



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

REGULAR MEETING A G E N D A

May 9, 2011

REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

May 9, 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. PRESENTATION:

a) Proclamation Asthma Awareness Month. (CC) Mayor.

Recommendation: Dolores Cisneros, Project Coordinator will be Present to Accept the Proclamation on Behalf of the Stanislaus County Asthma Coalition.

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 April 25, 2011 (CC-RDA) Winterbottom.**
- b) Consideration and Approval of Warrants for the Month(s) of April and May 2011. (CC/RDA) Whiteside**
- c) Consideration of Resolution 2011-034 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**
- d) Consideration of Resolution 2011-035 Declaring Certain Items as Surplus and Directing the Items Be Sold for Salvage Value. (CC) Rush**

Recommendation: Council/RDA by Motion Approve Consent Calendar Approving Minutes of April 24, 2011; Warrants of April 2011; Resolution 2011-034 Destruction of Records; and Resolution 2011-035 Approval of Surplus and Salvage of City Equipment;

CITY BUSINESS - CONSIDER THE FOLLOWING:

- 3. Consideration of Resolution No. 2011-036, A Resolution of the City Council of the City of Hughson Approving a Three-Year Time Extension for Vesting Tentative Subdivision Map No. 06-04 for Starn Industrial Park, APN 018-049-032 (CC) Clark**

Recommendation: By Motion, Adopt Resolution No. 2011-036, Approving a Three-Year Time Extension for Vesting Tentative Subdivision Map No. 06-04 for Starn Industrial Park, APN 018-049-032.

4. FY 2011-2012 Budget Workshop Schedule (CC/CDA) Whitemyer
Recommendation: Review and Approve 2011-2012 Annual Budget Workshop Schedule.

5. City of Hughson Facebook Page (CC) Whitemyer
Recommendation: Update item only.

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:

6. There is none scheduled

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 MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE DEPARTMENT REPORT:





CITY ATTORNEY REPORT:

8. COUNCIL COMMITTEE REPORTS: Council Members may provide a brief report on notable items of Business and topics related to City/Agency Business, Community Events of Interests and/or 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 May 9, 2011 @ 5:30 HUSD, Hughson Ave.
- c) **Finance Audit Sub-Committee:** Council Members Silva and Beekman; and City Manager Whitemyer - May 26, 2011 @ 5:30 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 Steering Committee:** 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.

CITY COUNCIL DIRECTION OF FUTURE AGENDA ITEMS:

COMMUNITY EVENTS AND PUBLIC MEETING CALENDAR:

-  May 12, 2011 – Street Plan Line Public meeting 6:00 p.m. – Community Center
-  May 15, 2011 – Garden Tour 1:00-4:00 p.m. (proceeds benefit HHS Sober Grad Nite)
-  May 25, 2011 – Graduation - Billy Joe Dickens School
-  May 26, 2011 – Graduation - Ross Junior High

 May 27, 2011 – Graduation - Hughson High School

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

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

There is none scheduled.

ADJOURNMENT: Adjourn to the CITY COUNCIL/RDA to the next regularly scheduled meeting of the City Council/Redevelopment Agency scheduled on May 23, 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 5th day of May 2011, at or before 5:00p.m.

Michele Penirian Winterbottom, MMC, City Clerk