HUGHSON CITY COUNCIL and
HUGHSON REDEVELOPMENT AGENCY BOARD

REGULAR MEETING A G E N D A
April 25, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

April 25, 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:

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. PRESENTATION:

a) **Proclamation – Older American's Week and Month.**

b) **Nick Pinhey, Director of Utility Planning and Project from the City of Modesto, will provide a detailed report on the Regional Surface Water Supply Project**. (CC) Clark

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 April 11, 2011**(CC/RDA) Winterbottom

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

c) **Consideration and Approval of Treasurer's report for the Month of March 2011. (CC/RDA)** Whiteside

d) **Consideration of Resolution No. 2011-031, A Resolution of the City Council of the City of Hughson Authorizing the City Manager to Sign a Memorandum of Understanding (MOU) with the San Joaquin Valley Unified Air Pollution Control District ("SJVUAPCD") for Administration of Energy Efficiency and Conservation Block Grant Funds** (CC) Clark

e) **Waive Second Reading and Approve the Adoption of Ordinance 2011-004 designating the City Manager and/or Mayor as the officer to execute written contracts.** (CC) Winterbottom

f) **Consider Resolution 2011-032 approving the filing of 2010-2011 Local Transportation Fund Claim #2 Form authorizing the City Manager to sign on behalf of the City** (CC) Whiteside

Recommendation: Council/RDA by motion Approve the Consent Calendar, adopting minutes, Warrants of March/April 2011; Treasurers Report for March 2011; Resolution 2011-03; approving MOU with SJVUAPCD; and Ordinance 2011-004 designating the City Manager and/or Mayor as the officer to execute written contracts.; Resolution 2011-032 approving filing 2010-2011 Local Transportation Fund Claim #2 Form.

CITY BUSINESS - CONSIDER THE FOLLOWING:

3. **Consider adoption of Resolution 2011-033 adopting an additional appropriation for the Community Enhancement funds; and adoption of Resolution 2011-034 awarding a bid to Gold Star Painting for the Hughson Water Tank Rehab project and authorizing the City Manager to sign the contract on behalf of the City.** (CC) Whitemyer

Recommendation: Adopt Resolution 2011-032 approving a budget appropriation from Community Enhancement Funds in the amount of $77,000; Adopt Resolution 2011-034 approving a contract with Gold Star for the Hughson Water Tank Rehab project and authorizing the City Manager to execute the contract.

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:

4.

CORRESPONDENCE: None Scheduled

5. 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:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

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.

POLICE DEPARTMENT REPORT:

CITY ATTORNEY'S REPORT:

6. 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 (meeting scheduled May 9, 2011@ 5:30 at the District office)

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

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 Waste Management Local Task Force (LTF):** Council Member Carr/Alternate Jill Silva (meeting scheduled July 21, 2011 @4:00 p.m. 3800 Cornucopia Way, Modesto)

k) **Stanislaus County Workforce Alliance Board:** Council Member Young

l) **Turlock Mosquito Abatement District:** Council Member Carr

m) **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.
- April 30, 2011 - Community Yard Sale
- May 5, 2011 – May Day Celebration – Fox Road @6:00 p.m.
- 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
- August 20, 2011 – Historical Society – Brady building - Honoring local citizens event

7. CLOSED SESSION TO DISCUSS THE FOLLOWING:

CLOSED SESSION: There are no items scheduled

a)

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 May 9, 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 May 2011, at or before 5:00 p.m.

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Michele Penirian Winterbottom, MMC, City Clerk