



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

AMENDED MINUTES
MONDAY, JUNE 27, 2016 – 7:00 P.M.

IN ACCORDANCE WITH GOV'T CODE SECTION 54955 THE CITY CLERK AND CITY ATTORNEY HEREBY DECLARE THE CITY COUNCIL OF THE CITY OF HUGHSON MEETING REGULAR SCHEDULE FOR JUNE 27, 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 Pro Tem Jeramy Young

ROLL CALL:

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

Absent: Mayor Matt Beekman
 Councilmember George Carr

Staff Present: Raul L. Mendez, City Manager
 Susana Diaz, Deputy City Clerk
 Christine Tallman, Consultant
 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 Pro Tem Jeramy Young

INVOCATION: Mayor Pro Tem Jeramy Young

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

Heather Bailey from the Hughson Public Library provided information on the Summer Reading Program. She also reminded us of the Magic Show on Tuesday, July 12, 2016 at 11:00 A.M.

2. **PRESENTATIONS:**

2.1: Recognition was given to City Treasurer, John Padilla for his service to the City of Hughson.

City Manager Raul Mendez presented recognition award.

2.2: Service awards were presented to the following employees for their years of service:

Lisa Whiteside	–	30 Years of Service
Tony Fontana	–	15 Years of Service
Martha Serrato	–	10 Years of Service
Sam Rush	–	10 Years of Service

City Manager Raul Mendez presented service awards.

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 June 13, 2016.

3.2: Approve the Warrants Register.

3.3: Approve the City of Hughson Treasurer's Report for Report for April 2016.

3.4: Approval of the Construction Contract with V. Rivera Concrete, Inc. for the Installation of a Basketball Court in Existing Rolland Starn Park.

3.5: Approval to Advertise the Position of City Treasurer.

SILVA/YOUNG 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to approve the Consent Calendar, except item 3.6 Resolution No. 2016-22 which was removed from consent.

3.6: Adopt Resolution No. 2016-22, amending the City of Hughson Personnel Manual

Council directed staff to amend Personnel Manual page 25 section 9.01 to indicate "Public Works employees shall have a thirty (30) minute lunch break".

SILVA/YOUNG 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to approve Item 3.6 as amended.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Adopt the Resolution No. 2016-23, to Establish a City of Hughson Policy Regarding the Use of Resolutions.

Deputy City Clerk Susana Diaz presented the staff report on this item.

HILL/SILVA 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to adopt the Resolution No. 2016-23, approving a Policy regarding the use of Resolutions.

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

Item 6.2 to adopt Resolution No. 2016-24 was removed from Agenda.

6.3: Adopt Resolution No. 2016-25, declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2016-2017 for the City of Hughson Landscape and Lighting Districts and Benefit Assessment Districts and to Set the Public Hearing for the July 11, 2016 City Council Meet.

Community Development Director Jaylen French presented the staff report on this item.

YOUNG/HILL 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to adopt the Resolution No. 2016-25, declaring the intent to levy and collect assessments for Fiscal Year 2016-2017 for the City of Hughson Landscape and Lighting Districts

Grant will have those funds released this week by the California Transportation Commission. It is anticipated that the bidding process for the project will begin within six months and funds will need to be expended within three years. Sidewalk on the south side will be completed as part of the project. He noted that the City of Hughson will be assigned a new Small Business Development Center (SBDC) Consultant through the Stanislaus Business Alliance starting July 1, 2016. Staff has prioritized Economic Development and engaging with the business owners in the community.

Director of Finance:

NONE.

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

City Attorney:

NONE.

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

Mayor Pro Tem Jeramy Young:

Commented that it was nice to be back. He is reviewing the agendas from prior Council meetings to catch up for the time he was away at the FBI Training Academy.

Councilmember Silva:

Reported that at the last two StanCOG meetings a resolution was adopted to put a transportation sales tax measure on the November ballot named Stanislaus Local Roads First. She suggested that City staff put the Fox Road project on the next 2+2 School Committee for discussion of a

sidewalk on the other side of Fox Road. The City Manager said he would place it on a future agenda.

Councilmember Hill:

Reported the City/Fire 2+2 Committee will be considering fundraising for the renovation of the Fire Station. He expressed caution with the use of fireworks due to dry conditions.

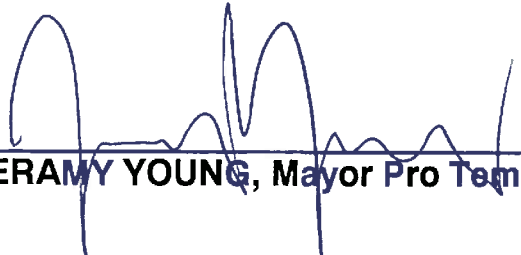
8.3: Mayor's Comments: (Information Only – No Action) NONE.


9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT: 8:04 P.M.

YOUNG/SILVA 3-0 (BEEKMAN AND CARR – ABSENT) motion passes to adjourn the meeting at 8:04 P.M.


JERAMY YOUNG, Mayor Pro Tem


SUSANA DIAZ Deputy City Clerk