



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

**MINUTES
MONDAY, MARCH 9, 2015 – 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

Absent: Councilmember Jill Silva

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Darin Gharat, Chief of Police Services
Dominique Spinale Romo, Assistant to the CM/City Clerk
Sam Rush, Public Works Superintendent
Lisa Whiteside, Finance Manager

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

No Public Comments.

2. PRESENTATIONS:

- 2.1:** Certificate of Recognition to Chief of Police Services, Darin Gharat and Review and Accept the 2014 Hughson Police Services Year-End Report.

Chief Gharat presented the 2014 Year-End Report to the City Council and advised that the five deputies who are assigned in Hughson continue to work diligently in keeping the City of Hughson the safest City in Stanislaus County. He then reviewed areas in the report, including traffic collisions, burglaries, and traffic enforcement, sharing the partnerships that both he and the deputies have established in the City, which have helped educate and protect the residents and businesses in town.

The City Council thanked Chief Gharat for his service and leadership in City from July 2011 to March 2015 and Mayor Beekman presented him with a Certificate of Recognition from the City.

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/State of the City Address on February 23, 2015.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve the Treasurer's Report for January 2015.
- 3.4:** Adopt Resolution No. 2015-04, a Resolution of the Hughson City Council Supporting the Approval of the Draft Fiscal Year 2015-2020 Consolidated Plan and Draft Fiscal Year 2015-2016 Annual Action Plan.
- 3.5:** Approve the First Amendment to the Professional Services Agreement between the City of Hughson and Bartle Wells & Associates for Water Rate Study Services and Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement.
- 3.6:** Adopt Resolution No. 2015-05, a Resolution of the City Council of the City of Hughson Accepting the 5th Street Sidewalk Infill Project and Authorizing the City Clerk to File a Notice of Completion.

BEEKMAN/HILL 4-0 (SILVA- Absent) 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:** Consider the Re-appointment of Commissioners Sanjay Patel and Ken Sartain to the Hughson Planning Commission or Provide Direction to Staff to Advertise the Vacancies.

Assistant to the City Manager Spinale presented the Staff Report on this Item.

HILL/BEEKMAN 4-0 (SILVA- Absent) motion passes to re-appoint Commissioners Sanjay Patel and Ken Sartain to the Hughson Planning Commission.

- 6.2:** Authorize Release of Bid Documents for the Reconstruction of Tully Road from Santa Fe Avenue to Whitmore Avenue, the Release of Separate Bid Documents for the Associated Utilities Work on Tully Road Adjacent to and Underneath the Burlington Northern Santa Fe (BNSF) Railroad at Tully Road, and Increase this Project Budget.

Director French presented the Staff Report on this Item. Mayor Beekman asked staff to confirm whether development impact fees can be used to fund this project. Staff would confirm and advise the Council.

HILL/YOUNG 4-0 (Silva- Absent) motion passes to Authorize the Release of Bid Documents for the Reconstruction of Tully Road from Santa Fe Avenue to Whitmore Avenue, the Release of Separate Bid Documents for the Associated Utilities Work on Tully Road Adjacent to and Underneath the Burlington Northern Santa Fe (BNSF) Railroad at Tully Road, and Increase this Project Budget.

7. CORRESPONDENCE:

- 7.1:** Update of the Hatch Road and Santa Fe Avenue Signal Project.
- 7.2:** Parks and Recreation Commission Agenda for March 10, 2015.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided a Quarterly Grants Program Update, as well introduced Marilyn Castaneda, an Intern from CSU, Stanislaus, who will be assisting the City in the area

of social media. He also invited the Council to a fish-fry lunch at City Hall on March 13 in honor of Chief Gharat’s retirement, and advised that the City was in the early stages of pursuing a mentor program with the School district, and would be presenting the idea to the HUSD Board of Trustees that week.

City Clerk: City Clerk Spinale reminded the Council that Form 700s are due by April 1. She also discussed with Council that staff will offer AB 1234/Ethics and Brown Act Training at City Hall this year, and will make it available to other cities and agencies who are interested in participating.

Community Development Director: Director French updated the Council on the Hatch and Santa Fe Signal Project, the Dollar General Design Review going to Planning Commission on March 17, the DFA expansion project, and the Parks and Recreation Commission’s progress with a Smoke-Free Parks Ordinance.

Director of Finance:

Police Services:

City Attorney:

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

Councilmember Hill shared with the Council that he attended the 4H breakfast and enjoyed it. He also apologized to Councilmember Carr for interrupting him during the Seventh Street Park Acquisition discussion at the February 23 meeting.

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

CARR/BEEKMAN motion passes to adjourn the meeting at 7:39 P.M.



JERAMY YOUNG, Mayor Pro Tem



DOMINIQUE SPINALE ROMO, City Clerk