



**CITY OF HUGHSON
CITY COUNCIL MEETING
City Hall Council Chambers
7018 Pine Street, Hughson, CA**

**MINUTES
MONDAY, APRIL 9, 2012 – 7:00 P.M.**

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL:

Present: Mayor Ramon Bawan
Councilmember Jill Silva
Councilmember George Carr
Councilmember Jeramy Young

Absent: Mayor Pro Tem Matt Beekman

Staff Present: Bryan Whitemyer, City Manager
Dan Schroeder, City Attorney
Darin Gharat, Chief of Police Services
Thom Clark, Community Development Director
Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Ramon Bawan

INVOCATION: Reverend Kevin Little, Pentecostal Church of God

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

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.

2. PRESENTATIONS:

- 2.1:** A Proclamation commending the Stanislaus County Library system on the occasion of its 100th Anniversary and proclaiming April 8-14, 2012, National Library Week in Stanislaus County, urging everyone to visit their library to take advantage of the numerous resources available, provided through the voter-approved 1/8-cent sales tax dedicated to the support of libraries.

(To be received by Jim McCoy, Temporary Hughson Library Supervisor)

Mayor Bawanan presented the Proclamation to Jim McCoy and Janet Ciccarelli with the Hughson library branch. Mr. McCoy and Ms. Ciccarelli each spoke to the Council about the library's upcoming events and asked that they support the voter approved 1/8-cent sales tax.

- 2.2:** Presentation on 2-1-1 Stanislaus, presented by Michael Wilkinson, 2-1-1 Director.

Mr. Wilkinson provided an informative presentation on the 2-1-1 Stanislaus hotline and encouraged the Council to utilize it when needed as a valuable resource for many different instances.

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:** Approval of the March 26, 2012 Regular City Council Minutes.

- 3.2:** Approval of the Warrants for the Month(s) of March.

Silva/Carr 4-0-0-1 (Beekman- absent) motion passes to approve the Consent Calendar Items 3.1 and 3.2.

4. UNFINISHED BUSINESS: None.

5. PUBLIC HEARINGS: None.

6. NEW BUSINESS:

- 6.1:** Review and Approve the City Council Meeting Schedule for the remainder of 2012.

