



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

**REGULAR MEETING A G E N D A
JANUARY 24, 2011
REGULAR SESSION 7:00 P.M.**

Council Chambers
7018 Pine Street, Hughson CA
City Hall

January 24, 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:

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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. PRESENTATIONS:

- a) **Recognition of Deputies David Waldbauer and Brendan Caraway in Appreciation for their Dedicated law Enforcement Services to the Citizens of the City of Hughson (CC) Rasmussen**
- b) **Presentation from CEO Bill Bassitt of the Stanislaus Economic Development and Workforce Alliance (CC) Bill Bassitt**

2. 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 Regular Session of January 10, 2011 (CC-RDA) Winterbottom.**
- b) **Consideration and Approval of Treasurer's Report for the month(s) of December 2010. (CC/RDA) Paul**
- c) **Consideration and Approval of Warrants for the month(s) of January 2011. (CC/RDA) Paul**
- d) **Consideration of Appointment for Parks and Recreation. (CC) Clark**

Recommendation: Council/RDA by motion approve minutes of Special Workshop session of January 10, 2011; Treasurer's Report for the month of January 2011; Warrants for the month of January 2011; Direct Staff to Agenize the Reappointment of Commissioners Brownell and Hernandez-Codallos to Two-Year Terms

CITY BUSINESS - CONSIDER THE FOLLOWING:

3. **Adopt a Joint Resolution 2011-007/RDA 2011-001 Opposing the Governor's Proposal to Abolish Redevelopment Agencies in California (CC/RDA) Whitemyer**

Recommendation: By motion adopt Resolution 2011-007/RDA 2011-001 Opposing the Proposed State Action to Abolish Redevelopment Agencies and Authorize City Council and Staff to Communicate its opposition to the Governor's Proposal.

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

4. 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) Goals and Objectives 2011-2012 (Scheduled Saturday, January 29, 2011 @ 9:00 am – Council Chambers)

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:

5. 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 agendaize for Council/Redevelopment Business.

- a) **Fire District 2+2 Committee:** Council Members Young and Carr and City Manager Whitemyer; Raymond Camagna, Kevin Voss; and Gus

Villareal - Alternate (meeting scheduled January 19, 2011 @ 5:30 at Fire Station)

- b) **School District 2+2 Committee:** Council Members Young and Silva and City Manager Whitemyer; Superintendent Beck, Board Members Gipp and Applegate (meeting scheduled February 14, 2011 @ 5:30 City Hall)
- 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.

6. 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 agendaize 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
- ✚ Hughson Ag Boosters annual Dinner Auction February 5, dine in, take out or drive through. Live auction after Dinner, proceeds back to students. Ag Building at Hughson High on Seventh Street.

7. CLOSED SESSION TO DISCUSS THE FOLLOWING:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a) **ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case)

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 February 14, 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 20th day of January 2011, at or before 12:00 p.m.

Michele Penirian Winterbottom, MMC, City Clerk