



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

**AGENDA
MONDAY, SEPTEMBER 12, 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:

- 2.1:** Conduct Interviews of Candidates for the Planning Commission.
- a. Hold Nominations and Make an Appointment.
 - b. Administer Oath of Office.
- 2.2:** City of Hughson Beautification Presentation.

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 Special Meeting of August 19, 2016.
- 3.2:** Approve the Minutes of the Regular Meeting of August 22, 2016.
- 3.3:** Approve the Minutes of the Special Meeting of August 25, 2016.
- 3.4:** Approve the Warrants Register.
- 3.5:** Approval of the Treasurer's Report: Investment Portfolio Report – May 2016.
- 3.6:** Approve the Treasurer's Report for May 2016.
- 3.7:** Consideration to Accept State of California Department of Transportation Active Transportation Program Grant and Authorize the City Manager to Execute the Grant Agreement for the Fox Road Sidewalk Infill Project.
- 3.8:** Consideration of the League of California Cities 2016 Annual Conference Resolution Packet.
- 3.9:** Approval of Industrial Waste Hauler Permit Applications.
- 3.10:** A Proclamation: Declaring September 18–24, 2016 as “Childhood Cancer Awareness Week”.

4. UNFINISHED BUSINESS:

4.1: Discuss and Provide Direction to City Staff on the Agricultural Lease Agreement with Mid Valley Nut Company for City Property Located on Leedom Road (Lower Ponds) Near the Waste Water Treatment Facility.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

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:

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.

9.2: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One Case

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:

May 5 – Sept 29	▪ Hughson Farmers’ Market (Thursday), 5:00 P.M. – 9:00 P.M.
September 12	▪ City/School 2+2 Committee, City Hall Chambers, 5:30 P.M.
Sept 15 and Sept 17	▪ Hughson Concert Series, Thursday 5:30 P.M. – 8:00 P.M. (Downtown); Saturday 5:00 P.M. – 9:30 P.M. (Starn Park)
September 20	▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M.
September 26	▪ Economic Development Committee, City Hall Chambers, 5:30 P.M.
September 26	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
October 5-7	▪ League of California Cities Annual Conference, Long Beach, CA
October 12	▪ City/Fire 2+2 Committee, Hughson Fire Protection District, 5:30 P.M.
October 22	▪ Sierra Vista Southeast Stanislaus Advisory Board Harvest Celebration, The Rogers Family Center, St. Anthony’s Church, 6:00 P.M.
October 31	▪ Trunk or Tent and Treat Event @ Lebright Fields, 5:00 P.M. – 8:00 P.M.

AFFIDAVIT OF POSTING

DATE: September 8, 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

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

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.

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