



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

**Minutes
TUESDAY, MAY 26, 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: Ken Sartain, 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 June as Disability Awareness Month.

Continued to June 8th, 2015 regular 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 May 11, 2015.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the City of Hughson Treasurer's Report: Investment Portfolio Report for March 2015.
- 3.4: Accept the Quarterly City of Hughson Legislative Report.

Mayor Pro Tem Young pulled Consent Calendar item 3.3.

YOUNG/HILL 5-0 motion passes to approve the Consent Calendar items 3.1, 3.2, and 3.4.

Mayor Pro Tem Young commented that he appreciated the work of City staff on the Investment Portfolio Report. He asked that additional information to be added to the report pertaining to interest rates, maturity dates, early debt repayment options, etc.

YOUNG/BEEKMAN 5-0 motion passes to approve the Consent Calendar item 3.3

4. UNFINISHED BUSINESS:

- 4.1: Discuss and Consider Direction to City staff on the City Owned Property Located on Leedom Road near the Waste Water Treatment Facility.

City Manager Raul Mendez presented a PowerPoint and revised options with City Council.

Mayor Beekman suggested looking into a solar project or long-term agricultural lease for the property currently farmed in almonds, but something that would not require a lot of oversight due to limited staffing resources. Council Member Carr recommended talking with an Energy provider to find out further information. City

Attorney discussed lease options for solar on the 35 acres. Mayor Pro Tem Young suggested looking at the option of developing a recyclable water source for irrigational purposes. Direction was provided to bring a recommendation on the City's almond orchard in the short term and other options for the City lower ponds in the long term.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1:** Introduce and Waive the First Reading of Ordinance No. 2015-03, amending Title 8, Chapter 8.30, Section 130 of the Hughson Municipal Code – Urban Water Quality Control.

Dominique Spinale Romo, Assistant to the CM/City Clerk presented the Staff Report on this item and discussed this item with Council.

Mayor Beekman opened the Public Hearing at 7:50 P.M. There were no public comments. The Public Hearing was closed at 7:50 P.M.

BEEKMAN/HILL 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2015-03, Amending Title 8, Chapter 8.30, Section 130 of the Hughson Municipal Code - Urban Quality Control.

- 5.2:** Introduce and Waive the First Reading of Ordinance No. 2015-04, amending the Development Agreement by and between the City of Hughson and Feathers Glen, LLC, EF Communities, Inc., and Adeline Feathers relating to the development known as Feathers Glen.

Director French presented the Staff Report on this item. Mayor Beekman had questions regarding the executed Development Agreement including the development impact fees and the inclusionary housing requirement. A representative from Florsheim Homes address the City Council. Mayor Beekman continued this item to the June 8, 2015 meeting. No action was taken on this item.

- 5.3:** Introduce and Waive the First Reading of Ordinance No. 2015-05, amending the Hughson Municipal Code (HMC) Chapter 17.03.060 – Parking.

Director French presented the Staff Report on this item.

Mayor Beekman opened Public Hearing at 8:01 P.M. There were no public comments. The Public Hearing was closed at 8:02 P.M.

SILVA/YOUNG 5-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2015-05, amending the Hughson Municipal Code (HMC) Chapter 17.03.060-Parking.

- 5.4: Consider Resolution No. 2015-16, determining that Right-of-Way on Fourth Street between Hughson Avenue and Charo Street is unnecessary for present and prospective public use; and vacate said right-of-way (ROW) through resolution, contingent on the installation of the referenced public improvements as well as commencement of building construction on the proposed site as approved by the City Hughson.

Director French presented the Staff Report on this item.

Mayor Beekman opened Public Hearing at 8:10 P.M. There were no public comments. The Public Hearing was closed at 8:10 P.M.

BEEKMAN/CARR 5-0 motion passes to consider Resolution No. 2015-16, determining the Right-of-Way on Fourth Street between Hughson Avenue and Charo Street is unnecessary for present and prospective public use.

- 5.5: Introduce and Waive First Reading of the Ordinance No. 2015-06, amending Hughson Municipal Code Title 13 Chapter 13.04.340 - Water Conservation and Prohibition on Water Waste.

City Attorney Schroeder presented the Staff Report on this item.

Mayor Beekman opened Public Hearing at 8:20 P.M. There were no public comments. The Public Hearing was closed at 8:20 P.M.

BEEKMAN/CARR 5-0 motion passes to Introduce and Waive first reading of the Ordinance No. 2015-06, amending Hughson Municipal Code Title 13 Chapter 13.04.340 - Water Conservation and Prohibition on Water Waste.

6. NEW BUSINESS: None.

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 reminded the City Council and public about

Concert Series Downtown, Prop 218 Notice going out this week, and workshops for residents later in June and in early July.

City Clerk:

Community Development Director: Director French updated the Council on the status of the Hatch/ Santa Fe Signal, as well as the upcoming Hughson Farmers’ Market on May 28, 2015.

Director of Finance:

Police Services: Chief Larry Seymour provided updated on the DUI check point and speed trailer. As well as, SDEA updates and updates on the graffiti on the Hughson Water Tower.

City Attorney:

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

Council member Hill updated the Council on his attendance at the City Selection Committee, and MS4 (Municipal Stormwater) meeting. He complemented Mayor Beekman on his work as a LAFCO (Local Agency Formation Commission) representative.

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

Mayor Beekman updated the Council on his attendance at the StanCOG (Stanislaus Council of Governments Policy Board and the City’s Budget and Finance Subcommittee meeting as well as City Selection Committee meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: 8:36 P.M.

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

Title: City Manager

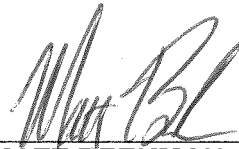
10. REPORT FROM CLOSED SESSION:

No reportable action was taken.

ADJOURNMENT:

City Attorney Schroeder advised the Mayor to motion to adjourn this meeting to the next meeting on June 8, 2015, in accordance with Government Code Section 54955, regarding Item 5.2 on this Agenda.

BEEKMAN/CARR 5-0 motion passes to adjourn the meeting at 8:56 P.M to the next meeting scheduled for June 8, 2015 in accordance with Government Code Section 54955, regarding Item 5.2 on this Agenda..



MATT BEEKMAN, MAYOR



DOMINIQUE SPINALE ROMO, CITY CLERK