

HUGHSON CITY COUNCIL

A G E N D A

REGULAR SESSION @ 7:00 P.M.

*Community/Senior Center
2307 4th Street

**May 10, 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.

City Council Agenda

May 10, 2010

Page 2

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 Special April 19, 2010, meeting and the regular April 26, 2010, City Council meeting.
 - b. Approval of Warrants.
- 2) Presentation of a Proclamation to recognize May as Asthma Awareness Month. (Proclamation)
- 3) Receive Report on Financial Audit Progress. (Supporting documents)
- 4) Clarification of the Citizens for Better Government's position concerning the Recall efforts. (Requested by George Carr; Speakers include: Joshua Whitfield, Pete Glen, and Todd Brownell)

CONSIDER THE FOLLOWING:

- 5) Consider Entering into a Contract with Peckham and McKinney, a City Manager Search Firm, and Authorizing a Budget Amendment in the Amount of \$21,000 in the 2009-2010 Budget.
(Staff Report) (Motion needed)
- 6) 6.1 Receive Cost Comparison to Consider the Cost-Effectiveness of having the City Clerk's Office (City Elections Official) Conduct the Tuesday, August 24, 2010, Special Municipal Recall Elections "In-House."
6.2 Reconsider 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 and Allow for the Appropriation of \$23,000.00 to cover the cost of the Elections.
(Staff Report) (Motion needed)
- 7) Reconsider Resolution No. 2010-04 which authorizes the Adoption of a Formal Investment Policy. (Staff Report) (Motion Needed)
- 8) Report on Attorney Bills. (Staff Report)

City Council Agenda

May 10, 2010

Page 3

- 9) Consider and provide direction on the process to: 1) Terminate the current IT contract, 2) Send out for Request for Proposals for IT services, and 3) Select a proposal. (Requested by Councilmember 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:

- 10) 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:

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, Annabelle Aguilar, Interim City Clerk, for the City of Hughson, hereby declare and certify that I posted the attached agenda for the May 10, 2010, regular Hughson City Council meeting 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 U.S. Post Office at 6924 Elm, Hughson, California;
- 2) On the bulletin board in the City Hall at 7018 Pine Street, Hughson, California;
- 3) On the bulletin board in the Stanislaus County Library, Hughson Branch at 2412 3rd Street, Hughson, California.

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

Executed on this 6th day of May, 2010, at the City of Hughson, County of Stanislaus, State of California.

/s/Annabelle Aguilar, CMC
Interim City Clerk
City of Hughson