



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

**MINUTES  
MONDAY, JANUARY 23, 2017 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:**

Present: Mayor Jeramy Young  
Councilmember Harold Hill  
Councilmember Mark Fontana  
Councilmember Ramon Bawanana

Absent: Mayor Pro Tem George Carr

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

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

Heather Bailey from the Hughson Library provided hours of operation and information regarding the current activities taking place at the Hughson Library.

**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 January 9, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Appoint a Board Member and Alternate Board Member to the Joint Powers Agreement of the West Turlock Subbasin Groundwater Sustainability Agency.
- 3.4: Approval of Amendments to the Existing Contracts for Payment of Capital Improvement Fees with the Hughson Investment Group for the Hughson Marketplace Located at 6724 Whitmore Avenue and Related Actions.
- 3.5: Appoint the Hughson Representative to the Turlock Mosquito Abatement District Board of Trustees.

**YOUNG/FONTANA 4-0-0-1 motion passes to approve the Consent Calendar except item 3.4.**

**Councilmember Bawanana pulled item 3.4 from the Consent Calendar for further clarification.**

**BAWANANA/YOUNG 4-0-0-1 motion passes to approve item 3.4 of the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS:**

- 4.1: Approval to Award the Request for Proposals for Enterprise Resource Planning Software and Implementation to Tyler Technologies and Related Actions.

**Finance Director Esenwein presented the staff report on this item.**

**HILL/BAWANANA 4-0-0-1 motion passes to approve and award the Request for Proposals for Enterprise Resource Planning Software and Implementation to Tyler Technologies and Related Actions.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Consideration and Discussion of Province Place Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Program for Rezone Application No. 16-01, Vesting Tentative Subdivision Map No. 16-01 and Parcel Map, Design Review, Conditional Use Permit and Planned Development Application for the Proposed Province Place Residential Subdivision submitted by Windward Pacific Builders, d.b.a. WINPAC-Euclid Avenue, LLC Located at the Southwest Corner of Locust Street and Euclid Avenue, APN No. 018-026-016.

**Director French presented the staff report on this item. Representatives from Windward Pacific Builders, d.b.a. WINPAC-Euclid Avenue, LLC answered questions from the City Council.**

**Mayor Young opened the Public Hearing at 7:44 P.M. No comments were made and Mayor Young closed the Public Hearing at 7:46 P.M.**

**YOUNG/HILL 4-0-0-1 motion passes to adjourned item 5.1 to February 14, 2017 at 7:00 P.M. in accordance with government code section 54955 and 54955.1.**

**6. NEW BUSINESS:**

- 6.1: Approval of the Supplemental Law Enforcement Services Account (SLESA) 2016-2017 Funding Allocation and Expenditure Plan.

**Chief of Police Larry Seymour presented the staff report on this item.**

**YOUNG/FONTANA 4-0-0-1 motion passes to approve the Supplemental Law Enforcement Services Account (SLESA) 2016-2017 Funding Allocation and Expenditure Plan.**

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

- 7.1: Planning Commission Minutes December 20, 2016.

- 7.2: Planning Commission Agenda January 17, 2017.

**8. COMMENTS:**

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

**City Manager:**

**City Manager Mendez informed the Council of upcoming events – There**

will be a Measure L reception on February 2, 2017 in Modesto at 5:30 P.M.

On February 3, 2017 the Waterford Family Resource Center Grand Opening will be held in Waterford at 11:30 A.M.

On February 27, 2017 Mayor Young will be delivering the State of the City Address at Samaritan Village at 6:00 P.M.

**Community Development Director:** Director French updated the Council on the Hatch Road/Santa Fe Avenue project. Staff expects the project to be complete in March 2017.

The new City of Hughson website will go live in February 2017.

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

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

Councilmember Bawanan thanked City staff for purchasing goods from our local businesses. He also thanked the Public Works staff for all the work in keeping our streets clear of standing water due to the recent rainfall. He attended an open house on Get Fit 24/7 provided by the Chamber of Commerce. He also thanked staff for all their hard work.

Councilmember Hill thanked the Public Works staff for their hard work. He attended the Economic Development Committee meeting on January 23, 2017.

Councilmember Fontana attended the Hughson Sports and Fitness Complex meeting, and reported that the Italian Nite Dinner Fundraiser was very successful.

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

Mayor Young noted that he attended The League of California Cities Public Safety Committee meeting in Sacramento and reported on items that may impact the

local area such as the Marijuana regulations, Drone regulations, and decommissioning old phone lines impacting rural areas.

He met with the director of StanCOG to become more acquainted with the committee. He also attended the Economic Development Committee meeting.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**

**10. REPORT FROM CLOSED SESSION: NONE.**

**ADJOURNMENT:**

YOUNG/BAWANAN 4-0-0-1 motion passes to adjourn the meeting at 8:40 P.M.

  
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JEREMY YOUNG, Mayor

  
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SUSANA DIAZ, Deputy City Clerk