



CITY OF HUGHSON
Special City Council Session
SAMARITAN VILLAGE ALMOND
ROOM
7700 Fox Road, Hughson, CA

STATE OF THE CITY ADDRESS

MINUTES
MONDAY, FEBRUARY 27, 2017 – 6:00 P.M.

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro George Carr
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawan

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
Jaime Velazquez, Utilities Superintendent
Michelle Roberts, Account Technician I
Sarah Chavarin, Office Assistant I

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

2. PRESENTATIONS:

2.1: State of the City Address, Presented by Mayor Jeramy Young.

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 30 Minutes) – 6:32 P.M.

Reconvene to the Regular City Council Meeting – 7:00 P.M.

2.2: League of California Cities Update, Presented by Stephen Qualls.

Item 2.2 League of California Cities Update by Stephen Qualls was rescheduled to a future meeting.

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 February 14, 2017.

3.2: Approve the Warrants Register.

3.3: Review and Approve the City of Hughson Treasurer's Report: December 2016.

3.4: Approval of the Treasurer's Report: Investment Portfolio Report – December 2016.

3.5: Consideration to Accept the Quarterly City of Hughson Legislative Report.

3.6: Approval to Accept the Resignation of Parks, Recreation and Entertainment Commissioner Hans Picinich and to Provide Direction to Staff to Advertise for the Vacant Commission Position.

3.7: Approval to Adopt Resolution No. 2017-09, Approving the Contract with the East Stanislaus Resource Conservation District to Manage the Hughson Downtown Farmers' Market in 2017.

YOUNG/CARR 5-0-0-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Acceptance of Fiscal Year 2015-2016 City of Hughson Financial Audit.

Finance Director Esenwein presented the staff report on this item.

BAWANAN/CARR 5-0-0-0 motion passes to acceptance the Fiscal Year 2015-2016 City of Hughson Financial Audit.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded the Council that on March 7, 2017 the Stanislaus County Board of Supervisors will be holding the dedication of the Sheriff's Detention Center at 250 E. Hackett Road in Modesto.

On March 8, 2017 Valley Sierra SBDC will be holding the International Trade – Understanding the Lucrative World of Exporting event at Samaritan Village for the business community.

City Manager Mendez expressed his appreciation to the City's Public Safety Partners, the City's Public Works Department and staff for their hard work during the storm and flood conditions in the community.

Community Development Director: Director French updated the Council on the Hatch

Road/Santa Fe Avenue signalization project. An update was provided on the completion of the Tully Road reconstruction project and the Fox Road Sidewalk Infill Project.

Director French informed the Council that the City has updated its website and is now available at www.hughson.org. There are technical updates still being made.

Director French stated that there is a vacancy on the Parks, Recreation & Entertainment Commission.

Director of Finance: Director Esenwein advised the Council that the City’s Intern Anthony Riggins has completed his internship and his last day is February 28, 2017.

City staff continues to work with Tyler Incode to finalize the Enterprise Resource Planning System Software Contract.

Police Services: Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

Police Chief Larry Seymour reported the findings of the monitoring of vehicle speeds at 7th Street South of Whitmore Ave. The speed monitoring trailer indicated speeding issues that are being addressed.

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

Councilmember Bawanan reported that he attended the Budget and Finance Subcommittee Meeting. He appreciated the opportunity to speak at the March 8, 2017 Valley Sierra SBDC International Trade – Understanding the Lucrative World of Exporting event. He provided a reminder of the Love Hughson Event taking

place on April 8, 2017. The Hughson Clean-Up day is scheduled for May 6, 2017. He also thanked City staff for all their hard work.

Councilmember Hill congratulated Mayor Young on his State of the City Address.

Mayor Pro Tem Carr thanked the City staff for all their hard work during the storm and flood conditions. He congratulated Mayor Young on his State of the City Address.

Councilmember Fontana expressed his appreciation to City staff for their hard work during the storm and flood conditions.

8.3: Mayor's Comments: (Information Only – No Action)

Mayor Young thanked City staff for working with Samaritan Village to provide the venue for the State of the City Address event. Mayor Young will be attending the West Turlock Subbasin Groundwater Sustainability Agency meeting on March 2, 2017 in Turlock.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:18 P.M.



JEREMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk