



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

A G E N D A

August 8, 2011
REGULAR SESSION 7:00 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

August 8, 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 from the July 11, 2011 and July 25, 2011 regularly scheduled sessions.
(CC) Spinale
- b) Approval of the Warrants for the Month of July 2011.
(CC/RDA) Whiteside
- c) Approval of Resolution No. 2011-059, Approving a Contract with Environmental Management Services for Continuing Services Related to Professional Expertise and Oversight of the Water System and Waste Water Treatment Plant and Authorizing the City Manager to Sign the Contract.
(CC) Clark (Staff Report Included)
- d) Approval of Resolution No. 2011-060, approving an Allocation Agreement for Community Development Block Grant Entitlement Funds with Stanislaus County and Authorizing the City Manager to Sign the Allocation Agreement.
(CC) Clark (Staff Report Included)
- e) Approval of Resolution No. 2011-061, approving an Agreement Designating Stanislaus County as the Fiscal Agent for Administration of the Strategic Growth Council's Sustainable Communities Planning Grants and Incentive Program Proposition 84 Grant for the Stanislaus Regional Sustainability Toolbox 2011.
(CC) Clark (Staff Report Included)

- f) Consider and Approve Resolution No. 2011-062, authorizing the City of Hughson to enter into a Merchant Agreement with GovPayNet for merchant services.
(CC) Whiteside (Staff Report with Agenda)
- g) Approval of Resolution No. 2011-063, Approving a Contract with Synagro, a Residuals Management Company, to Remove, Transport and Beneficially Reuse Class B Biosolids (Sludge) from the City of Hughson Wastewater Treatment Plant and Authorizing the City Manager to Sign the Contract.
(CC) Clark (Staff Report Included)
- h) Approval of a City Co-Sponsorship for the SEAPA Dementia Reality Tour Event to be held at the City of Hughson Senior Community Center on September 29, 2011.
(CC) Whitemyer (Staff Report with Agenda)

2) **PRESENTATIONS:**

- a) Proclamation in honor of Hughson's First Mayor Mr. Curtis Fink.
- b) Certificate of Recognition to Ms. Marie Readd for earning First Place in the 2011 Stanislaus County Fair's contest for a 100-Year Cake.
- c) Certificates of Recognition to the Longstanding Citizens to be honored at the Hughson Historical Society Event on August 20, 2011.
- d) *Choose Civility Initiative* by Tom Changnon, Superintendent of Schools, Stanislaus County Office of Education.
- e) Animal Laws by Annette Patton, Executive Director of the Stanislaus County Animal Services Agency.

CITY BUSINESS – CONSIDER THE FOLLOWING:

- 3) Consideration of Resolution No. 2011-064, Authorizing the City Manager to Sign the Memorandum of Understanding Among the City of Modesto, City of Turlock, City of Hughson, and City of Ceres for Integrated Regional Water Management Planning and to Appoint One Councilmember and One Alternate to the East Stanislaus Regional Water Management Partnership.
(CC) Clark (Staff Report Included)

- 4) Consideration of Resolution 2011-065, approving an Agreement between the City of Hughson and the Stanislaus County Sheriff's Department to Perform Law Enforcement Services for the City of Hughson and Authorizing the Mayor to Execute the Agreement.
(CC) Whitemyer (Staff Report Included)
- 5) Direction from the City Council on how to proceed with the City of Hughson Redevelopment Agency.
(CC/RDA) Schroeder (Staff Report with Agenda)

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.

6) PUBLIC HEARING TO CONSIDER:

- a) Resolution No. 2011-055, a resolution of the City Council of the City of Hughson approving the annual report for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2011-2012.
(CC/RDA) Whitemyer (Staff Report with Agenda)
- b) Resolution No. 2011-056, a resolution of the City Council of the City of Hughson confirming the assessment and ordering the Levy for the City of Hughson Landscaping and Lighting Districts and Benefit Assessment Districts for Fiscal Year 2011-2012.
(CC/RDA) Whitemyer (Staff Report with Agenda)

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:

