



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

**AGENDA**  
**MONDAY, JANUARY 9, 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 Bawanan

**FLAG SALUTE:** Mayor Jeramy Young

**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. PRESENTATIONS:**

**2.1: Introduction of New Employee Sarah Chavarin.**

**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 December 12, 2016.**

**3.2: Approve the Warrants Register.**

**3.3: Adopt Resolution No. 2017-01, Authorizing the Disposition of City Surplus Property.**

**4. UNFINISHED BUSINESS: NONE.**

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

**6. NEW BUSINESS: NONE.**

**7. CORRESPONDENCE:**

**7.1: Planning Commission Agenda December 20, 2016.**

**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:**

<b>January 16</b>	▪ Martin Luther King Jr. Day – City Hall Closed
<b>January 17</b>	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
<b>January 23</b>	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
<b>January 23</b>	▪ Economic Development Committee, City Hall Chambers, 5:30 P.M.
<b>January 26</b>	▪ Brown Act/AB 1234 Ethics Training, City Hall Chambers, 5:30 P.M.

**AFFIDAVIT OF POSTING**

**DATE:** January 5, 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.

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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



## **CITY OF HUGHSON AGENDA ITEM NO. 3.1 SECTION : CONSENT CALENDAR**

**Meeting Date:** December 12, 2016  
**Subject:** Approval of the City Council Minutes  
**Presented By:** Susana Diaz, Deputy City Clerk

**Approved By:** \_\_\_\_\_

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### **Staff Recommendation:**

Approve the Minutes of the Regular Meeting of December 12, 2016

### **Background and Overview:**

The draft minutes of the December 12, 2016 meeting are prepared for the Council's review.



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

**MINUTES**  
**MONDAY, DECEMBER 12, 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

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:** Mayor Matt Beekman

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**1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):**  
Jean Henley expressed her gratitude to the City Council, especially the outgoing council members for their dedicated and thoughtful service to the City. She thanked the Public Works Department for the tree lighting ceremony at the Hughson Christmas Parade event.

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

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

**Deputy City Clerk Diaz administered the Oath of Office to newly appointed Mayor Jeramy Young, and 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 Jeramy Young

**Mayor Beekman passed the gavel to new Mayor Young.**

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

**Mayor Young presented a commemorative plaque to Mayor Beekman in appreciation of his years of service as Mayor of the City of Hughson. Mayor Young presented a commemorative plaque to Council Member Silva for her years of service on the Hughson City Council. Mayor Beekman gave a heart-warming speech on his years of service. Council Member Silva gave a speech on her experience as Council Member on the Hughson City Council. The new Council was seated and a Roll Call was taken.**

**RECESS CITY COUNCIL MEETING (refreshments) – 7:20 P.M.**

**RECONVENE CITY COUNCIL MEETING – 7:45 P.M.**

## **3. PRESENTATIONS:**

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

**Director French introduced new employee Eduardo Ruiz to the City Council.**

## **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.

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

**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.

**Deputy City Clerk Diaz presented the Staff Report on this Item. Mayor Young nominated Councilmember Carr for the position of Mayor Pro Tem. No other nominations were made.**

**5-0-0-0 motion passes to appoint Councilmember Carr as Mayor Pro Tem.**



**7.2:** Approval of the 2017 City Council Appointments to Boards and Committees.

**Deputy City Clerk Diaz presented the staff report on this item.**

**CARR/HILL 5-0-0-0 motion passes to accept the proposed 2017 City Council Appointments to Boards and Committees as presented.**

**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.

**Council Member Bawan an recused himself from item 7.3 due to a conflict of interest, he exited the council chambers at 7:53 P.M. and returned at 8:34 P.M.**

**Deputy City Clerk Diaz presented the staff report on this item.**

**FONTANA/HILL 4-0-1-0 motion passes to re-appoint Commissioner McFadon and Commissioner Sartain to the Planning Commission.**

**FONTANA/HILL 4-0-1-0 motion passes to appoint Kevin Cloherty to the Planning Commission.**

**HILL/CARR 3-1-1-0 motion passes to appoint Brian Evans to the Planning Commission.**

**8. CORRESPONDENCE: NONE.**

**9. COMMENTS:**

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

**City Manager:**

**City Manager Mendez thanked the Hughson Fire Protection District and their volunteers for providing support throughout the Operation Santa festivities. He also thanked the Citizens for Healthy Communities for partnering with the Chamber of Commerce and for contributing to the Light Up the Town festivities.**

**City Manager Mendez reminded Council of the Fire 2+2 Committee Meeting to be held on Wednesday,**

**December 14, 2016 at the Fire District Office.**

**City Manager Mendez reminded Council that the League of California Cities Central Valley Division will be hosting their Annual Meeting in Turlock on Thursday, December 15, 2016.**

**He also thanked former Mayor Beekman and former Council Member Silva for their service to the City, and welcomed Council Member Fontana and Council Member Bawanana. He also congratulated Mayor Young and the four members of the Planning Commission for their appointments and re-appointments.**

**Community Development Director: Director French welcomed and congratulated the members of the Council and is looking forward to working with them in the future.**

**Director French updated Council on the progress being made to the Hatch Road and Santa Fe Avenue project.**

**Director French updated the Council on the Tully Road project.**

**He also updated the Council on the Fox Road Sidewalk Infill project. The project is anticipated to be completed in the summer of 2017.**

**The Ribbon Cutting Ceremony at Starn Park was a great event, celebrating the new basketball court recently completed.**

**Director of Finance:** Director Esenwein reminded Council of the timeline regarding the Request for Proposal for the new Enterprise Resource Planning Software Implementation.

Director Esenwein informed Council and the public that City Hall will be closed for the holidays on Monday, December 26, 2016 and Monday, January 2, 2017.

