



CITY OF HUGHSON
CITY COUNCIL MEETING
City Hall Council Chambers
7018 Pine Street, Hughson, CA

AGENDA
MONDAY, JANUARY 14, 2013 – 7:00 P.M.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL: Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember Jill Silva
Councilmember George Carr

FLAG SALUTE: Mayor Matt Beekman

INVOCATION:

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

Members of the Audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, State their name and City of Residence for the record (requirement of Name and City of Residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS: None.

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: Approval of the December 10, 2012 Regular Council Minutes and the January 2, 2013 and January 7, 2013 Special Council Minutes.

3.2: Approval of the Warrants.

- 3.3: Approval of the Treasurer's Reports for the month of November 2012.
- 3.4: Review and Approve the City Council Meeting Schedule for 2013.
- 3.5: Approve Resolution No. 2013-01, A Resolution of the City Council of the City of Hughson Accepting the Pine Street Sidewalk Infill Project and Authorizing the City Clerk to File a Notice of Completion.
- 3.6: Adopt Resolution No. 2013-02, A Resolution of the City Council of the City of Hughson Accepting the Hatch Road Overlay Project and Authorizing the City Clerk to File a Notice of Completion.

4. UNFINISHED BUSINESS:

- 4.1: Review and Discuss applications received for the vacant seat on the City Council and establish schedule for interviews.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Introduction and first reading of Ordinance No. 2013-01, an Ordinance of the City Council of the City of Hughson adding Chapter 16.50 to the City of Hughson Municipal Code concerning the City of Hughson's Farmland Preservation Program.

6. NEW BUSINESS:

- 6.1: Accept 2011-12 City of Hughson Financial Audit.
- 6.2: Approve the StanCOG 2014 Regional Transportation Plan Projects for Hughson.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

City Clerk:

Community Development Director:

Director of Finance:

Police Services:

City Attorney:

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: PUBLIC EMPLOYMENT

Title: City Manager
(Pursuant to Government Code Section 54957.6)

9.2: PUBLIC EMPLOYMENT

Title: Interim City Manager
(Pursuant to Government Code Section 54957.6)

10. REPORT FROM CLOSED SESSION:

10.1: Appointment of Interim City Manager and approval of employment agreement.

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

UPCOMING EVENTS:

January 15	▪ Planning Commission Meeting, Council Chambers, 6:00pm
January 28	▪ City Council Meeting, Council Chambers, 7:00pm
February 2	▪ Hughson Ag Boosters Dinner Auction-HHS Ag Department, 6:00pm, \$12
February 11	▪ <i>Lincoln's Birthday - Holiday- City Hall will be closed.</i>
February 12	▪ City Council Meeting, Council Chambers, 7:00pm (Tuesday)
February 13	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m. (Wednesday)
February 18	▪ <i>Washington's Birthday - Holiday- City Hall will be closed.</i>
February 19	▪ Planning Commission Meeting, Council Chambers, 6:00pm
February 25	▪ City Council Meeting, Council Chambers, 7:00pm
March 11	▪ City Council Meeting, Council Chambers, 7:00pm
March 12	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m.

March 19	▪ City Council Meeting, Council Chambers, 7:00pm
March 23	▪ Lorraine’s Luncheon - “High Tea” @ Samaritan Village- 3pm
March 25	▪ City Council Meeting, Council Chambers, 7:00pm

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk’s office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

AFFIDAVIT OF POSTING

DATE: January 11, 2013 **TIME:** 5:00pm
NAME: Dominique Spinale **TITLE:** Deputy City Clerk

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City’s website at www.hughson.org and City Clerk’s Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk’s Office.

Questions: Contact the City Clerk at (209) 883-4054

