



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

AGENDA
MONDAY, DECEMBER 10, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawan

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

FLAG SALUTE:

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 November 26, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants.

- 3.3:** Approve Resolution No. 2012-50, Approving a One-Year Extension of the Master Professional Services Agreement with MCR Engineering, Inc., for On-Call City Engineer Services and Authorizing the City Manager to Sign the Agreement.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1:** Consider Resolution No. 2012-51, a Resolution of the City Council of the City of Hughson Declaring the Results of the Consolidated General Municipal Election held on November 6, 2012.

6.1. a: City Clerk to administer the Oath of Office to newly elected Mayor, Matt Beekman, and re-elected Council members Jeramy Young and Jill Ferriera-Silva.

6.1. b: Passing of the gavel to newly elected Mayor, and Seating and Roll Call of new City Council:

Mayor Matt Beekman
Councilmember Jill Ferriera-Silva
Councilmember George Carr
Councilmember Jeramy Young

6.1. c: Recognition of exiting Mayor, Ramon Bawanan.

RECESS OF CITY COUNCIL MEETING (refreshments)

RECONVENE THE CITY COUNCIL MEETING

4. UNFINISHED BUSINESS:

- 4.1:** City Council Reorganization: Election of a Mayor Pro Tem.
- 4.2:** Review and Approve a Conditional Permit by Which the City of Hughson Grants to the River Oaks Ceres Congregation of Jehovah's Witnesses Permission for the Installation of a Water Well within the City.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.

6. NEW BUSINESS:

- 6.1:** Consider approving the re-appointment of Harold Hill to the Planning Commission and direct Staff to advertise an available seat on the Planning Commission vacated by the term expiration of Commissioner Kyle Little.

- 6.2: Consider Resolution No. 2012-52, Authorizing the Refinancing of an Existing Installment Sale Agreement, the Execution and Delivery of Amendment No. 1 to the Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection therewith.
- 6.3: Discuss the County Planning Commission’s approval of the Santa Fe Crossings Time Extension and provide direction to Staff.

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: **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to subdivision (a) of Section 54956.9:**

City of Bellflower et. al. vs. Matosantos and State of California et. al.
Sacramento County Superior Court Case No. 34-2012-80001269.

- 9.2: **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:**

Title: 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:

December 11	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m.
December 18	▪ Planning Commission Meeting, Council Chambers, 6:00pm
December 24	▪ Christmas Eve, City Council Meeting Cancelled- City Hall will be closed to the Public December 24-28.
December 25	▪ Christmas Day
December 31	▪ New Year's Eve- City Hall will be open.
January 1, 2013	▪ New Year's Day- City Hall will be closed.
January 8	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m.
January 14	▪ City Council Meeting, Council Chambers, 7:00pm
January 15	▪ Planning Commission Meeting, Council Chambers, 6:00pm
January 28	▪ City Council Meeting, Council Chambers, 7:00pm
February 11	▪ City Council Meeting, Council Chambers, 7:00pm
February 12	▪ Parks & Recreation Meeting, Council Chambers 6:00p.m.
February 19	▪ Planning Commission Meeting, Council Chambers, 6:00pm
February 25	▪ City Council Meeting, Council Chambers, 7:00pm
March 23	▪ Lorraine's Luncheon - "High Tea" @ Samaritan Village- 3pm

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: December 7, 2012 **TIME:** 1:00pm
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

