

HUGHSON CITY COUNCIL

A G E N D A

REGULAR SESSION @ 7:00 P.M.

Community Senior Center
2307 4th Street

January 11, 2010
Regular Meeting

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

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 November 23, 2009, and regular December 14, 2009, Meetings.
 - b) Approval of Warrants.
 - c) Rejection of claim by Maricella Gamboa dated 07/18/2009.
 - d) Adopt Resolution No. 2010-01 of the Hughson City Council Approving the Amended Funding Agreement Between State of California Department of Public Health and City of Hughson for Project Number: 5010008-009, Data Universal Number: 004953105, Number AR09FP54 ("Funding Agreement") and Authorizing the City Manager to Sign Funding Agreement and Amendments for Funding under the California Safe Drinking Water State Revolving Fund and the American Recovery and Reinvestment Act of 2009; Authorizing the City manager to Sign All Certifications and Reports Required for such Funding Agreement; Authorizing the City Manager to Execute Budget and Expenditure Summary; Authorizing the City Manager to Approve Claims for Reimbursement; Authorizing the City Manager to Sign the Contractor's Release Form and to Sign the Certification of Project Completion.
- 2) Recognize Isabel Figueroa, former Hughson Library Branch Manager.
- 3) Recognize Dianne David for her dedication and service as former Planning Commissioner and Chairperson for the City of Hughson.

CONSIDER THE FOLLOWING:

- 4) Review, consider response, and give direction regarding the December 2009 Stanislaus County Civil Grand Jury Report, Case No. 010-04, concerning the City of Hughson.
(Report attached)

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- 5) Consideration of request by Council Member Crowder to temporarily participate in City Council Meetings via teleconference and to make improvements to the teleconference location(s) so that they comply with the Americans with Disabilities Act.
(Staff Report with Agenda) (Motion needed)

- 6) Waive the Second Reading and Adopt Ordinance No. 09-09, an Ordinance of the City Council of the City of Hughson, 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.
(Ordinance attached) (Motion needed)

- 7) Direction on Filling the Planning Commission Vacancies.

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:

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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 January 11, 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 8th day of January, 2010, at the City of Hughson, County of Stanislaus, State of California.



TINA COELHO, Office Assistant II

HUGHSON CITY COUNCIL
MINUTES
REGULAR SESSION 7:00 P.M

Council Chambers
City Hall
7018 Pine Street

Hughson Community Senior Center
2301 Fourth Street
Hughson, CA. 95326

November 23, 2009
Regular Meeting

CALL TO ORDER:

ROLL CALL:

Present: Mayor Bawanan, Council Members, Manley,
Humphreys, Crowder, and Beekman.

Absent:

Staff Present:

Thom Clark, Planning & Building Director
Dominique Spinale, Management Analyst/
Deputy City Clerk
Sam Rush, Public Works Superintendent
Janet Rasmussen, Chief of Police
Deborah Paul, Director of Finance/City
Treasurer
Lisa Whiteside, Accounting Supervisor
Ron Greenfield, Senior Maintenance
Martha Serrato, Accounting Technician II
Michael Brown, Senior Building Inspector
Linda Crabtree, Senior Activity Coordinator
Tina Coelho, Office Assistant II
John Stovall, City Attorney
Dan Schroeder, City Attorney

PLEDGE OF ALLEGIANCE: Mayor Bawanan

INVOCATION:

NATIONAL ANTHEM: Diana Walsh

