



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

AGENDA
MONDAY, MAY 22, 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:

- 2.1: A Proclamation of the Hughson City Council Declaring June as Disability Awareness Month.
- 2.2: DIBS (formerly Commute Connection) Presentation on Smart Travel Services Provided and Bike To Work Month (May).

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 May 8, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Consideration to Accept the Donation of a Bronze Plaque for the Outdoor Park Bench in front of the Hughson Historical Society and Dedicate it in Memory of Bret Lee Conner their First President.

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

- 6.1: Discuss the City of Hughson's Current Park Rental Approach as it Pertains to Youth Sports Programs.
- 6.2: Discussion of the City of Hughson's Existing Restriction on Irrigation of Outdoor Landscapes as a Result of Governor Brown's Executive Order Directing the State Water Board to Lift the Specific Conservation Provisions of Its Drought Emergency Regulations.

7. CORRESPONDENCE: NONE.**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:

May 11- September 28	▪ Hughson Downtown Farmers Market, Hughson Avenue, Thursday’s 5:00 P.M. – 8:00 P.M.
May 22	▪ City Council Meeting, City Hall Council Chambers, 7:00 P.M.
May 24	▪ Bike to Work Day, Starn Park, 7:30 A.M.
May 29	▪ City Hall Closed In Observance of Memorial Day
June 6	▪ Planning Commission Special Meeting, City Hall Council Chambers, 7:00 P.M.
June 12	▪ City Council Meeting, City Hall Council Chambers, 7:00 P.M.
June 13	▪ Parks, Recreation & Entertainment Commission Meeting, City Hall Council Chambers, 6:00 P.M.
June 24	▪ Sierra Vista Child & Family Services – Starry Nights and Giving Hearts Charity Dinner, Hughson Ave & Charles St, 7:00 P.M.
June 26	▪ City Council Meeting, City Hall Council Chambers, 7:00 P.M.

AFFIDAVIT OF POSTING

DATE: May 18 , 2017 **TIME:** 5:00 pm

NAME: Susana Diaz **TITLE:** Deputy City Clerk

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.

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, 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. 2.1

SECTION 2: PRESENTATIONS

Meeting Date: May 22, 2017
Subject: A Proclamation of the Hughson City Council Declaring June as Disabilities Awareness Month
Presented By: Susana Diaz, Management Analyst/Deputy City Clerk
Approved By: _____

Staff Recommendation

Proclaim June 2017 as Disabilities Awareness Month.

Background and Overview:

Disabilities Awareness Month is celebrated each June to honor and recognize people with different abilities.

Every year the Hughson City Council proclaims the month of June as Disabilities Awareness Month and provides a Proclamation to the Society for Disabilities.

Ms. Marci Boucher, Executive Director for the Society for Disabilities, will be present to accept the Proclamation from the City of Hughson.



Proclamation
June as Disabilities Awareness Month

WHEREAS, the City Council of the City of Hughson have recognized healthy communities as a priority; and,

WHEREAS, disabilities can affect all people, regardless of race, age, gender, or social status and the essence of life is not embodied by physical or mental perfection, but it is an integral part of the human spirit; and,

WHEREAS, increasing public awareness about diverse abilities is vital to fighting the stigma and discrimination that often serve as a barrier to employment, socialization, and individual well-being; and,

WHEREAS, there are an estimated 4,158,400 people with disabilities in the State of California, and over 71,640 people over the age of 5, with disabilities in Stanislaus County; and,

WHEREAS, within the next year, at least one out of eight Californians will experience a disability personally or through a family member; and,

WHEREAS, the City of Hughson wants to celebrate and recognize people with different abilities; and,

WHEREAS, people with different abilities are independent, productive, and part of the community; and

WHEREAS, education, understanding, access engagement, and relationships are important components of a connected, livable, and healthy community; and,

WHEREAS, communities thrive when residents appreciate the unique gifts inside people of all abilities; and,

WHEREAS, by developing relationships with our neighbors, we make our community a place where everyone participates and is a valued member; and,

WHEREAS, the Society for disABILITIES will commemorate June 2017, and each June hereafter, as *Disabilities Awareness Month*.

NOW, THEREFORE, LET IT BE PROCLAIMED by the City of Hughson that June 2017 is Disabilities Awareness Month within the City of Hughson and we urge all our citizens to become aware of the needs and capabilities of person with disabilities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Hughson to be affixed this 22nd day of May, 2017.

JERAMY YOUNG, Mayor



CITY OF HUGHSON AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR

Meeting Date: May 22, 2017
Subject: Approval of the City Council Minutes
Presented By: Susana Diaz, Management Analyst/Deputy City Clerk

Approved By: _____

Staff Recommendation:

Approve the Minutes of the Regular Meeting of May 8, 2017

Background and Overview:

The draft minutes of the May 8, 2017 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, MAY 8, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

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

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
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Mayor Jeramy Young

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

Ron Callahan, a citizen of Hughson, would like the City of Hughson to consider allowing homeowners to own hens in the city limits of Hughson.

2. PRESENTATIONS:

- 2.1: Declaring May 14 through May 20, 2017, as National Public Works Week, and Recognition of the Hughson Public Works Staff for 11 years of No Work Day Lost due to Work Related Injury.

