



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

A G E N D A

MAY 23, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

May 23, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL: Mayor Ramon Bawan
Mayor Pro Tem Matt Beekman
Councilmember Jill Silva
Councilmember George Carr
Councilmember Jeramy Young

PLEDGE OF ALLEGIANCE:

INVOCATION:

**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.**

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:**

All items are approved by a single action. A member of the Public, Staff, or the City Council may remove any of the items from the Consent Calendar for discussion.

- a) Approval of the Warrants for the Month of May 2011.
(CC/RDA) Whiteside
- b) Approval of the Treasurers Report for the Month of April 2011.
(CC/RDA) Whiteside
- c) Adoption of Resolution 2011-037, approving Amendment #1 to the Stanislaus County Drug Enforcement Agreement (SDEA), dated June 8, 2008.
(CC) Rasmussen (Staff Report Included)
- d) Adoption of Resolution 2011-038, approving a Memorandum Agreement between the County of Stanislaus and Stanislaus Superior Court, and the City of Modesto, City of Hughson, City of Patterson, City of Riverbank, and City of Newman for the California Office of Traffic Safety General Traffic Grant Program.
(CC) Rasmussen (Staff Report Included)

2) **PRESENTATIONS:**

- a) Presentation of a Proclamation remembering all of the Service Men and Women on Memorial Day, May 30, 2011.
(CC) Mayor Bawanen

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Review and Authorize the City Manager to send letters of Opposition for AB 506 and AB 438 and a letter of Support for SB 286.
(CC) Whitemyer (Staff Report Included)

- 4) Consider Resolution No. 2011-039, amending Resolution No. 2011-023 by appointing an Alternate Member to serve in the absence of Council Members Matthew Beekman or Jill Silva on the Regional Surface Water Supply Project (RSWSP) Steering Committee.
(CC) Spinale (Staff Report Included)

- 5) Consider Resolution No. 2011-041, approving the Hughson Legislative Program.
(CC) Whitemyer (Staff Report Included)

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:

No Public Hearing was scheduled.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

COMMUNITY EVENTS:

- ✚ May 25, 2011 – Graduation Ceremonies at Billy Joe Dickens School
- ✚ May 26, 2011 – Graduation Ceremonies at Ross Junior High School
- ✚ May 27, 2011 – Graduation Ceremonies at Hughson High School
- ✚ June 8, 2011 - Hughson Government Night -Time and Location to be Determined
- ✚ June 25 2011 – God and Country Free Concert on the Park at Starn Park from 1:00 – 7:00 p.m. Free Hamburgers and Hotdogs at 4:00 p.m. All are welcome.
- ✚ August 1-5th - Hughson United Methodist Church – Day Camp at 6th & Fox Road; 8:30-12:00 p.m. Must pre-register by phone: (209) 883-4952
- ✚ August 20, 2011 – The Hughson Historical Society will be honoring the longstanding Citizens at Saint Anthony’s Church at 6:00 p.m.

CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 6) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case)

- 7) Return to Open Session; report on Closed Session.

ADJOURNMENT:

*Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection in the City Hall office at 7018 Pine Street during normal Business hours and at Regular City Council meetings.

*These documents are also available on the City of Hughson website at www.hughson.org subject to staff’s availability to post the document before the meeting.

CERTIFICATION

I, Dominique Spinale, Deputy City Clerk, 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 19th day of May 2011 before 5:00 p.m.

Dominique Spinale, Deputy City Clerk