



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

MINUTES
MONDAY, SEPTEMBER 26, 2016 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Absent:

Staff Present: Raul L. Mendez, City Manager
 Susana Diaz, Deputy City Clerk
 Daniel J. Schroeder, City Attorney
 Jaylen French, Community Development Director
 Deputy Dennis Wallace, Police Services
 Shannon Esenwein, Finance Director
 Lisa Whiteside, Finance Manager
 Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

No public comment.

2. PRESENTATIONS:

2.1: SED Phase 1 - Turlock Irrigation District Presentation.

Turlock Irrigation District representative Herb Smart made a presentation to the City Council regarding the State Water Resource Control Board's proposal to require the release of 40% of unimpaired flows on the Stanislaus, Tuolumne, and Merced Rivers.

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 September 12, 2016.**
- 3.2: Approve the Warrants Register.**
- 3.3: Approve the Treasurer's Report for June 2016.**
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – June 2016.**
- 3.5: Approval to Permit Alcohol at the Italian Nite Dinner Event.**
- 3.6: Approval of the Fiscal Year 2016-2017 Memorandum of Understanding with Opportunity Stanislaus.**
- 3.7: A Proclamation Declaring October 16-22, 2016 As "Freedom From Workplace Bullies Week".**
- 3.8: Consideration of Resolution No. 2016-32, A Resolution of the City Council of the City of Hughson Opposing the State Water Resources Control Board's Proposal to Require the Release of 40% of Unimpaired Flows on the Stanislaus, Tuolumne, and Merced Rivers.**

BEEKMAN/YOUNG 5-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Adoption of the Hughson Fiscal Year 2016-2017 Final Budget.**

Director of Finance Esenwein presented the staff report on this item.

CARR/SILVA 5-0 motion passes to approve the Fiscal Year 2016-2017 Final Budget.

- 4.2:** Discussion and direction on the Agricultural Lease Agreement with Mid Valley Nut Company for City property located on Leedom Road (Lower Ponds) near the Waste Water Treatment Facility.

City Manager Mendez presented the staff report on this item.

Mayor Beekman recused himself due to conflict of interest; he exited the Council Chambers at 7:32 P.M. and returned to the Council Chambers at 7:53P.M.

HILL/YOUNG 3-1-1 motion passes authorizing the City Manager to complete negotiations with Mid Valley Nut Company for the lease of City property located on Leedom Road with a lease rate of \$175 per acre for the first five (5) years and payment deferred until the sixth (6) year of the lease, plus 20% of gross proceeds for years 6 through 30 from the planted walnut orchard; and to quantify the number of farmable acres for the term of the lease.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

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

7.1: Letter from Barbara Swier.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided the Council with a recap of the Hughson Concert Series events that took place on September 15, 2016 in downtown Hughson and on the 17th at Starn Park.

Councilmember Carr and City Manager Mendez attended the annual Hearts of Children Gala fundraising event for Sierra Vista Child and Family Services. Sierra Vista Child and Family Services will be expanding their services to the

Denair, Waterford, Empire and Hickman areas.

October 5-7, 2016, Mayor Pro Tem Young and City Manager Mendez will be attending the League of California Cities Annual Conference in Long Beach, CA.

On October 22, 2016, Sierra Vista Southeast Stanislaus Advisory Board will be holding its annual Harvest Celebration at St. Anthony's Catholic Church. Tickets are available for purchase.

City Manager Mendez will be hosting Ms. Hampton's third grade class at City Hall. Mr. Mendez will be speaking to the third grade class regarding local government.

Community Development Director: Director French updated the Council on the Starn Park Basketball Court project. A section of the court needed to be replaced and should be complete within the next couple of weeks.

The City received a vesting tentative subdivision map application for a project along Euclid Avenue for a five (5) acre development.

The City purchased and received a new lift truck, replacing the 26-year old former lift truck.

Director of Finance: Director Esenwein advised the Council that Finance staff is receiving quotes for medical insurance to switch from the San Joaquin Valley Insurance Authority.

The auditors completed the City audit on Friday, September 23, 2016.

The Financial Management System Request for Proposal will be ready in mid-October.

Police Services: Deputy Dennis Wallace provided the City Council with the latest Crime Statistic Report.

City Attorney: Reminded Council that he will be absent for the upcoming meeting on October 10, 2016, Deputy City Attorney Monica Streeter will be present in his absence.

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

Councilmember Carr noted that the annual Tent/Trunk or Treat Celebration will be upcoming on October 31, 2016, at Lebright Park. Councilmember Carr attended the Farmers’ Market Jr. Chef’s program. He also attended the Concert Series at Starn Park and the Sierra Vista Hearts of Children Gala.

Councilmember Silva said she attended the StanCOG Policy Board meeting.

Councilmember Hill said he attended the Hughson Economic Development Committee meeting.

Mayor Pro Tem Young said he attended the Concert Series. The retooled Farmers’ Market turned out to be a tremendous success. He attended the League of California Cities Central Valley Division meeting and the Hughson Economic Development Committee meeting.

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

Mayor Beekman noted that he attended the Hughson Economic Development Committee meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

SILVA/BEEKMAN 5-0 motion passes to adjourn the meeting at 8:15 P.M.



MATT BEEKMAN, Mayor



SUSANA DIAZ, Deputy City Clerk