



CITY OF HUGHSON
CITY COUNCIL MEETING
 CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA

AGENDA
MONDAY, AUGUST 8, 2016 – 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: Hughson Ministerial Association

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.**

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: Approve the Minutes of the Regular Meeting of July 25, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Consideration to Accept the Resignation of Planning Commissioner Karen Minyard and Advertise the Current Planning Commission Vacancy.
- 3.4: Consideration to Approve Advertising a Parks and Recreation Commission Vacancy to Allow Interested Parties to Apply from Within the City's Postal Code Area.

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.****6. NEW BUSINESS:**

- 6.1: Consideration of Resolution No. 2016-28, a Resolution of the City Council of the City of Hughson Accepting the Tully Road Reconstruction Project Improvements and Authorizing the City Clerk to File a Notice of Completion.

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.

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:

May 5 – Sept 29	▪ Hughson Farmers’ Market (Thursday), 5:00 P.M. – 9:00 P.M.
August 10	▪ City/Fire 2+2 Subcommittee, Hughson Fire District Office, 5:30 P.M.
August 11	▪ StanCOG Policy Board Special Meeting on Stanislaus Local Roads First!, 3:30 P.M. – 5:00 P.M. DoubleTree Hotel, Modesto, CA
August 17	▪ Lakewood Memorial Park Ribbon Cutting, 10:00 A.M.
August 19	▪ Hughson Historical Society 16 th Annual Appreciation Dinner, 6:00 P.M.
August 22	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
September 15-17	▪ Hughson Concert Series, 5:00 P.M.

AFFIDAVIT OF POSTING

DATE: August 4, 2016 **TIME:** 5:00 pm
NAME: Susana Diaz **TITLE:** Deputy City Clerk

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.

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



CITY OF HUGHSON AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR

Meeting Date: July 25, 2016
Subject: Approval of the City Council Minutes
Presented By: Susana Diaz, Deputy City Clerk

Approved By: _____

Staff Recommendation:

Approve the Minutes of the Regular Meeting of July 25, 2016

Background and Overview:

The draft minutes of the July 25, 2016 meeting are prepared for the Council's review.



CITY OF HUGHSON
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA
Due to construction, the meeting will
be adjourned to the
Senior Citizens Center
2307 Fourth Street, Hughson, CA

MINUTES
MONDAY, JULY 25, 2016 – 7:00 P.M.

IN ACCORDANCE WITH GOV'T CODE SECTION 54955 THE CITY CLERK AND DEPUTY CITY ATTORNEY HEREBY DECLARE THE CITY COUNCIL OF THE CITY OF HUGHSON MEETING REGULAR SCHEDULE FOR JULY 25, 2016 ADJOURNED TO THE SENIOR CITIZEN CENTER, 2307 FOURTH STREET HUGHSON, CA. ALL NOTICES HAVE BEEN POSTED TIMELY AND DIRECTIONS HAVE BEEN PROVIDED TO ANY GUESTS WHO ARE ARRIVING DIRECTING THEM TO THE ADJOURNED COUNCIL MEETING.

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

Present: Mayor Matt Beekman
Mayor Pro Tem Jeramy Young
Councilmember George Carr
Councilmember Harold Hill
Councilmember Jill Silva

Staff Present: Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Monica Streeter, Deputy City Attorney
Jaylen French, Community Development Director
Larry Seymour, Chief of Police Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Jean Henley-Hatfield addressed City Council and public, inviting Council and City Staff to participate in the Hughson Historical Society's 16th Annual Appreciation Dinner August 19, 2016 in honoring two long standing Hughson families: The Machado Family and The Genzoli Family.

2. PRESENTATIONS:

- 2.1: Present MADD California Hero Award to Stanislaus County Sheriff's Department – Hughson Police Services for their contribution to MADD's Mission: To End Drunk Driving, Help Fight Drugged Driving, Support The Victims of These Violent Crimes And Prevent Underage Drinking.**

Mayor Beekman presented recognition award to Chief Seymour who received it on behalf of Hughson Police Services.

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:** Approve the Minutes of the Regular Meeting of July 25, 2016.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve designating Mayor Pro Tem Jeramy Young as the Voting Delegate for the League of California Cities Annual Conference on October 5 - October 7, 2016 in Long Beach, California.
- 3.4:** Waive the Second Reading and Adopt the 2016 Engineering and Traffic Survey (ETS), Ordinance No. 2016-06, amending Section 10.40.020 – Speed Limits: Exceptions.
- 3.5:** Waive the Second Reading and Adopt Ordinance 2016-07, Amending the Residency Requirements of the Hughson Parks and Recreation Commission and Adding Arts and Entertainment Matters to the Powers and Duties of the Existing Hughson Parks and Recreation Commission.