Mayor Young presented a Proclamation declaring May 14-20, 2017, as National Public Works Week, and recognition of the City of Hughson Public Works Staff.

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 April 24, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of the Treasurer's Reports – February 2017.
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – February 2017.
- 3.5: Adoption of Resolution No. 2017-19, Supporting the Approval of the Fiscal Year 2017-2018 Annual Action Plan.
- 3.6: Approval of the Request by the Hughson Chamber of Commerce to Have Alcohol at the Hughson Downtown Farmers' Market During Designated Days Throughout the 2017 Season.

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

4. UNFINISHED BUSINESS:

- 4.1: Approval of the Funding Plan To Address Current Unmet Needs in Fiscal Year 2016-2017.

Director Esenwein presented the staff report on this item.

YOUNG/FONTANA 5-0-0-0 motion passes to approve the Funding Plan To Address Current Unmet Needs in Fiscal Year 2016-2017.

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

- 6.1:** Discuss and Announce the Formation of the Stanislaus County Measure L Citizens Oversight Committee.

Director French presented the staff report on this item. No action was sought or taken on item 6.1.

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

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

City Manager:

City Manager Mendez provided a summary of the recent events in the Hughson community such as the Hughson Fruit & Nut Festival, Hughson City Wide Yard Sale, Fox Elementary May Day, Hughson High School Relay for Life, Hughson Health Fair, City Wide Clean Up.

May 11, 2017 the Youth Action Rally event will be taking place at the Hughson Senior Citizen Center, sponsored by the Hughson Family Resource Center, Sierra Vista, Stanislaus County Behavioral Health and Recovery Services, Hughson Police Services, and the City of Hughson.

May 11, 2017 will kick off the 3rd Season of the Hughson Farmers' Market in Downtown Hughson 5:00 p.m. – 8:00 p.m. The Downtown Farmers' Market will continue every Thursday evening through September 2017.

The Hughson Fire Protection District will host their 30th annual Chicken BBQ fund raiser on Saturday, May 13th.

The City staff is currently reviewing the Hughson's Water Conservation Measures and restrictions.

City staff plans to bring back the City's Goals and Objectives for review by the City Council.

Community Development Director:

Director French informed the Council and the public that the City would be repaving the City Hall parking lots and that parking could be impacted during the next three business days.

Director French updated the Council on the Fox Road Project, which is expected to be completed during the following week.

Director French provided an update on the Tully Road Reconstruction Project which will recommence the following week.

Director French provided the Council with an update on the Province Place Project, which will begin grading activities during the following week.

A Code Enforcement Annual Report presentation will be provided to Council at an upcoming Council meeting.

Director of Finance:

Director Esenwein provided an update on the Tyler Incode Contract timeline for the implementation of the Enterprise Resource Planning System Software upgrade.

Director Esenwein thanked Michelle Roberts for her service to the City of Hughson, her last day with the City is May 10, 2017.

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawanani said that he participated in the Clean Up Day event on May 6, 2017. He also attended the Hughson Health Fair on May 6, 2017. He had the opportunity to attend the Hughson Fruit & Nut Festival Sponsor Dinner, and attended the Hughson Fruit & Nut Festival.

Councilmember Hill said that he attended the Fruit & Nut Festival on April 30, 2017. He attended Duarte's Friends and Family event on May 5, 2017. He participated in the Clean Up Day event on May 6, 2017. On May 8th, he had the privilege of participating in the senior exit interviews at Hughson High School.

Councilmember Fontana had the opportunity to attend the Hughson Fruit & Nut Festival Sponsor Dinner on April 27, 2017. He also attended the Hughson Fruit and Nut Festival. He also attended Taste of Hughson Event. He participated in the City Wide Clean Up event on May 6, 2017. He attended the Hughson Chamber Mixer on May 8, 2017.

Mayor Pro Tem Carr attended the Hughson Fruit & Nut Festival Sponsor Dinner on April 27, 2017. He encouraged everyone to attend the 30th Annual Hughson Fire District Chicken BBQ fund raiser. He attended the May Day Celebration at Fox Road Elementary. He attended the Peace Officers Memorial Celebration in

Sacramento on May 8, 2017. He informed all that the Texas Road House will be hosting a fund raiser for the Deputy Wallace monument on May 22, 2017.

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

Mayor Young attended the Peace Officers Memorial Celebration in Sacramento. He attended the Hughson Chamber Mixer on May 8, 2017. He attended the Hughson Fruit & Nut Festival and the Taste of Hughson Event.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

10. REPORT FROM CLOSED SESSION:

All of the Councilmembers were present and there was no reportable action.

ADJOURNMENT:

CARR/HILL 5-0-0-0 motion passes to adjourn the meeting at 8:32 P.M.

JERAMY YOUNG, Mayor

SUSANA DIAZ, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.2

SECTION 3: CONSENT CALENDAR

Meeting Date: May 22, 2017
Subject: Approval of Warrants Register
Enclosure: Warrants Register
Presented By: Shannon Esenwein, Director of Finance

Approved By: _____

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 May 8, 2017 through May 18, 2017.

Fiscal Impact:

There are reductions in various funds for payment of expenses.

