



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

**REGULAR MEETING MINUTES
February 28, 2011
REGULAR SESSION 7:00 P.M.**

Council Chambers
7018 Pine Street, Hughson CA
City Hall

February 28, 2011
Regular Scheduled Meeting
Amended - COMMUNITY EVENTS 02-24-2011@9:11 a.m. n
CALL TO ORDER: 7:00 p.m.

ROLL CALL: Council/Board Members Young, Beekman, Silva, Carr and Mayor/Chair Bawanan

PLEDGE OF ALLEGIANCE: Mayor Bawanan

INVOCATION: Mayor Bawanan

PUBLIC COMMENTS: There were none

1. PRESENTATION:

a) **Introduction of Sheriff Deputies – Jonathan Howard and Jim Harrelson**(CC) Rasmussen
Chief Rasmussen introduced officers Howard and Harrelson and welcomed them to the City.

b) **Certificate of Appreciation – Carie Howard in Recognition of her heroic actions in saving the Life of 2-year old Jacobo Vargas.** (CC) Mayor Bawanan

Mayor Bawanan noted that Ms Howard was not present, however welcomed the Vargas family and recognized Veronica and Alex Vargas, Jacobo and his brothers, and thanked them for participating.

2. CONSENT CALENDAR:

a) **Consideration and Approval of Minutes of Special Closed Session Meeting of February 14, 2011 @ 6:30 p.m.**

b) **Consideration and Approval of Warrants for the month(s) of February 2011.** (CC/RDA) Whiteside

c) **Consideration of Resolution 2011-014 approving the Appointment of Todd Brownell and Juan Hernandez-Codallos as Parks and Recreation Commissioner to fill two-year terms until March 31, 2013.** (CC) Clark

d) **Approve Motion Order 2011-015 the Parks and Recreation Commission – Annual Report 2010.** (CC) Clark

Recommendation: Council/RDA by motion approve minutes of Special Closed Session of February 14, 2011; Approve Warrants for the month of February 2011; By Motion, Adopt Resolution 2011-014, by title only, As directed by Council, appoint Todd Brownell and Juan Hernandez-Codallos as Parks

and Recreation Commissioners to fill two year terms until March 31, 2013; Approve by Motion Order 2011-015 the Parks and Recreation Commission - 2010 Annual Report.

ACTION: Council Member Carr motioned to approve Consent Calendar Items; A, C and D, seconded by Council Member Silva. Consent Calendar Council/RDA by motion approve minutes of Special Closed Session of February 14, 2011; Adopt Resolution 2011-014, by title only, As directed by Council, appoint Todd Brownell and Juan Hernandez-Codallos as Parks and Recreation Commissioners to fill two year terms until March 31, 2013; Approve by Motion Order 2011-015 the Parks and Recreation Commission - 2010 Annual Report.

Council Member Silva questioned bid process for contracts. City Manager Whitemyer informed Council that although there is not extensive analysis that will be done, staff will be looking for cost saving measures for the upcoming budget year and welcomed suggestions.

ACTION: Council Member Silva motioned to approve Item 1.B, seconded by Council Member Beekman. Council Members: Young, Beekman, Silva, Carr and Mayor Bawanan. Vote Carried: (5-0) Item Approved.

CITY BUSINESS - CONSIDER THE FOLLOWING:

- 3. Consider the Adoption of Resolution 2011-016 Approving and Authorizing the Submission of the 2010-2011 Transportation Fund (LTF) Claim.** (CC) Whitemyer
Recommendation: Motion to Adopt Resolution No. 2011-016 by title only, approving and authorizing the submission of a 2010-2011 Transportation Fund (LTF) Claim and Authorizing the City Manager to Execute and Submit the Claim on behalf of the City.

City Manager Whitemyer presented a brief report regarding the requirement to submit the LTF Claim to StanCog. This claim is related to non-motorized lanes within the Locust Street Project. Upon approval, the Claim will be submitted to StanCOG for consideration and approved at their next meeting.

ACTION: Council Member Beekman motioned to approve Resolution 2011-016 by title only, seconded by Council Member Carr. Council Members: Young, Beekman, Silva, Carr and Mayor Bawanan. Vote Carried: (5-0) Resolution 2011-016 Adopted.

- 4. Consideration of Resolution 2011-017, Authorize the Mayor to Execute a Lease Agreement with the Hughson Unified School District for the Lebright Property.**(CC) Whitemyer

Recommendation: Motion to Adopt Resolution 2011-017 by title only, approving the Lease Agreement between the City of Hughson and Hughson Unified School District for the Lebright Property, and authorize the Mayor to execute the Lease Agreement on behalf of the City.

City Manager Whitemyer presented the report requesting Council approve the Agreement for a 3-year term. He explained that there is an impact to the City's Budget and pursuing year budgets will incorporate the funding. He felt that the costs for these services are beneficial to the Citizens to provide additional park use.

It was determined that this item was discussed during the 2+2 School Subcommittee meeting for approval. Council Member Carr confirmed that the City receives the Rental Fees from the Baseball leagues, which will reimburse the City for some of the costs associated for Maintenance, utilities etc.

ACTION: Council Member Carr motioned to adopt Resolution 2011-017 by title only, seconded by Mayor Bawanan. Council Members: Young, Beekman, Silva, Carr and Mayor Bawanan. Vote Carried: (5-0) Resolution 2011-017 Adopted.

