



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

**MINUTES
MONDAY, OCTOBER 10, 2016 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Staff Present: Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Monica Streeter, Deputy City Attorney
Jaylen French, Community Development Director
Deputy Nikkel, Police Services
Shannon Esenwein, Finance Director
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Mayor Matt Beekman

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

Heather Bailey from the Hughson Public Library provided information on the library's upcoming events. She also informed Council of "Operation Gratitude" which provides the community an opportunity to write letters to first responders, veterans, and members in the military to be placed in care packages. There will be a Town Hall Meeting for the Stanislaus County Library at the Ceres Community Center on October 19, 2016 from 6:00 P.M. – 7:00 P.M.

Deputy Wallace informed Council of a project to make available lights for bikes in Hughson. Police Services will work with Hughson High School to identify the youth that can benefit from bicycle lights to provide security. Police Services also seeks support from the City of Hughson to provide helmets to the youth in the community as an added safety feature.

2. PRESENTATIONS:

2.1: FY 2017/2018 Stanislaus County Unmet Transit Needs Public Hearing Schedule.

Stephen Hanamaikai, Stanislaus Council of Governments, presented to the City Council the Stanislaus County Unmet Transit Needs Public Hearing Schedule.

2.2: Stanislaus Animal Services Agency Annual Report Presentation.

Annette Patton, Stanislaus Animal Services Agency, presented to the City Council the Stanislaus Animal Services Agency Annual Report.

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 September 26, 2016.

3.2: Approve the Warrants Register.

3.3: Approval of the Agricultural Lease Agreement with Mid Valley Nut Company (dba The B.A.M. Limited Partnership) for City Property Located on Leedom Road (Lower Ponds) near the Waste Water Treatment Facility.

3.4: Adopt Resolution No. 2016-34, Concurring with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2015-2016.

3.5: Consideration of Resolution No. 2016-35, Amendment and Biennial Review of the City of Hughson's Conflict of Interest Code.

3.6: Consideration to Accept the Cash Donation by 20th Century Club for the Hughson National Night Out and Hughson Concert Series.

Mayor Beekman recused himself from the Consent Calendar due to a conflict of interest on item 3.3 at 7:27 P.M. and returned to the Chambers at 7:29 P.M.

YOUNG/SILVA 4-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Consideration to Authorize City Staff to Release Bid Documents for the Fox Road Sidewalk Infill Project.

Director French presented the staff report on this item.

SILVA/BEEKMAN 5-0 motion passes to authorize staff to release bid documents for the Fox Road Sidewalk Infill Project.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council of the upcoming events listed on the Agenda. He updated the Council on the League of California City Annual Conference. Stanislaus County Equal Rights Commission has released the two recipients of the Equal Rights Award. Councilmember Jill Silva is one of the recipients of the award.

Community Development Director:

Director French updated the Council that the Starn Park Basketball court project was completed.

The gas line transmission relocation project by PG&E will be completed in October, and the reconstruction of Tully Road will be completed in November 2016.

Stanislaus County will continue construction on the Hatch Road/Santa Fe Avenue signalization project in November 2016 and should be completed by the end of the year, weather permitting.

Director of Finance:

Director Esenwein provided Council with an update regarding the San Joaquin Valley Insurance Authority (SJVIA) medical alternatives.

Police Services:

Deputy Nikkel provided the City Council with the latest Crime Statistic Report.

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

Councilmember Carr noted the Local Task Force Meeting is upcoming and he will provide a report following the meeting. The annual Trunk or Tent and Treat Event is scheduled to take place on October 31, 2016.

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

Mayor Beekman - No Report

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

HILL/BEEKMAN 5-0 motion passes to adjourn the meeting at 7:45 P.M.



MATT BEEKMAN, Mayor



SUSANA DIAZ, Deputy City Clerk