**Police Services:** Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

**City Attorney:** City Attorney Schroeder congratulated the new Council and Planning Commissioners and reminded them that as newly elected and appointed individuals they are subject to the transparency laws under the Brown Act. City Attorney Schroeder informed the Council that he would be providing such training in January 2017.

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

Councilmember Bawanan congratulated the new Council and is looking forward to working together. He thanked staff for the Council Member orientation provided to them as it was very informative. He commented on the Council Chamber technology improvements. He is pleased with the work Council has done since he was Mayor four years ago. He congratulated the newly appointed Planning Commissioners. He also commented on the support and presence of various dignitaries attending the Hughson Council meeting.

Councilmember Hill congratulated the newly appointed Planning Commissioners. He congratulated the new Council Members and thanked City staff for the work done at Starn Park for the Ribbon Cutting Ceremony. He also thanked staff for the overtime work put into the Christmas Parade and wished everyone a Merry Christmas.

Mayor Pro Tem Carr congratulated Mayor Young and welcomed the two new Council Members. He participated in the Christmas Festival parade and is impressed with the expansion of the parade route and the number of people that came out to share in the festivities. He also participated in the Operation Santa event and is also impressed with the expansion of the event from a one day event to a three day event. He also congratulated the new Planning Commissioners.

Councilmember Fontana thanked former Mayor Beekman and former Council Member Silva for their service to the City of Hughson. He congratulated the newly appointed and reappointed Planning Commissioners and encouraged those applicants that were not appointed. He recalled his service as a Parks & Recreation Commissioner and as a former Planning Commissioner. He also thanked staff for their work on the Christmas activities and the Starn Park Ribbon Cutting Ceremony. Lastly, he congratulated Mayor Young and new Council Member Bawan and looks forward to working together with the Council.

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

Mayor Young noted the upcoming League of California Cities dinner and encouraged Council to attend the event. There will be a New Mayor and Council Member Academy in January and he encouraged the new council members to attend. He welcomed Council Member Bawan and Council Member Fontana to the Hughson City Council. He thanked the Planning Commissioners for their interest in serving and congratulated the newly appointed Commissioners to their seats.

**10. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**

**ADJOURNMENT:**

**HILL/FONTANA 5-0-0-0 motion passes to adjourn the meeting at 8:57 P.M.**

\_\_\_\_\_  
**JERAMY YOUNG, Mayor**

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**SUSANA DIAZ, Deputy City Clerk**



## CITY OF HUGHSON AGENDA ITEM NO. 3.2 SECTION 3: CONSENT CALENDAR

**Meeting Date:** January 9, 2017  
**Subject:** Approval of Warrants Register  
**Enclosure:** Warrants Register  
**Presented By:** Shannon Esenwein, Director of Finance

**Approved By:** \_\_\_\_\_

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### **Staff Recommendation:**

Approve the Warrants Register as presented.

### **Background and Overview:**

The warrants register presented to the City Council is a listing of all expenditures paid from December 12, 2016 through January 4, 2017.

### **Fiscal Impact:**

There are reductions in various funds for payment of expenses.

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REPORT.: Jan 04 17 Wednesday  
RUN....: Jan 04 17 Time: 14:58  
Run By.: Lisa Whiteside

City of Hughson  
Cash Disbursement Detail Report  
Check Listing for 12-16 Bank Account.: 0100

PAGE: 001  
ID #: PY-DP  
CTL.: HUG

Check Number	Check Date	Vendor Number	Vendor Name	Net Amount	Invoice #	Description
48640	12/12/2016	ATT02	AT&T MOBILITY	\$ 193.61	B61212	PHONE
48641	12/12/2016	ATT03	AT&T	\$ 84.39	8913571	PHONE
48642	12/12/2016	AVA00	AVAYA, INC	\$ 94.73	733766759	PHONES
				\$ 60.60	733782503	PHONES
				\$ 75.54	733782772	PHONES
Check Total:				\$ 230.87		
48643	12/12/2016	CHA01	CHARTER COMMUNICATION	\$ 69.74	B61212	IP ADDRESS PW SHOP
48644	12/12/2016	CON14	CONDOR EARTH TECHNOLOGIES	\$ 4,724.38	74336	PROFESSIONAL SERVICES FOR OCT 24-NOV 8
48645	12/12/2016	DIA03	DIAZ, SUSANA	\$ 63.49	B61212	PAPER PRODUCTS FROM COSTCO FOR COUNCIL MTG 12/12
48646	12/12/2016	EZN00	EZ NETWORK SOLUTIONS	\$ 378.83	32333	OFF SITE STORAGE DATA
				\$ 2,569.20	TS32293	IT SERVICES
Check Total:				\$ 2,948.03		
48647	12/12/2016	FAR03	FARMERS BROTHERS COFFEE	\$ 61.32	435952550	COFFEE
48648	12/12/2016	GEO01	GEOANALYTICAL LABORATORIE	\$ 55.00	C602002	WWTP WEEKLY
				\$ 45.00	C610204	BACTI
				\$ 55.00	C610602	WWTF WEEKLY
				\$ 45.00	C610607	WELL 3 WEEKLY
				\$ 35.00	C610608	DW WEEKLY
				\$ 1,200.00	C610609	LEAD AND COPPER STUDY
				\$ 215.78	C610820	DW MONTHLY DOMESTICS
				\$ 150.00	C611302	WWTP MONTHLY
				\$ 215.78	C611321	DW MONTHLY DOMESTICS
				\$ 45.00	C611322	WELL 3 WEEKLY
				\$ 252.50	C611323	DW WEEKLY, MONTHLY
				\$ 45.00	C611911	WELL 3 WEEKLY
				\$ 215.78	C612013	DW MONTHLY DOMESTICS
				\$ 45.00	C612112	BACTI
				\$ 750.00	C612113	TCP
				\$ 45.00	C612305	WELL 3 WEEKLY
				\$ 215.78	C612612	DW MONTHLY DOMESTIC
				\$ 45.00	C612613	WELL 3 WEEKLY
				\$ 55.00	C612702	WWTP WEEKLY
				\$ 804.53	C613004	DW MONTHLY WELLS
				\$ 160.00	C613006	DW/ASBESTOS
				\$ 55.00	C6H0202	WWTF WEEKLY
				\$ 40.00	C6H0214	DW WEEKLY
				\$ 30.00	C6H0416	IN HOUSE ARSENIC
48648	12/12/2016	GEO01	GEOANALYTICAL LABORATORIE	\$ 40.00	C6H0912	DW WEEKLY
				\$ 165.78	C6H1012	WELL 3 WEEKLY
				\$ 55.00	C6H2302	WWTF WEEKLY

