



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

A G E N D A

JUNE 13, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

June 13, 2011
Regular Scheduled Meeting

CALL TO ORDER:

ROLL CALL: Mayor Ramon Bawan
Mayor Pro Tem Matt Beekman
Councilmember Jill Silva
Councilmember George Carr
Councilmember Jeramy Young

PLEDGE OF ALLEGIANCE:

INVOCATION:

**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.**

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) **CONSENT CALENDAR:**

All items are approved by a single action. A member of the Public, Staff, or the City Council may remove any of the items from the Consent Calendar for discussion.

- a) Approval of the Minutes: Regularly Scheduled Sessions of May 9, 2011 and May 23, 2011; Special Meeting Session of June 6, 2011.
(CC/RDA) Spinale
- b) Approval of the Warrants for the Month of May 2011.
(CC/RDA) Whiteside
- c) Consolidation of Funds Memo
(CC/RDA) Souza (Staff Report Included)
- d) Approval of Professional Services Agreement with Thales Consulting, Inc for the preparation of the Annual Cities Financial Report/State Controller's Reports.
(CC/RDA) Souza (Staff Report Included)
- e) Consideration of Resolution No. 2011-043, a Resolution of the City Council of the City of Hughson Approving a formal policy for the allocation of interest earnings on idle invested cash.
(CC/RDA) Souza (Staff Report Included)
- f) Approval of a letter authorizing Stanislaus County Department of Environmental Resources to apply, implement, and administer the Oil Payment Program on behalf of the City of Hughson.
(CC/RDA) Spinale (Staff Report Included)

2) **PRESENTATIONS:**

No presentations were scheduled.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Consider Resolution No. 2011-042, setting the Appropriations Limit for Fiscal Year 2011-2012.
(CC/RDA) Souza (Staff Report Included)
- 4) Review and adoption of Resolution No. 2011-044, approving the proposed City of Hughson FY 2011-2012 Preliminary Budget.
(CC/RDA) Whitemyer and Souza (Staff Report Included)
- 5) Review and discuss the formation of an Economic Development Committee.
(CC) Whitemyer (Staff Report Included)
- 6) Consider Resolution No. 2011-040, authorizing the City Manager to execute an Agreement between the Hughson Unified School District and City of Hughson for use of the Emilie J. Ross Junior High School Gymnasium for an Open Gym Basketball Program.
(CC) Whitemyer (Staff Report Included)

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:

No Public Hearing was scheduled.

CORRESPONDENCE:

No Correspondence was scheduled.

CITY MANAGER REPORT:

CITY CLERK REPORT:

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

DIRECTOR OF FINANCE REPORT:

POLICE SERVICES REPORT:

CITY ATTORNEY REPORT:

CITY COUNCIL MEMBERS REPORTS AND COMMENTS:

COMMUNITY EVENTS:

- ✚ June 25 2011 – God and Country Free Concert on the Park at Starn Park from 1:00 – 7:00 p.m. Free Hamburgers and Hotdogs at 4:00 p.m. All are welcome.
- ✚ July 9 2011 – Family Fun Day, Hughson Athletic Boosters, Citywide Event
- ✚ August 1-5th - Hughson United Methodist Church – Day Camp at 6th & Fox Road; 8:30-12:00 p.m. All K-12 welcomed. Must pre-register by phone: 883-4952
- ✚ August 20, 2011 – The Hughson Historical Society will be honoring the longstanding Citizens at Saint Anthony’s Church at 6:00 p.m.

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

- 7) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Negotiator: Bryan Whitemyer

Employee Organizations: Skilled Trades, Professional and Technical, and Management

- 8) Return to Open Session; report on Closed Session.

ADJOURNMENT:

*Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection in the City Hall office at 7018 Pine Street during normal Business hours and at Regular City Council meetings.

*These documents are also available on the City of Hughson website at www.hughson.org subject to staff's availability to post the document before the meeting.

CERTIFICATION

I, Dominique Spinale, Deputy City Clerk, 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 May 2011 before 5:00 p.m.



Dominique Spinale, Deputy City Clerk