



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

**MINUTES  
MONDAY, MARCH 27, 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  
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:** Hughson Ministerial Association

---

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

Heather Bailey from the Hughson Library provided the activities for the month of April.

**2. PRESENTATIONS:**

- 2.1: Turlock Mosquito Abatement District Update, Presented by Michael Ann Mitchel.

**Ms. Michael Ann Mitchel updated the Council on the Turlock Mosquito Abatement District.**

- 2.2: Presentation of Deputy Dennis Wallace Portrait to the City of Hughson.

**Mayor Young introduced artist Bob Davidson to dedicate the portrait of Deputy Dennis Wallace to the Hughson Police Services.**

**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 27, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Accept the 2016 Annual General Plan Report and the 2016 Annual Housing Element Progress Report.
- 3.4: Adopt Resolution No. 2017-13, Approving the First Amendment to the Agreement with the Hughson Chamber of Commerce for Promotional and Notary Services.
- 3.5: Approval of the Request by the Hughson Chamber of Commerce to Have and Sell Alcohol at the Hughson Fruit and Nut Festival - Saturday, April 29 and Sunday, April 30, 2017.
- 3.6: Approval to Waive the Fees Pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2017 Regular Season.
- 3.7: Approval of Position Opposing Senate Bill 35/Affordable Housing: Streamlined Approval Process (Senator Scott Weiner).
- 3.8: Adopt Resolution No. 2017-15, Approving the Lease Agreement with the Hughson Unified School District for the Lebright Property.

**BAWANAN/CARR 5-0-0-0 motion passes to approve the Consent Calendar except item 3.4 and 3.5 which was pulled from Consent.**

**3.4:** Adopt Resolution No. 2017-13, Approving the First Amendment to the Agreement with the Hughson Chamber of Commerce for Promotional and Notary Services.

**Councilmember Bawanan pulled items 3.4 and 3.5 from the Consent Calendar. He recused himself and stepped out of the Council Chambers at 7:31 P.M. due to a conflict of interest. Councilmember Bawanan returned to the Council Chambers at 7:40 P.M.**

**Councilmember Fontana requested clarification on item 3.4. regarding the Chamber notary services and fee structure.**

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

**3.5:** Approval of the Request by the Hughson Chamber of Commerce to Have and Sell Alcohol at the Hughson Fruit and Nut Festival - Saturday, April 29 and Sunday, April 30, 2017.

**YOUNG/CARR 4-0-1-0 motion passes to approve item 3.5 of the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS:**

**4.1:** Adopt the Mid-Year Budget Adjustments to the Fiscal Year 2016-2017 Operating Budget.

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

**YOUNG/HILL 5-0-0-0 motion passes to Adopt the Mid-Year Budget Adjustments to the Fiscal Year 2016-2017 Operating Budget.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

**6. NEW BUSINESS: NONE.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**Community Development Director:**

Director French updated the Council on the delay of the Hatch Road/Santa Fe Avenue Signalization Project.

Director French updated the Council on the Tully Road Reconstruction Project. The project has been delayed due to a gas line interference.

Director French updated the Council on the Fox Road Infill Project. Project is expected to be completed by the end of May.

Director French provided Council with an update on the City's increased presence on social media.

**City Manager:**

City Manager Mendez reminded the Council that on April 1, 2017, 9:00 A.M., Hughson Baseball/Softball Program will be hosting their opening day ceremony.

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

On April 10, 2017, the 2+2 City/School Committee will be holding the annual joint meeting with the City at 5:30 P.M. at the Hughson Unified School District Office on Hughson Avenue.

At the April 10, 2017 Council meeting there will be an informational presentation by City Attorney Daniel J. Schroeder on the impacts of the legalization of recreational marijuana to the Hughson Municipal Code.

On April 19, 2017 the League of California Cities will be hosting Legislative Action Day at the State Capitol in Sacramento.

On April 29<sup>th</sup> & 30<sup>th</sup>, the Hughson Fruit & Nut Festival will be held on Hughson Avenue from 10:00 A.M. - 5:00 P.M. on Saturday and 10:00 A.M.– 4:00 P.M. on Sunday.

**Director of Finance:**

Director Esenwein updated Council about the Central San Joaquin Valley Risk Management Authority Board Meeting on March 24, 2017.

City staff executed the Tyler Incode Contract for the Enterprise Resource Planning System Software.

**Police Services:**

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. Chief Seymour provided a status update on his evaluation of cameras for purchase to be located in various locations of the City as approved by Council.

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

Councilmember Bawanan attended the Budget and Finance Subcommittee meeting on March 20, 2017. He attended the Hughson School District Safety Committee Meeting. He reminded staff and citizens of the Love Hughson event taking place on April 8, 2017.

Councilmember Hill attended the Stanislaus County Economic Development Action Committee Meeting. He also attended the Hughson School District Safety Committee Meeting. He welcomed Mercedes Wallace to the Council Meeting.

Councilmember Fontana attended the Hughson Sports and Fitness Complex Meeting on March 21, 2017. The Soccer Academy has 110 kids signed up for the program. Italian Nite is tentatively scheduled for either October 14 or 21<sup>st</sup> 2017. A discussion was held at the meeting regarding the naming request for the Sports and Fitness Complex. He provided an update on the completed construction projects at the Sports and Fitness Complex. There will be a fundraiser for the Taste of Hughson on April 29, 2017, more information can be found at [www.tasteofhughson.org](http://www.tasteofhughson.org).

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

Mayor Young noted that on March 20, 2017 he attended the Budget and Finance Subcommittee Meeting. He also attended a meeting on the Surface Water Treatment Facility JPA with the City of Turlock and the City of Ceres. He attended a Countywide meeting to discuss marijuana regulation.

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

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

**ADJOURNMENT:**

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the meeting at 8:10 P.M.



**JERAMY YOUNG, Mayor**



**SUSANA DIAZ, Deputy City Clerk**