



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

REGULAR MEETING A G E N D A

March 14, 2011

REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

March 14, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

AGENDA REVIEW:

**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.** If you wish to speak during the meeting and not fill out this card; you may still do so.

PUBLIC COMMENTS:

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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.

PRESENTATION: None Scheduled

1. CONSENT CALENDAR:

The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council/Redevelopment Agency by a single motion. A Council/Board Member, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda under New Business. Members from the public wishing to speak on a Consent Calendar item should notify the Mayor/Chairperson during Public Comment.

- a) **Consideration and Approval - Minutes of Regular Session of February 14, 2011 (CC-RDA) Winterbottom.**
- b) **Consideration and Approval – Minutes of Regular Session of February 28, 2011**
- c) **Consideration and Approval of Warrants for the month(s) of March 2011. (CC/RDA) Whiteside**
- d) **Consideration and Approval of Treasurer's report for the Month of January 2011. (CC/RDA) Whiteside**
- e) **Adopt Resolution No. 2011-019, A Resolution of the City Council of the City of Hughson Waiving Fees for the City-Wide Yard Sale to be Held on April 30, 2011(CC) Clark**
- f) **Approval by Resolution 2011-020 A Resolution of the City Council of the City of Hughson Authorizing the City Clerk to File of a Notice of Completion for Fontana Park Development Project Phase II (Sinclair Construction Proposition 84 Grant Funds)(CC) Clark**
- g) **Consider Adopting Resolution 2011-021 Adopting an Environmentally Preferable Purchase and Practice Policy for the City of Hughson. (CC) Rush (Staff report and attachments will be distributed separately)**
- h) **Adopt Resolution No. 2011-022, a Resolution of the City Council of the City of Hughson Authorizing the Mayor to Sign an Amendment to the Professional Services Agreement with Environmental Management**

Services (EMS) in the amount not to exceed \$25,000 for Continuing Operations Support, Compliance assistance, and Consulting Services for the Water Utility (CC) Clark

- i) **Consider the Adoption of a Resolution 2011-023 Appointing Matthew Beekman as Member and Jill Silva as Alternate Member to serve on the Regional Surface Water. (CC) Winterbottom**

Recommendation: Council/RDA by motion approve minutes of Regular Council Session of February 14, 2011 and February 28, 2010; Warrants for the month of March 2011; Treasurer's Report for the Month of January 2011; Adopt Resolution No. 2011-019 Waiving Fees for the City-Wide Yard Sale to be Held on April 30, 2011; Adopt Resolution 2011-020 Authorizing the City Clerk to File a Notice of Completion for the Fontana Park Development Project Phase II; Adopt Resolution 2011-021 Adopting an Environmentally Preferable Purchase and Practice Policy for the City of Hughson; Adopt Resolution 2011-022 approving Amendment #4 with Environmental Management Services for continued operations Support, Compliance Assistance and Consulting services for the Water Utility Adopt Resolution 2011-023 appointing members to RSWSP Steering Committee; and ; and

CITY BUSINESS - CONSIDER THE FOLLOWING:

There are no items scheduled.

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:

2. **Public Hearing for the Consideration of 2nd Reading and Adoption of Ordinance No. 2011-003, An Ordinance of the City Council of the City of Hughson Adopting the California Building Code with Amendments (CC) Clark**

Recommendation: Open Public Hearing, receive comments, Close Public Hearing, Motion to waive the full reading of Ordinance 2011-003 adopting the Ordinance by Title Only, an Ordinance of the City Council of the City of Hughson Amending the Hughson Municipal Code, Title 15 Building Code Regulations (California Code of Regulations, Title 24) (effective Date April 13, 2011) Directing the City Clerk to publish a Summary of the Ordinance and prepare the Final Ordinance for Code Publishing to include in the City's Municipal Code on-line publication.

CORRESPONDENCE: None Scheduled

3. **STAFF UPDATES AND INFORMATIONAL REPORTS:**

Staff may provide a brief report on notable items of Business, informational items and topics related to City/Agency Business, Community Events of Interest. The Brown Act does not allow discussion or action by the legislative body unless the item is specifically agenda for Council/Redevelopment Business.

CITY MANAGER'S REPORT:

CITY CLERK'S REPORT:

COMMUNITY DEVELOPMENT DIRECTOR:

POLICE DEPARTMENT REPORT:

CITY ATTORNEY'S REPORT:

4. COUNCIL COMMITTEE REPORTS: Council Members may provide a brief report on notable items of Business and topics related to City/Agency Business, Community Events of Interest and/or related to attendance and/or participation of various Committees/Commission/Boards of which they have been selected to serve and participate. The Brown Act does not allow discussion or action by the legislative body unless the item is specifically agenda for Council/Redevelopment Business, report, direction and/or action.

- a) **Fire District 2+2 Committee:** Council Members Young and Carr and City Manager Whitemyer; Raymond Camagna, Kevin Voss; and Gus Villareal - Alternate
- b) **School District 2+2 Committee:** Council Members Young and Silva and City Manager Whitemyer; Superintendent Beck, Board Members Gipp and Applegate
- c) **Finance Audit Sub-Committee:** Council Members Silva and Beekman; and City Manager Whitemyer
- d) **Hughson Family Resource Center Committee:** Mayor Bawanan and Council Member Carr
- e) **League of California Cities: Executive Committee:** Mayor Bawanan and Council Member Young
- f) **Regional Surface Water Supply Project (RSWSP) Steering Committee:** Council Members (TBD)
- g) **Stanislaus County of Governments (StanCOG):** Council Members Beekman and Silva
- h) **Stanislaus County Disaster Council:** Mayor Bawanan and Alternate Council Member Young.
- i) **Stanislaus County – Economic Development Action Committee (EDAC):** Mayor Bawanan and Bryan Whitemyer, City Manager

- j) **Stanislaus County Workforce Alliance Board:** Council Member Young
- k) **Turlock Mosquito Abatement District:** Council Member Carr
- l) **Mayors Association Representative:** Mayor Bawanan.

CITY COUNCIL DIRECTION OF FUTURE AGENDA ITEMS:

-  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

5. CLOSED SESSION TO DISCUSS THE FOLLOWING: THERE IS NONE SCHEDULED

REPORT FROM CLOSED SESSION:

ADJOURNMENT: Adjourn to the CITY COUNCIL/RDA to the next regularly scheduled meeting of the City Council/Redevelopment Agency scheduled on March 28, 2011 at 7:00 p.m. at the Hughson City Hall, 7018 Pine Street, Hughson CA 95326;

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangement will be at the sole expense of the Individual requesting the recordation. Questions about this agenda should be directed to City Hall.

CERTIFICATION

I, Michele Penirian Winterbottom, MMC, 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 9th day of March 2011, at or before 4:00 p.m.

Michele Penirian Winterbottom, MMC, City Clerk