



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

**MINUTES
MONDAY, MAY 8, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro Tem 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
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Mayor Jeramy Young

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

Ron Callahan, a citizen of Hughson, would like the City of Hughson to consider allowing homeowners to own hens in the city limits of Hughson.

2. PRESENTATIONS:

- 2.1: Declaring May 14 through May 20, 2017, as National Public Works Week, and Recognition of the Hughson Public Works Staff for 11 years of No Work Day Lost due to Work Related Injury.

Mayor Young presented a Proclamation declaring May 14-20, 2017, as National Public Works Week, and recognition of the City of Hughson Public Works Staff.

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 April 24, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of the Treasurer's Reports – February 2017.
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – February 2017.
- 3.5: Adoption of Resolution No. 2017-19, Supporting the Approval of the Fiscal Year 2017-2018 Annual Action Plan.
- 3.6: Approval of the Request by the Hughson Chamber of Commerce to Have Alcohol at the Hughson Downtown Farmers' Market During Designated Days Throughout the 2017 Season.

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

4. UNFINISHED BUSINESS:

- 4.1: Approval of the Funding Plan To Address Current Unmet Needs in Fiscal Year 2016-2017.

Director Esenwein presented the staff report on this item.

YOUNG/FONTANA 5-0-0-0 motion passes to approve the Funding Plan To Address Current Unmet Needs in Fiscal Year 2016-2017.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1: Discuss and Announce the Formation of the Stanislaus County Measure L Citizens Oversight Committee.

Director French presented the staff report on this item. No action was sought or taken on item 6.1.

7. CORRESPONDENCE: NONE.**8. COMMENTS:**

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

City Manager:

City Manager Mendez provided a summary of the recent events in the Hughson community such as the Hughson Fruit & Nut Festival, Hughson City Wide Yard Sale, Fox Elementary May Day, Hughson High School Relay for Life, Hughson Health Fair, City Wide Clean Up.

May 11, 2017 the Youth Action Rally event will be taking place at the Hughson Senior Citizen Center, sponsored by the Hughson Family Resource Center, Sierra Vista, Stanislaus County Behavioral Health and Recovery Services, Hughson Police Services, and the City of Hughson.

May 11, 2017 will kick off the 3rd Season of the Hughson Farmers' Market in Downtown Hughson 5:00 p.m. – 8:00 p.m. The Downtown Farmers' Market will continue every Thursday evening through September 2017.

The Hughson Fire Protection District will host their 30th annual Chicken BBQ fund raiser on Saturday, May 13th.

The City staff is currently reviewing the Hughson's Water Conservation Measures and restrictions.

City staff plans to bring back the City's Goals and Objectives for review by the City Council.

Community Development Director:

Director French informed the Council and the public that the City would be repaving the City Hall parking lots and that parking could be impacted during the next three business days.

Director French updated the Council on the Fox Road Project, which is expected to be completed during the following week.

Director French provided an update on the Tully Road Reconstruction Project which will recommence the following week.

Director French provided the Council with an update on the Province Place Project, which will begin grading activities during the following week.

A Code Enforcement Annual Report presentation will be provided to Council at an upcoming Council meeting.

Director of Finance:

Director Esenwein provided an update on the Tyler Incode Contract timeline for the implementation of the Enterprise Resource Planning System Software upgrade.

Director Esenwein thanked Michelle Roberts for her service to the City of Hughson, her last day with the City is May 10, 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 Bawan said that he participated in the Clean Up Day event on May 6, 2017. He also attended the Hughson Health Fair on May 6, 2017. He had the opportunity to attend the Hughson Fruit & Nut Festival Sponsor Dinner, and attended the Hughson Fruit & Nut Festival.

Councilmember Hill said that he attended the Fruit & Nut Festival on April 30, 2017. He attended Duarte's Friends and Family event on May 5, 2017. He participated in the Clean Up Day event on May 6, 2017. On May 8th, he had the privilege of participating in the senior exit interviews at Hughson High School.

Councilmember Fontana had the opportunity to attend the Hughson Fruit & Nut Festival Sponsor Dinner on April 27, 2017. He also attended the Hughson Fruit and Nut Festival. He also attended Taste of Hughson Event. He participated in the City Wide Clean Up event on May 6, 2017. He attended the Hughson Chamber Mixer on May 8, 2017.

Mayor Pro Tem Carr attended the Hughson Fruit & Nut Festival Sponsor Dinner on April 27, 2017. He encouraged everyone to attend the 30th Annual Hughson Fire District Chicken BBQ fund raiser. He attended the May Day Celebration at Fox Road Elementary. He attended the Peace Officers Memorial Celebration in

Sacramento on May 8, 2017. He informed all that the Texas Road House will be hosting a fund raiser for the Deputy Wallace monument on May 22, 2017.

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

Mayor Young attended the Peace Officers Memorial Celebration in Sacramento. He attended the Hughson Chamber Mixer on May 8, 2017. He attended the Hughson Fruit & Nut Festival and the Taste of Hughson Event.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

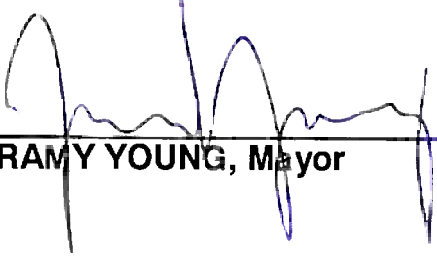
9.1: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

10. REPORT FROM CLOSED SESSION:

All of the Councilmembers were present and there was no reportable action.

ADJOURNMENT:

CARR/HILL 5-0-0-0 motion passes to adjourn the meeting at 8:32 P.M.


JERAMY YOUNG, Mayor
SUSANA DIAZ, Deputy City Clerk