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REPORT.: May 18 17 Thursday
 RUN....: May 18 17 Time: 15:43
 Run By.: Lisa Whiteside

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 05-17 Bank Account.: 0100

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Invoice #	Description
49146	5/8/2017	COS01	COSTCO WHOLESALE	\$ 228.58	B70508	SUPPLIES FOR CLEANUP DAY
49147	5/5/2017	STA56	STANISLAUS COUNTY AG COMM	\$ 150.00	HCFM-001	CERTIFIED MARKET APPLICATION FEE
49148	5/8/2017	CLO01	CLOUD 9 BALLOON COMPANY	\$ 369.99	2723	YOUTH IN ACTION RALLY
49149	5/8/2017	COC00	COCO'S TAQUERIA	\$ 270.00	B70508	CLEANUP DAY
49150	5/8/2017	KAI00	KAISER FOUNDATION HEALTH	\$ 4,747.52	B70508	MEDICAL INSURANCE JUNE 2017
49151	5/8/2017	MAI00	MAIN STREET DELI & BAKERY	\$ 50.00	B70508	CLEANUP DAY
49152	5/8/2017	PER14	PEREZ, JORGE	\$ 500.00	50	YOUTH IN ACTION RALLY
49153	5/8/2017	WHI03	LISA WHITESIDE	\$ 53.85	B70508	REIMBURSEMENT FOR EMPLOYEE APPRECIATION LUNCH
49154	5/8/2017	RIC07	RICO PIZZA	\$ 1,120.00	B70508	YOUTH IN ACTION RALLY
49155	5/8/2017	SIE03	SIERRA VISTA CHILD & FAMI	\$ 772.24	13757661	YOUTH IN ACTION RALLY
				\$ 200.20	13761766	YOUTH IN ACTION RALLY
			Check Total:	\$ 972.44		
49156	5/10/2017	ACA00	A CASTRO'S FLOWERS & PART	\$ 53.97	B70510	YOUTH IN ACTION RALLY-CHAIR RENTALS
49157	5/10/2017	SIE03	SIERRA VISTA CHILD & FAMI	\$ 2,830.70	B70510	YOUTH IN ACTION RALLY
49158	5/18/2017	A&A00	A&A PORTABLES, INC	\$ 214.31	1667526	PORTABLES AT LEBRIGHT
49159	5/18/2017	ALL05	ALLIED ADMINISTRATORS	\$ 2,291.26	B70517	DELTA DENTAL
49160	5/18/2017	AYE00	AYERA TECHNOLOGIES INC.	\$ 84.00	77358	IP AND INTERNET FOR SCADA
49161	5/18/2017	BON01	BONANDER TRUCK	\$ 531.36	245512	VEHICLE REPAIR
49162	5/18/2017	CAS10	CASSARA, MARIA	\$ 100.00	B70517	DAMAGE DEPOSIT PARK 4/23/17
49163	5/18/2017	CHA01	CHARTER COMMUNICATION	\$ 75.07	A70517	IP ADDRESS PW SHOP
				\$ 266.94	B70517	IP ADDRESS PINE ST
			Check Total:	\$ 342.01		
49164	5/18/2017	CON14	CONDOR EARTH TECHNOLOGIES	\$ 567.04	75227	PROFESSIONAL SERVICES WWTP
49165	5/18/2017	CSM00	CSMFO	\$ 18.00	176121	CSMFO CHAPTER MEETING
49166	5/18/2017	EWI00	EWING IRRIGATION PRODUCTS	\$ 258.79	3082698	ROUNDUP

