



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

AGENDA
MONDAY JUNE 13, 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: Reverend Ernie Spears

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: Mayor Beekman will Administer the Oath of Office to the New Deputy City Clerk, Susana Diaz.

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 May 23, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for April 2016.
- 3.4: Approval of City Contribution to the Stanislaus County Focus on Prevention Initiative for Planning, Facilitation and Outcomes Development.
- 3.5: Approval of the 2016-2017 Allocation Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.
- 3.6: Accept the Quarterly City of Hughson Legislative Report.

4. UNFINISHED BUSINESS:

- 4.1: Consideration to Amend the Residency Requirements of the Hughson Parks and Recreation Commission.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1: Adopt Resolution 2016-19, Approving the Transportation Expenditure Plan and Requesting Stanislaus County Board of Supervisors Place Retail Transaction and Use Tax Measure on the November 8, 2016 General Election Ballot.
- 6.2: Adopt Resolution No. 2016-21, a Resolution of the Hughson City Council Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 8, 2016, for the Election of Certain Officers as required by the provisions of the Laws of the State of California relating to

General Law Cities and requesting Consolidation of the Election with Stanislaus County.

- 6.3: Adopt Resolution No. 2016-20, Directing the Filing of the Annual Reports for Fiscal Year 2016-2017 for the Special Assessment Districts (Benefit Assessment Districts and Landscape and Lighting Districts) in the City of Hughson.

7. CORRESPONDENCE:

- 7.1: Parks Recreation Commission Agenda for June 14, 2016.

8. COMMENTS:

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

City Manager:

Recreational Marijuana Tax Measure Update
Stanislaus County Civil Grand Jury “Stanislaus County Building
Report”

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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager.

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:

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|------------------------|--|
| May 5 – Sept 29 | ▪ Hughson Farmers’ Market (Thursday), 5:00 pm – 9:00 P.M. |
| June 14 | ▪ Parks and Recreation Commission, City Hall Chambers, 6:00 P.M. |
| June 21 | ▪ Planning Commission, City Hall Chambers, 6:00 P.M. |
| June 27 | ▪ Hughson Economic Development Committee Meeting, Hughson Senior Center, 5:30 P.M. |
| June 27 | ▪ City Council Meeting, Hughson Senior Center, 7:00 P.M. |

AFFIDAVIT OF POSTING

DATE: June 9, 2016 **TIME:** 5:00 pm
NAME: Susana Diaz **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