BEEKMAN/HILL 5-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1:** Adopt Resolution No. 2016-24, Adopting Addendum #2 to the Negative Declaration for the City of Hughson Well No. 7 Replacement Project.

Director French presented this item.

HILL/SILVA 5-0 motion passes to adopt the Resolution No. 2016-24, adopting Addendum #2 to the Negative Declaration for the City of Hughson Well No. 7 Replacement Project.

- 4.2:** Award the Request for Proposals for Reuse of City Property Located on Leedom Road (Lower Ponds) Near the Waste Water Treatment Facility to Mid Valley Nut Company and Related Actions.

City Manager Mendez presented this item. John Casazza, President of Mid Valley Nut Company was in attendance to provide comment. He answered questions from the City Council regarding the proposal.

YOUNG/SILVA 4-0 (Mayor Beekman – Recused) motion passes to award the request for proposals for Reuse of City Property Located on Leedom Road (Lower Ponds) near the Waste Water Treatment Facility to Mid Valley Nut Company and Related Actions.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Accept the donation of a park bench by private citizens for the Hughson Family Resource Center.

Director French presented this item.

SILVA/BEEKMAN 4-0 (Councilmember CARR - Recused) motion passes to accept the donation of a park bench by private citizens for the Hughson Family Resource Center.

- 6.2:** Approve the contract with Gilton Solid Waste Management, Inc. for Street Sweeping Services throughout the City of Hughson.

Director French presented the staff report on this item. Representatives from Gilton Solid Waste Management, Inc. were present.

HILL/CARR 5-0 motion passes to approve the contract with Gilton Solid Waste Management, Inc. for Street Sweeping Services throughout the City of Hughson.

7. CORRESPONDENCE: No action was taken on these items.

7.1: Parks Recreation Commission Minutes for July 12, 2016.

8. COMMENTS:

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

City Manager: City Manager Mendez reminded Council of the Hughson Community Night with the Modesto Nuts at John Thurman Field on Friday, July 29, 2016. Gates open at 6:00 P.M. Game begins at 7:00 P.M. Staff has been working with the Chamber of Commerce and Modesto Nuts encouraging local businesses to purchase tickets. City staff will provide information regarding National Night Out scheduled for Tuesday, August 2, 2016. National Night Out is a great opportunity to interact with the residents of Hughson in a positive way to promote public safety. The City has partnered with Hughson Police Services, Hughson Fire, and the local ambulance company to visit the various festivities within the community. City Manager Mendez invited and encouraged members of the Council to attend the National Night Out event.

City Clerk: NONE.

Community Development Director: Director French updated the Council on the Hatch and Santa Fe intersection closure. Staff has responded to input from the community to alleviate the traffic congestion

due to the closure. Crews are working 24 hours a day, 6 days a week for a two week period to complete the project. It was stated that this is the first phase of the project and that there will be an additional closure of the intersection after Burlington Northern Santa Fe (BNSF) Railroad relocates the crossing arms to complete the project. Construction of a new basketball court at Starn Park has begun. Construction will conclude in mid- to late-September.

Director of Finance: NONE.

Police Services: Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. He also informed Council and Staff that Deputy shift changes will occur August 20, 2016. Deputy assignments will be rotated and new deputies will be assigned to the Hughson community.

City Attorney: NONE.

8.2: Council Comments: (Information Only – No Action)

Councilmember Carr noted that there have been 2 confirmed West Nile human infections in the State. Also be aware of the Zika Virus, new studies are showing the virus is transmitted through bodily fluids. He reminded Council and public to stay safe and use mosquito repellent.

Councilmember Silva: NONE.

Councilmember Young: NONE.

Councilmember Hill: NONE.

8.3: Mayor's Comments: (Information Only – No Action)

Mayor Beekman noted his attendance to the Economic Development Committee meeting provided positive news that local restaurants and businesses are

expanding. Mayor Beekman noted that he will be absent for the next Council meeting. He expressed his gratitude to the Council, City Staff and the community for the opportunity to serve the community as its Mayor and that he will not be running for re-election in November.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: David Chase v. San Joaquin Valley Risk Management
Authority et al., Workers Compensation Appeals Board, Case No.
WCAB No.: ADJ7139354

10. REPORT FROM CLOSED SESSION: 8:44 P.M.

All of the Councilmembers were present and there was no reportable action.

ADJOURNMENT: 8:44P.M.

MATT BEEKMAN, Mayor

SUSANA DIAZ, Deputy City Clerk



CITY OF HUGHSON AGENDA ITEM NO. 3.2

SECTION 3: CONSENT CALENDAR

Meeting Date: August 8, 2016
Subject: Approval of Warrants Register
Enclosure: Warrants Register
Presented By: Shannon Esenwein, Director of Finance

Approved By: _____

Staff Recommendation:

Approve the Warrants Register as presented.

Background and Overview:

The warrants register presented to the City Council is a listing of all expenditures paid from June 30, 2016 through August 8, 2016.

