

HUGHSON CITY COUNCIL

A G E N D A REGULAR MEETING 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

November 28, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL: Mayor Ramon Bawan
Mayor Pro Tem Matt Beekman
Councilmember Jill Silva
Councilmember George Carr
Councilmember Jeremy Young

PLEDGE OF ALLEGIANCE:

INVOCATION:

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.

WAIVER WARNING

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).

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.**

PUBLIC COMMENT

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.

1) CONSENT CALENDAR:

All items are approved by a single action. A member of the Public, Staff, or the City Council may remove any of the items from the Consent Calendar for discussion.

- a) Approval of the Minutes from the November 14, 2011 meeting.
(Spinale)
- b) Approval of the Warrants for the Months of October and November 2011.
(Whiteside)

PRESENTATIONS:

- 2) The Central San Joaquin Valley Risk Management Authority (CSJVRMA)
(Whitemyer – PowerPoint Presentation) (Information Only)
- 3) The Stanislaus County Library Annual Report for Fiscal Year 2010-2011.
(County Librarian, Vanessa Czopek; Hughson Branch Manager, Dianna Dulaney; Friends of the Library President, Joan House.)
(No Motion Needed) (Information Only)

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 4) Consider Resolution No. 2011-076, a Resolution of the City Council of the City of Hughson supporting the extension of a 1/8 cent sales tax, which would fund the Stanislaus County Library.
(County Librarian, Vanessa Czopek; Hughson Branch Manager, Dianna Dulaney; Friends of the Library President, Joan House.)
(Motion Needed)
- 5) Consider the appointment of two (2) members from the Local Agribusiness Industry to serve on the City of Hughson's Economic Development Committee.
(Whitemyer – Staff Report Included) (Motion Needed)

- 6) Consider Resolution No. 2011-077, a Resolution of the City Council of the City of Hughson approving the revised Annual Budget for the City Hughson for Fiscal Year 2011-2012 and hereby rescinding Resolution No. 2011-071. (Souza – Staff Report Included) (Motion Needed)

- 7) Consider Resolution No. 2011- 078 authorizing the reimbursement of \$538,794.12 to Turlock Irrigation District pursuant to the First Drinking Water Agreement dated November 28, 2005, for work performed relating to the Regional Surface Water Supply Project. (Whitemyer/Schroeder) (Motion Needed)

PUBLIC HEARING

The Public Hearing process includes a staff presentation, a presentation by the applicant and public testimony (in favor, opposed & rebuttal). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing.

8) **PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

No public hearing was scheduled.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

COMMUNITY EVENTS:

- ✦ **December 3** – Tree Lighting Ceremony -- Hughson Garden Club – 7th St and Hughson Avenue 5:00pm, followed by the Historical Society's Open House at 6:00pm.
- ✦ **December 9** – Ross Middle School– Annual 6th Grade Outdoor Education Dinner Fundraiser, 4:30-8:30pm, Ross Middle School Cafeteria, call Tammy 620-3131

CLOSED SESSION TO DISCUSS THE FOLLOWING:

9) **Council Members will meet in Closed Session for the Following scheduled items:**

a. **CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code section 54957.6.**

Agency Negotiator: Bryan Whitemyer, City Manager

Employee Organizations: Operating Engineers Local No. 3
(Skilled Trades, Professional and Technical)

Management

b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957.**


Title: City Manager

ADJOURNMENT:

**Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection in the City Hall office at 7018 Pine Street during normal Business hours and at Regular City Council meetings.*

**These documents are also available on the City of Hughson website at www.hughson.org subject to staff's availability to post the document before the meeting.*

CERTIFICATION

I, Dominique Spinale, Deputy City Clerk, or his/her designee, do hereby declare under penalty of perjury that the foregoing Agenda was posted on the outdoor bulletin board at the Hughson City Hall, 7018 Pine Street, Hughson, CA., and made available for Public Review, prior to or on this 23rd day of November 2011 before 5:00 p.m. 

Dominique Spinale, Deputy City Clerk