



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

**MINUTES
MONDAY, JULY 27, 2015 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Lisa Whiteside, Finance Manager
Jaime Velazquez, Utilities Superintendent
Marilyn Castaneda, Management Intern

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

Kris Bayes addressed City Council and public, sharing her frustration with the two local football teams fighting for Starn Park and having to share park facilities. She also stated that it was an inconvenience and hassle to have to use Lebright Fields since it had no restroom facilities available.

Donna Maracini addressed the City Council hoping to get some answers about the loud noise, drinking and partying done around her residence.

Zorra Nacsente addressed the City Council sharing her concern with the non-existent sidewalks at the intersection of Whitmore Avenue and Santa Fe Avenue. She also shared concerns about the new water rates and impact to seniors that were on fixed incomes.

Kristen Cole addressed the City Council stating her appreciation for all City Councils hard work on the public services provided to residents. Mrs. Cole shared frustration with the change in garbage service and the new model under Gilton Solid Waste Management going away from the blue container. She shared information regarding the benefits of recycling. She asked that the City Council and City staff make the environment a factor in future decisions when selecting service providers.

2. PRESENTATIONS:

2.1: Introduction of New Employee Jose Vasquez, Maintenance Worker I/II

Director French introduced Jose Vasquez as Hughson's new Maintenance Worker I/II to City Council and the public.

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 July 13, 2015.

3.2: Approve the Warrants Register.

3.3: Consider the Request by the Hughson Chamber of Commerce to Have and Sell Alcohol at the Hughson Fruit and Nut Festival - Saturday, September 19 and Sunday, September 20, 2015

3.4: Approve the lease agreement with Holtzclaw Compliance to occupy office space at the Hughson Business Incubation Center (City Hall Annex Building) at 7012 Pine Street and authorize the City Manager to execute the lease agreement inclusive of any final edits by the City Attorney.

3.5: Waive the second reading of Ordinance No. 2015-07, an Ordinance of the City Council of the City of Hughson, adding a new Chapter to the Hughson Municipal Code (HMC), Chapter 17.03.062 – Reasonable Accommodation

3.6: Waive the second reading of Ordinance No. 2015-08, an Ordinance of the City Council of the City of Hughson, amending the Hughson Municipal

Code (HMC) Chapter 17 – Zoning, regarding Transitional and Supportive Housing.

- 3.7:** Waive the second reading of Ordinance No. 2015-09, an Ordinance of the City Council of the City of Hughson, amending the Hughson Municipal Code (HMC) Chapters 8.08.010 – Definitions, 8.08.035 – Animals as a nuisance, 8.26.020 – Definitions, 8.26.050 – Property maintenance standards and unlawful conditions, 10.32.290 – Commercial vehicle parking, 17.02.008 – Residential zones, 17.02.012 – Commercial zones, and 17.02.020 – Public use zones.
- 3.8:** Review and Approve the Treasurer’s Report: Investment Portfolio Report – May 2015
- 3.9:** Review and approve the City of Hughson Treasurer's Report for May 2015.

Mayor Beekman pulled Consent Calendar item 3.9 and indicated it would be brought back for consideration at the next regular City Council Meeting noting some minor errors in the attachment.

Mayor Pro Tem Young pulled Consent Calendar item 3.7.

Beekman/Hill 5-0 motion passes to approve Consent Calendar items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, and 3.8.

Beekman /Carr 5-0 motion passes to approve Consent Calendar item 3.7.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS: None.

- 6.1:** Adopt Resolution No. 2015-23, awarding the Hughson Avenue Improvement Project to McFadden Construction, Inc. in the amount of \$131,975 and authorizing a 10% construction contingency as well as a 10% set-aside for construction testing and inspections.

Director French presented the staff report on this item. Director French shared with City Council and public the good news that the lowest bid by McFadden Construction, Inc. for the Hughson Avenue Improvement Project had come in under the Engineer’s Estimate. He further shared that they were coordinating the

start date with the Hughson Unified School District to minimize the impact and interruption to activities during the start of the new school year.

Carr/Silva 5-0 motion passes to Adopt Resolution No. 2015-23, awarding the Hughson Avenue Improvement Project to McFadden Construction, Inc. in the amount of \$131,975 and authorizing a 10% construction contingency as well as a 10% set-aside for construction testing and inspections.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded the City Council and public about National Night Out on August 4th, the Stanislaus County Board of Supervisors dedication of the new Day Reporting Center in Ceres in August 13th, and the Hughson Historical Society Annual Dinner honoring the Beck and Zambruno Family on August 14th.

City Clerk:

Community Development Director:

Director French updated the City Council and public on the Tully Road Project—of which Phase I was substantially complete. The second phase of the project will start August 24th and scheduled to be done by October 13th. Director French announced that the East Stanislaus Resource Conservation District (ESRCD) had selected Bonnie Aguiniga as the Assistant Hughson Farmers Market Manager in training for the 2016 Hughson Farmers Market.

Director of Finance:

Police Services:

Chief Seymour and Deputy Dennis Wallace, Hughson Police Services, provided the City Council with the monthly statistic Report. Deputy Wallace informed the City Council that Hughson Police Services will be preparing for National Night Out and also discussed some incidents in the City since the last meeting.

City Attorney:

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

Councilmember Carr shared his excitement for the upcoming National Night Out event. He also updated the City Council and the public on the increase in mosquitoes in the region. He also instructed the public to call Turlock Mosquito Abatement District at (209) 634-1234 for any service or to report any issue.

Mayor Pro Tem Young provided an update on his attendance at the EDC meeting, with helping 2 businesses and continuing to promoted business in the downtown.

Councilmember Hill provided an update on his attendance at the Hughson Farmers’ Market and how pleased he has been with the inaugural season.

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

Mayor Beekman shared with the City Council how satisfied he was with the EDC meeting. Mayor Beekman also instructed City staff to get an estimate on restroom facilities and lights for Lebright Fields. Also, he recommended that staff work with the Parks and Recreation Commission to have them review the rental use guidelines for Starn Park and Lebright Fields to provide preference to local groups.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:31 P.M

9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government code Section 54957:

Title: City Manager

10. REPORT FROM CLOSED SESSION:


No reportable action was taken.

ADJOURNMENT:

CARR/BEEKMAN motion passes to adjourn the meeting at 8:49 P.M.



Dominique Spinalie Romo, City Clerk



Matt Beekman, Mayor