Fiscal Impact:

There are reductions in various funds for payment of expenses.

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REPORT.: Aug 04 16 Thursday
 RUN....: Aug 04 16 Time: 08:34
 Run By.: Lisa Whiteside

City of Hughson
 Cash Disbursement Detail Report
 Check Listing for 08-16 Bank Account.: 0100

PAGE: 001
 ID #: PY-DP
 CTL.: HUG

Check Number	Check Date	Vendor Number	Vendor Name	Net Amount	Invoice #	Description
48013	7/25/2016	EMP01	STATE OF CALIFORNIA	\$ 1,485.38	B60722	PAYROLL TAXES
48014	7/25/2016	FIN04	FINELINE STRIPING	\$ 29,995.00	1743	STREET STRIPING
48015	7/25/2016	HAR02	THE HARTFORD	\$ 396.26	B60722	DEFERRED COMPENSATION
48016	7/25/2016	PER01	P.E.R.S.	\$ 7,583.46	B60722	RETIREMENT
48017	7/25/2016	UNI07	UNITED WAY OF STANISLAUS	\$ 29.00	B60722	UNITED WAY
Check Total:				\$ 2,870.24		
48018	6/30/2016	BAS02	BASECAMP ENVIRONMENTAL, I	\$ 1,140.00	1030	WELL #7 REPLACEMENT PROJECT
48019	6/30/2016	WIL12	WILBUR-ELLIS COMPANY	\$ 3,164.12	9714022	HERBICIDE FOR LEVIES MILE STONE
				\$ (293.88)	9888658C	CREDIT
Check Total:				\$ 1,735.15		
48020	8/1/2016	EMP01	STATE OF CALIFORNIA	\$ 1,322.43	B60729	PAYROLL TAXES
48021	8/1/2016	HAR02	THE HARTFORD	\$ 408.76	B60729	DEFERRED COMPENSATION
48022	8/1/2016	LAS03	L.A. STEELCRAFT PRODUCTS,	\$ 4,197.03	58260	BASKETBALL COURT EQUIPMENT FOR STARN PARK
48023	8/1/2016	PER01	P.E.R.S.	\$ 7,197.22	B60729	RETIREMENT
48024	8/1/2016	STA23	CaIPERS SUPPLEMENTAL INCO	\$ 760.00	B60729	DEFERRED COMPENSATION
48025	8/1/2016	UNI07	UNITED WAY OF STANISLAUS	\$ 29.00	B60729	UNITED WAY
48026	8/2/2016	COS01	COSTCO WHOLESALE	\$ 411.63	B60803	NATIONAL NIGHT OUT SUPPLIES
48027	6/30/2016	CAL08	CALAVERAS MATERIALS, INC.	\$ 466.18	421977	REPAIR SINK HOLES ON EUCLID RD
48028	6/30/2016	CAR10	CARROT-TOP INDUSTRIES	\$ 228.99	30902600	CALIFORNIA FLAGS
48029	6/30/2016	CON14	CONDOR EARTH TECHNOLOGIES	\$ 1,045.90	73375	PROFESSIONAL SERVICES FOR JUNE 9 - JUNE 23
				\$ 689.25	73469	PROFESSIONAL SERVICES FOR JUNE 1-JUNE 23
Check Total:				\$ 198.00		
48030	6/30/2016	DEH01	DEHART PLUMBING HEATING	\$ 99.00	W87470	REPAIR UNIT #3
				\$ 198.00	W87498	REPAIR TO UNIT #3
Check Total:				\$ 297.00		
48031	6/30/2016	EXP00	EXPRESS PERSONNEL SERVICE	\$ 630.81	174736629	WORK ENDING 6/19/16
48032	6/30/2016	EZN00	EZ NETWORK SOLUTIONS	\$ 277.40	30998	OFF SITE DATA STORAGE
				\$ 315.62	31181	OFF SITE DATA STORAGE
				\$ 2,560.45	TS31259	IT SERVICES
Check Total:				\$ 3,153.47		
48033	6/30/2016	GBS01	GBS, INC.	\$ 904.48	4391	C12 FOR WATER WELL SITES