- 5. Consider the Adoption of a Resolution Appointing One Member and One Alternate to Serve on the San Joaquin Valley Air Pollution Control District – Valley-Wide Special City Selection Committee.** (CC) Winterbottom

Recommendation: Consider Adopting Resolution 2011-018, Amending Resolution 2010-50, adding the San Joaquin Valley Air Pollution Control District – Valley-wide Special City Selection Committee and appointing one member and one alternate to serve on that committee.

City Clerk Winterbottom presented a brief report regarding the requirement to appoint members to serve on the Valley-Wide Special City Selection Committee. This committee will review applicants and provide a recommendation to the San Joaquin Valley Air Pollution Control District. Meeting dates and times to be determined at a later date.

Council Discussed appointments and determined that Council Member Silva will serve as Member and Council Member Carr will serve in the Alternate position.

ACTION: Mayor Bawanan motioned to adopt Resolution 2011-018 appointing Council member Silva and Council Member Carr, seconded by Council Member Young. Council Members: Young, Beekman, Silva, Carr and Mayor Bawanan. Vote Carried: (5-0) Resolution 2011-018 Adopted.

6. PUBLIC HEARING TO CONSIDER: There is none Scheduled

7. CORRESPONDENCE

A. Letter from Assemblymember Kristin Olsen – Discussion regarding membership and participation in a newly formed Local Government Advisory Board. (CC) Mayor Bryan presented the letter

City Manager Whitemyer presented the letter for interest in attending. Council Member Young informed the Mayor that he was willing to attend the meetings, and council Member Silva will serve as alternate to attend the meeting in his absence. Council felt that it was important for Hughson to be involved in those meeting with Assemblymember Olsen.

8. STAFF UPDATES AND INFORMATIONAL REPORTS:

There were no reports

9. COUNCIL COMMITTEE REPORTS

Regional Surface Water Steering Committee: Council Member Carr reviewed his attendance during the last meeting. He discussed his concerns with a proposed monetary Assessment and that they are proposing to invite TID to become a partner in the projects. He requested Mayor Bawanan to assign another Council Member to serve on this committee, as the meetings conflict with his attendance at the Mosquito Abatement District meetings.

Discussion continued with Council and City Manager Whitemyer regarding the City's participation in the Steering Committee. The City still has the opportunity to opt in/or out of the project, of which needs careful review. The purpose of this committee is that it brings together a partnership to seek out funding for the project (IRWMP). We are the only area that does not have a Regional Plan and ultimately we will have to have a Surface water Treatment Facility. He explained that the outlay is a great burden and grants may be available which would minimize costs to the citizens. The City needs to be optimistically cautious.

Council Member Silva reported from her attendance at Turlock Government Night and expressed her appreciation to Supervisor Chiesa. It was discussed that this type of meeting would benefit the City of Hughson and Supervisor Chiesa will work with Council Members to plan for a future meeting.

Council Member Beekman reported on the Arboretum Open House attendance and thanked Joseph Gallo, Duarte's Nursery, Stanislaus Ukulele players and all those that attended.

Discussion continued on consideration of a sales tax break for retail to do business in Hughson, as well as incubator program. These ideas were discussed in a meeting with Bill Blass. Council also discussed the need to review the Senior Center MOU; as well, as receipt of all the City's liability accounts.

Council Member Beekman briefly discussed Farmland preservation

Mayor Bawanan noticed upcoming Events; City Wide Garage Sale, Children's' Health Fair on April 30, as well as Open House for Arboretum; City Wide Clean up is scheduled the following weekend.

Council Member Young discussed information he received working with Bill Bassett and the Alliance to work on Economic Development Plan for the City; Discussion of Annual Festival is ongoing and meeting will continue on March 15. The possibility of bringing back the Chamber of Commerce is scheduled for discussion during that meeting. Costs were Chamber fees were a concern.

Julie strain expressed her excitement regarding the City Wide Garage Sale event. She announced that the 20th Century Club is in process of disbursing scholarships to students.

Supervisor Chiesa announce a LAFCO planning meeting on March 23' 2011. He also discussed the ability for LAFCO to set polity for the county. He invited all to participate in the discussion to review options and discuss issues.

CITY COUNCIL DIRECTION OF FUTURE AGENDA ITEMS:

COMMUNITY EVENTS:

- ✚ Athletic Boosters Club Crab Feed – St Anthony's Church – March 26, 2011
- ✚ Hughson Children's Health Festival - April 30, 2011
- ✚ Hughson Arboretum Open House – April 30, 2011
- ✚ Community Yard Sale – April 30, 2011
- ✚ Community Clean Up Day – May 7, 2011

10. CLOSED SESSION TO DISCUSS THE FOLLOWING: 7:53 p.m.

CLOSED SESSION: Council Members will meet in Closed Session for the following scheduled item(s):

- a) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Five (5) potential cases

REPORT FROM CLOSED SESSION: Council convened from Closed Session at 8:10 p.m. where discussion was held and no action was taken.

ADJOURNMENT: Adjourn at 8:12 p.m. to the CITY COUNCIL/RDA to the next regularly scheduled meeting of the City Council/Redevelopment Agency scheduled on March 14, 2011 at 7:00 p.m. at the Hughson City Hall, 7018 Pine Street, Hughson CA 95326.

Ayes in favor:
Noes:
Abstain:
Absent:

APPROVED:

Ramon Bawanan, Mayor/Chair

ATTESTED:

Michele Penirian Winterbottom, MMC
City Clerk/Secretary