



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

**AGENDA**  
**MONDAY, JUNE 12, 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

**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: 2016 Hughson Code Enforcement Annual Review.

**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 22, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of the Treasurer's Reports – March 2017.
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – March 2017.
- 3.5: Adoption of Resolution No. 2017-20, Update the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.
- 3.6: Consider Resolution No. 2017-21 Adopting the City of Hughson's Emergency Operations Plan (EOP).
- 3.7: Approval of Award of Up to \$5,000 of Business Incentive Funds to A Castro's Gifts, Flowers and Party Supplies.
- 3.8: Adoption of Resolution No. 2017-22, Setting the Appropriations Limit for Fiscal Year 2017-2018.
- 3.9: Adoption of Resolution No. 2017-23, Ratifying Adopted Amendments to the Stanislaus Council of Governments (StanCOG) Joint Powers Agreement (JPA) to Accommodate Measure L.
- 3.10: Approval to Adopt Resolution No. 2017-24, Authorizing the City Manager to Execute an Agreement with Harris & Associates for Professional Services for the Formation of a Community Facilities District (CFD) for the Province Place Residential Subdivision.

**4. UNFINISHED BUSINESS:**

- 4.1: Approval of Resolution No. 2017-25, Declaring an End to the Water Shortage Emergency Declared in Resolution No. 2014-25 and Repealing the Irrigation Restrictions in Resolution 2015-18.

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

**6. NEW BUSINESS:**

- 6.1: Approve Resolution No. 2017-26, Adopting the City of Hughson’s Fiscal Year 2017-2018 Preliminary Budget.
- 6.2: Discussion of the City of Hughson Goals and Objectives and Schedule Public Workshop to Review and Modify.

**7. CORRESPONDENCE:**

- 7.1 529 College Savings Day Letter from John Chiang – California State Treasurer.

**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:**



**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