HUGHSON CITY COUNCIL and
HUGHSON REDEVELOPMENT AGENCY BOARD

REGULAR MEETING A G E N D A
April 11, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

April 11, 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.

1. PRESENTATION:

a) **Presentation to the Public Works Department** (CC) Mayor

Recommendation: Public Works Employees will be present to receive Certificates.

b) **Proclamation declaring National Library week, April 10-16 2011.** (CC) Mayor

Recommendation: Hughson Branch Manager, Dianna Dulaney, will be present to receive the Proclamation.

2. 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 March 28, 2011**(CC/RDA) Winterbottom (item deferred from March 14, 2011 meeting)

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

Recommendation: Council/RDA by motion approve minutes

CITY BUSINESS - CONSIDER THE FOLLOWING:

3. **City of Hughson Financial Reports and 2009/2010 Fiscal Year Audit prepared by Moss, Levy & Hartzheim, LLP.** (CC/RDA) Whitemyer and Souza

Recommendation: By Motion order 2011-029 Review and approve 2010-2011 Financial Statements and Fiscal Year Audits.

4. **First Reading and Introduction of Ordinance 2011-004 Amending Title 2 Administration and Personnel Designating the City Manager and Mayor as the officers authorized to execute written contracts.** (CC) Schroeder

Recommendation: Council Member by motion waive full reading and introduce Ordinance 2011-004 by title only, Amending the City of Hughson Municipal Code, Title 2 Administration and Personnel designating the City Manager and Mayor as the

officers authorized to execute written contracts approved by the City Council, directing its return for 2nd reading and adoption.

5. Review and Adopt City Council Goals and Objectives. (CC/RDA) Whitemyer

Recommendation: Review and By Motion Order 2011-030 adopt 2011 Goals and Objectives.

CITY BUSINESS - CONSIDER THE FOLLOWING:

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.

CORRESPONDENCE: None Scheduled

7. 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 agendize for Council/Redevelopment Business.

CITY MANAGER'S REPORT:

CITY CLERK'S REPORT:

DIRECTOR OF FINANCE REPORT:

DIRECTOR OF PLANNING AND BUILDING REPORT:

DIRECTOR OF PUBLIC WORKS REPORT:

POLICE DEPARTMENT REPORT:

PARKS AND RECREATION MANAGER REPORT:

CITY ATTORNEY'S REPORT:

8. 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 Interests 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 agenize 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 - April 11, 2011 at City Hall 7018 Pine Street 5:30 p.m.

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 Steering Committee:** Council Members Beekman and Silva – Meeting schedule April 18, 2011 @ 6:00 p.m.

g) **Stanislaus County of Governments (StanCOG):** Council Members Beekman and Silva Meetings: 3rd Wednesday of Month - April 20, 2011 @ 6:00 p.m.

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:

COMMUNITY EVENTS CALENDAR:

- April 30, 2011 - Hughson Children's Health and safety Festival - 9:00 – 2:00 3rd Street Closure
- April 30, 2011 - Hughson Arboretum Open House – 1:00-5:00 p.m.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public Inspection by 5:00 p.m. 72 hours (24 for Special Meetings) prior to the regularly scheduled City Council meeting at City Hall, located at 7018 Pine Street. Any writings or documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at City Hall during regular business hours.

- April 30, 2011 - Community Yard Sale
- May 7, 2011 - Community Clean Up Day (No computer monitors or TV's)
- May 7, 2011 - Annual Hughson Volunteer Fire Department Chicken Bar-B-Que – Hughson Fire Station - 4:00-8:00 p.m. Contact 883-2863
- May 15, 2011 – Garden Tour 1:00-4:00 p.m. (proceeds benefit HHS Sober Grad Nite)
- May 25, 2011 – Graduation - Billy Joe Dickens School
- May 26, 2011 – Graduation - Ross Junior High
- May 27, 2011 – Graduation - Hughson High School

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

a) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case)

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 April 25, 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 7th day of April 2011, at or before 2:00 p.m.

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Michele Penirian Winterbottom, MMC, City Clerk