			\$	215.78	C6H2311	DW MONTHLY
			\$	55.00	C6H3003	WWTF WEEKLY
			\$	215.78	C6H3106	DW MONTHLY DOMESTICS
			\$	45.00	C6H3112	BACTI MPN COLILERT
			-----			
		Check Total:	\$	5,612.49		
48649	12/12/2016	GIB00 GIBBS MAINTENANCE CO	\$	1,293.50	20532	JANITOR SERVICE
48650	12/12/2016	GIL01 GILTON SOLID WASTE MANAGE	\$	1,803.75	HUGHSS-04	STREET SWEEPING NOVEMBER 2016
48651	12/12/2016	GRA10 GRANITE TELECOMMUNICATION	\$	1,677.45	378212832	PHONE
48652	12/12/2016	HOM01 THE HOME DEPOT CRC	\$	258.53	861212	SUPPLIES FO PW
48653	12/12/2016	HUG14 HUGHSON CHAMBER OF	\$	2,500.00	861212	PERFORMING SERVICES-
						COMPENSATION
48654	12/12/2016	HUG34 VALLEY PARTS WAREHOUSE, I	\$	133.22	188909	SMALL MATERIAL NEEDED FOR
			\$	(19.37)	188911C	VEHICAL MAINT & REPAIR
			\$	23.24	189460	CREDIT
			\$	22.62	189499	SMALL MATERIAL NEEDED FOR
			\$	88.78	189849	VEHICAL MAINT & REPAIR
			\$	13.65	189934	SMALL MATERIAL NEEDED FOR
			\$			VEHICAL MAINT & REPAIR
			-----			
		Check Total:	\$	262.14		
48655	12/12/2016	LEG01 LEGAL SHIELD	\$	25.90	861212	LEGAL SERVICES
48656	12/12/2016	MAI00 MAIN STREET DELI & BAKERY	\$	180.00	861212	COFFEE, TEA, PASTRIES CITY
						COUNCIL 12/12/16
48657	12/12/2016	NEU01 NEUMILLER & BEARDSLEE	\$	1,600.00	280746	LEGAL SERVICES FOR OCTOBER
			\$	10,916.47	281295	LEGAL SERVICES FOR OCTOBER
			-----			
		Check Total:	\$	12,516.47		
48658	12/12/2016	OFF05 OFFICE TEAM	\$	737.80	47126071	EXTRA HELP WEEK ENDING
			\$	910.35	47173016	11/11/2016
			\$	289.71	47173187	EXTRA HELP WEEK ENDING
			\$	479.52	47210339	11/18/2016
			\$			EXTRA HELP WEEK ENDING
			\$			11/18/2016
			\$			EXTRA HELP WEEK ENDING
			\$			11/25/2016
			-----			
		Check Total:	\$	2,417.38		
48659	12/12/2016	OPE01 OPERATING ENGINEERS LOCAL	\$	294.00	861212	LOCAL UNION #3 DUES
48660	12/12/2016	PGE01 PG & E	\$	320.05	861212	ACCT 7428178926-8, 480317
						0750-7, 2011504262-2
48661	12/12/2016	PIT01 PITNEY BOWES	\$	505.14	100791096	POSTAGE LEASE
48662	12/12/2016	PUR01 PURCHASE POWER	\$	534.08	861212	POSTAGE REFILL
48663	12/12/2016	RAY06 RAY A. MORGAN COMPANY	\$	582.38	19773227	COPIER LEASE
48664	12/12/2016	SYN02 SYNAGRO WEST, LLC	\$	4,250.50	30-104251	SLUDGE REMOVAL
48665	12/12/2016	TID01 TURLOCK IRRIGATION DIST.	\$	75.27	861212	ASSESSMENT 18064008,18064
48666	12/15/2016	TRO00 TROPHY WORKS	\$	64.58	900488	NAME PLATES
48667	12/16/2016	EMP01 STATE OF CALIFORNIA	\$	1,423.47	861216	PAYROLL TAXES

