



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

**AGENDA
MONDAY, JULY 14, 2014 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember Jill Silva
Councilmember George Carr
Councilmember Harold Hill

FLAG SALUTE: Mayor Matt Beekman

INVOCATION:

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 June 23, 2014.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for the month of May.
- 3.4: Approve designating Mayor Pro Tem Jeramy Young as the Voting Delegate for the League of California Cities Annual Conference on September 3-5, 2014 in Los Angeles, California.
- 3.5: Adopt Resolution No. 2014-23, Waiving Fees for Hughson's Concerts in the Park scheduled for July 26, 2014.

4. UNFINISHED BUSINESS:

- 4.1: Discuss and Approve the Revised City of Hughson Goals and Objectives.
- 4.2: Review and Discuss the Potential Long Term Maintenance Funding Options for the Potential Future Seventh Street Community Park.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: The Hughson City Council's Intent to Levy and Collect Assessments for Fiscal Year 2014-2015 for the Lighting and Landscaping Districts (LLD's) and Benefit Assessment Districts (BAD's):
 - 1. Conduct a Public Hearing to consider approval of the Fiscal Year 2014-2015 assessments for the City of Hughson Landscape and Lighting Districts and Benefit Assessment Districts.
 - 2. Adopt Resolution No. 2014-22, confirming diagrams, assessments and reports and levying assessments for Fiscal Year 2014/2015 for all Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.
 - 3. Direct the City of Turlock City Engineer to File, or Cause to be Filed, a Certified Copy of this Resolution and the Report for Each Assessment District with the Tax Collector for the County of Stanislaus.

6. NEW BUSINESS:

- 6.1: Authorize the Submittal of an Application, Accept the Potential Allocation of Funds, and Execute a Grant Agreement with the State Department of Water Resources (DWR) for the Proposition 84, Drought Relief, Chapter 2 Integrated Regional Water Management Grant Program.

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:

9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

10. REPORT FROM CLOSED SESSION:

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:

July 15	▪ Planning Commission Meeting, City Council Chambers, 6:00pm
July 26	▪ Concerts in The Park, SUN Fest Round 2, Lebright Park, 6-9:30pm
July 28	▪ City Council Regular Meeting, City Council Chambers, 7:00pm

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.

August 5	▪ National Night Out, Various Neighborhoods, 5-8:00pm
August 11	▪ City Council Regular Meeting, City Council Chambers, 7:00pm
August 12	▪ Parks & Recreation Commission Meeting, City Council Chambers, 6:00pm
August 14	▪ Jeff Denham's Mobile Office, City Council Chambers, 10:30-11:30am
August 19	▪ Planning Commission Meeting, City Council Chambers, 6:00pm
August 25	▪ City Council Regular Meeting, City Council Chambers, 7:00pm

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.**

**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.

AFFIDAVIT OF POSTING

DATE: July 11, 2014 **TIME:** 5:00pm
NAME: Dominique Spinale **TITLE:** City Clerk

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.

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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