



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

**MINUTES
MONDAY, JUNE 13, 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
Susana Diaz, Deputy City Clerk
Christine Tallman, Consultant
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):

NONE.

2. PRESENTATIONS:

- 2.1: Mayor Beekman Administered the Oath of Office to the 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 City of Hughson Treasurer's Report for Report for March 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.

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

4. UNFINISHED BUSINESS:

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

Director French presented the staff report on this item.

The City Council directed staff to modify the residency requirement for no more than two (2) members of the Hughson Parks & Recreation Commission from the Hughson City Limits to the Hughson postal code area. No less than three (3) members must reside within the Hughson City Limits as the code currently states.

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

- 6.1: Adopt Resolution No. 2016-19, Approving the Transportation Expenditure Stanislaus County Board of Supervisors Place Retail Transaction and Use Tax Measure on the November 8, 2016 General Election Ballot.

City Manager Raul Mendez and Director French presented the staff report on this item.

SILVA/BEEKMAN 4-0 (YOUNG – ABSENT) motion passes to adopt Resolution No. 2016-19, approving the Transportation Expenditure 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, Approving 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.

Deputy City Clerk Diaz presented the staff report on this item.

HILL/CARR 4-0 (YOUNG – ABSENT) motion passes to adopt Resolution No. 2016-21, approving 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.

Director French presented the staff report on this item.

CARR/SILVA 4-0 (YOUNG – ABSENT) motion passes to 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: No action was taken on these items.

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

8. COMMENTS:

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

City Manager: **City Manager Mendez provided update regarding the Recreational Marijuana Tax Measure. He informed the Council that the 2015-16 Stanislaus County Civil Grand Jury Report was received. The “Stanislaus County Building Report” pertained to the use of each city’s facilities and Hughson will need to make a formal response. He provided an update on the RFP for the lower ponds; the City Hall remodel; and, the Chamber upgrade. He announced the resignation of the City Treasurer John Padilla, and the need for Council to appoint a new City Treasurer. He thanked Mr. Padilla for his service and wished him well in his new position with Patterson Unified School District.**

City Clerk: **None**

Community Development Director: **Director French provided an update regarding the Hatch/Santa Fe signalization project. Preliminary construction will begin July 18, 2016. The intersection will be closed for a two week period beginning July 22, 2016. He noted the website upgrade should be complete within a month. The Hatch Road/Canal walking path is included as part of the Transportation Sales Tax Measure. He reminded Council of the Farmers Market each Thursday night.**

- Director of Finance:** Director Esenwein updated the Council on the cash flow issue with San Joaquin Valley Insurance Authority.
- 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 provided information regarding the Hughson Family Resource Center partnering with Sierra Vista Children's Center to open a new center in Waterford to provide programs and activities to its citizens. He updated Council on the most recent 2+2 (Fire District) meeting and the reassessment of Hughson's population, which reduced the assessment fee for their Regional 9-1-1 service. He noted National Night Out will be held on Tuesday, August 2, 2016.

Councilmember Silva said she will be attending two StanCOG meetings this week.

Councilmember Hill said he attended the Disaster Council and thought it was very informative. He also mentioned that the County was working towards the replacement of the bridge on Santa Fe Avenue across the Tuolumne River.

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

Mayor Beekman said he met with a citizen interested in purchasing the City's former sewage treatment pond property. He expressed that the City is not interested in selling the property at this time.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:25 P.M.

- 9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Manager.

10. REPORT FROM CLOSED SESSION:

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

ADJOURNMENT:

HILL/BEEKMAN 4-0 (YOUNG – ABSENT) motion passes to adjourn the meeting at 8:34 P.M.



MATT BEEKMAN, Mayor



SUSANA DIAZ, Deputy City Clerk