



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

**MINUTES
MONDAY, SEPTEMBER 25, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem George Carr

ROLL CALL:

Present: Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawan

Absent: Mayor Jeremy Young

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/Administrative Services Director
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent

FLAG SALUTE: Mayor Pro Tem George Carr

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.

Martha Vazquez, a citizen of Hughson, expressed concern regarding the City's water, sewer and garbage rates. She expressed concern with City of Hughson employee compensation.

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 September 11, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Ratify adoption of Resolution No. 2017-38 of the City Council of the City of Hughson related to Tax-Defaulted Land to be sold at Auction.
- 3.4: Approval to Permit Alcohol at the Italian Nite Dinner Event on October 21, 2017.
- 3.5: Approval of the Request by the Hughson Chamber of Commerce to Have Alcohol at the Scheduled Oktoberfest Event at Lebright Fields on Saturday, October 7, 2017.
- 3.6: Consideration to Accept the Cash Donation by 20th Century Club for the Hughson National Night Out and Hughson Concert Series.
- 3.7: Consideration to Accept Funding from the Hughson Chamber of Commerce to Assist with Deferred Maintenance Projects at the Hughson Community Senior Center.
- 3.8: Waive the Second Reading and Adopt 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.

HILL/FONTANA 4-0-0-1 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Adoption of the Hughson Fiscal Year 2017-2018 Final Budget.

Director of Finance Shannon Esenwein presented the staff report on item 4.1.

FONTANA/BAWANAN 4-0-0-1 motion passes to adopt the Hughson Fiscal Year 2017-2018 Final Budget.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1 Recommend that the Hughson City Council introduce and waive the first reading of Ordinance No. 2017-08, amending the Development Agreement by and between the City of Hughson and Fitzpatrick Homes relating to the Development know as Euclid North.

Item 5.1 will be introduced and considered by the Hughson Planning Commission scheduled for October 17, 2017 and will be continued to the October 23, 2017 City Council meeting.

6. NEW BUSINESS:

- 6.1: Approval of the 2017 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List in Coordination with the City of Hughson 2017-2018 Final Budget.

Community Development Director Jaylen French presented the staff report on Item 6.1.

CARR/HILL 4-0-0-1 motion passes to approve the 2017 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List in Coordination with the City of Hughson 2017-2018 Final Budget.

- 6.2: Consideration to Adopt Resolution No. 2017-41, Establishing the City of Hughson's Local Goals and Policies for Community Facilities Districts.

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

CARR/BAWANAN 4-0-0-1 motion passes to Adopt Resolution No. 2017-41, Establishing the City of Hughson's Local Goals and Policies for Community Facilities Districts.

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

- 7.1: American Heritage Scholarship Program Letter.
- 7.2: Invitation to the 29th Annual Dale Butler Equal Rights Award Ceremony.

8. COMMENTS:**8.1: Staff Reports and Comments: (Information Only – No Action)****City Manager:**

City Manager Mendez reminded the public and the Council that Thursday, September 28, 2017 will be the final Farmers' Market event of the season.

City Manager Mendez informed the Council that Oktoberfest will be taking place at Lebright Fields on October 7, 2017. There will be a series of musical events taking place leading up to Oktoberfest in downtown Hughson on October 4th & 5th, 2017.

City Manager Mendez reminded the Council of Italian Nite taking place in downtown Hughson on October 21, 2017.

City Manager Mendez introduced the City's health promotions interns from California State University Stanislaus.

Community Development Director:

Director French updated the Council on the City's Code Enforcement efforts throughout the City.

Director French provided an update on Stanislaus County's Santa Fe Bridge reconstruction project.

Director French provided information on the City's projects using SB 1 funds and Measure L Funds.

Director French reminded residents that the City of Hughson is currently a part of two Property Assessed Clean Energy Programs (PACE): Open PACE and the Hero program.

Director of Finance:

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

Police Services:

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

City Attorney:

City Attorney Daniel J. Schroeder informed the Council of his absence at the October 9, 2017 Council meeting. The Deputy City Attorney will be attending the next City Council Meeting.

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

Councilmember Bawanan attended the Budget and Finance Subcommittee meeting on September 18, 2017.

Councilmember Hill expressed his appreciation for the City of Hughson employees.

Mayor Pro Tem Carr noted that he attended the Farmer's Market on September 21, 2017.

Councilmember Fontana expressed his appreciation for the City of Hughson employees. He provided information regarding the Sports & Fitness Complex Memorial Wall.

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 8:09 P.M.



GEORGE CARR, Mayor Pro Tem



SUSANA DIAZ, Deputy City Clerk