



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

**MINUTES
MONDAY, MARCH 13, 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 Mark Fontana
Councilmember Ramon Bawanana

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 Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Ms. Vierra expressed her gratitude towards Police Services for their efforts in addressing her concerns regarding speeding on 7th Street.

2. PRESENTATIONS:**2.1: League of California Cities Update, Presented By Stephen Qualls.**

Stephen Qualls, League of California Cities Central Valley Regional Public Affairs Manager, presented the update.

2.2: Hughson Police Services Annual Report, Presented by Chief Larry Seymour.

Chief Larry Seymour presented the staff report and annual report and introduced each of the Hughson Deputies and Sergeant working in Hughson. Chief Larry Seymour also provided the City Council with the latest Crime Statistic Report.

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 March 13, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Accept the Cash Donation by Neumiller & Beardslee and Daniel J. Schroeder for the Deputy Dennis Wallace Kids Soccer Fund.
- 3.4: Adopt Resolution No. 2017-10, Authorizing the City Manager to Execute and Submit the City of Hughson Local Transportation Fund (LTF) Claim for Fiscal year 2016/2017.
- 3.5: Adopt Resolution No. 2017-11, Authorizing the City Manager to Execute a License and Service Agreement Approved by the City Attorney with Tyler Technologies for the Purchase and Implementation of the City's Enterprise Resource Planning Software.

YOUNG/CARR 5-0-0-0 motion passes to approve the Consent Calendar except items 3.3 and 3.5.

City Attorney Daniel J. Schroeder recused himself and stepped out of the Council Chambers at 7:47 P.M. City Attorney Daniel J. Schroeder returned to the Council Chambers at 7:50 P.M.

Councilmember Carr pulled item 3.3 from the Consent Calendar to publicly thank Neumiller & Beardslee and City Attorney Daniel J. Schroeder. Councilmember

Carr awarded the donation to Oscar Ramos and the Deputy Dennis Wallace Kids Soccer Fund.

CARR/YOUNG 5-0-0-0 motion passes to approve item 3.3 of the Consent Calendar as presented.

Councilmember Bawanana pulled item 3.5 from Consent Calendar for further clarification. Director of Finance provided additional details regarding item 3.5.

BAWANANA/CARR 5-0-0-0 motion passes to approve item 3.5 of the Consent Calendar as presented.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Consider Adopting Resolution 2017-12, and Nominate a Candidate to the Governing Board of the San Joaquin Valley Air Pollution Control District – Stanislaus City Seat.

Deputy City Clerk Diaz presented the staff report on this item.

YOUNG/BAWANANA 5-0-0-0 motion passes to approve the Resolution No. 2017-12, and Nominate Mayor Chris Vierra of the City of Ceres to the Governing Board of the San Joaquin Valley Air Pollution Control District – Stanislaus City Seat.

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

7.1: Hughson Arboretum and Gardens Letter.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded the Council that on April 1, 2017 Hughson Baseball/Softball Program will be kicking off the season.

On April 8, 2017, 7:00 A.M – 12:00 P.M, the Hughson community will be holding the Love Hughson event.

Legislative Action Day will be held on Tuesday, March 21, 2017 at the State Capitol in Sacramento.

Community Development Director: Director French updated the Council on the Hatch Road/Santa Fe Avenue signalization project. A full road closure at Hatch Road, west of Santa Fe, is scheduled for five days from March 27, 2017 through March 31, 2017.

Director French updated the Council on the Fox Road Sidewalk Infill Project.

Director French updated the Council on the Tully Road Reconstruction Project. Project is expected to be completed by the end of March 2017.

Director French updated the Council on the status and issues regarding the City's new website.

Director of Finance: Director Esenwein informed the Council of the introduction of a new quarterly newsletter provided by Hinderliter De Llamas And Associates (HdL) providing a quarterly update of the Hughson Sales Tax, revenue comparison of the current and prior year, and State wide sales tax,

City Attorney: City Attorney Daniel Schroeder updated the Council on the recent decision of the California Supreme Court affecting communications by city officials and city staff. This recent decision involves privately owned communication devices (not owned by the City) that are now

subject to the Public Records Act. Procedures will be updated in the City's Personnel Manual, including Council and city staff to address future public records requests.

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

Councilmember Bawanani attended the International Trade Workshop on Exporting on March 8, 2017 at Samaritan Village. He will attend the Hughson Fruit and Nut Festival meeting on Tuesday, March 21, 2017. He attended the Hughson Chamber of Commerce meeting on March 13, 2017.

Councilmember Hill attended the International Trade Workshop on Exporting. He attended the 2+2 Fire Committee Meeting. He attended the 4H breakfast and the Boy Scouts Tri-Tip Dinner.

Councilmember Fontana said he attended the International Trade Workshop on Exporting. He will be meeting with Stephen Qualls and Senator Berryhill regarding the local issues in our area.

Mayor Pro Tem Carr attended the Fire 2+2 Committee Meeting. He reported on the City of Hughson and Stanislaus County joint Emergency Preparedness Plan. He will be participating in the Love Hughson Event and encouraged others to participate on April 8, 2017. On Saturday, May 13, 2017 the Hughson Fire District will be holding their Annual Chicken BBQ.

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

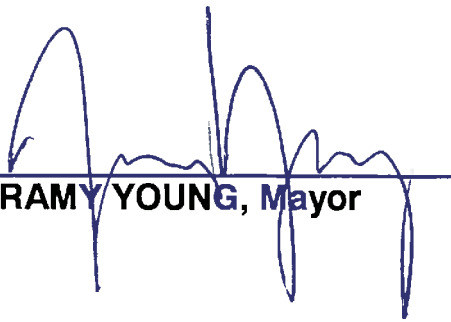
Mayor Young attended the West Turlock Subbasin Groundwater Sustainability Agency Meeting on March 2, 2017. He attended the Stanislaus County Monthly Mayor's Meeting. He will be attending the StanCOG meeting on March 15, 2017. He will be attending the Countywide Marijuana regulation Meeting. He thanked City staff for their hard work.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 8:21 P.M.



JERAMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk