



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

MINUTES
MONDAY, JANUARY 9, 2017 – 7:00 P.M.

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

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

Absent: Councilmember Mark Fontana

Staff Present: Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Monica Streeter, Deputy 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 Jeramy Young

INVOCATION: Mayor Jeramy Young

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

No Public Comment

2. PRESENTATIONS:**2.1: Introduction of New Employee Sarah Chavarin.**

Director Esenwein introduced new employee Sarah Chavarin to the City Council.

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 January 9, 2017.

3.2: Approve the Warrants Register.

3.3: Adopt Resolution No. 2017-01, Authorizing the Disposition of City Surplus Property.

YOUNG/CARR 4-0-0-1 motion passes to approve items 3.1 and 3.3 on the Consent Calendar except item 3.2.

3.2: Approve the Warrants Register.

Councilmember Bawanani requested clarification on item 3.2 of the Consent Calendar pertaining to extra help expenses.

BAWANANI/CARR 4-0-0-1 motion passes to approve item 3.2 of the Consent Calendar.

4. UNFINISHED BUSINESS: NONE.

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 Agenda December 20, 2016.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council that the Stanislaus County Board of Supervisors will be holding a Swearing In Ceremony for the newly elected supervisors including District 2 Superintendent, and incoming Chairperson, Vito Chiesa.

On January 17, 2017, the Hughson Chamber of Commerce will be hosting a Mixer in partnership with Get Fit 24/7 at the Marketplace Center.

The City Manager announced that January is National Mentoring Month and that on January 20, 2017 Sierra Vista Child and Family Services will be hosting its Annual Regional Mentoring Summit at Stanislaus State University. He also noted that on January 26, 2017, the Stanislaus County Mentoring Annual Celebration will take place at the Martin Peterson Center in downtown Modesto. City Manager Mendez reported that the Hughson Mentoring Program currently has eleven mentors participating.

The City Manager thanked City staff from Public Works, Police Services and the Fire Protection District for their efforts in preparation for the storm.

City Clerk:

Deputy City Clerk Diaz reminded Council of the upcoming Brown Act and AB 1234 Ethics training scheduled to take place in the Council Chambers of City Hall on January 26, 2017.

Community Development Director: Director French reminded the Council of the passage of Measure L scheduled to take

effect on April 1, 2017. The sales tax rate will increase and funds will begin to be collected in the spring. The Council will need to select a member of the public to sit on the Measure L Oversight Committee.

Director French updated the Council on the Hatch Road/Santa Fe Avenue project. BNSF has made progress and staff expects the project to be complete in March 2017.

Director of Finance: Director Esenwein informed the Council that staff received the preliminary audit report.

Staff received three proposals to the Request for Proposal for the Enterprise and Resource Software and Implementation. Two vendors were selected to conduct demonstrations.

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

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

Councilmember Bawanank thanked staff for their continued hard work.

Councilmember Hill thanked City staff for their tireless efforts and hard work in keeping the pumps functional. He noted his attendance to the League of California Cities Dinner.

Mayor Pro Tem Carr noted attending the Southeast Stanislaus Family Resource Center Advisory Board meeting. The Hughson Family Resource Center is scheduled to open the new Center in Waterford on February 3, 2017 (11:30am – 1:30pm) and he invited members of the Council and public to the event.

Councilmember Fontana - Absent


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

Mayor Young thanked City staff for their efforts in preparing for the storm. He appreciates the communication to the community through social media.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BAWANAN 4-0-0-1 motion passes to adjourn the meeting at 7:21 P.M.



JEREMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk