



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

**MINUTES  
MONDAY, OCTOBER 24, 2016 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Matt Beekman

**ROLL CALL:**

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

Absent: 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  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Reverend Tim Gravatt

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

No public comment.

**2. PRESENTATIONS:****2.1: Stanislaus County Annual Crop Report Presentation.**

**Milton O'Haire, Stanislaus County, presented to the City Council the Stanislaus County Annual Crop Report.**

**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 October 24, 2016.**
- 3.2: Approve the Warrants Register.**
- 3.3: Approve the City of Hughson Treasurer's Report for July 2016.**
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – July 2016.**
- 3.5: Approve the "Ground Rules for Meeting Conduct".**
- 3.6: Approval of the Fiscal Year 2015-2016 Year End Adjustments.**
- 3.7: Consideration of the Quarterly City of Hughson Legislative Report.**
- 3.8: Approval of the Professional Services Agreement with J.B. Anderson Planning for the Preparation of Environmental Documents Associated with the Proposed Province Place Residential Subdivision.**

**BEEKMAN/HILL 4-0 motion passes to approve the Consent Calendar, except item 3.5 which was removed from Consent.**

- 3.5: Approve the "Ground Rules for Meeting Conduct".**

City Attorney Schroeder directed staff to include the position of "Mayor" in items denoting the position of "Chairperson" to read "Mayor/Chairperson."

**BEEKMAN/SILVA 4-0 motion passes to approve item 3.5 of the Consent Calendar as amended.**

**4. UNFINISHED BUSINESS: NONE.**

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

- 6.1:** Direct Staff to Release a Request for Proposals (RFP) for the Preparation of a 1,2,3-Tricholorpropane (TCP) Feasibility Study.

**Director French presented the staff report on this item.**

**HILL/BEEKMAN 4-0 motion passes to direct staff to release a Request for Proposals (RFP) for the preparation of a 1,2,3- Tricholorpropane (TCP) Feasibility Study.**

- 6.2:** Authorize Staff to Participate in Negotiations Establishing the Proposed West Turlock Subbasin Groundwater Sustainability Agency and Review and Discuss Matters Pertaining to the California Sustainable Groundwater Management Act (SGMA).

**Director French presented the staff report on this item.**

**BEEKMAN/YOUNG 4-0 motion passes to authorize staff to participate in negotiations establishing the proposed West Turlock Subbasin Groundwater Sustainability Agency and review and discuss matters pertaining to the California Sustainable Groundwater Management Act (SGMA).**

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

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

**City Manager:**

**City Manager Mendez informed the Council that the State Water Resource Control Board updated the public hearing schedule for the Modesto hearing on the Substitute Environmental Document to December 20, 2016 at Modesto Centre Plaza, 9:00 a.m.**

**On October 27, 2016 the Hughson Youth Leadership classes will be joining Mayor Beekman and Supervisor Chiesa for a meet and greet session to provide the local youth an opportunity to engage local**

leaders in asking questions and gaining a different perspective and better understanding of what it means to be a representative of a City or County.

October 31, 2016 is the Hughson Trunk or Tent and Treat event at Lebright Fields.

November 5, 2016 Italian Nite will be taking place in downtown Hughson at 6:00 p.m.

**City Clerk:** Deputy City Clerk Diaz reminded Council and public of the Presidential General Election taking place November 8, 2016.

**Community Development Director:** Director French updated the Council on the Hatch Road/Santa Fe Avenue project. BNSF has confirmed construction work will begin this week.

**Director of Finance:** Director Esenwein advised the Council and public of the Maintenance Worker I and Office Assistant positions currently open for recruitment.

Director Esenwein will be attending the CSJVRMA Quarterly Meeting on October 28, 2016.

The Financial Management System RFP will be brought forth to Council for consideration on November 14, 2016.

**Police Services:** Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. Mayor Beekman and Mayor Pro Tem Young would like Police Services to provide a stronger presence on the social media network Nextdoor.

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

**Councilmember Hill said that he attended the Hughson Homecoming Parade. He also attended the 2+2 Fire District Committee Meeting.**

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

**Mayor Beekman noted that he attended the StanCOG meeting.**

**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: Falicitas Martinez v. City of Hughson, Stanislaus Superior  
Court Case No. 2022079.”

**9.2:** "CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Raul Mendez, City Manager  
Employee Organization: Operating Engineers Local Union 3".

**10. REPORT FROM CLOSED SESSION:**

**All of the Councilmembers were present with exception of Councilman Carr who was absent and there was no reportable action on items 9.1 or 9.2.**

**ADJOURNMENT:**

**BEEKMAN/HILL 4-0 motion passes to adjourn the meeting at 9:33 P.M.**

  
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**MATT BEEKMAN, Mayor**

  
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**SUSANA DIAZ, Deputy City Clerk**