



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

**MINUTES
MONDAY, MAY 22, 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 Bawan

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: Hughson Ministerial Association

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

No public comment.

2. PRESENTATIONS:

- 2.1: A Proclamation of the Hughson City Council Declaring June as Disability Awareness Month.

Mayor Young presented a Proclamation declaring June as Disability Awareness Month to Ms. Mary Boucher, Executive Director for the Society for Disabilities.

- 2.2: DIBS (formerly Commute Connection) Presentation on Smart Travel Services Provided and Bike To Work Month (May).

Lisa Donahue provided a presentation on DIBS, the region's Smart Travel Services provider representing San Joaquin, Stanislaus and Merced Counties, as well as Bike to Work Month.

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 May 8, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Consideration to Accept the Donation of a Bronze Plaque for the Outdoor Park Bench in front of the Hughson Historical Society and Dedicate it in Memory of Bret Lee Conner their First President.

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

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

- 6.1: Discuss the City of Hughson's Current Park Rental Approach as it Pertains to Youth Sports Programs.

Councilmember Bawanani motioned to continue item 6.1 to a future council meeting to allow the Parks, Recreation & Entertainment Commission to consider the item and provide a recommendation to the Council.

BAWANAN/FONTANA 2-3-0-0 motion fails to continue item 6.1 to a future council meeting.

Director French and City Manager Mendez presented the staff report on this item.

Members of the Hughson Huskies Youth Football and Cheer and Hughson Oilers Football and Cheer spoke regarding the current park rental approach as it pertains to Youth Sports Programs.

Council deliberated and directed staff to keep the current park rental approach as it pertains to Youth Sports Programs.

- 6.2:** Discussion of the City of Hughson's Existing Restriction on Irrigation of Outdoor Landscapes as a Result of Governor Brown's Executive Order Directing the State Water Board to Lift the Specific Conservation Provisions of Its Drought Emergency Regulations.

City Manager Mendez and City Attorney Schroeder presented the staff report on this item.

YOUNG/FONTANA 5-0-0-0 motion passes to direct staff to return to council June 12, 2017 with resolutions rescinding emergency orders regarding the drought emergency.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council of upcoming events such the First Inaugural Hughson Bike to Work Day on May 24, 2017 at 7:30 a.m. at Starn Park.

The Hughson Downtown Farmers' Market continues on May 25, 2017 with the Hughson Chamber of Commerce providing a BBQ and Brew event.

City Hall will be closed on May 29, 2017 in observance of Memorial Day.

Community Development Director:

Director French updated the Council that City staff held a kick off meeting on the Well #7 Replacement Project.

Director French updated the Council on the Hatch Road/Santa Fe Ave Signalization Project which will recommence by the end of May 2017.

Director French updated the Council on the Tully Road Reconstruction Project which will recommence in the next two weeks, and should be complete by the end of June 2017.

Director French updated the Council on the Fox Road Project.

Director French reiterated Hughson's First Inaugural Bike to Work Event on Wednesday, May 24, 2017, which will provide staff an opportunity to tour the City and see some of the City projects underway.

Director of Finance:

Director Esenwein advised the Council that the auditor's conducted their initial fieldwork the prior week.

The State Controller's Office will be conducting a Gas Tax Audit in June 2017.

Director Esenwein updated the Council on the progress with Tyler Incode for the Enterprise Resource Planning System Software Upgrade.

Director Esenwein updated the Council on the Accounting Technician I/II recruitment.

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawanana attended the Hughson Budget and Finance Committee Meeting on May 15, 2017. He congratulated the Hughson Volunteer Fire Department for their chicken dinner fundraiser. He attended the Chamber of Commerce Executive Board Meeting. The Hughson Chamber of Commerce awarded scholarships to four Hughson High School students. He completed the Sexual Harassment Prevention Training - California AB 1825/1661.

Councilmember Hill said that on May 8th he had the privilege of participating in the senior exit interviews at Hughson High School. He attended a County Senior Awards sponsored by the Stanislaus County Board of Supervisors. He attended the Disaster Council Meeting. He attended the Hughson Economic Development Committee Meeting on May 22, 2017.

Mayor Pro Tem Carr noted that he attended the 25th Anniversary Sierra Vista Child & Family Services Golf Tournament Fundraiser on April 28, 2017. He mentioned the Sierra Vista Child & Family Services – Starry Nights and Giving Hearts Charity Dinner on Hughson Ave. on June 24, 2017.

Councilmember Fontana encouraged the public to attend and support the Hughson Farmers' Market in downtown Hughson each Thursday 5:00 P.M. – 8:00 P.M.

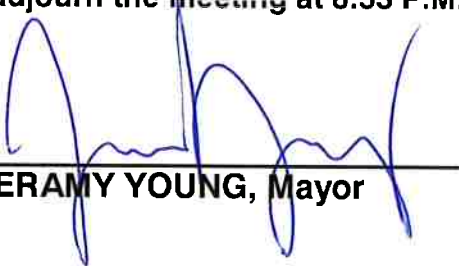
8.3: Mayor's Comments: (Information Only – No Action)

Mayor Young noted that he attended the Hughson Budget and Finance Subcommittee Meeting. He attended a StanCOG meeting on May 17, 2017. On May 25, 2017 StanCOG will be holding a workshop for the Measure L expenditure plan. He attended the Hughson Economic Development Committee Meeting on May 22, 2017.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 8:53 P.M.



JERAMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk