



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

**MINUTES
MONDAY, MAY 11, 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
Shannon Esenwein, Finance Director
Larry Seymour, Chief of Police Services
Dominique Spinale Romo, Assistant to the CM/City Clerk
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Juan Padilla, City Treasurer
Marilyn Castaneda, Management Intern

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:** A Proclamation of the Hughson City Council Declaring May 17 through May 23, 2015, as National Public Works Week, and recognition of the Hughson Public Works Staff for Nine (9) years of No Loss Time Injuries.

City Clerk Spinale Romo presented the Proclamation and recognized the Public Works Staff for nine years of no loss time injuries. The Public Works staff present included Sam Rush, Jaime Velazquez, Neil Raya, and Jose Vasquez.

- 2.2:** AED Presentation by Jeff Serpa, Hughson Fire Protection District.

Jeff Serpa presented a PowerPoint to the City Council on the need for AED's throughout the City of Hughson, including at the schools and city buildings. The Fire District is asking for donations to provide them at these locations.

The City Council requested that staff work with the Fire District on a recommendation to bring to the City Council for consideration at a future meeting.

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 April 27, 2015 and the Minutes of the April 13, 2015 Meeting that was Adjourned to April 27, 2015, pursuant to Government Code Section 54955, regarding Agenda Item 5.2.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve the City of Hughson Treasurer's Report for March.
- 3.4:** Adopt Resolution No. 2015-10, adding Finance Director Shannon Esenwein and removing former Community Development Director Thom Clark, as a signatory on the City of Hughson bank accounts at the Bank of the West, effective May 12, 2015.
- 3.5:** Waive the Second Reading and Adopt Ordinance No. 2015-02, amending Chapter 2.20 of the Hughson Municipal Code – Emergency Services to include revisions to the Disaster Council organizational structure.
- 3.6:** Adopt Resolution No. 2015-12, waiving fees for Hughson's Concerts Series - Downtown for June 6, 13, and 20, 2015.

- 3.7:** Adopt Resolution No. 2015-13, awarding the Tully Road Railroad Crossing Project under the Burlington Northern Santa Fe (BNSF) Rail Line to Rolfe Construction in the amount of \$216,724.00 and authorizing a 10% construction contingency as well as a 6% set-Aside for construction testing and inspection.
- 3.8:** Adopt Resolution No. 2015-14, awarding the Tully Road Reconstruction Project to George Reed, Inc. in the amount of \$353,978.00 and authorizing a 10% construction contingency as well as a 4% set-aside for construction testing and inspection.

BEEKMAN/HILL 5-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1:** Approve the Franchise Agreement with Gilton Solid Waste Management, Inc. for the Collection and Transportation of Garbage and Refuse in the City of Hughson, Authorize the City Manager, inclusive of any final edits by the City Attorney, to Execute the Franchise Agreement with Gilton Solid Waste Management, Inc. for the Collection and Transportation of Garbage and Refuse in the City of Hughson, and Authorize the City Manager to execute an amendment, prepared by the City Attorney, to the current Franchise Agreement with Waste Management to extend the agreement until June 30, 2015 or the end of the current fiscal year.

City Manager Mendez presented the Staff Report on this Item.

Dennis Shuler with Gilton Solid Waste Management, Inc., presented a PowerPoint to the City Council on their services.

Mayor Beekman advised staff to look into providing a collection facility for recyclables in the City so residents have access to one locally, as the City will be moving from the three cart system (refuse, green waste, recycling), to a two cart system (refuse and mixed compostable waste).

City Attorney Schroeder advised the City Council that Proposition 218 does not allow for special rates on such services, which would include a 10% senior discount and a discounted rate for 15 “grandfathered” residences, in which the City currently provides. All rate payers must pay equal rates for equal services. These special rates will no longer be active when the new rates are implemented.

SILVA/CARR 5-0 motion passes to Approve the Franchise Agreement with Gilton Solid Waste Management, Inc. for the Collection and Transportation of Garbage and Refuse in the City of Hughson, Authorize the City Manager, inclusive of any final edits by the City Attorney, to Execute the Franchise Agreement with Gilton

Solid Waste Management, Inc. for the Collection and Transportation of Garbage and Refuse in the City of Hughson, and Authorize the City Manager to execute an amendment, prepared by the City Attorney, to the current Franchise Agreement with Waste Management to extend the agreement until June 30, 2015 or the end of the current fiscal year.

- 4.2:** Adopt the City of Hughson Water Rate Study and move forward with a recommended rate increase in order to access Safe Drinking Water State Revolving Funds (SDWSRF) for the Well No. 7 Replacement Project, Initiate Proposition 218 process and set July 13, 2015 as the public hearing date for consideration of the proposed water rate increase, and Adopt Resolution No. 2015-15, reaffirming the Notice of Acceptance of Application (NOAA) based on revised terms and conditions, including the revised project cost estimate, for the Safe Drinking Water State Revolving Fund Project Funding for the City of Hughson, Project No. 50100008-011C.

City Manager Mendez presented the Staff Report on this Item.

Doug Dove with Bartle Wells & Associates reviewed the 2015 Water Rate Study Draft Report and presented a PowerPoint on the water rate options for the well replacement project. The Council deliberated on this item and asked for further clarifications from staff.

CARR/HILL 5-0 motion passes to Adopt the City of Hughson Water Rate Study and move forward with the recommended rate increase to Base Case: Fully Funded System Depreciation Rate of \$69.58 (2019/2020-end of 5 year phase-in) in order to access Safe Drinking Water State Revolving Funds (SDWSRF) for the Well No. 7 Replacement Project, Initiate Proposition 218 process and set July 13, 2015 as the public hearing date for consideration of the proposed water rate increase, and Adopt Resolution No. 2015-15, reaffirming the Notice of Acceptance of Application (NOAA) based on revised terms and conditions, including the revised project cost estimate, for the Safe Drinking Water State Revolving Fund Project Funding for the City of Hughson, Project No. 50100008-011C.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2015-11, directing the filing of the Annual Reports for Fiscal Year 2015-2016 for the Special Assessment Districts (Benefit Assessment Districts and Landscape and Lighting Districts) in the City of Hughson.

Director French presented the Staff Report on this Item.

BEEKMAN/SILVA 5-0 motion passes to Adopt Resolution No. 2015-11, directing the filing of the Annual Reports for Fiscal Year 2015-2016 for the Special Assessment Districts (Benefit Assessment Districts and Landscape and Lighting Districts) in the City of Hughson.

7. CORRESPONDENCE:

7.1: Update of the Hatch Road and Santa Fe Avenue Signal Project.

7.2: Parks and Recreation Commission Agenda, May 12, 2015.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided an update on the success of the LOVE Hughson and the City-wide Clean-Up Events.

City Clerk:

Community Development Director:

Director French updated the Council on the Starn Park Play Structure and the Hatch and Santa Fe Signal Project.

Director of Finance:

Police Services:

Chief Seymour updated the Council on recent events in town that have needed police involvement.

City Attorney:

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

Councilmember Hill updated the Council on his attendance at the City-wide Clean-Up the Fire District’s Chicken BBQ, and the Turlock Government Night Events.

Mayor Pro Tem Young updated the Council on his attendance at the Perks Coffee Company Grand Opening Event.

Councilmember Silva updated the Council on her attendance at the SJVAPCD Special City Selection Committee Meeting.

Councilmember Carr provided a reminder about mosquitos in the area and how to protect against them, as well as reminding the Council that the Stanislaus County Fair is approaching quickly.

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


Mayor Beekman updated the Council on the progress of the Hughson Farmer's Market and asked staff to reach out to Samaritan Village so they may participate. He requested that staff bring back the Noeller Lease item at the next meeting, and advised that he will be attending a special LAFCO meeting later in the week.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

BEEKMAN/CARR motion passes to adjourn the meeting at 8:45 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE ROMO, City Clerk