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48034	6/30/2016	GEO01	GEOANALYTICAL LABORATORIE	\$	55.00	C6F0701	MONITORING FO WASTE WATER PERMIT
				\$	150.00	C6F1401	MONITORING OF WASTE WATER PERMIT
				\$	55.00	C6F2101	MONITORING OF WASTE WATER PERMIT
				\$	55.00	C6F2801	WWTP MONITORING PERMIT
			Check Total:	\$	315.00		
48035	6/30/2016	GIB00	GIBBS MAINTENANCE CO	\$	1,185.50	19677	JANITOR SERVICES FOR MAY 2016
48036	6/30/2016	HUG11	HUGHSON FARM SUPPLY	\$	183.11	B60729	MISC SMALL TOOL & SUPPLIES
				\$	294.62	B60730	HUGHSON FARM SUPPLY FOR CITY HALL REMODEL
			Check Total:	\$	477.73		
48037	6/30/2016	MCR01	MCR ENGINEERING, INC	\$	1,950.00	11853	2015 CCR
48038	6/30/2016	NEU01	NEUMILLER & BEARDSLEE	\$	1,600.00	278643	LEGAL SERVICES FOR JUNE
				\$	9,948.37	279088	LEGAL SERVICES FOR JUNE
			Check Total:	\$	11,548.37		
48039	6/30/2016	PAD09	PADILLA PLASTER	\$	4,280.00	5705	REPAIR PLASTER DAMAGE TO THE COMMUNITY CENTER
48040	6/30/2016	PRI03	PRICE FORD	\$	83.71	52723	REPLACEMENT DRIVER SIDE PLASTIC BRAKE LIGHT ASSEM.
48041	6/30/2016	QUI03	QUICK N SAVE	\$	21.01	1-3114	FUEL
				\$	106.88	1-7011	FUEL
			Check Total:	\$	127.89		
48042	6/30/2016	STA47	STANISLAUS COUNTY SHERIFF	\$	99,514.74	1516-236	LAW ENFORCEMENT SERVICES & SLESF MAY 2016
48043	6/30/2016	SYN02	SYNAGRO WEST, LLC	\$	4,871.91	30-104048	SLUDGE REMOVAL
48044	6/30/2016	VIS00	VISTA PAINT	\$	91.36	201688559	PAINT FOR CITY HALL
				\$	247.30	201688561	PAINT FOR RED CURB PAINTING PROGRAM FOR 2017
			Check Total:	\$	338.66		
48045	8/8/2016	ABS00	ABS PRESORT	\$	699.79	104973	PRINTING OF UTILITY BILLS
48046	8/8/2016	AFL01	AFLAC	\$	796.67	B60801	AFLAC
48047	8/8/2016	AGU04	AGUINAGA, CONCEPCION	\$	100.00	B60801	DAMAGE DEPOSIT-PARK
48048	8/8/2016	ALL07	ALLEY INSURANCE SERVICE,	\$	592.00	1020	HEALTH PLAN CONSULTING 8/16

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48049	8/8/2016	AND02	ANDREWS ELECTRIC	\$	2,021.72	79143	BOOSTER PUMP SERVICE & REPAIRS
48050	8/8/2016	ATT02	AT&T MOBILITY	\$	193.99	B60801	PHONE
48051	8/8/2016	ATT03	AT&T	\$	0.12	B60802	PHONE
48052	8/8/2016	AVA00	AVAYA, INC	\$	88.02	733711422	PHONE
				\$	112.01	733711879	PHONE
			Check Total:	\$	200.03		
48053	8/8/2016	BAR09	BARRON, ILDA	\$	210.00	B60801	DAMAGE DEPOSIT SR CENTER
48054	8/8/2016	BAR11	BARRERAS, REYNA	\$	210.00	B60801	DAMAGE DEPOSIT SR CENTER
48055	8/8/2016	BAY02	BAY ALARM CO	\$	164.13	B60801	MONITORING OF ALARMS WWTP
48056	8/8/2016	BRE01	W.H. BRESHEARS	\$	1,434.10	280656	FUEL
48057	8/8/2016	CAB04	CABAL'S WELDING	\$	20.00	2539	RE-THREAD & CUT PIPE TO ADD A VALVE
48058	8/8/2016	CAS08	CASTRO, ANDREW	\$	100.00	B60801	DAMAGE DEPOSIT-PARK
48059	8/8/2016	CEN14	CENTRAL SANITARY SUPPLY	\$	250.81	720213	CLEANING & SANITARY SUPPLIES
48060	8/8/2016	CHA01	CHARTER COMMUNICATION	\$	191.81	B60801	IP ADDRESS- PINE ST
48061	8/8/2016	CHA12	CHARLIE'S DAY & NITE	\$	555.00	341325	MOVE 3 SAFES AT CITY HALL
48062	8/8/2016	CLA03	CLARK'S PEST CONTROL	\$	110.00	18963238	PEST CONTROL
				\$	65.00	18963366	PEST CONTROL
			Check Total:	\$	175.00		
48063	8/8/2016	COR03	CORNEJO, EMMA	\$	100.00	B60802	DAMAGE DEPOSIT REFUND
48064	8/8/2016	DEH01	DEHART PLUMBING HEATING	\$	69.00	W88072	DIAGNOSTIC & REPAIR ON BLDG A/C UNIT
				\$	1,104.00	W88429	DIAGNOSTIC & REPAIR ON BLDG A/C UNIT
			Check Total:	\$	1,173.00		
48065	8/8/2016	DON03	DON PEDRO PUMP	\$	19,994.61	18988	REPAIRS & MATERIAL FOR WELL 8
				\$	4,172.50	19022	REPAIRS & MATERIAL FOR WELL 8
			Check Total:	\$	24,167.11		
48066	8/8/2016	DUR01	DURST CONTRACT INTERIORS	\$	15,416.72	12529	DURST CONTRACT INTERIORS
48067	8/8/2016	ENV02	ENVIRONMENTAL SYSTEMS	\$	1,788.93	27463	STREET SWEEPING FOR JULY
48068	8/8/2016	EZN00	EZ NETWORK SOLUTIONS	\$	800.97	31624	IT SERVICES
48069	8/8/2016	FAR03	FARMERS BROTHERS COFFEE	\$	175.94	10839317	COFFEE
48070	8/8/2016	FON00	ANTHONY FONTANA	\$	479.61	B60801	REIMBURSEMENT WORK BOOTS/ PAPA SEMINAR/GRADE 2 CERT