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49167	5/18/2017	EZN00	EZ NETWORK SOLUTIONS	\$ 376.87	33076	OFF SIT DATE STORAGE
			EZ NETWORK SOLUTIONS	\$ 2,572.95	TS33036	IT SERVICES
			Check Total:	\$ 2,949.82		
49168	5/18/2017	GBS01	GBS, INC.	\$ 258.79	5163	STENNER CHEMICAL TUBES
49169	5/18/2017	GIB00	GIBBS MAINTENANCE CO	\$ 1,157.00	21235	JANITOR SERVICES FOR APRIL 2017
49170	5/18/2017	GIL01	GILTON SOLID WASTE MANAGE	\$ 38,126.33	B70518	GARBAGE SERVICES APRIL 2017
49171	5/18/2017	GUI02	GUITRON, VANESSA	\$ 100.00	B70517	DAMAGE DEPOSIT PARK 4/29/17
49172	5/18/2017	HIN00	HINDERLITER, dELLAMAS &	\$ 897.62	27119	CONTRACT SERVICES 2N QRT
49173	5/18/2017	HUG28	HUGHSON TIRE	\$ 1,180.00	B70515	TRACTOR TIRES
49174	5/18/2017	LEG01	LEGAL SHIELD	\$ 25.90	B70517	LEGAL SERVICES
49175	5/18/2017	MEN22	MENDEZ, MIRIAM	\$ 210.00	B70517	DAMAGE DEPOSIT HCSC 5/6/17
49176	5/18/2017	MEN27	MENGE, DANESA	\$ 100.00	B70517	DAMAGE DEPOSIT PARK 4/22/17
49177	5/18/2017	NAT08	NATIONAL METER & AUTOMATI	\$ 4,138.25	S10766202	METERS & RADIOS FOR FEATHERS GLEN
49178	5/18/2017	NEV01	NEVAREZ, ELISET	\$ 100.00	B70517	DAMAGE DEPOSIT - PARK 5/6/17
49179	5/18/2017	OPE01	OPERATING ENGINEERS LOCAL	\$ 350.00	B70517	LOCAL UNION #3 DUES
49180	5/18/2017	PRE07	PREFERRED ALLIANCE, INC.	\$ 82.56	129849	OFF SITE PARTICIPANT
49181	5/18/2017	PRO07	PROVOST & PRITCHARD CONSU	\$ 2,755.50	62566	TCP123 FEASIBILITY STUDY
49182	5/18/2017	RIV03	V. RIVERA CONCRETE	\$ 1,818.00	1082	REPLACEMENT RAMP AT USF CENTER
49183	5/18/2017	SAF01	SAFETLITE	\$ 96.41	335322	RAIN JACKETS
49184	5/18/2017	SEE01	SEEGER'S	\$ 118.66	124590	BUILDING PERMIT STAMP
49185	5/18/2017	SHO02	SHORE CHEMICAL COMPANY	\$ 1,404.01	48145	CHLORINE
49186	5/18/2017	STA19	STATE WATER RESOURCES CON	\$ 9,535.00	LW1011556	ANNUAL WATER PERMIT FEE
49187	5/18/2017	STA29	STANISLAUS COUNTY	\$ 407.00	3277	FUEL TANK PERMIT
49188	5/18/2017	STA47	STANISLAUS COUNTY SHERIFF	\$ 111,964.70	1617-180	LAW ENFORCEMENT SERV AND VEHICLE FEBRUARY 2017
				\$ 70,172.35	1617-201	LAW ENFORCEMENT SERV AND VEHICLE MARCH 2017
			Check Total:	\$ 182,137.05		
49189	5/18/2017	TYL00	TYLER TECHNOLOGIES	\$ 16,542.73	25186275	SOFTWARE

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49190	5/18/2017	UNI10	UNITED PAVEMENT MAINTENAN	\$	3,591.27	168	RESEAL CITY HALL PARKING LOT
				\$	4,692.30	169	RESEAL CITY HALL PARKING LOT
				\$	2,595.80	170	RESEAL CORP YARD PARKING LOT

Check Total: \$ 10,879.37

49191	5/18/2017	UNI12	UNIVERSITY POLICE DEPARTM	\$	114.00	17-0420	LIVE SCAN FINGERPRINT
49192	5/18/2017	\C011	CENTRAL VALLEY INDUSTRIAL	\$	135.91	000B70401	MQ CUSTOMER REFUND FOR CEN0011
49193	5/18/2017	\C014	MARK AND DOLORES COX	\$	149.69	000B70401	MQ CUSTOMER REFUND FOR COX0004
49194	5/18/2017	\H003	GINA HABIT	\$	1.25	000B70401	MQ CUSTOMER REFUND FOR HAB0001
49195	5/18/2017	\M005	GEORGINA MENDOZA	\$	40.07	000B70401	MQ CUSTOMER REFUND FOR MEN0060
49196	5/18/2017	\P006	SALVADOR PALOMAR	\$	35.00	000B70401	MQ CUSTOMER REFUND FOR PAL0004
49197	5/18/2017	\R002	JUAN JOSE RAMIREZ	\$	146.11	000B70401	MQ CUSTOMER REFUND FOR RAM0020
49198	5/18/2017	\R011	ROGELL & AIDA RODGERS	\$	24.08	000B70401	MQ CUSTOMER REFUND FOR ROG0004
49199	5/18/2017	\R013	ARACELY RUIZ	\$	54.44	000B70401	MQ CUSTOMER REFUND FOR RUI0034

Cash Account Total: \$ 291,824.37

Total Disbursements: \$ 291,824.37
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CITY COUNCIL AGENDA ITEM NO. 3.3

SECTION 3: CONSENT CALENDAR

Meeting Date: May 22, 2017
Subject: Consideration to Accept the Donation of a Bronze Plaque for the Outdoor Park Bench in front of the Hughson Historical Society and Dedicate it in Memory of Bret Lee Conner their First President
Presented By: Raul L. Mendez, City Manager
Jaylen French, Community Development Director

Approved By: _____

Staff Recommendation:

Accept the donation of a bronze plaque for the outdoor park bench in front of the Hughson Historical Society and dedicate it in memory of Bret Lee Conner their first President.

Background and Overview:

On May 2, 2017, the Hughson Historical Society, during its regular meeting, approved making a request to the City of Hughson to have a bronze plaque placed on the existing outdoor park bench in front of their museum location at 6944 Hughson Avenue in Downtown Hughson. The Hughson Historical Society would like the bench to be dedicated to their inaugural President, Mr. Bret Lee Conner, and have agreed to cover the cost of the purchase if approved by the Hughson City Council. Mr. Dick Braden, owner of the museum building, is also supportive of this request. The bench was purchased by the City of Hughson through grant funds.

