



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

**MINUTES
MONDAY, MAY 23, 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 Kenny Little

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

Heather Bailey from the Hughson Public Library provided information on the upcoming summer reading program.

Dana Ferreira, staff person for Congressman Jeff Denham, thanked the City Council on behalf of the Congressman, Assembly Member Olsen and Senator Berryhill for allowing their staff for the use of the City Council Chambers to meet with constituents. She also said that she and the Congressman are available to assist the City with any Federal matters as needed.

2. PRESENTATIONS:

- 2.1: The City of Hughson Proclamation Declaring June as Disability Awareness Month was presented to Carolyn Teixeira Gomes, Director of Development for the Society for disABILITIES.
- 2.2: Supervisor Vito Chiesa and Ruben Imperial, Manager IV from Stanislaus County updated the Council on the Stanislaus County Focus on Prevention - Phase 1 efforts.

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 9, 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, Setting the Appropriations Limit for Fiscal Year 2016-2017.
- 3.5: Adopt Resolution No. 2016-17, Update the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.
- 3.6: Approve the Lease Agreement renewal with Tenant Stanislaus County for Property Located at 2413 3rd Street in Hughson - APN 018-042-025.

BEEKMAN/CARR 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: Consideration to Include Arts and Entertainment Matters to the Powers and Duties of the Hughson Parks and Recreation Commission.

Director French presented the staff report on this item.

BEEKMAN/SILVA 4-0 (YOUNG – ABSENT) motion passes to direct staff to draft an amendment to City Ordinance to add arts and entertainment matters to the Powers and Duties of the Hughson Parks and Recreation Commission.

6:2 Consider the Adoption of Resolution No. 2016-18, Approving an Agreement with Stanislaus County to Perform Law Enforcement Services for the City of Hughson and Related Actions.

City Manager Mendez presented the staff report on this item.

CARR/SILVA 4-0 (YOUNG – ABSENT) motion passes to adopt Resolution No. 2016-18, approving an agreement with Stanislaus County to perform Law Enforcement Services for the City of Hughson and related actions.

6:3 Consider Releasing Request for Proposal (RFP) for Street Sweeping Services.

Public Works Superintendent Rush presented the staff report on this item.

SILVA/CARR 4-0 (YOUNG – ABSENT) motion passes to direct staff to release a RFP for Street Sweeping Services and to request the inclusion of the cost of additional winter time services.

6:4 Review and Approve the City of Hughson's Fiscal Year 2016-2017 Preliminary Budget.

Director Esenwein presented the staff report on this item.

BEEKMAN/CARR 4-0 (YOUNG – ABSENT) motion passes to approve the City of Hughson's Fiscal Year 2016-2017 Preliminary Budget.

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

7.1: Minutes from April 19, 2016 Planning Commission.

8. COMMENTS:

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

City Manager: City Manager Mendez introduced to the Council the new Management Analyst/Deputy City Clerk Susana Diaz. He informed the Council that the RFP process is underway for the City property (Lower Ponds) consisting of 35 acres and located at Leedom Road. He also reported that the redevelopment of the City orchard has begun and that the older block would be replanted with peaches.

City Clerk: The Interim City Clerk informed the Council that the polling location for the City's June 7, 2016 Primary Election is at the Hughson Methodist Church at 2007 6th Street in Hughson.

Community Development Director: Director French informed the Council that at today's Economic Development Committee meeting he provided a presentation on the vacant buildings and lots in the downtown area. He noted that Congressman Denham's staff offered to assist with BNSF for the Hatch/Santa Fe signalization project.

Director of Finance: Director Esenwein advised the Council that the auditors finished their preliminary fieldwork and will be returning the week of September 19th to complete the year-end fieldwork.

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 that he attended today's Economic Development Committee meeting and appreciated the presentation on the properties that are available for potential businesses.

Councilmember Silva reported that she recently attended the StanCOG meeting where an update was provided on the ½ cent transportation sales tax. She also noted that she attended the Recreational Marijuana Workgroup meeting saying progress is being made to coordinate the agencies within the County but that there is additional work that needs to be done on this matter.

Councilmember Hill said that he also attended the Economic Development Committee meeting which he found very informative and that it was good to know what properties were available.

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

Mayor Beekman said that he recently attended the monthly Mayor's Meeting and the topic of recreational marijuana was discussed.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: David Chase v. San Joaquin Valley Risk Management
Authority et al., Workers Compensation Appeals Board, Case No. WCAB
No.: ADJ7139354.

10. REPORT FROM CLOSED SESSION: 9:15 P.M.

All of the Councilmembers were present with exception of Councilman Young who was absent and there was no reportable action.

ADJOURNMENT:

CARR/BEEKMAN 4-0 (YOUNG – ABSENT) motion passes to adjourn the meeting at 9:15 P.M.



MATT BEEKMAN, Mayor



CHRISTINE TALLMAN, Interim City Clerk