



**CITY OF HUGHSON  
CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
7018 Pine Street, Hughson, CA  
Due to construction, the meeting will  
be adjourned to the  
Senior Citizens Center  
2307 Fourth Street, Hughson, CA**

**MINUTES  
MONDAY, JULY 11, 2016 – 7:00 P.M.**

**IN ACCORDANCE WITH GOV'T CODE SECTION 54955 THE CITY CLERK AND CITY ATTORNEY HEREBY DECLARE THE CITY COUNCIL OF THE CITY OF HUGHSON MEETING REGULAR SCHEDULE FOR JULY 11, 2016 ADJOURNED TO THE SENIOR CITIZEN CENTER, 2307 FOURTH STREET HUGHSON, CA. ALL NOTICES HAVE BEEN POSTED TIMELY AND DIRECTIONS HAVE BEEN PROVIDED TO ANY GUESTS WHO ARE ARRIVING DIRECTING THEM TO THE ADJOURNED COUNCIL MEETING.**

**CALL TO ORDER:** Mayor Pro Tem Jeramy Young

**ROLL CALL:**

**Present:** Mayor Pro Tem Jeramy Young  
Councilmember Harold Hill  
Councilmember Jill Silva

**Absent:** Mayor Matt Beekman  
Councilmember George Carr

**Staff Present:** Raul L. Mendez, City Manager  
Susana Diaz, Deputy 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

**FLAG SALUTE:** Mayor Pro Tem Jeramy Young

**INVOCATION:** Mayor Pro Tem Jeramy Young

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

NONE.

**2. PRESENTATIONS:** NONE.

**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 June 27, 2016.

3.2: Approve the Warrants Register.

3.3: Approve the Cooperative Agreement Renewal with Stanislaus County for the Stanislaus Urban County Community Development Block Grant Program and Authorize the City Manager to Sign the Said Agreement.

Deputy City Clerk Diaz pulled 3.1 (Minutes) to make a correction.

YOUNG/HILL 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to approve the Consent Calendar items 3.2, and 3.3.

SILVA/HILL 3-0 (BEEKMAN AND CARR – 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. 2016-26, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2016-2017 for All Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.

Director French presented this item. Rick Clark, Senior Project Manager from Harris & Associates, was in attendance and assisted City staff with answering

questions from the City Council. Mayor Pro Tem Young opened the Public Hearing at 8:15 P.M. No comments were made and Mayor Pro Tem Young closed the Public Hearing at 8:16 P.M.

**SILVA/YOUNG 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to approve Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2016-2017 for All Landscape and Lighting Districts and Benefit Assessment Districts with one amendment to the Feathers Glen LLD.**

- 5.2: Approve the 2016 Engineering and Traffic Survey (ETS) and Introduce and Waive the First Reading of Ordinance No. 2016-06, Amending Section 10.40.020 – Speed Limits: Exceptions.

Director French presented this item. Mayor Pro Tem Young opened the Public Hearing at 8:26 P.M. Citizen Hans Picinich sought clarification with respect to the 25 mph speed limit at Tully Road from Santa Fe Avenue to Hatch Road. City staff confirmed that the speed limit would remain. Mayor Pro Tem Young closed the Public Hearing at 8:28 P.M.

**SILVA/HILL 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to approve the 2016 Engineering and Traffic Survey (ETS) and introduce and waive the First Reading of Ordinance No. 2016-06, amending Section 10.40.020 – Speed Limits: Exceptions.**

- 5.3: Adopt Ordinance 2016-07, amending the Residency Requirements of the Hughson Parks and Recreation Commission and Adding Arts and Entertainment Matters to the Powers and Duties of the existing Hughson Parks and Recreation Commission.

Director French presented the Staff Report on this item and Mayor Pro Tem Young opened the Public Hearing at 8:32 P.M. Parks and Recreation Commission Chair Hans Picinich commented in support of passing Ordinance 2016-07 amending the residency requirements of the Hughson Parks and Recreation Commission and adding Arts and Entertainment matters to the powers and duties of the existing Hughson Parks and Recreation Commission. Mayor Pro Tem Young closed the Public Hearing at 8:35 P.M.

**HILL/YOUNG 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to approve Ordinance No. 2016-07, amending the residency requirements of the Hughson Parks and Recreation Commission and adding Arts and Entertainment matters to the powers and duties of the Existing Hughson Parks and Recreation Commission.**

**6. NEW BUSINESS: NONE.**

**7. CORRESPONDENCE: NONE.****8. COMMENTS:****8.1: Staff Reports and Comments: (Information Only – No Action)****City Manager:**

**City Manager Mendez reminded Council that Thursday, July 14, 2016 is the American Legion Post Installation dinner beginning at 6:00 P.M. and encouraged Council to attend. The Modesto Nuts are hosting the San Jose Giants Friday, July 29, 2016. The Chamber of Commerce designated the event as Hughson Community Night. Gates open at 6:00 P.M. and Game starts at 7:00 P.M. The City will provide tickets to City staff and family as part of an appreciation night. Tuesday, August 2, 2016 is National Night Out. Staff has been working with the Hughson Family Resource Center and Citizens for a Healthy Community to develop a program for this year's event. Council is invited to participate in the National Night Out festivities.**

**City Clerk:**

**Deputy City Clerk Diaz informed Council of the Nomination Period to run for the office of Mayor or Councilmember that will be opening July 18, 2016 and closing August 12, 2016.**

**Community Development Director:**

**Director French updated the Council on the traffic signalization work beginning at Santa Fe Ave. and Hatch Rd. on July 18, 2016, including a one lane closure on July 18, 2016 for preliminary work and full intersection closure for a two week period starting on July 22nd; crews will work six days a week, 24 hours a day,**

on the first phase of the installation of a traffic signal and widening of the intersection of Hatch Rd. and Santa Fe Ave. Through traffic detours have been established for citizens traveling in all directions. The full extent of the work will not be completed in this phase, as Burlington Northern Santa Fe (BNSF) needs to relocate their railroad crossing arms. When BNSF relocates their arms, crews will return to complete the work. Director French updated the Council on PG&E's work to relocate the transmission vault, which is expected to begin in early August at Tully Rd. and Whitmore Ave. Work, including finishing the remainder of Tully Road improvement is expected to take six to eight weeks to complete. Director French reported that Homer Garza who has been with the City for 10-years has submitted his two week notice to pursue a new position in his passion of farming. His last day with the City is Friday, July 15, 2016. The City wishes him luck, and is working on a transition plan going forward.

**Director of Finance:** Director Esenwein informed Council that City Hall will be closed on Thursday, July 14, 2016 due to staff training. The City will be hosting AB1825 Prevention of Harassment, Discrimination and Retaliation.

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

**City Attorney:** Reported that he will be absent the following two meetings. Deputy City Attorney Monica Streeter will be present in his absence. City Attorney Schroeder introduced his summer intern to observe the Council meeting.

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

**Mayor Pro Tem Jeramy Young:** NONE.

**Councilmember Carr:** ABSENT.

Councilmember Silva thanked the Stanislaus County Sheriff's Supervisors Association for donating a bike to be raffle off during the National Night Out festivities.

Councilmember Hill attended Services to Older Adults Advisory Commission. Service providers, State and County agencies also attended.

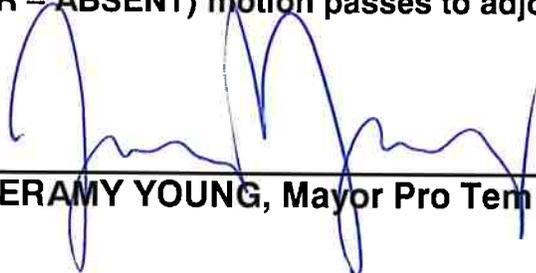
**8.3: Mayor's Comments:** (Information Only – No Action) – ABSENT.

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

**10. REPORT FROM CLOSED SESSION:** NONE.

**ADJOURNMENT:**

YOUNG/HILL 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to adjourn the meeting at 8:50 P.M.

  
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JERAMY YOUNG, Mayor Pro Tem

  
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SUSANA DIAZ, Deputy City Clerk