Mr. Conner, of Hughson, passed away on Saturday, April 15, 2017. Mr. Conner was born in Modesto, CA and resided in Hughson, CA for the last 48 years and graduated Hughson High School in 1977. He worked in law enforcement for 27 year at the Hughson, Escalon and Modesto Police Departments. He served as the first President on the Hughson Historical Society.

The purpose of the Hughson Historical Society is to preserve Hughson's history through the collection of memorabilia, artifacts, and stories of the families and institutions that settled this area; and to provide an on-going process to maintain

historical records. A central part of this mission is to expand knowledge of the history of Hughson through education and community events.

The Hughson Historical Society meets the first Tuesday of each month at 7pm. Based on member support they have continued to have the museum opened on the first Saturday month and during the Hughson Fruit and Nut Festival, Hughson Farmers' Market (first Thursday of the month) and the Hughson Christmas Festival. The Hughson Historical Society's Long Standing Citizen Appreciation Dinner is also a marquee annual event in celebration of the City's heritage.

Discussion:

In April, Ms. Doris Tavernas contacted City staff to communicate the request on behalf of the Hughson Historical Society. Ms. Tavernas is the current President. Other Officers include Jahn Grissom, Membership Chair, Cece Hudelson, Secretary and Bertie Areias, Treasurer.

The Hughson Historical Society has been a strong local partner that has focused on making the downtown an inviting destination place for residents and visitors. Located near the intersection of Hughson Avenue and Charles Street, the Hughson Historical Society takes great pride in ensuring their location, and museum store front, is a attractive and an added feature to the downtown. In recent weeks, the Hughson Historical Society installed a very attractive, lighted sign on the exterior of the museum location.

If the request to accept a bronze plaque dedicated to Mr. Bret Lee Conner is approved by the City Council, City staff will work to have it manufactured and installed. The Hughson Historical Society would like to have a short dedication ceremony during its June 2, 2017 (7pm) regular meeting and will invite the public to attend. Ms. Tavernas would like to also invite the Hughson City Council to the dedication and meeting.

Fiscal Impact:

The expected cost of the requested bronze plaque is approximately \$165. If approved, City staff will install the bronze plaque on the outdoor bench in front of the Hughson Historical Society. The City will cover the cost of the expense and then be reimbursed by the Hughson Historical Society once installed.



CITY OF HUGHSON AGENDA ITEM NO. 6.1

SECTION 6: NEW BUSINESS

Meeting Date: May 22, 2017
Subject: Discuss the City of Hughson's Current Park Rental Approach as it Pertains to Youth Sports Programs
Presented By: Jaylen French, Community Development Director
Approved By: _____

Staff Recommendation:

Review and discuss the City of Hughson's current park rental approach as it pertains to youth sports programs.

Background and Overview:

Based on events that occurred in 2015 and continue to affect the two (2) local youth football and cheer programs, the Hughson City Council has asked City staff to reassess the City's current park rental approach. In the City's effort to accommodate multiple youth football and cheer programs on one facility; the question arose whether a formal process or methodology is required to better address any future similar occurrences.

In the past, the City's informal rule has been "first come, first served". This approach has worked for typical park and facility rentals, but does not adequately address long term uses, multiple users with perceived equal rights, or other unforeseen occurrences.

This item is intended to reconfirm or adjust the current park rental approach/methodology.

Discussion:

According to the Hughson Municipal Code (HMC) Section 12.24.040 Hughson Parks and Recreation Service Area – Policy – Fees, "The city council, with recommendation(s) from the parks, recreation and entertainment commission, shall by resolution establish, adopt and amend guidelines and policies for the use of facilities within the boundaries of the city of Hughson for city-sponsored and co-sponsored recreational activities."

For comparison, the use of the Hughson Community/Senior Center is governed by a set of 'rules and regulations', which specifically address what group has use priority—seniors. This, however, is because the Community/Senior Center was constructed with funding from the State of California Senior Bond Act, therefore, senior citizens (persons 55 years or older) shall have top priority for use of the facility and no other program shall displace a senior activity. The remainder of the rules and regulations are not dissimilar to the protocol that the City uses to rent Starn Park and Lebright Fields, outside of issues specific to use of a building, including keys, security, maximum capacity, etc.

The use of the park is not governed by a set of formal rules, apart from the items on the Facility Rental Form and the informal agreement that Hughson Youth Baseball/Softball is given priority at Lebright Fields between January 1st and July 31st of each year. The City's informal approach has been to give priority to local organizations and events. However, a circumstance arose recently in which two local youth sports organizations desired use of the same facility, for the same purpose at the same time. The City, without a set of formal rules and regulations to adhere to, attempted to find an amicable solution. Ultimately, through the work of the City Manager, in coordination with the two groups, a solution was found. The solution was for each youth football/cheer program to alternate use of the field each year. Meaning, one group would practice on Lebright Fields as the other group would practice at Starn Park; the subsequent year the groups would switch use of the fields. By nature of the issue, the solution does not fully satisfy both groups and it continues to be an issue.

The question for the City Council is: Should the informal approach be modified or should a set of rules and regulations be developed for use of Starn Park, Lebright Fields and other future public parks, which specifically address the organization or type of organization that receives use priority or should the City continue to handle situations as they arise on a case-by-case basis?

