



**HUGHSON CITY COUNCIL and  
HUGHSON REDEVELOPMENT AGENCY BOARD**

**REGULAR MEETING A G E N D A  
JANUARY 10, 2011  
REGULAR SESSION 7:00 P.M.**

Council Chambers  
7018 Pine Street, Hughson CA  
City Hall

January 10, 2011  
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

AGENDA REVIEW:

**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.

**WAIVER WARNING**

**Waiver Warning:** If you challenge a decision/direction of the City Council/Redevelopment Agency 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).

**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.** If you wish to speak during the meeting and not fill out this card; you may still do so.

## **PUBLIC COMMENTS:**

### PUBLIC COMMENT

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.

## **1. CONSENT CALENDAR:**

The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council/Redevelopment Agency by a single motion. A Council/Board Member, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda under New Business. Members from the public wishing to speak on a Consent Calendar item should notify the Mayor/Chairperson during Public Comment.

- a) **Consideration and Approval - Minutes of Joint Workshop Session of December 11, 2010 (CC-RDA) Winterbottom.**
- b) **Consideration and Approval - Minutes of Regular Session of December 13, 2010 (CC-RDA) Winterbottom.**
- c) **Consideration and Approval - Minutes of Special Session of December 20, 2010 (CC-RDA) Winterbottom.**
- d) **Consideration and Approval of Treasurer's Report for the month(s) of November 2010. (CC/RDA) Paul**
- e) **Consideration and Approval of Warrants for the month(s) of December 2010 and January 2011. (CC/RDA) Paul**
- f) **Consideration of Resolution 2011-001 Acceptance of Locust Street Infill Project (Teichert) and Authorizing the City Clerk to file a Notice of Completion. (CC) Kuipers**
- g) **Consideration of Resolution 2011-002 approving the destruction of certain records pursuant to the established Record Retention Schedule and in compliance with Section 34090 of the Government Code. (CC) Winterbottom**
- h) **Resolution 2011-003 Authorizing the Destruction of Police Records not required for Retention. (CC) Rasmussen**

**Recommendation:** Council/RDA by motion approve minutes of Special Workshop session of December 11, 2010; minutes of Regular Session of December 13, 2010; and Special Session of December 20, 2010; Treasurer's Report for the month of

November 2010; Warrants for the month of December 2010 and January 2011; Adopt Resolution 2011-001 Accepting Locust Street Infill Project and approving the filing of the Notice of Completion; Adopt Resolution 2011-002 approving the destruction of Certain Records; and Adopt Resolution 2011-003 approving the destruction of Certain Police Records.

**PRESENTATION:** There is none scheduled

**CITY BUSINESS - CONSIDER THE FOLLOWING:**

**2. Amendment to the Stanislaus Consortium Consolidated Plan to add the City of Hughson and approval of the Annual Action Plan (CC) Kuipers**

**Recommendation:** By Motion Order 2011-004 Approve opening a 30-day public comment period and set a Public Hearing on February 14, 2011 at or after 7:00 p.m. to consider: 1) approval of the Amendment to the Fiscal Year 2007-2012 Consortium Consolidated Plan to add the City of Hughson to the Urban County and 2) Approval of the Fiscal Year 2011-2012 Consortium Annual Action Plan .

**3. Part-Time Interim Finance Director Services (CC) Whitemyer**

**Recommendation:** By Motion Order 2011-005 Authorize the City Attorney to Develop an Employment Agreement for Part-Time Interim Finance Director Services and Authorize the City Manager to Execute Said Agreement

**4. Contract Services for the Surface and Groundwater Monitoring and Reporting at the Waste Water Treatment Plant. (CC) Spinale**

**Recommendation:** Consideration and Adoption of Resolution No. 2011-006, authorizing the Mayor to enter into a Professional Services Agreement with Condor Earth Technologies and to execute Task Order 1 in an amount not to exceed \$127,940 for surface water and groundwater monitoring and reporting at the Waste Water Treatment Plant.

**PUBLIC HEARING**

The Public Hearing process includes a staff presentation, a presentation by the applicant and public testimony (in favor, opposed & rebuttal). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing.