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48071	8/8/2016	FRE03	FRENCH, JAYLEN	\$	115.00	B60801	REIMBURSEMENT FOR MEMBERS HIP FOR APA-CA
48072	8/8/2016	GON11	GONZALEZ, ALICIA	\$	100.00	B60801	DAMAGE DEPOSIT-PARK
48073	8/8/2016	GRA03	W.W. GRAINGER, INC.	\$	15.46	158057845	SAFETY SUPPLIES
				\$	342.68	158057852	SAFETY SUPPLIES
			Check Total:	\$	358.14		
48074	8/8/2016	GRO01	FERGUSON ENTERPRISES, INC	\$	608.52	1193951	METER TAILS FOR FEATHERS GLENN WATER METERS
48075	8/8/2016	HUG11	HUGHSON FARM SUPPLY	\$	845.16	B60801	MISC. TOOLS & SUPPLIES
48076	8/8/2016	HUG34	VALLEY PARTS WAREHOUSE, I	\$	26.60	178622	SMALL MATERIAL NEEDED FOR VEHIC. MAINT & REPAIR
				\$	7.60	179404	SMALL MATERIAL NEEDED FOR VEHIC. MAINT & REPAIR
				\$	9.43	180158	SMALL MATERIAL NEEDED FOR VEHIC. MAINT & REPAIR
				\$	8.17	180168	SMALL MATERIAL NEEDED FOR VEHIC. MAINT & REPAIR
				\$	4.28	180246	SMALL MATERIAL NEEDED FOR VEHIC. MAINT & REPAIR
			Check Total:	\$	56.08		
48077	8/8/2016	KUB00	KUBWATER RESOURCES, INC	\$	4,897.31	5873	POLYMER
48078	8/8/2016	MAI00	MAIN STREET DELI	\$	49.00	251	DELI TRAY FOR EDC MTG /25/16
48079	8/8/2016	MEN20	MENDEZ, RAUL	\$	1,050.00	B60802	LEAGE OF CA CITIES ANNUAL CONFERENCE-MENDEZ
48080	8/8/2016	MEN26	MENDOZA, MYRNA	\$	100.00	B60802	DAMAGE DEPOSIT PARK
48081	8/8/2016	OWS00	OWSLEY LOCK AND KEY	\$	202.00	B60801	REPLACE LOCK AT CHAMBER'S OFFICE & RE KEY LOCKS
48082	8/8/2016	PGE01	PG & E	\$	52.22	B60801	UTILITES-SENIOR CENTER
48083	8/8/2016	POS02	POSTER COMPLIANCE CENTER	\$	237.00	2641095RN	1 YR COMPLIANCE PLAN RENEWAL
48084	8/8/2016	QUI03	QUICK N SAVE	\$	120.18	13983	FUEL
				\$	48.03	1-2582	FUEL
			Check Total:	\$	168.21		
48085	8/8/2016	RAM17	RAMSEY, STEPHANIE	\$	100.00	B60801	DAMAGE DEPOSIT-PARK
48086	8/8/2016	RAY06	RAY A. MORGAN COMPANY	\$	1,715.10	19129983	COPIER LEASE
48087	8/8/2016	RIC04	RICOH USA, INC	\$	511.82	97190217	COPIER LEASE
48088	8/8/2016	RIV03	V. RIVERA CONCRETE	\$	41,479.00	1034	BASKETBALL COURT PROJECT STARN PARK
48089	8/8/2016	SHR02	SHRED-IT USA LLC	\$	135.81	411493951	SHREDDING
48090	8/8/2016	STA61	STANISLAUS COUNTY CLERK	\$	57.00	B60802	WELL NO 7 PROJECT

