

CITY OF HUGHSON CITY COUNCIL MEETING

City Hall Council Chambers 7018 Pine Street, Hughson, CA

AGENDA MONDAY, SEPTEMBER 24, 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 September 10, 2012 Regular City Council Minutes.
- **3.2:** Approval of the Warrants.
- **3.3:** Approval of the Treasurer's Report for July 2012.

3.4: Approve and waive the second reading and adoption of Ordinance No. 2012-01, an Ordinance of the City Council of the City of Hughson Amending the Development Agreement By and Between the City of Hughson and Andrew F. Fontana, George Harcrow, and HFR Partners, LLC Relating to the Development Known as Fontana Ranch Estates North.

3.5: Approve Resolution No. 2012-44, accepting completion of the Water Tank Paint Project and authorizing the City Clerk to File a Notice of Completion.

4. UNFINISHED BUSINESS:

- **4.1:** Review and Approve the Goals and Objectives Update.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: None.
- 6. NEW BUSINESS:
 - **6.1:** Approve the Annual Report of AB1600 Fees for Fiscal Year Ending 2012.
- 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: None.
- 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).

<u>UPCOMING EVENTS:</u>

September 29	■ LOVE HUGHSON –Starn Park, 9am, visit: <u>www.lovehughson.com</u>
October 8	■ City Council Meeting, Council Chambers, 7:00pm
October 13	 Hughson Family Resource Center's "Harvest of Promise" Awards Dinner, St. Anthony's Church, 6-9:30pm
October 16	■ Planning Commission Meeting, Council Chambers, 6:00pm
October 22	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:	September 21, 2012	TIME:	6:00pm	
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