



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

AGENDA
MONDAY, JULY 23, 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: 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 July 9, 2012 Regular City Council Minutes.

3.2: Approval of the Warrants.

3.3: Rejection of claim for Damages filed by Jesse Lewis-Hassler.

- 3.4: Rejection of claim for Damages filed by Curtis Rogers.
- 3.5: Rejection of claim for Damages filed by Jim Groff.
- 3.6: Adopt Resolution No. 2012-34 approving an additional appropriation in the amount of \$100,000 to Fund 91, Miscellaneous Grants, in Fiscal Year 2012-2013 for Purchase of Five Electric Vehicles through the San Joaquin Valley Air Pollution Control District's Public Benefit Grant Program.
- 3.7: Approve an On-Call Planning Services Agreement with the City of Modesto and Authorize the City Manager to Sign the Agreement.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Adoption of Resolution No. 2012-35, approving a rate increase for Waste Management Inc., for refuse, recycling, yard waste, transportation services, and the addition of new ancillary services rates.

6. NEW BUSINESS:

- 6.1: Discuss and provide direction to Staff on the National Night-Out Street Closure Procedures.
- 6.2: Consider Resolution No. 2012-36 Adopting an Amended Classification Plan for the City of Hughson.
- 6.3: Consider Resolution No. 2012-37 Ratifying a Short Term Loan from the City of Hughson to the Successor Agency of the Hughson Redevelopment Agency.
- 6.4: Consider Resolution No. 2012-38 delegating to the City Manager authority to administer and manage claims and actions against the City of Hughson or its officers or Employees, and claims and actions of the City of Hughson under the amount of \$2,500.

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 - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Three (3) potential cases

9.2: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

One (1) case

10. REPORT FROM CLOSED SESSION:

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:

August 7	▪ National Night Out, contact City Hall at 883-4054 for information
August 13	▪ City Council Meeting, Council Chambers, 7:00pm
August 14	▪ Parks and Recreation Meeting, Council Chambers, 6:00pm
August 21	▪ Planning Commission Meeting, Council Chambers, 6:00pm
August 24	▪ Hughson Historical Society 12th Annual Appreciation Night of Longstanding Citizens, more information to come.
August 27	▪ City Council Meeting, Council Chambers, 7:00pm
September 10	▪ City Council Meeting, Council Chambers, 7:00pm

September 11	▪ Parks and Recreation Meeting, Council Chambers, 6:00pm
September 15-16	▪ SAVE THE DATE – HUGHSON HARVEST FESTIVAL
September 18	▪ Planning Commission Meeting, Council Chambers, 6:00pm
September 24	▪ City Council Meeting, Council Chambers, 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: July 20, 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

