



CITY OF HUGHSON
CITY COUNCIL MEETING
 CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA

AGENDA
MONDAY, NOVEMBER 14, 2016 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
 Mayor Pro Tem Jeramy Young
 Councilmember Jill Silva
 Councilmember George Carr
 Councilmember Harold Hill

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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.**

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

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.

2. PRESENTATIONS: NONE.**3. CONSENT CALENDAR:**

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

- 3.1: Approve the Minutes of the Regular Meeting of October 24, 2016.
- 3.2: Approve the Minutes of the Special City Council Meeting November 1, 2016.
- 3.3: Approve the Warrants Register.
- 3.4: Approval of the Treasurer's Report for August 2016.
- 3.5: Approval of the Treasurer's Report: Investment Portfolio Report – August 2016.
- 3.6: Approval of the Treasurer's Reports for September 2016.
- 3.7: Approval of the Treasurer's Report: Investment Portfolio Report – September 2016.
- 3.8: Parks, Recreation and Entertainment Commission Appointment.
- 3.9: Approval to Adopt Resolution No. 2016-36, Authorizing Hinderliter, de Llamas & Associates to Examine Sales, Use and Transaction Tax Records and Authorizing the City Manager to Execute a Contract with Hinderliter, de Llamas & Associates for Sales and Use Tax Services.

4. UNFINISHED BUSINESS:

- 4.1: Update on the Proposed West Turlock Subbasin Groundwater Sustainability Agency Formation Pursuant to the California Sustainable Groundwater Management Act (SGMA).

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1: Direct Staff to Release a Request for Proposal (RFP) for the Enterprise Resource Planning Software and Implementation.

6.2: Consideration to Accept the Resignation of Planning Commissioner John Luis and Provide Direction to Staff on Filling the Vacant Planning Commission Position.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

8.2: Council Comments: (Information Only – No Action)

8.3: Mayor’s Comments: (Information Only – No Action)

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council 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).

UPCOMING EVENTS:

November 15	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
November 19	▪ Hughson Community Thanksgiving Dinner @ Senior Citizen Center, 2:00 P.M. – 4:30 P.M.
November 20	▪ 20 th Century Club Arts & Craft Fair @ Hughson High School, 9:00 A.M. – 4:00 P.M.
November 28	▪ City Council Meeting @ City Hall Chambers, 7:00 P.M.
November 24-25	▪ Thanksgiving Holiday, City Hall Closed
December 3	▪ Hughson Christmas Festival, Downtown Hughson Ave, 5:30 P.M.

AFFIDAVIT OF POSTING

DATE: November 9, 2016 **TIME:** 5:00 pm
NAME: Susana Diaz **TITLE:** Deputy City Clerk

**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.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City’s website at www.hughson.org and City Clerk's Office,

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk’s counter at City Hall located at 7018 Pine Street, Hughson, CA. 4

7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054