



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

**AGENDA
MONDAY, JANUARY 23, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawan

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

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 January 9, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Appoint a Board Member and Alternate Board Member to the Joint Powers Agreement of the West Turlock Subbasin Groundwater Sustainability Agency.
- 3.4: Approval of Amendments to the Existing Contracts for Payment of Capital Improvement Fees with the Hughson Investment Group for the Hughson Marketplace Located at 6724 Whitmore Avenue and Related Actions.
- 3.5: Appoint the Hughson Representative to the Turlock Mosquito Abatement District Board of Trustees.

4. UNFINISHED BUSINESS:

- 4.1: Approval to Award the Request for Proposals for Enterprise Resource Planning Software and Implementation to Tyler Technologies and Related Actions.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Consideration and Discussion of Province Place Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program for Rezone Application No. 16-01, Vesting Tentative Subdivision Map No. 16-01 and Parcel Map, Design Review, Conditional Use Permit and Planned Development Application for the Proposed Province Place Residential Subdivision submitted by Windward Pacific Builders, d.b.a. WINPAC-Euclid Avenue, LLC Located at the Southwest Corner of Locust Street and Euclid Avenue, APN No. 018-026-016.

6. NEW BUSINESS:

6.1: Approval of the Supplemental Law Enforcement Services Account (SLESF) 2016-2017 Funding Allocation and Expenditure Plan.

7. CORRESPONDENCE:

7.1: Planning Commission Minutes December 20, 2016.

7.2: Planning Commission Agenda January 17, 2017.

8. COMMENTS:

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

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

January 26	▪ Brown Act/AB1234 Ethics Training, City Hall Chambers, 5:30 P.M.
February 14	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
February 2	▪ Measure L Victory Reception, Reed Carseum, 220 A Empire Ave. Modesto, 5:30 P.M.
February 3	▪ Waterford Family Resource Center Grand Opening, 12617 Bentley St. Waterford, 11:30 A.M.
February 27	▪ STATE OF THE CITY ADDRESS – Special City Council Session, Samaritan Village, 7700 Fox Road, 6:00 P.M.

AFFIDAVIT OF POSTING

DATE: January 20, 2017 **TIME:** 5:00 pm
NAME: Susana Diaz **TITLE:** Deputy City Clerk

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office,

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA. 4

7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054