Parks, Recreation and Entertainment Commission:

It was the intent of City staff to take this item before the Hughson Parks, Recreation and Entertainment Commission at their regularly scheduled May 9th meeting to seek a recommendation onto the City Council. Unfortunately, the Commission was unable to achieve a quorum for the meeting and thus the meeting was not held.

Fiscal Impact:

There is no additional fiscal impact associated with this item.

Usage of both Starn Park and Lebright Fields, including available amenities, have rental fee schedules, adopted in 2008, that establish fees for usage based on the type of user (local, non-local, local non-profit, non-local non-profit).

Since the City began accommodating both youth football and cheer programs at Starn Park and Lebright Fields, it has incurred costs for replacement of lights and light fixtures and for the installation of seasonal portable restrooms at Lebright

Fields. Additionally, City staff has coordinated with Hughson Baseball/Softball to allow the youth football and cheer programs to use their concession area at Lebright Fields. The objective of this work is to make the Lebright facility more suitable for use.



CITY COUNCIL AGENDA ITEM NO. 6.2

SECTION 6: NEW BUSINESS

Meeting Date: May 22, 2017

Subject: Discussion of the City of Hughson's Existing Restriction on Irrigation of Outdoor Landscapes as a Result of Governor Brown's Executive Order Directing the State Water Board to Lift the Specific Conservation Provisions of Its Drought Emergency Regulations

Presented By: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney

Approved By: _____

Staff Recommendation:

Discuss and consider direction on City of Hughson's existing restriction on irrigation of outdoor landscapes as a result of Governor Brown's Executive Order directing the State Water Board to lift the specific conservation provisions of its drought emergency regulations.

Background and Overview:

On April 7, 2017, Governor Edmund G. Brown Jr. issued Executive Order B-40-17 terminating the January 17, 2014 Drought State of Emergency for all counties in California except the counties of Fresno, Kings, Tulare, and Tuolumne. The orders and provisions contained in his April 25, 2014 Emergency Proclamation, as well as, Executive Orders B-26-14, B-28-14, B-29-15 and B-36-15 were also rescinded.

The orders and provisions contained in Executive Order B-37-16, Making Water Conservation a California Way of Life, essentially remained in effect. This included the continued development of permanent prohibitions on wasteful water use and requirements for reporting water use by urban water agencies. Permanent restrictions would prohibit wasteful practices such as:

- Hosing off sidewalks, driveways, and other hardscapes;
- Washing automobiles with hoses not equipped with a shut-off nozzle;
- Using non-recirculated water in a fountain or other decorative water feature;

- Watering lawns in a manner that causes runoff, or within 48 hours after measurable precipitation; and
- Irrigating ornamental turf on public street medians.

Further, the State Water Board was directed to rescind those portions of existing emergency regulations that require a water supply street test or mandatory conservation standard for urban water agencies.

In mid 2015, the Hughson City Council took action to amend Hughson Municipal Code (HMC) Title 13 Chapter 13.04.340 – Water Conservation and Prohibition on Water Waste consistent with the Governor’s Executive Orders and issued regulations regarding urban water restrictions. Per the State’s emergency regulations, smaller urban water distributors that did not qualify as an urban water supplier were required to implement one of the following two mandatory conservation measures:

- 1) Achieve a 25% reduction in water consumption, or
- 2) Limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week.

The City of Hughson is classified as a small urban water distributor. Chapter 13.08.34(F)(3) of Title 13 of the HMC authorized the City Council to restrict by resolution additional activities during a duly declared water shortage emergency where such prohibitions are found necessary for the immediate protection of health and safety or are required by State law. To comply with the regulations, the City adopted Resolution No. 2015-18 to limit the water days for landscaping to two (2) days a week as follows:

- a. Odd-number addresses – Wednesdays and Sundays between the hours of 7:00 p.m. and 8:00 a.m.
- b. Even-numbered addresses Tuesdays and Saturdays between the hours of 7:00 p.m. and 8:00 a.m.
- c. Public exterior landscaping maintained by the City may be irrigated between the hours of 7:00 p.m. and 8:00 a.m. on any day as necessary due to operational constraints, but not to exceed two days per week for any parcel containing such landscaping.

The restriction put in place was a departure from the traditional water days for outdoor landscapes of three (3) days a week in the City of Hughson.

Restrictions on Irrigation of Outdoor Landscapes Revisited

In light of the Governor’s recent Executive Order B-40-17, it is appropriate for the Hughson City Council to revisit its current restrictions on the irrigation of outdoor landscapes. In conducting research for the preparation of this item, there were several areas that needed to be examined in order to adequately vet whether rescinding the

existing water day restrictions should revert back to the traditional schedule. This included: a determination of whether the City met its water conservation goals as expected by the State of California, revenue receipts during the period of water conservation, water table levels, quality of the drinking water, etc. Furthermore, City staff polled other cities in Stanislaus County to determine whether locally restrictions were being rescinded due to the Governor's action.

In summary, since the more stringent restrictions were put in place, the City of Hughson was successful in meeting water conservation goals (established at a 25% reduction from the baseline year for small urban water distributors), revenue receipts in the water fund decreased based on decreased usage as expected, water table levels in and around the Hughson area generally remained static, and water quality of drinking water remained within the normal range.

