



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

**AGENDA**  
**MONDAY, MARCH 14, 2016 – 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  
Councilmember Harold Hill

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Hughson Ministerial Association

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**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.**

**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:**

- 2.1: Stanislaus Business Alliance/Small Business Development Center, Kurt Clark, SBDC Director
- 2.2: Transportation Expenditure Plan for the Stanislaus Region, Rosa De León Park, Stanislaus Council of Government Executive Director

**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 February 22, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for January 2016.
- 3.4: Adopt Resolution No. 2016-04, Approving and Authorizing the Submission of the 2015/2016 Local Transportation Fund Claim to the Stanislaus Council of Governments (StanCOG).
- 3.5: Adopt Resolution No. 2016-05, Accepting the City of Hughson's Americans with Disabilities Act (ADA) Service Request/Complaint Process and Form.
- 3.6: Approve the Terms of the Interfund Loan from the Water Fixed Asset Replacement Fund to the Water Fund and Adopt Resolution No. 2016-06, Authorizing Full Payment of the Installment Purchase Agreement to the United States of America, Department of Agriculture, Rural Utilities Service.
- 3.7: Adopt Resolution No. 2016-07, Accepting the Hughson Avenue Improvement Project and Authorizing the City Clerk to File the Notice of Completion (NOC).
- 3.8: Approve a Fee Waiver for Hughson Youth Baseball/Softball (HYBS) Pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for the 2016 Regular Season.

**4. UNFINISHED BUSINESS: NONE.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

**6. NEW BUSINESS:**

- 6.1: Approve the Conversion of Two-Way Stops to Four-Way Stops at the Intersections of Fox Road/Charles Street and Whitmore Avenue/Tully Road.
- 6.2: Approve an Agreement with the Hughson Chamber of Commerce for Promotional and Notary Services and Authorize the Mayor to Execute the Said Agreement.

**7. CORRESPONDENCE:**

- 7.1: Parks and Recreation Commission Agenda for March 8, 2016

**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: NONE.**

**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:**

<b>March 14</b>	▪ Economic Development Committee, City Hall Chambers, 5:30P.M.
<b>March 14</b>	▪ City Council Meeting, City Hall Chambers, 7:00P.M.
<b>March 15</b>	▪ Planning Commission, City Hall Chambers, 6:00P.M.
<b>March 26</b>	▪ IOOF Easter Egg Hunt, Emilie J. Ross Middle School, 9:00A.M.
<b>March 28</b>	▪ City Council Meeting, City Hall Chambers, 7:00P.M.

**AFFIDAVIT OF POSTING**

**DATE:** March 10, 2016      **TIME:** 5:00 pm  
**NAME:** Lisa Whiteside      **TITLE:** Temporary City Clerk

**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.

**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](http://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