



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

**MINUTES
MONDAY, APRIL 10, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem George Carr

ROLL CALL:

Present: Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawan

Absent: Mayor Jeremy Young

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Andrew Nikkle, Police Services
Shannon Esenwein, Finance Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Pro Tem George Carr

INVOCATION: Hughson Ministerial Association

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

Lindsey Oliveira, a resident of Hughson, expressed her concern with the potential of a high density housing project near her residence.

Jean Henley, a resident of Hughson, extended an invitation to local law enforcement to attend the 37th Annual May Day Celebration.

2. PRESENTATIONS:

- 2.1: Proclaim April 9-15, 2017 as National Library Week.

Mayor Pro Tem George Carr presented a Proclamation declaring April 9-15, 2017 as National Library Week to Hughson Library Branch Manager Heather Bailey.

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: Approve the Treasurer's Report for January 2017.
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – January 2017.
- 3.5: Approval to Adopt Resolution No. 2017-17, Waiving Fees for the City-Wide Yard Sale scheduled for April 29 – April 30, 2017.

HILL/FONTANA 4-0-0-1 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Approval to Adopt Resolution No. 2017-18, Authorizing the City Manager to Execute the Installation Sale Agreement for Well No. 7 Well Replacement and Arsenic Treatment with the California State Water Resources Control Board Under the Drinking Water State Revolving Fund Project No. 5010008-011C Agreement No. D16-02057 in the Amount of \$8,327,753 and Related Actions.

City Manager Mendez presented the staff report on this item.

FONTANA/BAWANAN 4-0-0-1 motion passes to approve the Resolution No. 2017-18, Authorizing the City Manager to Execute the Installation Sale Agreement for Well No. 7 Well Replacement and Arsenic Treatment with the California State Water Resources Control Board Under the Drinking Water State Revolving Fund

Project No. 5010008-011C Agreement No. D16-02057 in the Amount of \$8,327,753 and Related Actions.

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 Minutes January 17, 2017.

7.2: Planning Commission Minutes February 10, 2017.

7.3: Central Valley Regional Water Quality Control Board Agenda.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided Council a summary of the Love Hughson Event on April 8, 2017.

April 18, 2017 the League of California Cities will be hosting Legislative Action Day at the State Capitol in Sacramento.

April 29th & 30th The Fruit and Nut Festival will be taking place in downtown Hughson.

May 5th & 6th Hughson High School will be hosting the Relay for Life.

May 6, 2017 The Hughson Health Fair will be taking place on 3rd Street.

May 6, 2017 The City Wide Cleanup will be taking place.

Community Development Director:

Director French updated the Council on the schedule and status of the Hatch Road/Santa Fe Avenue signalization project.

Director French updated the Council on the Tully Road Reconstruction Project.

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

Police Services:

Deputy Andrew Nickkel provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawanana attended the Special Joint meeting with the City of Hughson and the Hughson Unified School District. Love Hughson provided a good breakfast to approximately 250 people. The Hughson Chamber of Commerce website and the Hughson Chronicle have a variety of activities listed, and encouraged everyone to attend the Hughson Fruit and Nut Festival.

Councilmember Hill said that he attended the Special Joint meeting with the City of Hughson and Hughson Unified School District meeting. Next week he will be attending the Fire 2+2 Meeting. He also reminded the Council and audience that school will be on vacation next week.

Councilmember Fontana attended the Special Joint meeting with the City of Hughson and Hughson Unified School District and provided a brief summary. He also attended a meeting on April 6, 2017 with San Joaquin Valley Air Pollution Control District.

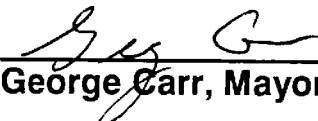
Mayor Pro Tem Carr attended the Special Joint meeting with the City of Hughson and Hughson Unified School District. He attended the Grand Opening of the Hughson Baseball/Softball Season. He attended the Love Hughson Event on April 8, 2017.

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 7:37 P.M.


George Carr, Mayor Pro Tem


SUSANA DIAZ, Deputy City Clerk