



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

AGENDA
MONDAY, MAY 14, 2012 – 7:00 P.M.

CALL TO ORDER: Mayor Ramon Bawanan

ROLL CALL: Mayor Ramon Bawanan
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:

2.1: A Proclamation of the Hughson City Council recognizing May as Asthma Awareness Month.

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 April 23, 2012 Regular City Council Minutes.
- 3.2: Approval of the Warrants for the Month(s) of April and May.
- 3.3: Approval of three (3) re-appointments to the Parks and Recreation Commission.
- 3.4: Follow-up on the Santa Fe Crossing Time Extension- Information Only.
- 3.5: Approval of a Professional Services Agreement with Environmental Science Associates (ESA) to Develop a Model Climate Action Plan Pursuant to the Proposition 84 Grant for the Stanislaus County Regional Sustainability Toolbox.
- 3.6: Approval of Resolution No. 2012-23, Authorizing an Additional Appropriation to Fund 60-350-6202 in the Amount of \$13,400 for Consulting Chief Wastewater Plant Operator Services from Environmental Management Services.

4. UNFINISHED BUSINESS:

- 4.1: Review and Approve Expenditure of \$29,960 in Community Enhancement Funds to Clean, Repair, And Repaint the Elevated Hughson Water Tank as well as the Logos to be affixed to Said Tank.
- 4.2: Consider Resolution No. 2012-22 to Submit to the Electors the Question of Whether the Mayor Should Serve a Two-year or Four-Year Term Pursuant to California Government Code Section 34900 et. seq.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1: Review and Approve Using \$11,500 in Community Enhancement Funds to Install Handrails On Hughson Avenue and Wrought Iron Fencing At City Hall to Secure New Alternative Fuel Vehicles.
- 6.2: Consideration of Resolution No. 2012-21, Authorizing an Additional Appropriation of \$40,000 to Fund 81-800-6202 in this Fiscal Year's Budget for Design of a Non-Potable Water System.
- 6.3: Receive the Parks and Recreation Annual Report for 2011.
- 6.4: Consider Allowing the Hughson Chamber of Commerce to Occupy the Reception Area in the City Hall Annex Building and Authorize Staff to Negotiate Lease Arrangements with the Chamber.

7. CORRESPONDENCE: None.

8. COMMENTS:

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

City Manager:

1. Update on Love Hughson held April 28
2. Update on City Wide Clean Up held May 5

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:

**9.1: CONFERENCE WITH LEGAL COUNSEL - - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9:**

Two (2) potential cases

**9.2: CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government
Code section 54957.6.**

Agency Negotiator: Bryan Whitemyer, City Manager

Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)

Management

10. REPORT FROM CLOSED SESSION: None.

ADJOURNMENT:

WAIVER WARNING

If you challenge a decision/direction of the City Council/Redevelopment Agency 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:

May 15	▪ Planning Commission Meeting, City Chambers, 6:00pm
May 21	▪ Budget & Finance Subcommittee, City Chambers,, 5:30pm – Tentative
May 23	▪ RDA Oversight Board Meeting, City Chambers, 6:30pm
May 28	▪ Memorial Day Holiday – City Hall will be closed--
May 29	▪ City Council Meeting, City Chambers, Tuesday, 7:00pm
June 11	▪ City Council Meeting, City Chambers, Tuesday, 7:00pm
June 12	▪ Parks and Recreation Commission Meeting, City Chambers, 6:00pm
June 18	▪ Local Community Blood Drive, United Methodist Church, 3:00-7:00pm
June 19	▪ Planning Commission Meeting, City Chambers, 6:00pm
June 25	▪ City Council Meeting, City Chambers, Tuesday, 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: May 11, 2012 **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

