



**CITY OF HUGHSON
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA**

**MINUTES
MONDAY, AUGUST 22, 2016 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem Jeramy Young

ROLL CALL:

Present: Mayor Pro Tem Jeramy Young
Councilmember George Carr
Councilmember Harold Hill
Councilmember Jill Silva

Absent: Mayor Matt Beekman

Staff Present: Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Larry Seymour, Chief of Police Services
Shannon Esenwein, Finance Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Pro Tem Jeramy Young

INVOCATION: Hughson Ministerial Association

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Heather Bailey from the Hughson Public Library provided information regarding the Summer Reading Program. She also informed Council that the Library will be holding an activity in making pneumatic sand. August 26, 2016 is National Love Your Dog Day. The Stanislaus County Library is sponsoring "On the Road to Citizenship" Program.

2. PRESENTATIONS: NONE.**3. CONSENT CALENDAR:**

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council unless otherwise requested by an individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

- 3.1: Approve the Minutes of the Regular Meeting of August 8, 2016.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the formal response to the Stanislaus County Civil Grand Jury Stanislaus County Building Study – Report 16-15 GJ
- 3.4: Approve the request by the Hughson Concerts Series Committee to have alcohol at scheduled events in downtown Hughson on Thursday, September 15, 2016 and at Starn Park on Saturday, September 17, 2016.

YOUNG/SILVA 4-0 (BEEKMAN – ABSENT) motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Adopt Resolution No. 2016-29, Appointing a City Treasurer for the City of Hughson.

City Manager Mendez presented the staff report on this item. Ms. Jaime Fountain was present to provide the City Council additional information.

SILVA/CARR 4-0 (BEEKMAN – ABSENT) motion passes to approve Resolution No. 2016-29, appointing a City Treasurer for the City of Hughson.

- 4.2: Consider the request by the Hughson Fire Protection District for one-time funding to assist with emergency dispatch costs for Fire for Fiscal Year 2016-2017.

City Manager Mendez presented the staff report on this item. Jeff Serpa from the Hughson Fire Protection District was in attendance and assisted City staff with answering questions from the City Council.

SILVA/YOUNG 4-0 (BEEKMAN – ABSENT) motion passes to direct staff to provide final budget adjustments using existing budget to fund the one time cost through the Fiscal Year 2016-17 General Fund budget and approve the request by the

Hughson Fire Protection District to assist with emergency dispatch costs for fire for Fiscal Year 2016-17.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE: No action was taken on these items.

7.1: Planning Commission Minutes August 16, 2016.

8. COMMENTS:

8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Manager Mendez provided the City Council with an update of recent events. Council Member Hill and City Manager Mendez attended the Lakewood Memorial Park Ribbon Cutting event for the new mausoleum. City Manager Mendez and Mayor Pro Tem Young attended the Hughson Historical Society Annual Dinner to recognize two Hughson families: The Genzoli and the Machado families.

Mayor Beekman will be returning to Hughson later this month.

September 5, 2016 City Hall will be closed for Labor Day.

Community Development Director:

Director French updated the Council on the Starn Park Basketball court project due to be completed in two weeks. The work on Tully Road and Whitmore Avenue by PG & E to relocate the gas line vaults will begin next Monday and should be completed within six to eight weeks. The Tully Road project will commence

following the relocation of the gas line vaults and should be completed within one to two weeks. Once roadway work is complete there will be an evaluation of the installation of a four-way stop.

Director of Finance: Director Esenwein informed the City Council that she will be attending the San Joaquin Valley Insurance Authority Board Meeting in Visalia on Friday, August 26, 2016. It is anticipated that the 2017 medical rates will be discussed, as well as the status of their cash flow issues. Finance staff is preparing for the audit scheduled for September 19, 2016. Final budget is scheduled to come before the City Council on September 26, 2016.

Police Services: Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. Chief Seymour updated the City Council on the text message threat to a Emilie J Ross Middle School student. Several search warrants have been issued. Citizens are calling to assist with the investigation. The Police Department continues to work with the school on resolving the source of the text message threat.

City Attorney: City Attorney Dan Schroeder reminded the City Council of the special meeting to be held on Thursday, August 25, 2016 at 4:30 P.M. He stressed punctuality and reminded Council that they will have to make a decision on three items: 1. decide whether to cancel the election because it is uncontested and will save the expense to the City. 2. Appoint the individuals who submitted their nomination papers. 3. Appoint one individual to the position of council member where no one turned in nomination papers.

8.2: Council Comments: (Information Only – No Action)

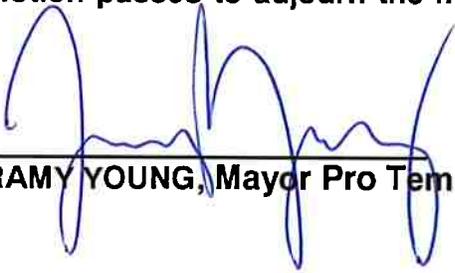
Councilmember Carr noted that he attended the 2+2 Fire District Committee meeting with Council member Hill the previous week. They will be receiving AFG grant funds, applied through the Cal Fire grant to assist in purchasing personnel equipment. There will be a Hughson FFA annual pulled pork sandwich dinner on October 1, 2016. The 20th Century Club craft fair will be coming up, fundraising will go to fund student scholarships. The Hughson Sports and Fitness Complex Italian Nite event will be held on November 5, 2016. The City of Hughson will be partnering with law enforcement and the Hughson Fire District for the annual Tent/trunk or Treat event to be held on October 31, 2016 at Lebright Park.

Councilmember Silva noted that she attended the StanCOG meeting. Supervisor Bill O'Brien serves on the San Joaquin Valley Air Pollution Control District and there are issues regarding the 2015 plans. Supervisor O'Brien will be visiting Hughson to educate the City Council on the issues pertaining to the San Joaquin Valley Air Pollution.

Councilmember Hill said that he attended the 2+2 Fire District Committee meeting. He also attended the Stan COG meeting, the Lakewood Memorial Ribbon Cutting event, and he will be attending the special council meeting on Thursday, August 25, 2016.

8.3: Mayor's Comments: (Information Only – No Action) – ABSENT.**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.****10. REPORT FROM CLOSED SESSION: NONE.****ADJOURNMENT:**

HILL/CARR 4-0 (BEEKMAN – ABSENT) motion passes to adjourn the meeting at 7:54 P.M.



JERAMY YOUNG, Mayor Pro Tem



SUSANA DIAZ, Deputy City Clerk