48668	12/16/2016	HAR02	THE HARTFORD	\$	408.76	B61216	DEFERRED COMPENSATION
48669	12/16/2016	UNI07	UNITED WAY OF STANISLAUS	\$	29.00	B61216	UNITED WAY
48670	12/21/2016	ABS00	ABS PRESORT	\$	751.82	107270	PRINTING OF UTILITY BILLS DEC 2016
48671	12/21/2016	AYE00	AYERA TECHNOLOGIES INC.	\$	168.00	65545	IP FOR SCADA ACCESS
48672	12/21/2016	BRE01	W.H. BRESHEARS	\$	844.75	286921	FUEL
48673	12/21/2016	CLA03	CLARK'S PEST CONTROL	\$	110.00	19352146	PEST CONTROL
				\$	65.00	19372686	PEST CONTROL
			Check Total:	\$	175.00		
48674	12/21/2016	DIA03	DIAZ, SUSANA	\$	21.48	B61220	REIMBURSEMENT FOR DEPT SUPPLIES
48675	12/21/2016	ESE00	ESENWEIN, SHANNON	\$	39.64	B61220	REIMBURSEMENT FOR SUPPLIES
48676	12/21/2016	FRE03	FRENCH, JAYLEN	\$	44.94	B61220	REIMBURSEMENT FOR SUPPLIES
48677	12/21/2016	GAR21	GARCIA, BRANDON	\$	100.00	B61220	DAMAGE DEPOSIT PARK
48678	12/21/2016	GIL01	GILTON SOLID WASTE MANAGE	\$	38,145.64	B61221	NOVEMBER 2016 GARBAGE LESS FRANCHISE FEE
48679	12/21/2016	HOM01	THE HOME DEPOT CRC	\$	255.86	B61221	SUPPLIES FOR PW
48680	12/21/2016	HUG11	HUGHSON FARM SUPPLY	\$	632.68	B61221	MISC TOOLS AND SUPPLIES
48681	12/21/2016	JAC03	JACUINDE, MARIA LARDES	\$	210.00	B61220	DEPOSIT REFUND HCSC 11/12/16
48682	12/21/2016	JOR02	JORGENSEN & CO.	\$	157.29	5615928	ANNUAL SERV. FOR FIRE SUPPRESSION SYSTEM
48683	12/21/2016	KEL03	KELLY'S BACKFLOW SERVICES	\$	2,644.52	1568	BACKFLOW REPAIR
48684	12/21/2016	LAY00	LAYMAN ELECTRIC INC.	\$	299.26	59286	BASKETBALL COURT AT STARN PARK
48685	12/21/2016	OCH04	OCHOA, YVONNE	\$	210.00	B61220	DEPOSIT REFUND HCSC
48686	12/21/2016	OFF05	OFFICE TEAM	\$	690.20	47259474	EXTRA HELP 12/2/16
				\$	676.12	47260540	EXTRA HELP 12/2/16
			Check Total:	\$	1,366.32		
48687	12/21/2016	PAC05	PACIFIC PLAN REVIEW	\$	3,230.00	INSP 1	CONTRACT SRVCS PLANNING/B
				\$	637.50	ADMIN 1	CONTRACT SRVCS PLANNING/B
				\$	143.69	H105816	CONTRACT SRVCS PLANNING/B
				\$	147.46	H1059-16	CONTRACT SRVCS PLANNING/B
				\$	212.50	H1060-15	CONTRACT SRVCS PLANNING/B
				\$	151.26	H1060-16	CONTRACT SRVCS PLANNING/B
			Check Total:	\$	4,522.41		
48688	12/21/2016	PER12	PEREZ, DOLORES	\$	210.00	B61220	DEPOSIT REFUND HCSC 12/10/16
48689	12/21/2016	PRE07	PREFERRED ALLIANCE, INC.	\$	72.24	124892	OFF SITE PARTICIPANTS
48690	12/21/2016	SAN05	SAN JOAQUIN VALLEY	\$	264.00	N119263	ANNUAL PERMIT WELL 4
				\$	525.00	N119696	ANNUAL PERMIT STARN PARK
			Check Total:	\$	789.00		
48691	12/21/2016	STA19	STATE WATER RESOURCES CON	\$	5,986.00	SW1021861	ANNUAL PERMIT FEE
48692	12/21/2016	STA42	STANISLAUS COUNTY	\$	7,856.00	R16414653	3RD QRT OPERATIONAL COST
				\$	1,190.00	R16414654	3RD QRT DEBT SERVICE
			Check Total:	\$	9,046.00		
48693	12/21/2016	STA47	STANISLAUS COUNTY SHERIFF	\$	95,037.53	1617-076	LAW ENFORCEMENT SERVIC SE