In quickly surveying Stanislaus County cities, the local response was very diverse. In some cases, some cities were lifting restrictions back to traditional levels. In other cases, due to water quality issues and water table levels, some cities were keeping things "as is" or at least until all elements of the Governor's Executive Orders were implemented. There were a few cities that had chosen not to change back in 2015 with the Governor's emergency drought regulations and would thus not be making any modifications at the present time.

This item is to provide an opportunity for the City Council to revisit the existing restrictions on irrigation of outdoor landscapes and direct staff to either keep things status quo or make modifications as necessary. If the latter, City staff would bring this item back for consideration, at the next City Council meeting, with the modified elements as directed.

Fiscal Impact:

Due to the water conservation measures put in place by the City of Hughson effective July 8, 2015, the water fund did see a significant decrease in revenue. It is likely that if water usage increases as a result of more lenient restrictions on irrigation of outdoor landscapes, additional revenue will materialize to help offset the cost of ongoing operation and maintenance of the City's municipal water system. Furthermore, the City would incur nominal expenses to education residents on the new parameters in place if modified.



Media Release

State Water Board Rescinds Mandatory Conservation Standards; Reporting Requirements and Prohibition on Water Waste Remain

FOR IMMEDIATE RELEASE
April 26, 2017

Contact: George Kostyrko
george.kostyrko@waterboards.ca.gov

SACRAMENTO —Today the State Water Resources Control Board [rescinded](#) the water supply “stress test” requirements and remaining mandatory conservation standards for urban water suppliers while keeping in place the water use reporting requirements and prohibitions against wasteful practices.

The action by State Water Board Executive Director Tom Howard was in response to Governor Brown’s announcement earlier this month [ending the drought state of emergency](#) and transitioning to a permanent framework for making water conservation a California way of life.

The Governor’s April 7 [executive order](#) directs the State Water Board to lift the specific conservation provisions of its [drought emergency regulations](#) but to keep in place the temporary requirements for monthly water use reporting and prohibitions against wasteful water use practices while the Board works to develop permanent reporting and wasteful use regulations. The temporary requirements will remain in effective until Nov. 25, when the emergency regulation expires.

The current prohibitions against wasteful water use practices include outdoor watering during or within 48 hours after a rain event; hosing down a sidewalk instead of using a broom or a brush; and overwatering a landscape to where water is running off onto the sidewalk or into the gutter.

The long-term [conservation framework](#), also released on April 7, includes recommendations to establish permanent water conservation standards and improved agricultural and urban water management planning to better prepare for more frequent and severe droughts due to climate change. These actions will help achieve a top priority of the [California Water Action Plan](#) - to improve long-term drought preparedness and “Make Conservation a California Way of Life.”

As part of the framework, the Governor released [proposed legislation](#) to establish long-term water conservation measures and improved planning for more frequent and severe droughts. Among other things the proposed legislation:

- Requires the State Water Board, in consultation with the Department of Water Resources (DWR), to set long-term urban water use efficiency standards by May 20, 2021;



- Includes a robust public participation process to provide the State Water Board and DWR with critical input from local agencies, tribal governments, nongovernmental organizations, the business sector, academics, and others;
- Requires urban water suppliers to plan for droughts lasting five or more years; and
- Establishes new drought planning and water efficiency reporting requirements for agricultural water suppliers.

###

Executive Department

State of California

EXECUTIVE ORDER B-40-17

WHEREAS California has endured a severe multi-year drought that has threatened the water supplies of communities and residents, devastated agricultural production in many areas, and harmed fish, animals and their environmental habitats; and

WHEREAS Californians responded to the drought by conserving water at unprecedented levels, reducing water use in communities by more than 22% between June 2015 and January 2017; and

WHEREAS the State Water Resources Control Board, the Department of Water Resources, the Department of Fish and Wildlife, the Office of Emergency Services, and many other state agencies worked cooperatively to manage and mitigate the effects of the drought on our communities, businesses, and the environment; and

WHEREAS the State provided 66,344,584 gallons of water to fill water tanks for communities suffering through drought-related water shortages, outages, or contamination, and provided emergency assistance to drill wells and connect communities to more robust water systems; and

WHEREAS the State took a number of important actions to preserve and protect fish and wildlife resources, including stream and species population monitoring, fish rescues and relocations, infrastructure improvements at trout and salmon hatcheries, and infrastructure to provide critical habitat for waterfowl and terrestrial animals; and

WHEREAS the State established a Statewide Water Efficiency and Enhancement Program for agricultural operations that provides financial assistance for the implementation of irrigation systems that save water; and

WHEREAS water content in California's mountain snowpack is 164 percent of the season average; and

WHEREAS Lake Oroville, the State Water Project's principal reservoir, is 101 percent of average, Lake Shasta, the federal Central Valley Project's largest reservoir, is at 110 percent of average, and the great majority of California's other major reservoirs are above normal storage levels; and

WHEREAS despite winter precipitation, the effects of the drought persist in areas of the Central Valley, including groundwater depletion and subsidence; and

WHEREAS our changing climate requires California to continue to adopt and adhere to permanent changes to use water more wisely and to prepare for more frequent and persistent periods of limited water supply; and

WHEREAS increasing long-term water conservation among Californians, improving water use efficiency within the State's communities and agricultural production, and strengthening local and regional drought planning are critical to California's resilience to drought and climate change.

NOW, THEREFORE, I, EDMUND G. BROWN JR., Governor of the State of California, in accordance with the authority vested in me by the Constitution and statutes of the State of California, do hereby **TERMINATE THE JANUARY 17, 2014 DROUGHT STATE OF EMERGENCY** for all counties in California except the Counties of Fresno, Kings, Tulare, and Tuolumne.

I FURTHER ORDER THAT:

1. The orders and provisions contained in my April 25, 2014 Emergency Proclamation, as well as Executive Orders B-26-14, B-28-14, B-29-15, and B-36-15 are rescinded.
2. The orders and provisions contained in Executive Order B-37-16, **Making Water Conservation a California Way of Life**, remain in full force and effect except as modified by this Executive Order.
3. As required by the State Emergency Plan and Government Code section 8607(f), the Office of Emergency Services, in coordination with other state agencies, shall produce an after-action report detailing the State's response to the drought and any lessons learned in carrying out that response.

MAINTAINING CONSERVATION AS A WAY OF LIFE

4. The State Water Resources Control Board (Water Board) shall continue development of permanent prohibitions on wasteful water use and requirements for reporting water use by urban water agencies, and to provide a bridge to those permanent requirements, shall maintain the existing emergency regulations until they expire as provided by the Water Code. Permanent restrictions shall prohibit wasteful practices such as:
 - Hosing off sidewalks, driveways and other hardscapes;
 - Washing automobiles with hoses not equipped with a shut-off nozzle;
 - Using non-recirculated water in a fountain or other decorative water feature;
 - Watering lawns in a manner that causes runoff, or within 48 hours after measurable precipitation; and
 - Irrigating ornamental turf on public street medians.
5. The Water Board shall rescind those portions of its existing emergency regulations that require a water supply stress test or mandatory conservation standard for urban water agencies.

6. The Department of Water Resources (Department) shall continue work with the Water Board to develop standards that urban water suppliers will use to set new urban water use efficiency targets as directed by Executive Order B-37-16. Upon enactment of legislation, the Water Board shall adopt urban water use efficiency standards that include indoor use, outdoor use, and leaks as well as performance measures for commercial, industrial, and institutional water use. The Department shall provide technical assistance and urban landscape area data to urban water suppliers for determining efficient outdoor use.
7. The Water Board and the Department shall continue to direct actions to minimize water system leaks that waste large amounts of water. The Water Board, after funding projects to address health and safety, shall use loans from the Drinking Water State Revolving Fund to prioritize local projects that reduce leaks and other water system losses.
8. The Water Board and the Department shall continue to take actions to direct urban and agricultural water suppliers to accelerate their data collection, improve water system management, and prioritize capital projects to reduce water waste. The California Public Utilities Commission is requested to work with investor-owned water utilities to accelerate work to minimize leaks.
9. The Water Board is further directed to work with state agencies and water suppliers to identify mechanisms that would encourage and facilitate the adoption of rate structures and other pricing mechanisms that promote water conservation.
10. All state agencies shall continue response activities that may be needed to manage the lingering drought impacts to people and wildlife. State agencies shall increase efforts at building drought resiliency for the future, including evaluating lessons learned from this current drought, completing efforts to modernize our infrastructure for drought and water supply reliability, and shall take actions to improve monitoring of native fish and wildlife populations using innovative science and technology.

CONTINUED DROUGHT RESPONSE IN FRESNO, KINGS, TULARE, AND TUOLUMNE COUNTIES

11. The Water Board will continue to prioritize new and amended safe drinking water permits that enhance water supply and reliability for community water systems facing water shortages or that expand service connections to include existing residences facing water shortages.
12. The Department and the Water Board will accelerate funding for local water supply enhancement projects and will continue to explore if any existing unspent funds can be repurposed to enable near-term water conservation projects.
13. The Water Board will continue to work with local agencies to identify communities that may run out of drinking water, and will provide technical and financial assistance to help these communities address drinking water

shortages. It will also identify emergency interconnections that exist among the State's public water systems that can help these threatened communities. The Department, the Water Board, the Office of Emergency Services, and the Office of Planning and Research will work with local agencies in implementing solutions to those water shortages.

14. For actions taken in the Counties of Fresno, Kings, Tulare, and Tuolumne pursuant to directives 11–13, the provisions of the Government Code and the Public Contract Code applicable to state contracts, including, but not limited to, advertising and competitive bidding requirements, as well as Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division, are hereby suspended. These suspensions apply to any actions taken by state agencies, and for actions taken by local agencies where the state agency with primary responsibility for implementing the directive concurs that local action is required, as well as for any necessary permits or approvals required to complete these actions.
15. California Disaster Assistance Act Funding is authorized until June 30, 2017 to provide emergency water to individuals and households who are currently enrolled in the emergency water tank program.
16. State departments shall commence all drought remediation projects in Fresno, Kings, Tulare, and Tuolumne Counties within one year of the date of this Executive Order.

This Executive Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.


I FURTHER DIRECT that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.



IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 7th day of April 2017.


EDMUND G. BROWN JR.
Governor of California

ATTEST:


ALEX PADILLA
Secretary of State