



**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

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 Bawanan 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 Bawanan and looks forward to working together with the Council.

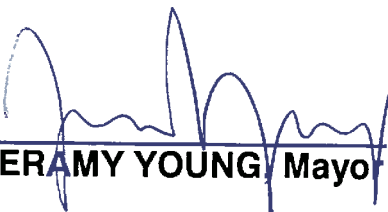
9.3: Mayor's Comments: (Information Only – No Action)

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 Bawanan 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.


JEREMY YOUNG Mayor


SUSANA DIAZ Deputy City Clerk