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48091	8/8/2016	TID01	TURLOCK IRRIGATION DIST.	\$	32,438.61	B60801	ELECTRIC
48092	8/8/2016	USA01	USA BLUE BOOK	\$	119.02	995056	LATEX GLOVES SUPPLIES
				\$	116.94	999789	CHLORINE & IRON TESTING F OR WELL SITES
			Check Total:	\$	235.96		
48093	8/8/2016	VIL02	VILLAREAL, NATHAN	\$	100.00	B60801	DAMAGE DEPOSIT-PARK
48094	8/8/2016	VIS00	VISTA PAINT	\$	106.01	201690308	PAINT FOR CITY HALL
			VISTA PAINT	\$	152.43	201690415	PAINT FOR CITY HALL
			Check Total:	\$	258.44		
48095	8/8/2016	WAR00	WARDEN'S OFFICE	\$	311.78	19034380	OFFICE SUPPLIES
				\$	60.22	19042560	OFFICE SUPPLIES
				\$	1.51	19042561	OFFICE SUPPLIES
				\$	53.43	19043220	OFFICE SUPPLIES
			Check Total:	\$	426.94		
48096	8/8/2016	WIL01	CORBIN WILLITS SYSTEM	\$	571.40	B607151	ENHANCEMENT & SERVICE FEE
48097	8/8/2016	\B011	JOHN BRASIL	\$	91.64	000B60701	MQ CUSTOMER REFUND FOR BRA0041
48098	8/8/2016	\D006	SANDRA DURAN	\$	72.15	000B60701	MQ CUSTOMER REFUND FOR DUR0009
48099	8/8/2016	\G001	EARNEST GILLIAN	\$	80.00	000B60701	MQ CUSTOMER REFUND FOR GIL0005
48100	8/8/2016	\H016	DANIELLE HANOG	\$	171.00	000B60701	MQ CUSTOMER REFUND FOR HAU0001
48101	8/8/2016	\J005	LARRY JOHNSON	\$	10.66	000B60701	MQ CUSTOMER REFUND FOR JOH0020
48102	8/8/2016	\R007	SANDRA REISWIG	\$	48.81	000B60701	MQ CUSTOMER REFUND FOR REI0001
48103	8/8/2016	\S015	MIKE SHAVER	\$	76.86	000B60701	MQ CUSTOMER REFUND FOR SHA0013
48104	8/8/2016	\V001	HOLLY & MIKE VON DOHLEN	\$	14.82	000B60701	MQ CUSTOMER REFUND FOR VON0001
			Cash Account Total:	\$	329,623.07		
			Total Disbursements:	\$	329,623.07		



CITY OF HUGHSON AGENDA ITEM NO. 3.3

SECTION 3: CONSENT CALENDAR

Meeting Date: August 8, 2016
Subject: Consideration to Accept the Resignation of Planning Commissioner Karen Minyard and Advertise the Current Planning Commission Vacancy
Presented By: Susana Diaz, Management Analyst/Deputy City Clerk
Approved By: _____

Staff Recommendation:

Accept the resignation of Planning Commissioner Karen Minyard and approve advertising the current vacancy on the Hughson Planning Commission from August 9th to September 6th with City Council interviews scheduled for September 12, 2016.

Background and Overview:

On August 4, 2016, City staff received formal notification that Karen Minyard, was resigning from the Hughson Planning Commission due to her change in residency status.

City staff would like to take this opportunity to personally thank Ms. Minyard for her four years of service to the City and to the residents of Hughson.

It is the City's practice to advertise for vacancies on the Planning Commission as soon as possible to attempt to fill the vacancy. After the advertising period has closed, the application(s) will be reviewed and the City Council will appoint a new member. Typically the City Council will hold interviews of the applicant(s) for appointment to the Commission.

City staff will advertise the vacancy to the community by way of the City's website, Facebook and Nextdoor page, the monthly newsletter and the Hughson Chronicle. City staff has scheduled the application deadline for September 6th by 5:00 P.M.

NOTICE
CITY OF HUGHSON PLANNING COMMISSION VACANCY

Do you want to be an active part of your community's decision-making and planning future?

The City of Hughson is currently recruiting for an opening on the Hughson Planning Commission. Applications are available during business hours at City Hall located at 7018 Pine Street or anytime at www.hughson.org.

The Planning Commission meets on the 3rd Tuesday of each month at 6:00 pm. Commissioners receive a \$50 stipend for each meeting attended. Applicants must be residents of the City Hughson and must be registered to vote.

Please submit your applications to City Hall by 5:00 pm on Tuesday, September 6, 2016. Should you have any questions about the Planning Commission or need further information please contact City Hall at (209) 883-4054.



PLANNING COMMISSION APPLICATION

NAME: _____

HOME ADDRESS: _____ ZIP CODE: _____

EMAIL: _____ PHONE NUMBER: _____

ARE YOU RELATED TO CURRENT CITY EMPLOYEE?