						PT & VEHICLE CHARGE
			\$	89,399.87	1617-101	LAW ENFORCEMENT OCT & VEHICLE REPLACEMENT
						-----
		Check Total:	\$	184,437.40		
48694	12/21/2016	TUR10	TURLOCK JOURNAL	\$	58.00	36898 ANNUAL RENEWAL
48695	12/21/2016	WIL14	WILLDAN ENGINEERING	\$	1,035.00	322820 ENGINEERING SERVICES
				\$	1,160.00	322826 ENGINEERING SERVICES CIP PROGRAM
				\$	2,215.00	322828 ENGINEERING WHITMORE IMPORVEMENTS
						-----
		Check Total:	\$	4,410.00		
48696	12/22/2016	AFL01	AFLAC	\$	796.67	226263 AFLAC
48697	12/22/2016	AND03	J.B. ANDERSON	\$	1,402.50	110116HC PROVINCE PLACE CEQA
48698	12/22/2016	CCA02	CCAC	\$	90.00	B61222 2017 MEMBERSHIP RENEWAL
48699	12/22/2016	CNA00	CNA SURETY	\$	186.00	B61222 SURETY BOND
48700	12/22/2016	CON14	CONDOR EARTH TECHNOLOGIES	\$	6,676.72	74294 PROFESSIONAL SERVICES FOR JUN 24- OCT 23, 16
48701	12/22/2016	CSJ03	CSJVRMA	\$	24,353.00	A20170132 3RD QUARTER
48702	12/22/2016	EXP00	EXPRESS PERSONNEL SERVICE	\$	1,679.60	181202698 EXTRA HELP
				\$	1,976.00	181539198 EXTRA HELP
				\$	1,057.18	181804741 EXTRA HELP
				\$	1,853.71	182168179 EXTRA HELP
						-----
		Check Total:	\$	6,566.49		
48703	12/22/2016	EZN00	EZ NETWORK SOLUTIONS	\$	632.13	32362 IT SERVICES
48704	12/22/2016	GRO01	FERGUSON ENTERPRISES,INC	\$	3,674.94	1216557 CURB STOPS FOR FEATHERS GLEN WATER METERS
48705	12/22/2016	HIN00	HINDERLITER, dELLAMAS &	\$	946.30	26149IN CONTRACT SERVICES-SALES TAX 4TH QUARTER
48706	12/22/2016	MEN20	MENDEZ, RAUL	\$	515.63	B61222 CITY EVENT REIMBURSEMENT
48707	12/22/2016	MIS01	MISSION UNIFORM SERVICE	\$	887.94	B61222 UNIFORM SERVICE 2017
48708	12/22/2016	MUR01	MURATALLA, LUZ E.	\$	210.00	B61222 DAMAGE DEPOSIT REFUND
48709	12/22/2016	OFF05	OFFICE TEAM	\$	799.20	47287547 EXTRA HELP
				\$	761.60	47311020 EXTRA HELP
						-----
		Check Total:	\$	1,560.80		
48710	12/22/2016	PUR01	PURCHASE POWER	\$	525.31	B61222 POSTAGE REFILL
48711	12/22/2016	QUI03	QUICK N SAVE	\$	96.45	1-1873 DIESEL
48711	12/22/2016	QUI03	QUICK N SAVE	\$	130.98	1-4021 DIESEL
				\$	74.00	1-7713 DIESEL
				\$	79.91	1-8443 DIESEL
						-----
		Check Total:	\$	381.34		
48712	12/22/2016	SHO02	SHORE CHEMICAL COMPANY	\$	1,146.11	47084 CHLORINE
48713	12/22/2016	SHR02	SHRED-IT USA LLC	\$	142.60	121359256 SHREDDING
48714	12/22/2016	TID01	TURLOCK IRRIGATION DIST.	\$	24,629.76	B61222 ELECTRIC
48715	12/22/2016	TRA00	TRACTOR SUPPLY CREDIT LAN	\$	624.08	B61222 SAFETY EQUIPMENT FOR STAFF (BOOTS)
48716	12/22/2016	UNU01	UNUM LIFE INSURANCE CO.	\$	732.11	B61222 LIFE INSURANCE WITHHOLDIN

48717	12/22/2016	WIL01	CORBIN WILLITS SYSTEM	\$	571.40	8612151	ENHANCEMENT AND SERVICE FEE
48718	12/22/2016	WIL14	WILLDAN ENGINEERING	\$	2,215.00	323014	ENGINEERING SERVICES
				\$	362.50	323020	ENGINEERING SERVICES CIP PROGRAM
				\$	2,977.50	323022	ENGINEERNG SERVICES FOR W HITMORE RD IMPROVEMENT

Check Total: \$ 5,555.00

48719	12/28/2016	A&A00	A&A PORTABLES, INC	\$	333.39	15227	PORTA POTTIE SERV FOR FUNERAL PROCESSION
48720	12/28/2016	CAL44	CALIFORNIA CONTRACTORS SU	\$	195.87	T46951	NON SLIP TAPE FOR STAIRS AND STEPS
48721	12/28/2016	CAL52	CA LUXURY AUTO DETAILING	\$	230.00	861228	AUTO DETAIL FOR CH-1
48722	12/28/2016	CEN30	CENTRAL CALIFORNIA GENERA	\$	387.50	2215	EAST HATCH LS AND MATERIALS
				\$	412.50	2216	SEMI ANNUAL STORAGE TANK INSPECTIONS
				\$	537.50	2217	SEMI ANNUAL INSPECTION ON WELL 3
				\$	412.50	2218	SEMI ANNUAL INSPECTION WELL 4
				\$	523.75	2219	SEMI ANNUAL INSPECTION WELL 5
				\$	437.50	2220	SEMI ANNUAL INSPECTION ON WELL 8
				\$	710.00	2221	WWTP SEMI ANNUAL INSPECTION AND LOAD BANKING
				\$	537.50	2222	SEMI ANNUAL WELL 6

Check Total: \$ 3,958.75

48723	12/28/2016	DON01	DON'S MOBILE GLASS	\$	50.00	TUR196739	CROWN VIC CH-1 WINDSHIELD REPAIR
48724	12/28/2016	FRA03	FRANTZ WHOLESALE NURSERY	\$	68.88	550577	2016 STREET TREE REPLACEMENT PROGRAM
48725	12/28/2016	HUG34	VALLEY PARTS WAREHOUSE, I	\$	8.59	191053	SMALL MATERIAL NEEDED FOR VEHICLE MAINT & REPAIR
48726	12/28/2016	IND07	INDUSTRIAL TOOL BOX	\$	344.51	424238	ASPHALT BLADES FOR STREET REPAIRS
48727	12/28/2016	JIM06	JIMENEZ TRUCK AND TIRE RE	\$	15.00	121916-6	FLAT TIRE (1)
48728	12/28/2016	LAY00	LAYMAN ELECTRIC INC.	\$	318.75	59389	LABOR TO REPAIR FLOAT CONTROLS SEWER LIFT STATION
48729	12/28/2016	PLA03	PLATT	\$	455.34	K196603	REPLACEMENT BALLAST KITS FOR DOWNTOWN ST LIGHTS
48730	12/28/2016	STA19	STATE WATER RESOURCES CON	\$	14,929.00	WD0120756	FACILITY 5SSO10968 WWTP A NNUAL PERMIT FEES
				\$	2,088.00	WD0122121	FACILITY 5SSO10968 SEWER COLLEC SYS PERMIT FEES

