



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

**MINUTES
MONDAY, OCTOBER 23, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem George Carr

ROLL CALL:

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

Absent: Mayor Jeramy Young

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, Director of Finance and Admin Services
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities 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.

2. PRESENTATIONS:

- 2.1: Turlock Mosquito Abatement District (TMAD) Update – David Heft, TMAD General Manager and Michael Mitchell, TMAD Trustee.

David Heft, TMAD General Manager presented the update on the Turlock Mosquito Abatement District.

- 2.2: Stanislaus Animal Services Agency (SASA) Annual Report – Annette Patton, SASA Executive Director.

Annette Patton, Executive Director presented the SASA Annual Report.

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 October 9, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Consideration to Accept the Quarterly City of Hughson Legislative Report.

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

4. UNFINISHED BUSINESS:

- 4.1: Review Method to Reduce the Existing Fixed Monthly Water Rate for Fire Protection Service Connections.

City Attorney Daniel J. Schroeder presented the staff report on item 4.1.

Mayor Pro Tem Carr opened item 4.1 for public comment. Jean Henley, resident of Hughson, spoke in favor of eliminating the existing fixed monthly water rate for Fire Protection Services.

The Hughson City Council directed staff to seek a proposal to determine the cost of conducting a narrow rate study and set a timeline to reduce the existing Fixed Monthly Water Rate for Fire Protection Service Connections.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1:** Introduce and Waive the First Reading of Ordinance No. 2017-08 Amending the Euclid North Development Agreement.

City Attorney Daniel J. Schroeder presented the staff report on item 5.1. Mayor Pro Tem opened the Public Hearing at 8:29 P.M., Carolyn Hill, resident of Hughson inquired on the number of homes to be built by the development agreement. Mayor Pro Tem closed the Public Hearing at 8:30 P.M. Council deliberated on item 5.1.

HILL/FONTANA 4-0-0-1 motion passes to Introduce and Waive the First Reading of Ordinance No. 2017-08, Amending the Euclid North Development Agreement.

- 5.2:** Introduce and Waive the First Reading of Ordinance No. 2017-09 Adding Chapter 15.18 – Electric Vehicle Charging Stations to Title 15 of the Hughson Municipal Code.

City Attorney Daniel J. Schroeder presented the staff report on item 5.2. Mayor Pro Tem opened the Public Hearing at 8:32 P.M. there was no public comment, Mayor Pro Tem closed the Public Hearing at 8:32 P.M.

BAWANAN/FONTANA 4-0-0-1 motion passes to Introduce and Waive the First Reading of Ordinance No. 2017-09 Adding Chapter 15.18 – Electric Vehicle Charging Stations to Title 15 of the Hughson Municipal Code.

6. NEW BUSINESS:

- 6.1** Adopt Resolution No. 2017-42, a Resolution of Intent to Establish the City of Hughson Community Facilities District, Province Place 2017 and to Set a Special Election for the City of Hughson Community Facilities District, Province Place 2017.

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

FONTANA/HILL 4-0-0-1 motion passes to Adopt Resolution No. 2017-42, a Resolution of Intent to Establish the City of Hughson Community Facilities District, Province Place 2017 and to Set a Special Election for the City of Hughson Community Facilities District, Province Place 2017.

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

- 7.1:** Planning Commission Minutes of the regular meeting of August 15, 2017.

8. COMMENTS:

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

City Manager Mendez thanked Mayor Pro Tem Carr and Councilmember Hill for attending the Stanislaus County Veteran's Advisory Commission Meeting.

City Manager Mendez reminded Council that the Hughson Economic Development Committee meeting was rescheduled to Monday, October 30, 2017.

City Manager Mendez reminded Council and audience of the Trunk, Tent & Treat event at Lebright Fields on October 31, 2017.

City Manager Mendez reminded the Council and community that City Hall will be closed due to the observance of Veterans Day on November 10, 2017. He also provided information on the Veterans Day festivities scheduled to take place in Hughson.

Community Development Director:

Director French reminded the Council and community of the Planning/Building Assistant recruitment scheduled to close on Friday, October 27, 2017.

Director French informed Council that the City's new Management Intern, Lorena Garcia, started this week and that staff would introduce her at the next meeting.

Director French thanked Deputy City Clerk Diaz for presenting the Electric Vehicle Charging Station ordinance to the Planning Commission in his absence on October 17, 2017.

Director of Finance and Administrative Services:

Director Esenwein informed Council that the auditors completed the City audit on Friday, October 20, 2017.

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

Police Services:

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

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

Councilmember Bawanan attended Oktoberfest on October 7, 2017 at Lebright Fields. He also attended the Hughson Chamber of Commerce Hughson Christmas Festival Meeting, the parade and festival will take place on December 2, 2017. He attended the Chamber of Commerce Board of Directors Meeting on October 16, 2017. He attended the Hughson Chamber of Commerce Library Mixer on October 19, 2017. He attended Italian Nite Fundraiser on October 21, 2017.

Councilmember Hill said that he attended the City/Fire 2+2 Committee Meeting. He attended the Hughson Chamber of Commerce Library Mixer on October 19, 2017. He attended the Stanislaus County Veteran's Advisory Commission Meeting on October 23, 2017.

Councilmember Fontana attended the Italian Nite Fundraiser on October 21, 2017. He stated the Veteran's Memorial Wall will be complete for the dedication on November 10, 2017. He informed Council that there may be some funding to install a security surveillance system at the Hughson Sports & Fitness Complex.

Mayor Pro Tem Carr attended the Local Task Force on Solid Waste Management meeting and provided an overview of the items discussed. He attended the City/Fire 2+2 Meeting. He encouraged all to attend the Trunk, Tent & Treat event on October 31, 2017 at Lebright Fields.

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: "CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Raul Mendez, City Manager
Employee Organization: Operating Engineers Local Union 3"

10. REPORT FROM CLOSED SESSION:

All of the Councilmembers were present with exception of Mayor Young who was absent and there was no reportable action.

ADJOURNMENT:

HILL/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 9:41P.M.



GEORGE CARR, Mayor Pro Tem



SUSANA DIAZ, Deputy City Clerk