



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

REGULAR MEETING A G E N D A
February 14, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

February 14, 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 Regular Session of January 24, 2011 (CC-RDA) Winterbottom.**
- b) **Consideration and Approval of City Council Goals and Objectives meeting minutes of January 29, 2011.**
- c) **Consideration and Approval of Warrants for the month(s) of January 2011. (CC/RDA) Paul**
- d) **Approval by Resolution 2011-009 the Filing of a Notice of Completion for the Starn Park Playground Retrofit Project. (CC) Clark**

Recommendation: Council/RDA by motion approve minutes of Regular Council Session of January 24, 2011; minutes of Goals and Objectives Special meeting of January 29, 2011; Warrants for the month of January 2011; Adopt Resolution No. 2011-009, A Resolution of the City Council of the City of Hughson Authorizing the City Clerk to File a Notice of Completion for the Starn Park Playground Equipment Retrofit Project

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:

- 2. Open and Close the Public Hearing, Adopt Resolution 2011-010 requesting approval of an Amendment to the Stanislaus Consortium Consolidated Plan to add the City of Hughson and approval of the Annual Action Plan. (CC) Kuipers**

Recommendation: Council is requested to open the Public hearing to receive comments, provide input and by motion Adopt Resolution 2011-010 by title only, recommending approval to the Stanislaus County Board of Supervisors of the amendment to the Fiscal Year 2007-2012 Consolidated Plan to add the City of Hughson to the Urban County, and approve the Fiscal Year 2011-2012 Annual Action.

CITY BUSINESS - CONSIDER THE FOLLOWING:

- 3. Consideration and Approval of Resolution No. 2011-011 awarding an Agreement for Professional Services to EZ Network Systems, to provide the City of Hughson with Information Technology (IT) Services, and authorizing the City Manager to execute the Agreement.(CC) Spinale**

Recommendation: By motion, adopt resolution 2011-011 by title only, approving an agreement with EZ Network Systems to provide the City with Information Technology Services, authorizing the City Manager to Execute the Agreement.

- 4. Consideration of a Refund for Assessments Levied in Fiscal Years 2008/2009, 2009/2010, and 2010/2011 in the Euclid North Lighting and Landscape District, the Euclid North Benefit Assessment District, the Euclid South Lighting and Landscape District, and the Euclid South Benefit Assessment District (CC) Clark**

Recommendation: Adopt Resolution No. 2011-012 by title only, A Resolution of the City Council of the City of Hughson Reimbursing Assessments for the Euclid North and Euclid South Lighting and Landscape Districts and Benefit Assessment Districts.

- 5. Consideration and Introduction of Ordinance 2011-003 for 1st reading for the Adopting the California Building Code with Amendments; and directing the City Clerk to schedule the Public Hearing of March 14, 2011 for the 2nd reading and Adoption.**

Recommendation: Consider the Introduction and First Reading of Ordinance 2011-003 by Title Only; An Ordinance of the City Council of the City of Hughson Amending the Hughson Municipal Code, Title 15 Building Code Regulations (California Code of Regulations, Title 24) and direct the City Clerk publish as a Display Ad and notice for Public Hearing on March 14, 2011 at or after 7:00 p.m. to consider 2nd Reading and Adoption.

- 6. Review of Mid-Year Budget and consider the Adoption of a Joint Resolution 2011-013/RDA 2011-002 amending Joint Resolution 2010-55/RDA 2010-007; Approving Mid-Year Budget adjustments to the FY 2010-2011 City and Redevelopment Operational Budgets and approving the City Reorganizational Plan. (CC/RDA) Whitemyer**

Recommendation: Review Mid Year Budget for FY 2010-2011, provide direction and adopt Joint Resolution Number 2011-013/RDA 2011-002 approving Mid-year Budget adjustments to the Operating Budget for Fiscal Year 2010-2011, approving the City Reorganizational Plan.

CORRESPONDENCE: None Scheduled

7. 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 ATTORNEY REPORT:

CITY MANAGER'S REPORT:

CITY CLERK'S REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE DEPARTMENT REPORT:

8. COUNCIL MEMBER COMMITTEE AND BUSINESS REPORTS: Council



Members may provide a brief report on Council Members may provide a brief report on notable items of Business and topic related to City/Agency Business, Community Events of Interest and related to attendance and/or participation of various Committees/Commission/Boards of which they have been selected to serve and participate. 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.

- a) **Fire District 2+2 Committee:** Council Members Young and Carr and City Manager Whitemyer; Raymond Camagna, Kevin Voss; and Gus Villareal - Alternate
- b) **School District 2+2 Committee:** Council Members Young and Silva and City Manager Whitemyer; Superintendent Beck, Board Members Gipp and Applegate
- c) **Finance Audit Sub-Committee:** Council Members Silva and Beekman; and City Manager Whitemyer
- 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 Steering Committee:** Council Members Carr and Beekman – Meeting scheduled February 15, 2011 at 6:00 p.m. at the Ceres Community Center.

- 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.

CITY COUNCIL DIRECTION OF FUTURE AGENDA ITEMS:

NOTICE OF COMMUNITY EVENTS:

-  February 20, 2011 – Hughson Arboretum Wine and Cheese Reception 2:00 to 5:00 p.m.
-  March 19, 2011 – Athletic Boosters Club Crab Feed – St Anthony’s Church

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: There are no items scheduled

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 28, 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 9th day of February 2011, at or before 2:00 p.m.

Michele Penirian Winterbottom, MMC, City Clerk