Check Total: \$ 17,017.00

48731	12/28/2016	SYN02	SYNAGRO WEST, LLC	\$	1,762.67	30-104169	SLUDGE REMOVAL
				\$	3,815.77	30-104280	SLUDGE REMOVAL

Check Total: \$ 5,578.44

48732	12/28/2016	UNI12	UNIVERSITY POLICE DEPARTM	\$	57.00	16-1219	LIVE SCAN FINGERPRINT
48733	12/28/2016	WAR00	WARDEN'S OFFICE	\$	264.97	1917976-0	OFFICE SUPPLIES FOR PUBLI C WORKS

Cash Account Total: -----  
\$ 228,274.84

Total Disbursements: -----  
\$ 228,274.84  
=====



REPORT.: Jan 04 17 Wednesday  
 RUN....: Jan 04 17 Time: 15:30  
 Run By.: Lisa Whiteside

City of Hughson  
 Cash Disbursement Detail Report  
 Check Listing for 01-17 Bank Account.: 0100

PAGE: 001  
 ID #: PY-DP  
 CTL.: HUG

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
48734	1/4/2017	ATT02	AT&T MOBILITY	\$ 379.86	B70104	PHONE
48735	1/4/2017	BRE01	W.H. BRESHEARS	\$ 566.23	287652	UNLEADED
48736	1/4/2017	CHA01	CHARTER COMMUNICATION	\$ 191.81	B70104	IP ADDRESS - PINE ST
48737	1/4/2017	EMP01	STATE OF CALIFORNIA	\$ 1,295.30	B70104	PAYROLL TAXES
48738 1/4/2017 EXP00 EXPRESS PERSONNEL SERVICE				\$ 1,166.60	182466334	EXTRA HELP
				\$ 1,021.44	182876995	EXTRA HELP
				\$ 1,094.40	183196336	EXTRA HELP
Check Total:				\$ 3,282.44		
48739	1/4/2017	EZN00	EZ NETWORK SOLUTIONS	\$ 2,569.20	TS32452	IT SERVICES
48740	1/4/2017	HAR02	THE HARTFORD	\$ 408.76	B70104	DEFERRED COMPENSATION
48741 1/4/2017 HUG11 HUGHSON FARM SUPPLY				\$ 32.98	H189530	MISC TOOLS AND SUPPLIES
				\$ 43.90	H189562	MISC TOOLS AND SUPPLIES
				\$ 11.90	H192345	MISC TOOLS AND SUPPLIES+
				\$ 43.35	H192469	MISC TOOLS AND SUPPLIES
				\$ 37.94	H193337	MISC TOOLS AND SUPPLIES
				\$ 45.90	H196809	MISC TOOLS AND SUPPLIES
				\$ 3.54	H196894	MISC TOOLS AND SUPPLIES
				\$ 10.04	H196951	MISC TOOLS AND SUPPLIES
				\$ 39.53	H196988	MISC TOOLS AND SUPPLIES
				\$ 0.77	H197585	MISC TOOLS AND SUPPLIES
				\$ 26.89	H198072	MISC TOOLS AND SUPPLIES
				\$ 23.43	H198254	MISC TOOLS AND SUPPLIES
				\$ 26.85	H198289	MISC TOOLS AND SUPPLIES
				\$ 34.39	H198955	MISC TOOLS AND SUPPLIES
				\$ 12.91	H199211	MISC TOOLS AND SUPPLIES
				\$ 11.56	H199295	MISC TOOLS AND SUPPLIES
				\$ 5.47	H199454	MISC TOOLS AND SUPPLIES
Check Total:				\$ 411.35		
48742	1/4/2017	KAI00	KAISER FOUNDATION HEALTH	\$ 3,079.98	317054604	MEDICAL INSURANCE
				\$ 1,414.33	417054604	MEDICAL INSURANCE
Check Total:				\$ 4,494.31		
48743	1/4/2017	LOV01	LOVE OUR CITIES	\$ 300.00	B70104	LOVE OUR CITIES DONATIONS
48744	1/4/2017	LUN01	LUNA, SAM	\$ 52.99	B70104	CABLES AND ROLLERS FOR TRAILER
48745	1/4/2017	NEU01	NEUMILLER & BEARDSLEE	\$ 1,600.00	281385	PROFESSIONAL SERVICES FOR NOVEMBER
				\$ 9,782.18	281818	LEGAL SERVICES FOR NOVEMBER
Check Total:				\$ 11,382.18		

48746	1/4/2017 OFF05	OFFICE TEAM	\$	714.00	47337684	EXTRA HELP
			\$	799.20	47337794	EXTRA HELP
			\$	744.26	47411195	EXTRA HELP
			\$	654.50	47423987	EXTRA HELP
		Check Total:	\$	2,911.96		
48747	1/4/2017 PGE01	PG & E	\$	1,075.88	870104	UTILITIES
48748	1/4/2017 RAY06	RAY A. MORGAN COMPANY	\$	956.90	1451075	LEASE CONTRACT FOR COPIES
			\$	582.38	19923159	COPIER LEASE
		Check Total:	\$	1,539.28		
48749	1/4/2017 RUI09	RUIZ, EDUARDO	\$	204.48	870104	SAFETY BOOTS
48750	1/4/2017 SAF01	SAFETLITE	\$	45.40	331554	SIGNS TO DISPLAY AED
			\$	14.56	331846	REPLACE SAFETY EYEWASH STATION SIGN
		Check Total:	\$	59.96		
48751	1/4/2017 SEE01	SEEGER'S	\$	32.29	123242-IN	BUSINESS CARD (CHARAVIN)
48752	1/4/2017 STA47	STANISLAUS COUNTY SHERIFF	\$	77,011.13	1617-12	LAW ENFORCEMENT NOV 2016 AND VEHICLE REPLACEMENT
48753	1/4/2017 TUR12	TURLOCK, CITY OF	\$	91.20	201700014	CNG FUEL
48754	1/4/2017 UNI07	UNITED WAY OF STANISLAUS	\$	29.00	870104	UNITED WAY
48755	1/4/2017 \J004	COLLEEN WILCOX JONES	\$	118.39	000B70101	MQ CUSTOMER REFUND FOR JO JON0017
48756	1/4/2017 \K009	SARA W. KLEIN	\$	48.70	000B70101	MQ CUSTOMER REFUND FOR KLE0004
48757	1/4/2017 \M002	ALBERTO MARQUEZ	\$	107.35	000B70101	MQ CUSTOMER REFUND FOR MAR0066
48758	1/4/2017 \R001	SOCORRO & RIGOBERT RAMOS	\$	118.38	000B70101	MQ CUSTOMER REFUND FOR RAM0057
48759	1/4/2017 \T002	CHRISTOPHER TARRANT	\$	123.21	000B70101	MQ CUSTOMER REFUND FOR TAR0001
48760	1/4/2017 \T003	ERNESTINA TORRES	\$	140.90	000B70101	MQ CUSTOMER REFUND FOR TOR0012
48761	1/4/2017 \V003	VERNON VIERRA	\$	4.47	000B70101	MQ CUSTOMER REFUND FOR VIE0008
		Cash Account Total:	\$	108,951.01		
		Total Disbursements:	\$	108,951.01		



