



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

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

**CALL TO ORDER:** Mayor Matt Beekman

**ROLL CALL:**

Present: Mayor Matt Beekman  
Councilmember George Carr  
Councilmember Harold Hill  
Councilmember Jill Silva

Absent: Mayor Pro Tem Jeramy Young

Staff Present: Raul L. Mendez, City Manager  
Christine Tallman, Interim City Clerk  
Daniel J. Schroeder, City Attorney  
Jaylen French, Community Development Director  
Larry Seymour, Chief of Police Services  
Shannon Esenwein, Finance Director  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent  
John Padilla, City Treasurer

**FLAG SALUTE:** Mayor Matt Beekman

**INVOCATION:** Reverend Ken Sartain

---

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

Heather Bailey from the Hughson Public Library provided information on the upcoming summer reading program and events for Mother's Day and Cinco de Mayo. She also noted that the Library will have a booth at the Fruit and Nut

Festival and that there will be a raffle and the winner will receive the Percy Jackson book series.

## **2. PRESENTATIONS:**

- 2.1:** Director French recognized the City of Hughson Photo Contest Winner Karen Jensen and presented her with a check for \$100. Mrs. Jensen then chose to donate her prize money to the Hughson Fire Department as a thank you for their service to the community. Fire Captain Crabtree stated that the funds would go towards the purchase for fire equipment.
- 2.2:** A Hughson City Council Proclamation declaring April 25 through 29, 2016, as Administrative Professionals Week, and recognition of the City of Hughson Administrative Staff was presented to staff member Michelle Roberts who represented administrative staff.

## **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 April 11, 2016.
- 3.2:** Approve the Warrants Register.
- 3.3:** Review and Approve the City of Hughson Treasurer's Report:  
(a) Investment Portfolio Report for February 2016.
- 3.4:** Consideration to Approve a 60 Month Lease and Associated Maintenance Services with Ray Morgan Company for two new Copiers at City Hall and Authorize the City Manager to Execute the Lease Agreement.
- 3.5:** Accept the Phase II Environmental Site Assessment Prepared by Condor Earth Technologies for City Property Located on Leedom Road Near the Waste Water Treatment Facility and Approval to Direct City Staff to Issue a Request for Proposals (RFP) for Reuse Options and Lease of the Subject Property.
- 3.6:** Approve the Negotiated Three Year Employment Contract with Raul Mendez, City Manager.
- 3.7:** Accept the 2015 Annual General Plan Progress Report and the 2015 Annual Housing Element Progress Report.

**BEEKMAN/SILVA 4-0 (YOUNG – ABSENT) motion passes to approve the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS: NONE.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

**6. NEW BUSINESS:**

**6.1: Adopt Resolution No. 2016-13, Approval of the Expenditure of Funds for the City of Hughson Office Remodel.**

**Finance Director Esenwein and City Manager Mendez presented the staff report on this item.**

**BEEKMAN/HILL 4-0 (YOUNG – ABSENT) motion passes to approve Resolution No. 2016-13, Approval of the Expenditure of Funds for the City of Hughson Office Remodel.**

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

**7.1: Planning Commission Agenda for April 19, 2016.**

**8. COMMENTS:**

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

**City Manager:** City Manager Mendez noted the success of Love Hughson and thanked the community and staff. He also thanked the Council for the renewal of his contract and committed himself to continuing to provide outstanding service to the City (organization and community) for the next three years.

**City Clerk:** None.

**Community Development Director:** Director French informed the Council of two potential new developments in the Euclid Avenue area and noted that sales in the Feather Glen subdivision were going well. He updated the Council on the

Farmers Market and informed them that the staff would be at the Legislative Action Day in Sacramento on April 27th.

**Director of Finance:** Director Esenwein advised the Council that the Auditors will be at City Hall the week of May 16, 2016 which is earlier than usual and thus the report would be completed sooner.

**Police Services:** Chief Larry Seymour provided the City Council with the Crime Statistic Report. He also updated the Council on his activities for the past month. He also discussed emphasizing Distracted Driver Awareness during the upcoming month and on the Hughson Police Facebook page

**City Attorney:** None.

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

Councilmember Carr updated the Council on the recent Local Task Force on Solid Waste Management and their approval of a five year Plan. He was very pleased with the success of Love Hughson and all the work of the volunteers.

Councilmember Silva was impressed with the kickoff for Love Hughson and she noted all the work staff and volunteers did to make the event successful. She recently attended a StanCOG meeting where there was discussion of moving funds allocated to North County Corridor project to the Highway 132 project. She thanked City Manager Mendez for his commitment to the City of Hughson.

Councilmember Hill also thanked City Manager Mendez. He and the City Manager attended the last meeting of the Alliance and noted that the new nonprofit organization would be primarily made up of members from Industry.

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

Mayor Beekman updated the Council on his attendance at the monthly Mayor's meeting where Supervisor Chiesa spoke about the potential voter approval of recreational marijuana and how the agencies could coordinate to address it countywide. Allowing dispensaries in industrial areas could keep them from more family friendly areas of cities. He also noted that at the Mayor's meeting there was discussion about utilizing revenue from the dispensaries for law enforcement and mental health services including addiction programs. He noted

he liked the Economic Development Committee (EDC) approach process for that night's meeting; introducing new business owners to the EDC to share ideas.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

**Adjourned to Closed Session at 7:44 pm:**

- 9.1: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: City of Hughson v. The Dow Chemical Company, et al., San Francisco County Superior Court, Case No. CGC-14-542221 ("Action"), which is coordinated as part of the "TCP Cases" in San Bernardino County Superior Court, Coordinated Case No. SCVSS 120627 (JCCP No. 4435).

**ADJOURNMENT:**

**BEEKMAN/CARR 4-0 (YOUNG – ABSENT) motion passes to approve the motion passes to adjourn the meeting at 8:23 P.M.**

  
\_\_\_\_\_  
**MATT BEEKMAN, Mayor**

  
\_\_\_\_\_  
**CHRISTINE TALLMAN, Interim City Clerk**