

HUGHSON CITY COUNCIL

A G E N D A

REGULAR SESSION @ 7:00 P.M.

*Community/Senior Center
2307 4th Street

**February 8, 2010
Regular Meeting**

CALL TO ORDER: Mayor Ramon Bawanan

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

PLEDGE OF ALLEGIANCE: Mayor Ramon Bawanan

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 of the regular January 11, 2010, City Council Meeting and move the approval of the regular January 25, 2010, City Council Minutes to February 22.
 - b) Approval of Warrants.
 - c) Rejection of Claim for Damages made by Hannah Chilton.
 - d) Rejection of Claim for Damages made by Floralyn V. McCarthy, Trustee for WWTP Trespass.
 - e) Rejection of Claim for Damages made by Derek and Carol Ross, dba Pizza Factory.
 - f) Rejection of Claim for Damages made by Ray and Matt Lacy, dba Lacy's Furniture and Home Decor.

- 2) Oral Report from Alex Peterson, P.E., with Kennedy/Jenks Consultants, regarding the status of Well #8 Grant/Loan Funding.

CONSIDER THE FOLLOWING:

- 3) Civil Grand Jury Response.
(Staff Report)

- 4) Consider Proposal for IT Services of Evidence of possible compromise of personal and/or City information.
(Supporting Documents)

- 5) Consider Resolution No. 2010-04 which authorizes the Adoption of a Formal Investment Policy.
(Supporting Documents)

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:

- 6) Treasurer's Report for the month of December 2009.
(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.

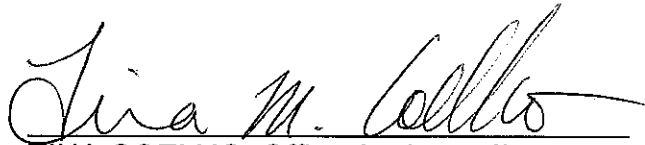
DECLARATION OF POSTING

I, TINA COELHO, Office Assistant II of the City of Hughson, hereby declare and certify that I posted the attached agenda for the February 8, 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 4th day of February, 2010, at the City of Hughson, County of Stanislaus, State of California.


TINA COELHO, Office Assistant II