



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

**AGENDA
MONDAY, MARCH 28, 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

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: Review and Accept the 2015 Hughson Police Services Year-End Report.

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 March 14, 2016 and Amend the Minutes of February 22, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Review and Approve the City of Hughson Treasurer's Report: Investment Portfolio Report for January 2016.
- 3.4: Declare the Vacancy of the City of Hughson Representative to the Turlock Mosquito Abatement District and Direct City Staff to Post the Vacancy to Solicit Applications.
- 3.5: Approve the Request by the Hughson Chamber of Commerce to Have and Sell Alcohol at the Hughson Fruit and Nut Festival - Saturday, April 30 and Sunday, May 1, 2016.
- 3.6: Adopt Resolution No. 2016-09, Approving the Amended and Restated Joint Powers Agreement Establishing the Stanislaus Council of Governments and Authorize the Mayor to Sign the Amended and Restated Joint Powers Agreement.
- 3.7: Approve a Professional Service Agreement with BaseCamp Environmental for the Preparation of Additional Environmental Documents Associated with the City of Hughson Well No. 7 Replacement Project and Authorize the Mayor to Execute the Professional Service Agreement with BaseCamp Environmental.

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.****6. NEW BUSINESS:**

- 6.1: Approve the Proposed City of Hughson Project List for the 2016 Stanislaus County Transportation Expenditure Plan and Direct City Staff to

Submit Said List to the Stanislaus Council of Governments (StanCOG) to be Incorporated into the Final Expenditure Plan Project List.

- 6.2: Approve a Professional Service Agreement with Harris & Associates for Assessment District Administration Services and Authorize the Mayor to Execute the Professional Service Agreement with Harris & Associates Inclusive of any Final Edits by the City Attorney.

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 EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

9.2: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Mayor Beekman

Unrepresented Employee: City Manager

10. REPORT FROM CLOSED SESSION:

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:

April 11	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
April 23	▪ Love Hughson, Hughson Senior Center, 7:00 A.M.
April 30-May 1	▪ Hughson Fruit and Nut Festival, Hughson Avenue, 10:00 A.M. to 4:00 P.M.
April 30-May 1	▪ Citywide Yard Sale

AFFIDAVIT OF POSTING

DATE: March 24, 2016 **TIME:** 5:00 pm

NAME: Christine Tallman **TITLE:** Interim 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 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