



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

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

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Councilmember Jill Silva
Councilmember Harold Hill

Absent: Mayor Pro Tem Jeramy Young
Councilmember George Carr

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
Lisa Whiteside, Finance Manager
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):

Daniel Bell, resident on Tully Road, expressed his concerns to the City Council regarding the City’s drinking water standards and discussed in detail a recent experience he had regarding the quality of his drinking water at his residence.

Hughson Library Branch Manager Heather updated the Council on the Summer Reading Program and Events taking place this month at the Library.

2. PRESENTATIONS:

- 2.1:** A Proclamation of the Hughson City Council Declaring the Month of May as Older Americans Month.

City Clerk Spinale Romo presented the Proclamation and read it aloud. Carolyn Hill with Stanislaus County Aging and Veterans Services was present after the meeting to accept the Proclamation.

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 13, 2015.
- 3.2:** Approve the Warrants Register.
- 3.3:** Review and Approve the City of Hughson Treasurer's Report: Investment Portfolio Report for February 2015.
- 3.4:** Approve the Second Reading and Adopt Ordinance No. 2015-01, Amending the Hughson Municipal Code (HMC) Chapter 8.24, Smoking Pollution, to include recreational areas to the list of areas where smoking is prohibited, as well as to add electronic smoking and vapor devices to its definition of Smoking.

BEEKMAN/SILVA 3-0 (YOUNG/CARR – ABSENT) motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1:** Approve the Selection of Gilton Solid Waste Management, Inc for the Collection and Transportation of Garbage and Refuse in the City of Hughson and Authorize the City Manager and City Attorney to Negotiate Terms of the Franchise Agreement for the Said Services.
(Continued from the April 13, 2015 Meeting)

Assistant to the City Manager Spinale Romo presented the Staff Report on this item. She also reviewed a PowerPoint presentation and answered questions of the Council. Information was incomplete on one of the bar graphs presented to Council and Council requested Staff update the graph immediately, so Council could act on the Agenda Item accordingly.

Council moved forward to next item listed on the Agenda as follows:

ADJOURN TO THE CITY OF HUGHSON APRIL 13, 2015 ADJOURNED MEETING PURSUANT TO GOVERNMENT CODE SECTION 54955.

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING.

Upon the reconvening of the City Council Meeting, Assistant to the City Manager Spinale Romo presented the updated graphs to the City Council. The Council discussed various items related to the type of cart systems and collection and transportation services proposed by Gilton. Dennis Shuler, Environmental Affairs Manager with Gilton Solid Waste Management, was present to answer questions of the City Council.

Mayor Beekman was comfortable moving forward with the franchise agreement negotiations. He advised that his preferences were selection of the Version 2 proposal recommended by Gilton, that monthly billing services be completed by Gilton, and that language be added into the franchise agreement for a two-year review process with an out clause stipulation if needed.

Councilmember Silva advised that staff review the length of the franchise agreement, and cautioned against locking into long term agreements.

BEEKMAN/SILVA (YOUNG/CARR – Absent) motion passes to Approve the Selection of Gilton Solid Waste Management, Inc for the Collection and Transportation of Garbage and Refuse in the City of Hughson and Authorize the City Manager and City Attorney to Negotiate Terms of the Franchise Agreement for the Said Services.

BEEKMAN/HILL (YOUNG/CARR – Absent) motion passes to select the Version 2, two- cart services proposal as the cart system for city staff to move forward with implementing in the residential areas within Hughson.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2015-09, A Resolution of the City Council of the City of Hughson Authorizing an Application for Funding for the Cobles Corner/Country Villa Consolidation Project from the State Water Resources Control Board under their Consolidation Incentive Program.

City Manager Mendez presented the Staff Report on this Item.

BEEKMAN/HILL 3-0 (YOUNG/CARR – ABSENT) motion passes to Adopt Resolution No. 2015-09, A Resolution of the City Council of the City of Hughson Authorizing an Application for Funding for the Cobles Corner/Country Villa Consolidation Project from the State Water Resources Control Board under their Consolidation Incentive Program.

7. CORRESPONDENCE:

- 7.1: Update of the Hatch Road and Santa Fe Avenue Signal Project.
- 7.2: Planning Commission Agenda from April 21, 2015.
- 7.3: Economic Development Committee Agenda for April 27, 2015.

8. COMMENTS:

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

City Manager:

City Manager Mendez updated the Council on Legislative Action Day scheduled for April 29; Clean-up Day on May 2; the Grand Opening Event of Perks Coffee on May 3, and then reminded Council that the joint meeting of the School District and Council is May 11 at 5:30pm

City Clerk:

Community Development Director:

Director French updated the Council on a Grand Opening Event scheduled for the Starn Park Play Structure on May 12 and that BNSF Railroad was doing some construction work at Hatch and Santa fee, and that the area would be closed off until Wednesday, April 29.

Director of Finance:

Police Services:

City Attorney:

City Attorney Schroeder updated the Council on the status of the Governor’s

State of Emergency to reduce potable water usage twenty-five percent. He advised that staff would be presenting updates to the current water ordinance, regarding changes to the water conservation and prohibition on water waste language.

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

Councilmember Silva updated the Council on her attendance at the Disaster Council and San Joaquin Air Pollution Control District meetings.

Councilmember Hill updated the Council on his attendance at Duarte Nursery’s Friends Day on May 2.

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

Mayor Beekman updated the Council on his attendance at the StanCOG and Economic Development Committee meetings.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

SILVA/BEEKMAN motion passes to adjourn the meeting at 8:40 P.M.



MATT BEEKMAN, Mayor



DOMINIQUE SPINALE ROMO, City Clerk