



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

**MINUTES  
MONDAY, JUNE 12, 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

Absent:

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 Eesenwein, Finance Director  
Sam Rush, Public Works Superintendent  
Alysia Gomez, Code Enforcement Officer

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Mayor Jeramy Young

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

**No public comment**

**2. PRESENTATIONS:**

- 2.1: 2016 Hughson Code Enforcement Annual Review.

**Code Enforcement Officer Gomez provided the Annual Review of Code Enforcement Activities in 2016.**

**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 June 12, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of the Treasurer's Reports – March 2017.
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – March 2017.
- 3.5: Adoption of Resolution No. 2017-20, Update the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.
- 3.6: Consider Resolution No. 2017-21 Adopting the City of Hughson's Emergency Operations Plan (EOP).
- 3.7: Approval of Award of Up to \$5,000 of Business Incentive Funds to A Castro's Gifts, Flowers and Party Supplies.
- 3.8: Adoption of Resolution No. 2017-22, Setting the Appropriations Limit for Fiscal Year 2017-2018.
- 3.9: Adoption of Resolution No. 2017-23, Ratifying Adopted Amendments to the Stanislaus Council of Governments (StanCOG) Joint Powers Agreement (JPA) to Accommodate Measure L.
- 3.10: Approval to Adopt Resolution No. 2017-24, Authorizing the City Manager to Execute an Agreement with Harris & Associates for Professional Services for the Formation of a Community Facilities District (CFD) for the Province Place Residential Subdivision.

**YOUNG/CARR 5-0-0-0 motion passes to approve the Consent Calendar except item 3.7 which was removed from Consent by City Attorney Schroeder.**

**4. UNFINISHED BUSINESS:**

- 4.1: Approval of Resolution No. 2017-25, Declaring an End to the Water Shortage Emergency Declared in Resolution No. 2014-25 and Repealing the Irrigation Restrictions in Resolution 2015-18.

**City Attorney Schroeder presented the staff report on item 4.1.**

**YOUNG/HILL 5-0-0-0 motion passes to approve the Resolution No. 2017-25, Declaring an End to the Water Shortage Emergency Declared in Resolution No. 2014-25 and Repealing the Irrigation Restrictions in Resolution 2015-18.**

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

- 6.1: Approve Resolution No. 2017-26, Adopting the City of Hughson's Fiscal Year 2017-2018 Preliminary Budget.

**Director of Finance Esenwein presented the staff report on item 6.1.**

**CARR/BAWANAN 5-0-0-0 motion passes to approve Resolution No. 2017-26, Adopting the City of Hughson's Fiscal Year 2017-2018 Preliminary Budget.**

- 6.2: Discussion of the City of Hughson Goals and Objectives and Schedule Public Workshop to Review and Modify.

**City Manager Mendez presented the staff report on item 6.2. No action was taken on item 6.2.**

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

- 7.1: 529 College Savings Day Letter from John Chiang – California State Treasurer.

**8. COMMENTS:**

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

**City Manager:**

City Manager Mendez introduced the Hughson Management Interns, Katie Willet and Emily Diep.

He reminded Council of the 2+2 City Fire District Committee Meeting scheduled for June 14, 2017.

City Manager Mendez informed the Council that he attended the Memorial Garden Groundbreaking Ceremony in honor of Deputy Dennis Wallace on June 6, 2017.

**Community Development Director:**

Director French recapped the current Code Enforcement priorities and welcomed input from the Council. He also stated that staff would work to find general, efficiency and procedural improvements in Code Enforcement and would bring forth any necessary Code Amendments as they are drafted.

Director French updated the Council on the Tully Road and Whitmore Avenue reconstruction project.

Director French provided an update on the Hatch Road and Santa Fe signalization project to be complete in July 2017.

Director French shared that the intent to levy Benefit Assessment Districts and Landscape and Lighting District assessments will come before Council at the June 26<sup>th</sup> meeting.

He informed the Council that StanCOG received an application from a Hughson resident for the Measure L Citizen's Oversight Committee to represent the City of Hughson. The applications will be presented to Council for recommendation.

Director French shared that there has been increased interest in commercial development in the Hughson downtown area.

**Director of Finance:**

Director Esenwein announced that Sarah Chavarin was promoted to the Accounting Technician I position. The Finance Department is now recruiting for the Office Assistant position from an eligibility list that was created in November 2016.

Director Esenwein thanked Emily Diep for her support to the Finance Department.

Director Esenwein informed the Council of her upcoming vacation.

**Police Services:**

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

Chief Seymour provided an update on the allocation of his time dedicated to the City of Hughson.

**City Attorney:**

City Attorney Schroeder introduced intern Sophia Allard who is working with Neumiller and Beardslee for the summer.

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

Councilmember Bawanan attended the Hughson Chamber of Commerce Meeting. He thanked staff for all of their hard work. He complimented staff on the Fox Road project. He reminded staff of the upcoming heat in our weather and advised staff to stay hydrated. On June 22, 2017, the Chamber of Commerce will be hosting beer tasting at the Hughson Farmers' Market. He thanked staff for the work dedicated to the City's Goals and Objectives.

Councilmember Hill attended the League of California Cities Round Table Meeting hosted by Assembly member Heath Flora. He attended the Farmers' Market on Thursday, June 8, 2017.

Councilmember Fontana attended the League of California Cities Round Table Meeting hosted by Assembly member Heath Flora. He attended the Hughson Sports & Fitness Steering Committee Meeting.

Mayor Pro Tem Carr attended the Memorial Garden Groundbreaking Ceremony in honor of Deputy Dennis Wallace on June 6, 2017. He attended the Citizen's for a Healthy Community Meeting on May 30, 2017, the topic of discussion was 2017 National Night Out scheduled for August 1, 2017. He encourages the public to participate by hosting a block party.

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

Mayor Young noted that he attended the Groundwater Sustainability JPA Meeting in the City of Turlock. He attended the League of California Cities Public Safety Committee Meeting and provided an overview of how new legislation may impact Hughson. He will be attending the monthly Stanislaus County Mayor's Meeting on Wednesday, June 14, 2017.

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

**ADJOURNMENT:**

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 9:15 P.M.

  
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JEREMY YOUNG, Mayor

  
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SUSANA DIAZ, Deputy City Clerk