



CITY OF HUGHSON
CITY COUNCIL MEETING
 CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA
 Due to construction, the meeting will
 be adjourned to the
Senior Citizens Center
 2307 Fourth Street, Hughson, CA

MINUTES
MONDAY, JULY 25, 2016 – 7:00 P.M.

IN ACCORDANCE WITH GOV'T CODE SECTION 54955 THE CITY CLERK AND DEPUTY CITY ATTORNEY HEREBY DECLARE THE CITY COUNCIL OF THE CITY OF HUGHSON MEETING REGULAR SCHEDULE FOR JULY 25, 2016 ADJOURNED TO THE SENIOR CITIZEN CENTER, 2307 FOURTH STREET HUGHSON, CA. ALL NOTICES HAVE BEEN POSTED TIMELY AND DIRECTIONS HAVE BEEN PROVIDED TO ANY GUESTS WHO ARE ARRIVING DIRECTING THEM TO THE ADJOURNED COUNCIL MEETING.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

- | | |
|----------------|---|
| Present: | Mayor Matt Beekman
Mayor Pro Tem Jeremy Young
Councilmember George Carr
Councilmember Harold Hill
Councilmember Jill Silva |
| Staff Present: | Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Monica Streeter, Deputy City Attorney
Jaylen French, Community Development Director
Larry Seymour, Chief of Police Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent |

FLAG SALUTE: Mayor Matt Beekman

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

INVOCATION: Hughson Ministerial Association**1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):**

Jean Henley-Hatfield addressed City Council and public, inviting Council and City Staff to participate in the Hughson Historical Society's 16th Annual Appreciation Dinner August 19, 2016 in honoring two long standing Hughson families: The Machado Family and The Genzoli Family.

2. PRESENTATIONS:

- 2.1: Present MADD California Hero Award to Stanislaus County Sheriff's Department – Hughson Police Services for their contribution to MADD's Mission: To End Drunk Driving, Help Fight Drugged Driving, Support The Victims of These Violent Crimes And Prevent Underage Drinking.

Mayor Beekman presented recognition award to Chief Seymour who received it on behalf of Hughson Police Services.

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 25, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Approve designating Mayor Pro Tem Jeramy Young as the Voting Delegate for the League of California Cities Annual Conference on October 5 - October 7, 2016 in Long Beach, California.
- 3.4: Waive the Second Reading and Adopt the 2016 Engineering and Traffic Survey (ETS), Ordinance No. 2016-06, amending Section 10.40.020 – Speed Limits: Exceptions.
- 3.5: Waive the Second Reading and Adopt Ordinance 2016-07, Amending the Residency Requirements of the Hughson Parks and Recreation Commission and Adding Arts and Entertainment Matters to the Powers and Duties of the Existing Hughson Parks and Recreation Commission.

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

4. UNFINISHED BUSINESS:

- 4.1: Adopt Resolution No. 2016-24, Adopting Addendum #2 to the Negative Declaration for the City of Hughson Well No. 7 Replacement Project.

Director French presented this item.

HILL/SILVA 5-0 motion passes to adopt the Resolution No. 2016-24, adopting Addendum #2 to the Negative Declaration for the City of Hughson Well No. 7 Replacement Project.

- 4.2: Award the Request for Proposals for Reuse of City Property Located on Leedom Road (Lower Ponds) Near the Waste Water Treatment Facility to Mid Valley Nut Company and Related Actions.

City Manager Mendez presented this item. John Casazza, President of Mid Valley Nut Company was in attendance to provide comment. He answered questions from the City Council regarding the proposal.

YOUNG/SILVA 4-0 (Mayor Beekman – Recused) motion passes to award the request for proposals for Reuse of City Property Located on Leedom Road (Lower Ponds) near the Waste Water Treatment Facility to Mid Valley Nut Company and Related Actions.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1: Accept the donation of a park bench by private citizens for the Hughson Family Resource Center.

Director French presented this item.

SILVA/BEEKMAN 4-0 (Councilmember CARR - Recused) motion passes to accept the donation of a park bench by private citizens for the Hughson Family Resource Center.

- 6.2: Approve the contract with Gilton Solid Waste Management, Inc. for Street Sweeping Services throughout the City of Hughson.

Director French presented the staff report on this item. Representatives from Gilton Solid Waste Management, Inc. were present.

HILL/CARR 5-0 motion passes to approve the contract with Gilton Solid Waste Management, Inc. for Street Sweeping Services throughout the City of Hughson.

7. CORRESPONDENCE: No action was taken on these items.

7.1: Parks Recreation Commission Minutes for July 12, 2016.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded Council of the Hughson Community Night with the Modesto Nuts at John Thurman Field on Friday, July 29, 2016. Gates open at 6:00 P.M. Game begins at 7:00 P.M. Staff has been working with the Chamber of Commerce and Modesto Nuts encouraging local businesses to purchase tickets. City staff will provide information regarding National Night Out scheduled for Tuesday, August 2, 2016. National Night Out is a great opportunity to interact with the residents of Hughson in a positive way to promote public safety. The City has partnered with Hughson Police Services, Hughson Fire, and the local ambulance company to visit the various festivities within the community. City Manager Mendez invited and encouraged members of the Council to attend the National Night Out event.

City Clerk:

NONE.

Community Development Director:

Director French updated the Council on the Hatch and Santa Fe intersection closure. Staff has responded to input from the community to alleviate the traffic congestion

due to the closure. Crews are working 24 hours a day, 6 days a week for a two week period to complete the project. It was stated that this is the first phase of the project and that there will be an additional closure of the intersection after Burlington Northern Santa Fe (BNSF) Railroad relocates the crossing arms to complete the project. Construction of a new basketball court at Starn Park has begun. Construction will conclude in mid- to late-September.

Director of Finance: NONE.

Police Services: Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. He also informed Council and Staff that Deputy shift changes will occur August 20, 2016. Deputy assignments will be rotated and new deputies will be assigned to the Hughson community.

City Attorney: NONE.

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

Councilmember Carr noted that there have been 2 confirmed West Nile human infections in the State. Also be aware of the Zika Virus, new studies are showing the virus is transmitted through bodily fluids. He reminded Council and public to stay safe and use mosquito repellent.

Councilmember Silva: NONE.

Councilmember Young: NONE.

Councilmember Hill: NONE.

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

Mayor Beekman noted his attendance to the Economic Development Committee meeting provided positive news that local restaurants and businesses are

expanding. Mayor Beekman noted that he will be absent for the next Council meeting. He expressed his gratitude to the Council, City Staff and the community for the opportunity to serve the community as its Mayor and that he will not be running for re-election in November.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 9.1: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: David Chase v. San Joaquin Valley Risk Management
Authority et al., Workers Compensation Appeals Board, Case No.
WCAB No.: ADJ7139354


10. REPORT FROM CLOSED SESSION: 8:44 P.M.

All of the Councilmembers were present and there was no reportable action.

ADJOURNMENT: 8:44P.M.



MATT BEEKMAN, Mayor



SUSANA DIAZ, Deputy City Clerk