

## CITY OF HUGHSON CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS 7018 Pine Street, Hughson, CA

# AGENDA MONDAY, SEPTEMBER 9, 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 Councilmember Harold Hill

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:

**2.1:** Stanislaus County Agricultural Crop Report, by Milton O'Haire, Agricultural Commissioner/Sealer.

#### 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 <u>roll call vote</u>.

- **3.1:** Approve the August 26, 2013 Regular Meeting Minutes.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approve the Treasurer's Report for June.
- **3.4:** Waive the Second Reading and Adopt <u>Ordinance No. 2013-04</u>, Amending Hughson Municipal Code Title 6: Animals.
- 3.5: Approve a Commercial Account Right of Entry Agreement between the City of Hughson and Charter Communications and Authorize the City Manager to Execute the Agreement.

#### 4. UNFINISHED BUSINESS:

**4.1:** Discuss and Approve the Revised City of Hughson Goals and Objectives.

#### 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

**5.1:** Receive Public Comment; Close the 15 Day Public Review and Comment Period, and Adopt <u>Resolution No. 2013-28</u>, Approving the Fiscal Year 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER).

#### 6. **NEW BUSINESS:**

**6.1:** Discuss and Consider the Expansion of the Hughson Business Assistance Programs and Technical Support for Implementation.

#### 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)

#### CLOSED SESSION TO DISCUSS THE FOLLOWING: None.

#### 10. REPORT FROM CLOSED SESSION: 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:**

September 17	Planning Commission Meeting, City Hall Chamber Room, 6:00p.m.
September 21-22	<ul> <li>Hughson Harvest Festival – www.hughsonharvestfestival.com</li> </ul>
September 23	City Council Meeting, City Hall Chamber Room, 7:00p.m.
October 14	City Council Meeting, City Hall Chamber Room, 7:00p.m.
October 22	Planning Commission Meeting, City Hall Chamber Room, 6:00p.m.
October 28	City Council Meeting, City Hall Chamber Room, 7:00p.m.

#### **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.

<b>AFFID</b>	<b>AVIT</b>	OF	POS <sup>1</sup>	<b>TING</b>

DATE:	September 6, 2013	TIME:	3:30pm	
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 <a href="www.hughson.org">www.hughson.org</a> 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.