

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

AGENDA MONDAY MAY 23, 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: Reverend Kenny Little

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:

2.1: A Proclamation of the Hughson City Council Declaring June as Disability Awareness Month.

2.2 Report on the Stanislaus County Focus on Prevention - Phase 1 Update

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 <u>roll call vote</u>.

- **3.1:** Approve the Minutes of the Regular Meeting of May 9, 2016.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approve the Treasurer's Report for March 2016.
- **3.4:** Adopt Resolution No. 2016-16, Setting the Appropriations Limit for Fiscal Year 2016-2017.
- **3.5:** Adopt Resolution No. 2016-17, Update the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.
- **3.6:** Consideration of a Renewed Lease Agreement with Tenant Stanislaus County for Property Located at 2413 3rd Street in Hughson APN 018-042-025.
- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- **6.1:** Consideration to Include Arts and Entertainment Matters to the Powers and Duties of the Hughson Parks and Recreation Commission.
- 6:2 Consider the Adoption of <u>Resolution No. 2016-18</u>, Approving an Agreement with Stanislaus County to Perform Law Enforcement Services for the City of Hughson and Related Actions.
- **6:3:** Consider Releasing Request for Proposal (RFP) for Street Sweeping Services.

6:4 Review and Approve the City of Hughson's Fiscal Year 2016-2017 Preliminary Budget.

7. CORRESPONDENCE:

7.1: Approved Minutes from April 19, 2016 Planning Commission.

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:

9.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: David Chase v. San Joaquin Valley Risk Management Authority et al., Workers Compensation Appeals Board, Case No. WCAB No.: ADJ7139354

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).

<u> ADJOURNMENT:</u>

UPCOMING EVENTS:

May 5 - Sept 29	Hughson Farmers' Market (Thursday), 5:00 pm – 9:00 pm
May 30	 Memorial Day – Holiday – City Hall Closed
June 13	 City Council Meeting, City Hall Chambers, 7:00 P.M.
June 14	 Parks and Recreation Commission, City Hall Chambers, 6:00 P.M.
June 21	 Planning Commission, City Hall Chambers, 6:00 P.M.

AFFIDAVIT OF POSTING

DATE: May 19, 2016		TIME:	5:00 pm	
NAME:	Christine Tallman	TITLE:	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, 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.

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.

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