

HUGHSON CITY COUNCIL

A G E N D A

REGULAR SESSION @ 7:00 P.M.

*Community/Senior Center
2307 4th Street

**April 12, 2010
Regular Meeting**

CALL TO ORDER: Mayor Ramon Bawan

ROLL CALL: Mayor Ramon Bawan
Councilmember Doug Humphreys
Councilmember Matthew Beekman
Councilmember Ben Manley
Councilmember Thom Crowder

PLEDGE OF ALLEGIANCE: Mayor Ramon Bawan

INVOCATION: Minister present

**AMERICANS WITH DISABILITIES ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

The City of Hughson will make all reasonable accommodations for the disabled to participate in the City Council meetings. Should you need auxiliary aids, please notify the City Clerk immediately at (209) 883-4054.

CALIFORNIA BROWN ACT

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). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the City Clerk at (209) 883-4054, during regular business hours, at least twenty-four hours prior to the time of the meeting.

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.

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 address 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: (Motion needed)
 - a. Approval of Minutes for the regular February 22, 2010, March 8, 2010, and March 22, 2010 meetings; Special March 8, 2010, meeting; and corrected minutes of February 8, 2010.
 - b. Approval of Warrants.
 - c. Schedule a Joint City Council/Planning Commission/Parks and Recreation Commission Special Meeting on Monday, April 19, 2010 at 6:00 p.m. for the Brown Act and FPPC Conflict of Interest Training.
 - d. Acknowledgement of Proclamation in recognition of National Library Week of April 11-17, 2010.
 - e. Consider an Amendment to Service Contract with Mid Valley IT and Authorize the Mayor to Sign the Amended Contract.
- 2) Update of the Annual City Financial Audit by Finance Director.
- 3) Council to receive Certification as to Sufficiency of the Petitions Recalling Councilmember Thomas Crowder, Councilmember Doug Humphreys, and Councilmember Ben Manley. (Staff Report)
- 4) Presentation of recall petition process by the Citizens for Better City Government. (Requested by CBCG)

CONSIDER THE FOLLOWING:

- 5) Second Reading by Title only of Ordinance 2010-01 Amending the Development Agreement by and between the City of Hughson and Andrew F. Fontana, George Harcrow, and HFR Partners, LLC relating to the development known as Fontana Ranch Estates North.
(Staff Report) (Motion needed)

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- 6) Appointments to the Regional Surface Water Supply Project Steering Committee. (Staff Report)
- 7) Termination of Agreement for services of City Clerk.
(Requested by Councilmember Manley)
- 8) Discuss and provide direction to City Manager to commence procedure for hiring a City clerk in accordance with Personnel policies of the City; establish tentative timelines. (Requested by Councilmember Humphreys)
- 9) Discuss and provide direction to start the application process to fill the City Manager position. Establish a list of applicants in anticipation of choosing a consulting firm to review and recommend potential applicants. Set timelines for process. (Requested by Councilmember Humphreys)
- 10) Consider direction on the City's Hiring Practices.
(Requested by Councilmember Humphreys) (Supporting documents)
- 11) Discuss and provide direction on the Civil Grand Jury Report, Case No. 010-13C. (Requested by Mayor Bawanan) (Supporting documents)
- 12) Discuss and provide direction on letter from the Civil Grand Jury concerning the City's response to Final Report, Case No. 010-04C.
(Requested by Mayor Bawanan) (Supporting documents)
- 13) Discuss and provide direction on violations of the City of Hughson Code of Conduct by Councilmember Thomas E. Crowder; motion to censure.
(Requested by Mayor Bawanan) (Supporting document)
- 14) Bid process for Information Technology (IT) Services.
- 15) Discuss and provide direction on drafting ordinances to amend the Municipal code to: (a) Make City Council instead of City manager the hiring authority for City Clerk and City Director of Public Works; (b) Change position of City Manager Pro Tempore to Deputy City Manager, and make City Council the hiring authority therefore; and (c) Establish position of Director of Public Safety, define duties and make the City Council hiring authority therefore. (Requested by Ben Manley)

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:

None

CORRESPONDENCE:

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:

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER COMMENTS:

CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 16) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: City Attorney

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.

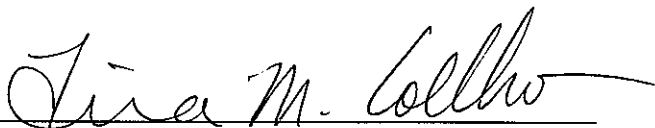
DECLARATION OF POSTING

I, TINA COELHO, Office Assistant II of the City of Hughson, hereby declare and certify that I posted the attached agenda for the April 12, 2010 regular meeting of the Hughson City Council in accordance with the requirements of Government Code Section 54954.2 by posting true and correct copies thereof in the following locations at least 72 hours preceding the meeting:

- 1) On the bulletin board in the United States Post Office at 6924 Elm, Hughson, California;
- 2) On the bulletin board in the City Hall at 7018 Pine Street, Hughson, California; and
- 3) On the bulletin board in the Stanislaus County Library, Hughson Branch, at 2412 3rd Street, Hughson, California.

I declare, under penalty of perjury, that the laws of the State of California that the foregoing is true and correct.

Executed on this 9th day of April, 2010, at the City of Hughson, County of Stanislaus, State of California.



TINA COELHO, Office Assistant II