that the Hughson Arboretum and Gardens would be continuing. He said that the next Mayors Meeting would be held in Turlock.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

CARR/BEEKMAN 4-0 (YOUNG – ABSENT) motion passes to approve the motion passes to adjourn the meeting at 7:45 P.M.



MATT BEEKMAN, Mayor



CHRISTINE TALLMAN, Interim City Clerk