IF YES, PERSON'S NAME AND RELATIONSHIP: _____

LENGTH OF TIME AT: RESIDENCE _____ IN HUGHSON _____ IN COUNTY _____

CURRENT OCCUPATION: _____

BUSINESS ADDRESS _____ PHONE: _____

EDUCATION (Highest level of education, degree(s), etc.): _____

EMPLOYMENT HIGHLIGHTS: _____

PRIOR PUBLIC SERVICE (If any): _____

PRESENT AND PAST COMMUNITY ACTIVITIES (DO NOT LIST PARTISAN POLITICAL ACTIVITIES); _____

WHAT ARE THE MOST IMPORTANT ISSUES FACING HUGHSON? (Relative to the position being sought): _____

August 4, 2016

To City of Hughson,

I, Karen Minyard give my resignation as City Planning Commissioner. Unfortunately I have relocated out of the City of Hughson and can no longer serve. It has been a pleasure serving as a City Planning Commissioner and I will miss being a part of the city planning.

Sincerely,

A handwritten signature in cursive script, reading "Karen Minyard", positioned below a horizontal line.



CITY OF HUGHSON AGENDA ITEM NO. 3.4 SECTION 3: CONSENT CALENDAR

Meeting Date: August 8, 2016
Subject: Consideration to Approve Advertising a Parks and Recreation Commission Vacancy to Allow Interested Parties to Apply from Within the City's Postal Code Area
Presented By: Susana Diaz, Management Analyst/Deputy City Clerk
Approved By: _____

Staff Recommendation:

Approve advertising the Parks and Recreation Commission vacancy to allow interested parties to apply from within the City's postal code area.

Background and Overview:

On July 25, 2016, the Hughson City Council adopted Ordinance No. 2016-07 amending section 2.14.030.A of Chapter 2.14 of Title 2 of the Hughson Municipal Code amending the qualifications for membership of the Parks and Recreation Commission. The amendment allowed up to two (2) commissioners to reside outside of the city limits but within the Hughson Postal Code area. Still, no fewer than three (3) commissioners shall be citizens that reside within the city limits of the City of Hughson. All commissioners shall be registered voters.

City staff will re-advertise the vacancy for the Parks, Recreation and Entertainment Commission considering the recently approved amendment to the membership of the Commission.



CITY OF HUGHSON AGENDA ITEM NO. 6.1

SECTION 6: UNFINISHED BUSINESS

Meeting Date: August 8, 2016
Subject: Consideration of Resolution No. 2016-28, a Resolution of the City Council of the City of Hughson Accepting the Tully Road Reconstruction Project Improvements and Authorizing the City Clerk to File a Notice of Completion
Enclosures: Resolution No. 2016-28
Tully Road Improvement Project Change Order No. 1
Presented By: Martha Serrato, Account Technician II
Approved: _____

Staff Recommendation:

Adopt Resolution No. 2016-28, a resolution of the City Council of the City of Hughson accepting the Tully Road Reconstruction Project improvements and authorizing the City Clerk to file a Notice of Completion (NOC).

Background:

At its regularly scheduled meeting of May 11, 2015, the Hughson City Council awarded a contract for the Tully Road Reconstruction Project to low bidder George Reed, Inc., in the amount of \$353,978.00. The City Council authorized a 10% construction contingency and a 4% set-aside for construction testing and inspection.

Discussion:

The Tully Road Reconstruction Project consisted of the complete reconstruction of Tully Road between Santa Fe Avenue and Whitmore Avenue, including the installation of driveways for existing businesses, curb and gutter as well as sidewalk on the east side of the roadway

In the Fall of 2015, approximately midway through the Tully Road Reconstruction project, Pacific Gas and Electric (PG&E) notified City staff that the vaults housing gas transmission lines in the Tully Road right-of-way had significant structural damage and could no longer withstand the weight of vehicular traffic, therefore, they would need to be relocated. After coordination with City staff, PG&E determined they could relocate the lines and vaults in nine (9) months and would assume the costs of the remainder of the Tully Road Reconstruction Project.

In December 2015, City staff approved Change Order No. 1, which included additional concrete costs, demolition and grading, additional work associated with a water line break and additional work associated with the PG&E gas transmission line vault location. The Change Order also included the removal of the area affected by the PG&E vaults, which was part of the original contract scope. Therefore, while the project as originally planned was not completed, George Reed, Inc. has satisfied their obligation, as formalized in the attached change order, through the completion of the project as modified by the necessary PG&E work.

If approved by Council, City staff will file a Notice of Completion with the Stanislaus County Clerk-Recorder.

Fiscal Impact:

The total project cost is \$374,749.21. Monies in the amount of \$404,000 were budgeted in the City of Hughson Fiscal Year 2015-2016 Final Budget in Funds 71 Transportation.