## CITY OF HUGHSON AGENDA ITEM NO. 3.3

### SECTION 3: CONSENT CALENDAR

**Meeting Date:** January 9, 2016  
**Subject:** Adoption of Resolution No. 2017-01, Authorizing the Disposition of City Surplus Property  
**Enclosures:** Attachment A - Items for Surplus  
**Presented By:** Sam T. Rush, Public Works Superintendent

**Approved By:** \_\_\_\_\_

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#### **Staff Recommendation:**

Consider Resolution No. 2017-01, authorizing the disposal of City surplus property as required in the Hughson Municipal Code, Chapter 3.08.

#### **Background and Overview:**

City staff has identified various items of City owned property that have no limited useful value since they are either damaged or been taken out of service and replaced. In accordance with Chapter 3.08 of the Hughson Municipal Code, all City property must be declared surplus by resolution of the City Council prior to its disposition. A list of these items is included as Attachment A. This includes a variety of office equipment including but not limited to computers, printers, scanners, cameras, monitors, etc.

City staff will coordinate with its information technology consultant, EZ Networks, the proper disposition of any computer devices for the deletion of appropriate hard drives for security purposes. After such work is completed, City staff will determine whether each device has value or to process as electronic waste. Any devices deemed to have value will be stored until the next public auction—anticipated later this year.

Also included in this request are two hand guns (Glock Model G22 Gen 3 with Fixed Sights and 1 LE Mag Each). These were purchased by Hughson Police Services, back in 2002 for \$357/piece, when it was still a City Department and prior to the execution of the law enforcement contract with the Stanislaus County Sheriff's Department. It is believed that these weapons were purchased by the City for the purpose of issuing to personnel as needed when assigned weapons were taken out of service pending an investigation. The two weapons are still in their original packaging and have never been used but kept stored in the Hughson Police Services gun armory since that time. Given the law enforcement contract

with Stanislaus County, these weapons are no longer necessary as that function would be handled by the Sheriff's Department through their current protocol. After consulting with the Hughson Police Chief, it is recommended that the two weapons be declared surplus and resold to a police supply dealer for their current value. L.C. Action Police Supply provides this service for the Stanislaus County Sheriff's Department and would handle all the necessary associated paperwork. It is estimated that each hand gun would be sold to L.C. Action Police Supply for approximately \$200/piece.

Upon adoption of Resolution No. 2017-01, the appropriate items will be stored and scheduled for disposal by public auction (with the exception of the hand guns). This will be preceded by a public notice as required by §3.08.040, or otherwise as scrap metal, if applicable, pursuant to §3.08.020. City staff anticipates the public auction to be held later this year. The Department of Public Works plans to take several items out of service (lawnmower, weed eaters, edgers, lift truck, etc.) at the end of the fiscal year and it will be more cost-effective to hold any items declared surplus and of value now until then.

**Fiscal Impact:**

Any revenue generated from the proceeds of the items designated herein will be deposited into the appropriate fund.

**CITY OF HUGHSON  
CITY COUNCIL  
RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE HUGHSON CITY COUNCIL APPROVING CERTAIN  
CITY PROPERTY TO BE DECLARED AS SURPLUS, AND AUTHORIZING THE  
AUCTIONING AND DISPOSAL THEREOF**

**WHEREAS**, the City of Hughson has certain items of surplus property that have no further use to the City; and

**WHEREAS**, the list of surplus items has been presented to the City Council for their review; and

**WHEREAS**, the Hughson Municipal Code Chapter 3.08 requires that property belonging to the city, of whatever kind, shall be sold only after having been declared by resolution of the City Council to be surplus property of the City; and,

**NOW THEREFORE, BE IT RESOLVED** that the City Council declares the listed items in "Attachment A" are made part of this Resolution and are Surplus Property and authorizes them to be disposed of in accordance with the Hughson Municipal Code.

