



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

**MINUTES  
MONDAY, AUGUST 14, 2017 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:**

Present: Mayor Jeramy Young  
Councilmember Harold Hill  
Councilmember Mark Fontana

Absent: Mayor Pro Tem George Carr  
Councilmember Ramon Bawan

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  
Sam Rush, Public Works Superintendent

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Councilmember Harold Hill

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

No Public Comment.

**2. PRESENTATIONS: NONE.****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 July 24, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of the Treasurer's Reports – April 2017.
- 3.4: Approval of the Treasurer's Report: Investment Portfolio Report – April 2017.
- 3.5: Approval of the Treasurer's Reports – May 2017.
- 3.6: Approval of the Treasurer's Report: Investment Portfolio Report – May 2017.
- 3.7: Consideration to Approve Resolution No. 2017-33, A Resolution of the City Council of the City of Hughson Supporting the Extension of a 1/8 Cent Sales Tax, which would Fund the Stanislaus County Library.
- 3.8: Waive the Second Reading of Ordinance 2017-05, an Ordinance of the Hughson City Council amending Section 17.03.060 of Municipal Code Chapter 17.03 – Citywide Regulations and Special Provisions to expressly make clear that parking of motor vehicles on unimproved surfaces is prohibited.
- 3.9: Waive the Second Reading of Ordinance 2017-06, an Ordinance of the Hughson City Council amending Section 13.08.340 of Chapter 13 – Water Use to clarify the time periods residents are permitted to irrigate landscaping.
- 3.10: Approval of the Fiscal Year 2017-2018 Memorandum of Understanding with Opportunity Stanislaus.

**YOUNG/FONTANA 3-0-0-2 motion passes to approve the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS: NONE.**

**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)**

**City Manager:**

City Manager Mendez expressed his appreciation to the City Council for providing an Appreciation Luncheon for City staff.

City Manager Mendez thanked the City Council for participating in the Goals & Objectives Public Workshop.

City Manager Mendez provided a summary of the National Night Out Event. An appreciation dinner will be hosted on August 22, 2017.

**Deputy City Clerk:** Deputy City Clerk Diaz provided the City Council with an update regarding the 2020 US Census.

**Community Development Director:**

Director French provided the City Council with an update on the completion of the Hatch Road and Santa Fe Avenue project.

Director French provided the City Council with an update on the continued work being done as a result of the Goals & Objectives Workshop.

**Police Services:**

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

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

**Councilmember Hill attended the Goals & Objectives Workshop. He attended Councilmember Bawan mother's funeral. He attended the 2+2 Fire District Committee meeting. He attended Stan Risen, Chief Executive Officer for Stanislaus County retirement reception.**

**Councilmember Fontana attended the National Night Out event. He attended the Goals & Objectives Workshop. He will be attending the Sports & Fitness Complex meeting.**

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

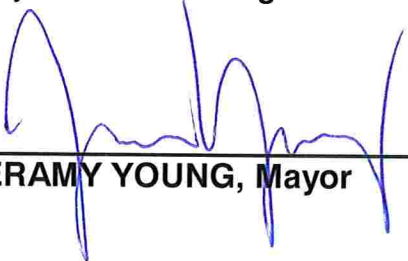
Mayor Young thanked staff for the Goals & Objectives Workshop.

He attended the Mayor's Monthly Meeting, and an initiative of City Mayors within Stanislaus County will be for Cities to reassess their tax sharing agreements with Stanislaus County.

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

**ADJOURNMENT:**

YOUNG/HILL 3-0-0-2 motion passes to adjourn the meeting at 7:15 P.M.

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**JERAMY YOUNG, Mayor**

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**SUSANA DIAZ, Deputy City Clerk**