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2016-28

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON
ACCEPTING THE TULLY ROAD RECONSTRUCTION PROJECT AND
AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION**

WHEREAS, at its regularly scheduled meeting of May 11, 2015, the Hughson City Council awarded a contract for the Tully Road Reconstruction Project to low bidder George Reed, Inc., in the amount of \$353,978.00. The City Council authorized a 10% construction contingency and a 4% set-aside for construction testing and inspection; and

WHEREAS, the Tully Road Reconstruction Project consisted of the complete reconstruction of Tully Road between Santa Fe Avenue and Whitmore Avenue, including the installation of driveways for existing businesses, curb and gutter as well as sidewalk on the east side of the roadway; and

WHEREAS, Pacific Gas and Electric (PG&E) notified City staff that vaults housing gas transmission lines in the Tully Road right-of-way had significant structural damage and could no longer withstand the weight of vehicular traffic, therefore, they would need to be relocated; and

WHEREAS, PG&E determined it could relocate the lines and vaults in nine (9) months and would assume the costs of the remainder of the Tully Road Reconstruction Project; and

WHEREAS, in December 2015, City staff approved Change Order No. 1, which included the removal of the area affected by the PG&E vaults from the original project scope. George Reed, Inc. has satisfied the modified project scope, as formalized in Change Order No. 1; and

WHEREAS, PG&E has relocated the lines and vaults in Tully Road and made such other structural repairs it deemed necessary to protect its equipment and operations; and

WHEREAS, the work performed by PG&E has not prevented the Tully Road Reconstruction Project from being completed; and

WHEREAS, the work performed by George Reed, Inc. has been inspected and found to be complete and in compliance with the scope and specifications of the project.

NOW THEREFORE BE IT RESOLVED that the Hughson City Council hereby accepts the Tully Road Reconstruction Project and authorizes the City Clerk to File a Notice of Completion with the Stanislaus County Clerk-Recorder.

PASSED AND ADOPTED by the City Council of the City of Hughson at its regular meeting held on this 8th day of August, 2016 by the following roll call votes: ()

AYES:

NOES:

ABSENT:

ABSTENTIONS:

MATT BEEKMAN, Mayor

SUSANA DIAZ, Deputy City Clerk



OK TO PAY
JCF
12/23/15

**City of Hughson
Development Services**

7012 Pine Street
P.O. Box 9
Hughson, CA 95326
Office: (209) 883-0811
Fax: (209) 883-9725

CONTRACT CHANGE ORDER NO. 1

PROJECT: Tully Road Reconstruction

SHEET 1 OF 16 SHEETS

To George Reed, Inc.

You are hereby directed to make the herein described changes from the plans and specifications or do the following described work not included in the plans and specifications on this contract.

NOTE: Change order reflects work previously approved and completed.

Description of work to be done, estimate of quantities, and prices to be paid, Segregate between additional work at contract price, agreed price and force account, Unless otherwise stated, rates for rental equipment cover only such time as equipment is actually used and no allowance will be made for idle time.

<u>Change Order</u>	<u>Reference</u>	<u>Cost</u>
1. Additional Concrete Costs (Rolled Curb, Retaining Curb)	COR #1	\$18,071.45
2. Additional Demo/Grading for Driveways	COR #1	\$ 5,648.08
3. Additional Grading/AB work due to waterline break	COR #1	\$ 5,960.53
4. Additional PG&E Related Potholing and Standby	COR #1	\$ 1,376.15
5. Bid Item 3: Decrease 12" storm drain 1 foot	Field Measure	\$ (65.00)
6. Bid Item 4: Decrease 18" storm drain 30 feet	Field Measure	\$ (1,350.00)
7. Bid Item 13: Decrease 6" Vertical Curb 110 LF	Field Measure	\$ (2,310.00)
8. Bid Item 17: Decrease Pavement 1,640 SF	Field Measure	\$ (6,560.00)
TOTAL		\$ 20,771.21

All work shall be in accordance with City Standards. A lump sum of \$20,771.21 will be added to the contract for the above work. This sum constitutes full compensation, including all markups for this change.

Estimated Cost: \$20,771.21 Increase

By reason of this order the time of completion will be adjusted as follows: **No Adjustment**

Approved: *Rob Marler* Date: 12/16/15
Rob Marler – Project Engineer

We, the undersigned contractor, have given careful consideration to the change proposed and hereby agree, if this proposal is approved, that we will provide all equipment, furnish all materials, except as may otherwise be noted above, and perform all services necessary for the work above specified, and will accept as full payment therefor the prices shown above.

Accepted

Contractor: George Reed, Inc.

Date: 12/22/15

By: *Rosie R. Martinez* Title: Rosie R. Martinez, Secretary/Treasurer

If the contractor does not sign acceptance of this order, his attention is directed to the requirements of the specifications as to proceeding with the ordered work and filing a written protest within the time therein specified.