



**HUGHSON CITY COUNCIL and  
HUGHSON REDEVELOPMENT AGENCY BOARD**

**A G E N D A**

**JULY 25, 2011**  
**REGULAR SESSION 7:00 P.M.**

Council Chambers  
7018 Pine Street, Hughson CA  
City Hall

July 25, 2011  
Regular Scheduled Meeting

**CALL TO ORDER:**

**ROLL CALL:** Mayor Ramon Bawan  
Mayor Pro Tem Matt Beekman  
Councilmember Jill Silva  
Councilmember George Carr  
Councilmember Jeramy 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 Warrants for the Month of July 2011.  
(CC/RDA) Whiteside
- b) Adoption of Resolution No. 2011-058, Ratifying the Safe Routes to Schools Grant Application in the amount of \$377,883 for Curb, Gutter, and Sidewalk along 5<sup>th</sup> Street between Fox and Hughson Avenue and along South 4<sup>th</sup> Street near Hughson Elementary School.  
(CC) Whitemyer (Staff Report Included)
- c) Adoption of Resolution No. 2011-053, authorizing an additional expenditure of funds in the amount of \$10,000 for Change Orders needed to Complete the System Control and Data Acquisition system (SCADA) project performed by Telstar Instruments.  
(CC) Rush (Staff Report Included)
- d) Approval of Resolution No. 2011-057, authorizing the City Manager to execute Caltrans form Exhibit 13-B - Right of Way Certification Local Assistance Project.  
(CC)Whitemyer (Staff Report Included)

2) **PRESENTATIONS:**

No Presentations are scheduled.

**CITY BUSINESS – CONSIDER THE FOLLOWING:**

- 3) Consider Resolution No. 2011-051, authorizing the Community Development Director as the Designated Signatory for the Submittal of an Application and any Related Documents to the California State Department of Housing and

Community Development for Funding under the HOME Investment Partnerships Program.

(CC) Clark (Staff Report Included)

- 4) Consider Resolution No. 2011-050, declaring the Intention to Levy and Collect Assessments for the City of Hughson's Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2011-2012.

(CC) Whitemyer (Staff Report Included)

- 5) Consider Resolution No. 2011-052, Authorizing the City Manager to Enter into a Memorandum Of Understanding with the Stanislaus Economic Development and Workforce Alliance for Assistance with Economic Development Services; and by minute order approve the Creation of Hughson Small Business Incubator with Direction to Staff to work with Alliance Staff and Legal Counsel to finalize Lease Agreements and other Draft Documents Needed for the Business Incubator and bring back to the full Council for Final approval.

(CC) Whitemyer (Staff Report Included)

#### 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.

#### PUBLIC HEARING TO CONSIDER:

- 6) Adoption of Resolution No. 2011-048 increasing the rates of Waste Management Inc, for refuse, recyclables, yard waste, and transportation services.

#### 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:**

- ✚ August 1-5<sup>th</sup> - Hughson United Methodist Church – Day Camp at 6th & Fox Road; 8:30-12:00 p.m. Must pre-register by phone: (209) 883-4952
- ✚ August 20, 2011 – The Hughson Historical Society will be honoring the longstanding Citizens at Saint Anthony’s Church at 6:00 p.m.
- ✚ September 24-25 -- Hughson Harvest Festival (formally Fruit & Nut Festival)

**7) CLOSED SESSION: Council Members will meet in Closed Session for the Following scheduled items:**

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two potential cases

**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](http://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 22nd day of July 2011 before 5:00 p.m.



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Dominique Spinale, Deputy City Clerk