



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

**AGENDA**  
**MONDAY, DECEMBER 12, 2016 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Matt Beekman

**ROLL CALL:** Mayor Matt Beekman  
Mayor Pro Tem Jeramy Young  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Harold Hill

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Hughson Ministerial Association

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**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. Oath of New Mayor and Council Members**

**2.1:** City Clerk to administer the Oath of Office to newly appointed Mayor, Jeremy Young, and appointed Council Members Mark Fontana and Ramon Bawanana.

**2.1a:** Passing of the gavel to newly appointed Mayor, and Seating and Roll Call of new Hughson City Council:

Council Member Mark Fontana  
Council Member George Carr  
Council Member Harold "Bud" Hill  
Council Member Ramon Bawanana  
Mayor Jeremy Young

**2.1b:** Recognition of Exiting Mayor, Matt Beekman, and Exiting Council Member Jill Silva.

**RECESS CITY COUNCIL MEETING FOR LIGHT REFRESHMENTS****RECONVENE CITY COUNCIL MEETING****3. PRESENTATIONS:**

**3.1:** Introduction of New Employee Eduardo Ruiz.

**4. 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.

**4.1:** Approve the Minutes of the Regular Meeting of November 28, 2016.

**4.2:** Approve the Warrants Register.

**4.3:** Receive the 2017 City Council Meetings Calendar.

**4.4:** Consideration to Re-Appoint Billy Redding and Chris Barth to the Hughson Parks, Recreation & Entertainment Commission.

**4.5:** Approval of Annual Report of AB1600 Fees for the Fiscal Year Ending June 30, 2016.

- 4.6:** Adopt Resolution No. 2016-38, Approving Amendment #2 to the Professional Service Agreement with Willdan Engineering for Contract City Engineering Services.
- 4.7:** Adopt Resolution No. 2016-39, Awarding the Fox Road Sidewalk Infill Project to McFadden Construction, Inc. in the Amount of \$309,930.00 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspections.
- 4.8:** Adopt Resolution No. 2016-40, Updating the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations, Title 2, Section 570.5.

**5. UNFINISHED BUSINESS: NONE.**

**6. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

**7. NEW BUSINESS:**

- 7.1:** Conduct Nominations and Appoint a Mayor Pro Tem.
- 7.2:** Approval of the 2017 City Council Appointments to Boards and Committees.
- 7.3:** Hold Interviews and Appoint Two New Members to the Planning Commission and Re-Appoint Two Commissioners Whose Terms Expire as of December 31, 2016.

**8. CORRESPONDENCE: NONE.**

**9. COMMENTS:**

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

**City Manager:**

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

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

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

**10. 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:**

<b>December 20</b>	▪ Planning Commission Meeting @ City Hall Chambers, 6:00 P.M.
<b>December 26</b>	▪ Christmas Holiday – City Hall Closed
<b>January 2</b>	▪ New Year’s Holiday Observed - City Hall Closed
<b>January 9</b>	▪ City Council Meeting @ City Hall Chambers, 7:00 P.M.

**AFFIDAVIT OF POSTING**

**DATE:** December 9, 2016 **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

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

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.

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**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](http://www.hughson.org) and City Clerk's Office, 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