



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

**MINUTES
MONDAY, SEPTEMBER 11, 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 Bawan

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, 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: United States Air Force Presentation of U.S. Flag.

United States Air Force MSgt Russell Wooten dedicated the U.S. flag flown during a combat mission in Kuwait and Iraq to the City of Hughson.

Mayor Young requested a moment of silence to remember the 9/11 victims and armed forces that fight to defend the United States.

2.2: Hughson Street Striping Approach.

Public Works Superintendent Sam Rush provided an overview of the City of Hughson's street striping program.

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 28, 2017.

3.2: Approve the Warrants Register.

3.3: Approval of Lease Agreement with Bella Viva Orchards for Office Space at the Hughson Small Business Incubator.

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:**

5.1: Recommend that the Hughson City Council introduce and waive the first reading of Ordinance No. 2017-07, amending Section 17.03.080 of Municipal Code Chapter 17.03 – Citywide Regulations and Special Provisions addressing regulation of signs within the City.

City Attorney Daniel J. Schroeder presented the staff report on item 5.1.

Mayor Young opened the public hearing at 7:27 P.M., there was no public comment, Mayor Young closed the Public Hearing at 7:27 P.M. Council deliberated on item 5.1.

BAWANAN/FONTANA motion passes to introduce and waive the first reading of Ordinance No. 2017-07, amending Section 17.03.080 of Municipal Code Chapter 17.03 – Citywide Regulations and Special Provisions addressing regulation of signs within the City.

6. NEW BUSINESS:

6.1: Discussion of the City of Hughson's Adopted Water Rate for Fire Protection Water Service.

Community Development Director French presented the staff report on item 6.1. Utility Superintendent Jaime Velazquez was available to answer Council questions.

Mayor Young opened item 6.1 to public comment. Hughson citizens Jean Henley and Carolyn Hill spoke in favor of eliminating the adopted water rate for fire protection water service.

Council deliberated on item 6.1. Council directed staff to research the possibility of eliminating the adopted water rate fee for fire protection water services.

6.2: Recommend that the Hughson City Council Adopt Resolution No. 2017-37 Approving the Correction of a Clerical Error in the City of Hughson 2005 General Plan and the Subsequent 2008 Zoning Code and Map.

Community Development Director Jaylen French presented the staff report on item 6.2.

FONTANA/CARR 5-0-0-0 motion passes to approve the Resolution No. 2017-37, Approving the Correction of a Clerical Error in the City of Hughson 2005 General Plan and the Subsequent 2008 Zoning Code and Map.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded the Council of the Hughson homecoming parade on September 15, 2017. The theme for the Hughson Homecoming Parade is "Salute to Service" therefore the City will display the United States flags in downtown Hughson.

He also mentioned that he, the Mayor and the Community Development Director will be attending the League of California Cities Annual Conference later in the week, September 13-15, 2017 in Sacramento.

City Manager Mendez reminded Council of Hamilton's Café Annual Car Show fundraiser will be held on September 16, 2017 benefiting the local 4-H group.

City Manager Mendez informed Council of the Hughson Chamber of Commerce Mixer event held at the Hughson Library on September 19, 2017.

Director of Finance:

Director Esenwein provided an update on the Tyler Incode Financial Systems conversion.

Director Esenwein reminded Council of the upcoming Budget & Finance Subcommittee meeting.

Police Services:

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

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

Councilmember Bawan attended the Christmas Parade meeting with the Hughson Chamber of Commerce. He attended the Deputy Dennis Wallace Soccer Field Dedication. He attended the Hughson Chamber of Commerce Executive Board Meeting. He attended the 2+2 School District Committee Meeting. He thanked the Public Works staff for the dedicated work to the City of Hughson.

Councilmember Hill said that he attended the Deputy Dennis Wallace Soccer Field Dedication. He attended the Economic Development Committee meeting. He attended the League of California Cities District Meeting.

Councilmember Fontana said that he attended the 2+2 School District Committee Meeting. He will be attending the Sports & Fitness Committee Meeting on September 22, 2017. He announced that Italian Nite has been scheduled for October 21, 2017.

Mayor Pro Tem Carr said that he attended the Economic Development Committee Meeting. He noted that the Business Incubation Center is proving to be very successful. The Ag Boosters pulled pork dinner is scheduled for October 7, 2017. He also attended the Deputy Dennis Wallace Soccer Field Dedication.

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

Mayor Young noted that on September 7, 2017 he attended the West Turlock Groundwater Sustainability Agency Meeting. He also attended the Deputy Dennis Wallace Soccer Field Dedication.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 9.1: "CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 2312 Charles Street, Hughson APN 018-070-039-0000.
Agency Negotiator: City Manager Raul Mendez
Negotiating parties: Treasurer-Tax Collector Lauren Klein, Stanislaus County. Under negotiation: price, terms of payment."

10. REPORT FROM CLOSED SESSION:

All of the Councilmembers were present and there was no reportable action.

City Attorney Daniel J. Schroeder requested the addition of a late agenda item to be added to adopt Resolution No. 2017-38, regarding submitting an objection to the upcoming county Tax Sale of delinquent properties. The basis was that the deadline to take action was September 11, 2017, and the need for action on the item arose after the Council met in closed session.

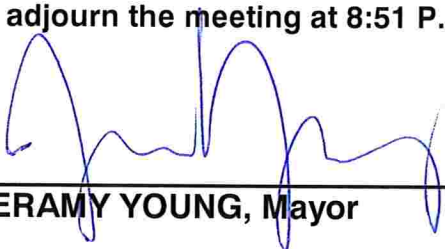
HILL/YOUNG 5-0-0-0 motion passes to add Resolution 2017-38, as a late agenda item pursuant to Government Code Section 54954.2(b)(2). Unanimous.

Resolution No. 2017-38, presented by City Attorney Daniel J. Schroeder. No questions or comments.


YOUNG/HILL 5-0-0-0 motion passes to adopt Resolution No. 2017-38. Unanimous.

ADJOURNMENT:

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 8:51 P.M.



JERAMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk