



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

AGENDA
MONDAY, DECEMBER 11 , 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: NONE.**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 November 27, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Adopt Resolution No. 2017-45, Eliminating the Application of the Fixed Monthly Water Rate for Fire Protection Service Connections Effective January 1, 2018 to Promote The Public Purpose of Economic Development and Related Actions.
- 3.4: Approval to Adopt Resolution No. 2017-46, Authorizing the Destruction of Certain Records Pursuant to the Established Record Retention Schedule and in Compliance with Section 34090 of the Government Code.
- 3.5: Consideration to Reappoint Three Parks, Recreation & Entertainment Commissioners Whose Terms Expire as of December 31, 2017.
- 3.6: Consideration to Re-Appoint Three Commissioners to the Planning Commission Whose Terms Expire December 31, 2017.
- 3.7: Waive the Second Reading and Adopt Ordinance No. 2017-10, Amending the Development Agreement by and between the City of Hughson and Florsheim Homes relating to the Development known as Euclid South.
- 3.8: Approval to Adopt Resolution No. 2017-47, Amendment #3 to the Professional Service Agreement with Willdan Engineering for Contract City Engineering Services.
- 3.9: Approval to Adopt Resolution No. 2017-48 and Resolution 2017-49, Consenting to Inclusion of Properties within the City of Hughson in the Golden State Finance Authority PACE Programs; Authorizing the Golden State Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the City of Hughson; and Authorizing Related Actions.
- 3.10: Approval to Adopt Resolution No. 2017-50, Supplemental Law Enforcement Services Account (SLESF) 2017-2018 Funding Allocation and Expenditure Plan.

3.11: Approval to Adopt Resolution No. 2017-51, Entering into a Professional Services Agreement with BaseCamp Environmental for the Preparation of Additional Environmental Documents Associated with the City of Hughson Well No. 7 Replacement Project.

3.12: Approval of Annual Report of AB1600 Fees for Fiscal Year Ending June 30, 2017.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Approval to Adopt Resolution No. 2017-52 and Resolution No. 2017-53, Declaring the Results of a Special Election for the Province Place Communities Facilities District (CFD) and Formation of a CFD and to Levy a Special Tax Therein.

6. NEW BUSINESS:

6.1: Consideration to Approve the 2018 City Council Appointments to Boards and Committees.

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:

December 19	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
December 25	▪ Christmas Holiday, City Hall Closed
January 1	▪ New Year’s Holiday, City Hall Closed
January 8	▪ City Council Meeting @ City Hall Chambers, 7:00 P.M.

AFFIDAVIT OF POSTING

DATE: December 7, 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.

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