**PASSED AND ADOPTED** by the Hughson City Council at a regular meeting thereof held on January 9, 2017 by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

\_\_\_\_\_  
**JERAMY YOUNG, Mayor**

**ATTEST:**

\_\_\_\_\_  
**SUSANA DIAZ, Deputy City Clerk**



**CITY OF HUGHSON SURPLUS ITEMS TO BE SENT TO AUCTION/DISPOSITION**

<u>Count</u>	<u>DESCRIPTION</u>	<u>REMOVED FROM</u>	<u>MODEL #</u>	<u>SERIAL #</u>	<u>CITY #</u>	<u>WHY SURPLUS</u>
1	GBC Modular Series/Spindle	City Hall	PB2600 DOM	PJ38685		Broken
1	GBC Modular Series/Puncher	City Hall	MP2000 PB	PI37815		Broken
1	Fellowes Shredder	City Hall	P600C-2			No Use
1	Sharp Fax	City Hall	UX-A255			No Use
2	Nakajima Typewriter AE-740	City Hall	EW-1000		4605	No Use
1	Olympus CAMEDIA Camera	City Hall	C-50 Zoom			No Use
1	Sony Digital Mavica	City Hall	MVC-FD91			No Use
1	Ricoh LCD RDC 2 MM Camera	City Hall	DM-2		5015	No Use
1	Kodak ScanMate	City Hall	i1120 Scanner	53488851		No Use
1	Toshiba 2515CDS	City Hall	PA5251U A			No Use
1	Compaq Evo N800v	City Hall	PP2130	3912A556	5044	No Use
1	Dell Latitude E6510	City Hall	1ZG60P1			No Use
1	Dell Precision M90	City Hall	PP05XA			No Use
1	Victor Calculator	City Hall	2640-2	94703316		No Use
2	Sprint Airvana Voicemail	City Hall	HubBub C1-600-RT			No Use
1	Marantz Recorder	City Hall	CDR420/U1B			No Use
1	Hewlett Packard Scanner	City Hall	scanjet 5550c			No Use
1	Olympus Camera	City Hall	FE-360			No Use
1	Dell Inspiron 5000	City Hall	PPM			No Use
3	Dell Optiplex GX 520	City Hall	Various			No Use
1	Dell Dimension 8400	City Hall	1CY7N61			No Use

**CITY OF HUGHSON SURPLUS ITEMS TO BE SENT TO AUCTION/DISPOSITION**

<u>Count</u>	<u>DESCRIPTION</u>	<u>REMOVED FROM</u>	<u>MODEL #</u>	<u>SERIAL #</u>	<u>CITY #</u>	<u>WHY SURPLUS</u>
1	Dell Optiplex 745	City Hall	JWXLRC1			No Use
1	Hewlett Packard Printer	City Hall	Laserjet 2200DN			No Use
1	Hewlett Packard Printer	City Hall	Officejet Pro 8000W			No Use
1	Proview Monitor	City Hall	PL541			No Use
1	CTX Monitor	City Hall	S961A			No Use
1	Acer Monitor	City Hall	AL1916W A			No Use
1	Sony Monitor	City Hall	SDM-HS95P			No Use
1	Cisco System Receiver	City Hall	Cisco 2801			No Use
1	Samson Equalizer	City Hall	E31i/Octave 31			No Use
1	NetGear Ethernet	City Hall	FS524			No Use
1	Toshiba DVD Player	City Hall	SDK990			No Use
1	Sony DVD Player	City Hall	DVP-NS57P			No Use
1	Panasonic Document Scanner	City Hall	KV-S7065C			No Use
1	Magic Chef Compact Fridge	City Hall	MCBR415S			Broken
1	3M Overhead Projector	City Hall	2000G			No Use
1	Chaparra Receiver	City Hall	VideoCipher II Plus		4664	Broken
Various	Cell Phones and Digital Cameras	Various	Various			Broken/No Use
Various	Computer Key Boards	Various	Various			Broken/No Use
1	Glock Model G22 Gen 3	Hughson Police	FCH717US			No Use
1	Glock Model G22 Gen 3	Hughson Police	FCH718US			No Use



CITY OF HUGHSON  
REGULARLY SCHEDULED  
**PLANNING COMMISSION MEETING**  
City Hall Council Chambers  
7018 Pine Street, Hughson, CA

**AGENDA**  
**TUESDAY, DECEMBER 20, 2016 – 6:00 P.M.**

**CALL TO ORDER:** Chair Alan McFadon

**ROLL CALL:** Chair Alan McFadon  
Commissioner Brian Evans  
Commissioner Kevin Cloherty  
Commissioner Julie Ann Strain  
Commissioner Ken Sartain

Staff to be Present: Jaylen French, Community Development Director  
Susana Diaz, Deputy City Clerk  
Monica Streeter, Deputy City Attorney

**FLAG SALUTE:** Chair Alan McFadon

**RULES FOR ADDRESSING THE PLANNING COMMISSION**

*Members of the audience who wish to address the Planning Commission 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 Planning Commission 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 Planning Commission 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:**

2.1: National Chain Restaurant(s) in Hughson?

**3. NEW BUSINESS:**

3.1: Approve the Minutes of the Regular Meeting of October 18, 2016.

3.2: Appoint a Planning Commission Chair and Vice Chair for 2017.

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

**5. INFORMATIONAL ITEMS:**

5.1: Chain Link Fences.

**6. CORRESPONDENCE: NONE.**

**7. COMMENTS:**

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

**Community Development Director:**

**City Clerk:**

**City Attorney:**

7.2: Commissioner Comments: (Information Only – No Action)

**ADJOURNMENT:**

**WAIVER WARNING**

If you challenge a decision/direction of the Planning Commission 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 26</b>	▪ Christmas Holiday – City Hall Closed
<b>January 2</b>	▪ New Year’s Holiday – City Hall Closed
<b>January 9</b>	▪ City Council Meeting @ City Hall Chambers, 7:00 P.M.
<b>January 10</b>	▪ Parks, Recreation & Entertainment Commission Meeting @ City Hall Chambers, 6:00 P.M.

**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 Planning Commission 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 Planning Commission 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.

**AFFIDAVIT OF POSTING**

**DATE:** December 16, 2016      **TIME:** 5:00 P.M.  
**NAME:** Susana Diaz      **TITLE:** Deputy City Clerk

**General Information:** The Hughson Planning Commission meets in the Council Chambers on the *third Tuesday* of each month at 6:00 p.m., unless otherwise noticed.

**PC Agendas:** The Planning Commission 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.