**PUBLIC HEARING TO CONSIDER:** There is none scheduled

**CORRESPONDENCE:** None Scheduled

**5. STAFF UPDATES AND INFORMATIONAL REPORTS:**

Staff may provide a brief report on notable items of Business, informational items and topics related to City/Agency Business, Community Events of Interest. The Brown Act does not allow discussion or action by the legislative body unless the item is specifically agendaize for Council/Redevelopment Business.

**CITY MANAGER'S REPORT:**

a. Discuss scheduling a follow-up meeting to the Special Joint Goals and Objectives Workshop held on December 11, 2010.

**CITY CLERK'S REPORT:**

**DIRECTOR OF FINANCE REPORT:**

**DIRECTOR OF PLANNING AND BUILDING REPORT:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

**POLICE DEPARTMENT REPORT:**

**PARKS AND RECREATION MANAGER REPORT:**

**CITY ATTORNEY'S REPORT:**

**6. COUNCIL COMMITTEE REPORTS:** Council Members may provide a brief report related to attendance and/or participation of various Committees/Commission/Boards of which they have been selected to serve and participate. All other reports may be made under Council Members Reports. The Brown Act does not allow discussion or action by the legislative body unless the item is specifically agenzize for Council/Redevelopment Business.


- a) **Fire District 2+2 Committee:** Council Members Young and Carr and City Manager Whitemyer; District Chief
- b) **School District 2+2 Committee:** Council Members Young and Silva and City Manager Whitemyer; Superintendent Beck, Board Members Gipp and Applegate
  - a. Meeting scheduled January 10, 2011 @ 5:30 p.m. School District Building
- c) **Finance Audit Sub-Committee:** Council Members Silva and Beekman; and City Manager Whitemyer
  - a. Meeting Scheduled January 24, 2011 @ 5:00 p.m.
- d) **Hughson Family Resource Center Committee:** Mayor Bawanan and Council Member Carr
- e) **League of California Cities: Executive Committee:** Mayor Bawanan and Council Member Young
- f) **Regional Surface Water Supply Project JPA:** Council Members Carr and Beekman
- g) **Stanislaus County of Governments (StanCOG):** Council Members Beekman and Silva

- h) **Stanislaus County Disaster Council:** Mayor Bawanan and Alternate Council Member Young.
- i) **Stanislaus County – Economic Development Action Committee (EDAC):** Mayor Bawanan and Bryan Whitemyer, City Manager
- j) **Stanislaus County Workforce Alliance Board:** Council Member Young
- k) **Turlock Mosquito Abatement District:** Council Member Carr
- l) **Mayors Association Representative:** Mayor Bawanan.

**7. COUNCIL MEMBER REPORT:** Council Members may provide a brief report on notable items of Business and topics related to City/Agency Business, Community Events of Interest. The Brown Act does not allow discussion or action by the legislative body unless the item is specifically agendaized for Council/Redevelopment Business, report, direction and/or action.

**CITY COUNCIL DIRECTION OF FUTURE AGENDA ITEMS:**

**NOTICE OF COMMUNITY EVENTS:**

-  March 19, 2011 – Athletic Boosters Club Crab Feed – St Anthony’s Church

**8. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

**CLOSED SESSION: Council Members will meet in Closed Session for the following scheduled item(s):**

- a) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Four (4) potential cases

**REPORT FROM CLOSED SESSION:**

**ADJOURNMENT:** Adjourn to the CITY COUNCIL/RDA to the next regularly scheduled meeting of the City Council/Redevelopment Agency scheduled on January 24, 2011 at 7:00 p.m. at the Hughson City Hall, 7018 Pine Street, Hughson CA 95326;

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangement will be at the sole expense of the Individual requesting the recordation. Questions about this agenda should be directed to City Hall.

**CERTIFICATION**

I, Michele Penirian Winterbottom, MMC, or his/her designee, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at the Hughson City Hall, 7018 Pine Street, Hughson CA and made available for public review, prior to or on this 6<sup>th</sup> day of January 2011, at or before 12:00 p.m.

\_\_\_\_\_  
Michele Penirian Winterbottom, MMC, City Clerk