

**HUBBARD CITY COUNCIL MEETING  
JANUARY 10, 2012 – 7:00 PM  
LOCATION: CITY HALL  
3720 2ND STREET**

- 1) **CALL TO ORDER.**
  - A) **Flag Salute.**
  
- 2) **PUBLIC COMMENT REGARDING SOCIAL GAMING ORDINANCE NO. 318-2011.**
  
- 3) **PUBLIC HEARING.**
  - A) **Supplemental Budget for fiscal year July 1, 2011, to June 30, 2012 – Senior Accounting Specialist Matt Brown. (Refer to Resolutions 515-2012 & 516-2012 listed in the Consent Agenda)**
  
- 4) **CALENDAR OF ORDINANCES.**
  - A) **Ordinance No. 319-2012. An Ordinance amending and completely restating Section 13.20, Master Telecommunications Infrastructure Code, of the Hubbard Municipal Code, and repealing Ordinance No. 316-2011. (Refer to the Director of Admin/Recorder report)**
    1. Motion to read by title only for first reading. (Reading by title only by the Mayor)
    2. Motion to read by title only for second reading. (Reading by title only by the Mayor)
    3. Motion to adopt Ordinance.
  
- 5) **COMMUNITY REPORTS.**
  - A) **Hubbard Parks Improvement Committee. (Update regarding Marion Carl Veteran Memorial – Vice President Linda Kleczynski)**
  
- 6) **APPOINT PLANNING COMMISSIONER 2 positions available.**

*(Positions term January 1, 2012 – December 31, 2014)*

  - A. **Glen Holum.**
  
- 7) **APPEARANCE OF INTERESTED CITIZENS.**

(This additional time is provided by the Council for questions or statements by persons in the audience on ANY item of city business, except those items which appear on this agenda or refer to zone changes or land use requests. Comments may be limited at the Mayor's discretion.)
  
- 8) **DISCUSSION REGARDING STREET FEE – Public Works Superintendent Jaime Estrada.**
  
- 9) **MAYOR'S PRESENTATIONS, AND/OR COUNCIL'S PRESENTATIONS.**
  
- 10) **STAFF REPORTS.**
  - A) **Police Department**—Police Chief Dryden.
  - B) **Administrative Department**—Dirctr of Admin/Recorder Vickie Nogle; Sr. Acntng Speclst Matt Brown.
  - C) **Public Works Department**—Public Works Superintendent Jaime Estrada.

**11) CONSENT AGENDA.**

(Matters listed within the Consent Agenda have been distributed to each member of the Hubbard City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda at the beginning of the meeting and placed on the Regular Agenda by request.)

**A) Approval of December 13, 2011, City Council minutes.**

**B) Approval of the December Accounts Payable Reports.**

**C) Resolution No. 515-2012. A Resolution adopting a Supplemental Budget and making appropriations for Fiscal Year 2011-2012.**

**D) Resolution No. 516-2012. A Resolution adopting a major Supplemental Budget and making appropriations for Fiscal Year 2011-2012.**

**E) Approval of the 2012 Liquor License renewals for: 777 Market; Shoot Out Team Sportsplex; Hubbard Market; Mariscos Morales; Senor Lopez Restaurante & Taqueria; Hubbard Inn; Hubbard Inn Off Premise.**

**F) Approval to close City Hall from 8:00 a.m. to 11:00 a.m. for mandatory staff training on Tuesday, January 24, 2012. (*Refer to Public Works Report*)**

**G) Authorize the Public Works Superintendent to award the Water and Wastewater Rate Study project to the top proposer contingent upon satisfactory contract negotiations. (*Refer to Public Works Report*)**

**12) OTHER CITY BUSINESS.**

**13) ADJOURNMENT. (Next City Council meeting February 14, 2012, at 7:00 PM)**