

**HUGHSON CITY COUNCIL**

**A G E N D A**

**REGULAR SESSION @ 7:00 P.M.**

\*Community/Senior Center  
2307 4<sup>th</sup> Street

**April 26, 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 April 12, 2010, City Council meeting.
  - b. Approval of Warrants.
- 2) Recognition of Sam Rush, Public works Superintendent.  
(Requested by Police Chief Janet Rasmussen)
- 3) Receive update on Process to choose a Consulting Firm to recruit for the Position of City Manager. (Staff report)
- 4) Receive update on claims made by Pizza Factory and Lacy's Furniture and Décor. (Staff Report)

**CONSIDER THE FOLLOWING:**

- 5) Appointment of Raymond Lopez to the City of Hughson Parks and Recreation Commission.
- 6) Consider a request by Mr. John Heilman, Hughson Athletic Boosters, to receive a one-day alcohol permit to serve alcohol at the 100<sup>th</sup> Year Centennial Celebration for Hughson Unified High School.  
(Requested by Mr. Heilman)
- 7) 7-1. Adoption of Resolution No. 2010-14 Issuing an Order Calling and Giving Notice of holding a Special Recall Election, and  
7-2. Adoption of Resolution No. 2010-15 Requesting the Board of Supervisors of Stanislaus County to Permit the County Elections Official to render specified election services to the City.

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- 8) 8-1. Adoption of Resolution No. 2010-16, A Resolution of the City Council of the City of Hughson Authorizing the Applicant to Apply for Grant Funds for the Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.  
8-2. Authorize by Minute Order the Director of Planning and Building to update the appraisal and negotiate with the Hughson Unified School District to purchase a portion of the property known as LeBright Fields, APNs 018-029-06 and 07. (Motion needed)
- 9) Adoption of Resolution No. 2010-17 a Resolution of the City Council of the City of Hughson Approving the Applicant to Apply for Grant Funds for the Roberti-Z'Berg Harris Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. (Motion needed)
- 10) Revise City Manager Donabed contract to extend contract on a month-to-month basis. (Requested by Councilmember Beekman)
- 11) Discuss alternative method to hire an Interim City Manager within the City. (Requested by Councilmember Crowder)
- 12) 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 Bawanana)
- 13) Discuss and provide direction on authorizing disclosure of confidential information from closed session on performance evaluation of City Manager held June 30, 2009. (Requested by Councilmember Humphreys)
- 14) Bid process for Information Technology (IT) Services. (Requested by Councilmember Manley)
- 15) Replace City Treasurer (Requested by Councilmember Beekman)

### **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

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**CORRESPONDENCE:**

- 16) Complaint Log (Informational only)

**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:**

- 17) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to Government Code Section 54956.8  
Property: APN #018-070-039  
Agency Negotiator: Thom Clark, City Manager Pro Tempore  
Negotiating Party: NAPA AUTO PARTS, Hughson Auto Parts  
Under Negotiation: Price and Terms of Payment
- 18) 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](http://www.hughson.org) subject to staff's availability to post the document before the meeting.