



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

**MINUTES
MONDAY, AUGUST 28, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Councilmember Harold Hill
Councilmember Mark Fontana
Mayor Pro Tem George Carr
Councilmember Ramon Bawanana

Absent:

Staff Present: Raul L. Mendez, City Manager
Susana Diaz, Deputy City Clerk
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Deputy Nikkel, Chief of Police Services
Shannon Esenwein, Finance Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Heather Bailey from the Hughson Library provided information on the library's upcoming events and activities.

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 August 14, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Consideration of the League of California Cities 2017 Annual Conference Resolution Packet.
- 3.4: Consideration to Adopt Resolution No. 2017-34, Consenting to Inclusion of Properties within the City of Hughson in the CSCDA OpenPace Programs; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the City of Hughson; and authorizing related actions.
- 3.5: Consideration to Adopt Resolution No. 2017-35, Approving the 2017-2018 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.
- 3.6: Consideration to Adopt Resolution No. 2017-36, of Concurrence with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2016-2017.

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

4. UNFINISHED BUSINESS:

- 4.1: Discussion of the City of Hughson's 2017 Visioning and Goal Setting Effort.

City Council provided direction to staff to move forward with the Visioning and Goal Setting Effort including involving the citizens of Hughson to provide feedback on the effort.

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 July 18, 2017.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council that on September 7, 2017 the League of California Cities Central Valley Division will be hosting their quarterly meeting at the McHenry Museum in Modesto.

City Manager Mendez reminded Council and public that on September 9, 2017 is the Deputy Dennis Wallace Soccer Field dedication and ribbon cutting ceremony at the Hughson Sports & Fitness Complex.

City Manager Mendez reminded Council of the 2+2 Committee School District meeting on September 11, 2017.

Community Development Director:

Director French updated the Council on the Tully Road/Whitmore Avenue intersection project.

Director French provided an update on the Measure L and SB 1 Funds.

Director of Finance:

Director Esenwein provided an update on the Tyler Incode System Implementation.

Police Services:

Deputy Nikkel provided the City Council with the latest Crime Statistic Report.

City Attorney: None.

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

Councilmember Bawanan participated in the National Night Out Event on August 1, 2017. He attended the Goals & Objectives Workshop on Saturday, July 29, 2017. He attended the Hatch Road/Santa Fe Avenue Ribbon Cutting Ceremony on August 28, 2017.

Councilmember Hill attended the Hatch Road/Santa Fe Avenue Ribbon Cutting Ceremony on August 28, 2017.

Mayor Pro Tem Carr attended the Hatch Road/Santa Fe Avenue Ribbon Cutting Ceremony on August 28, 2017. He attended the Deputy Dennis Wallace Golf Tournament. He will be attending the Deputy Dennis Wallace Soccer Field Dedication on September 9, 2017. He attended the National Night Out event on August 1, 2017. He noted that the next City sponsored event will be the Trunk or Tent and Treat Event at Lebright Fields on October 31, 2017.

Councilmember Fontana attended the Sports & Fitness Complex meeting. He met with City Management staff to discuss City Projects. He also attended the Farmers' Market.

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

Mayor Young attended the Hatch Road/Santa Fe Avenue Ribbon Cutting Ceremony on August 28, 2017. He also attended the Hughson Historical Society Dinner honoring two Hughson families. He will be attending the StanCOG workshop on Wednesday, August 30, 2017.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

CARR/BAWANAN 5-0-0-0 motion passes to adjourn the meeting at 7:39 P.M.



SUSANA DIAZ, Deputy City Clerk


JERAMY YOUNG, Mayor