



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

**MINUTES
MONDAY, AUGUST 8, 2016 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem Jeramy Young

ROLL CALL:

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

Absent: Mayor Matt Beekman

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
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Pro Tem Jeramy Young

INVOCATION: Hughson Ministerial Association

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

No Public Comments.

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 July 25, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Accept the resignation of Planning Commissioner Karen Minyard and advertise the current Planning Commission Vacancy.
- 3.4: Approve advertising a Parks, Recreation and Entertainment Commission vacancy to allow interested parties to apply from within the City's postal code area.

CARR/HILL 4-0 (BEEKMAN – 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 Resolution No. 2016-28, a Resolution of the City Council of the City of Hughson accepting the Tully Road Reconstruction Project Improvements and authorizing the City Clerk to File a Notice of Completion.

Director French presented the staff report on this item. Thomas Reeves, representative of PG&E, was available to answer questions.

CARR/SILVA 4-0 (BEEKMAN – ABSENT) motion passes to approve the Resolution No. 2016-28, approving the Tully Road Reconstruction Project Improvements and authorizing the City Clerk to File a Notice of Completion.

7. CORRESPONDENCE: NONE.**8. COMMENTS:**

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

- City Manager:** City Manager Mendez updated Council on the National Night Out festivities. He reminded Council of the upcoming events listed on the agenda.
- City Clerk:** Deputy City Clerk Diaz demonstrated the new video recording system to be used to record and post future council meetings on the City's website .
- Community Development Director:** Director French updated the Council on the Hatch Road and Santa Fe Avenue project. He notified Council that Agave Azul will open their newly remodeled restaurant this week. He informed Council that staff is working with the Police Chief to properly notify the public of the pending speed limit changes within the City.
- Director of Finance:** Director Esenwein reminded Council that the City Treasurer position application is closing on August 19, 2016.
- Police Services:** Chief Seymour provided the City Council with the latest Crime Statistic Report. He announced that he will be introducing the new police staff at a subsequent Council meeting. He informed Council that the National Night Out festivities have been posted on Facebook.
- City Attorney:** Reported that he was glad to be back from vacation.

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

Councilmember Carr: None.

Councilmember Silva made note of the upcoming StanCOG Special Meeting on the Transportation Sales Tax Measure. Councilmember Silva was contacted by a

concerned citizen regarding a component of the City’s water system. Councilmember Silva was contacted by a citizen inquiring about the school bond on the November ballot.

Councilmember Hill said that he enjoyed the National Night Out festivities. He plans on attending the upcoming 2+2 Fire District Committee meeting. Councilmember Hill will also attend the upcoming StanCog Special Meeting.

Councilmember Young: None.

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

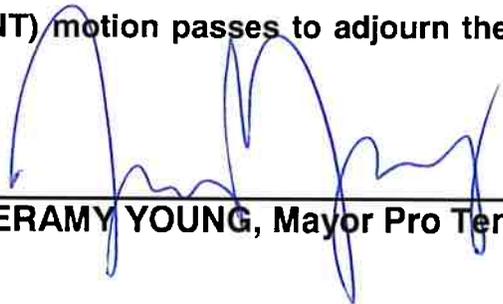
Mayor Beekman absent.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

YOUNG/CARR 4-0 (BEEKMAN – ABSENT) motion passes to adjourn the meeting at 7:26 P.M.



JERAMY YOUNG, Mayor Pro Tem



SUSANA DIAZ, Deputy City Clerk