



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

**MINUTES
MONDAY, FEBRUARY 8, 2016 – 7:00 P.M.**

CALL TO ORDER: Mayor Matt Beekman

ROLL CALL:

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

Absent: Councilmember George Carr

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Juan Alanis, Sergeant, Hughson Police Services
Jaylen French, Community Development Director
Dominique Spinale Romo, Assistant to the CM/City Clerk
Sam Rush, Public Works Superintendent
Lisa Whiteside, Finance Manager
Jeff Montgomery, Management Intern

FLAG SALUTE: Mayor Matt Beekman

INVOCATION: Hughson Ministerial Association

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

Heather Bailey with the Hughson Library updated the Council on upcoming events for kids at the library.

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 January 25, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report for December 2015.
- 3.4: Approve Amendment #1 to the Professional Service Agreement with Willdan Engineering for contract City Engineering services to extend the term of the agreement to December 31, 2016 and Authorize the Mayor to Execute the Amendment.
- 3.5: Approve Utilizing Condor Earth Technologies to Conduct a Phase II Environmental Site Assessment on City property located near the Waste Water Treatment Facility and Authorize the City Manager to execute an agreement, inclusive of any changes provided by the City Attorney, with Condor Earth Technologies for completion of a Phase II Environmental Site Assessment for a cost not to exceed \$4,100.

City Clerk Spinale Romo pulled item 3.1 (Minutes) to make a correction.

HILL/YOUNG 4-0 (CARR- ABSENT) motion passes to approve Consent Calendar Items 3.2, 3.3, 3.4, and 3.5.

SILVA/YOUNG 4-0 (CARR-ABSENT) motion passes to approve Item 3.1 (Minutes) as amended.

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

7. CORRESPONDENCE: NONE.**8. COMMENTS:****8.1: Staff Reports and Comments: (Information Only – No Action)****City Manager:**

City Manager Mendez reminded the Council that the State of the City Address is February 22. He also advised that he attended meetings regarding the Solid Waste MOU with the Department of Environmental Resources (DER) and the Cost Sharing Model for the Regional 911 with Sergeant Juan Alanis.

City Clerk:

City Clerk Spinale advised Council that an email regarding the annual Form 700 submittals will be coming soon, due by April 1.

Community Development Director:**Director of Finance:**

Finance Manager Whiteside shared that the Budget and Finance Subcommittee was scheduled to meet on February 11, 2015 to review the Mid-Year adjustments to the Fiscal Year 2015-2016 Adopted Budget.

Police Services:**City Attorney:****8.2: Council Comments: (Information Only – No Action)**

Councilmember Silva updated the Council that she has upcoming meetings for StanCOG Policy Board and the Budget & Finance Subcommittee.

Councilmember Hill updated the Council on his attendance at the Dollar General Grand Opening and was very pleased with the store and the frontage and building improvements.

Mayor Pro Tem Young updated the Council on his attendance at the City/School 2+2 meeting and also advised that he was impressed with the Dollar General Store.

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

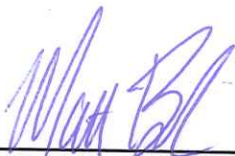
Mayor Beekman updated the Council on his attendance at the City/School 2+2 meeting and was also in attendance at the Dollar General Grand Opening. He was very pleased with the Dollar General Store's building and frontage improvements. Mayor Beekman advised that he would like Intern Naraith Lopez to develop a form letter to send to all cottage food vendors in Hughson, and the County, advising them of the City's programs and events to assist local businesses grow.

Each of the Council members present thanked City Clerk Spinale Romo for her service to the City of Hughson. City Manager Mendez reminded the Council that City staff is having a BBQ at City Hall for Dominique on February 10 if they could attend.


9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

BEEKMAN/SILVA motion passes to adjourn the meeting at 7:18 P.M.



MATT BEEKMAN, Mayor

Yes


DOMINIQUE SPINALE ROMO, City Clerk