



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

**MINUTES
MONDAY, NOVEMBER 27, 2017 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawanan

Absent: Mayor Pro Tem George Carr

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, Director of Finance and Admin Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Jose Vasquez, Maintenance Worker II

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: Fleet Maintenance Presentation – Jose Vasquez

Maintenance Worker II, Jose Vasquez provided the presentation on the City’s Fleet Maintenance 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 November 14, 2017.

3.2: Approve the Warrants Register.

3.3: Approve the 2018 City Council Meetings Calendar.

3.4: Adopt Resolution No. 2017-43, Updating the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.

3.5: Adopt Resolution 2017-44, Approving the Measure L Master Funding Agreement with the Stanislaus Council of Governments and Related Actions.

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

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Introduce and Waive the First Reading of Ordinance No. 2017-10, Amending the Development Agreement by and between the City of Hughson and Florsheim Homes relating to the Development known as Euclid South.

Councilmember Fontana recused himself from item 5.1 due to a conflict of interest and left the Council Chambers at 7:09 P.M. Councilmember Fontana returned to the Council Chambers at 7:13 P.M.

City Attorney Daniel J. Schroeder presented the staff report on item 5.1. Mayor Young opened the Public Hearing at 7:12 P.M. Mayor Young closed the Public Hearing at 7:13 P.M.

BAWANAN/HILL 3-0-1-1 Motion passes to Introduce and Waive the First Reading of Ordinance No. 2017-10, Amending the Development Agreement by and between the City of Hughson and Florsheim Homes relating to the Development known as Euclid South.

6. NEW BUSINESS: NONE.

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

7.1: Planning Commission Minutes of the October 17, 2017 Meeting.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded Council of the upcoming holiday events such as the Annual Holiday Chamber of Commerce & Bank of the West Mixer scheduled for November 29, 2017. The Hughson Christmas Festival will be taking place on December 2, 2017.

City Manager Mendez reminded Council of the City Council Workshop regarding the City's water and sewer infrastructure, scheduled for December 11, 2017.

Deputy City Clerk:

Deputy City Clerk Susana Diaz reminded Council of the New Mayor & Council Member Academy sponsored by the League of California Cities, scheduled for January 17-19, 2018 in Sacramento.

Community Development Director:

Director French shared that City staff would seek re-appointment by the City Council each year for all Planning or Parks, Recreation and Entertainment Commissioners with expiring terms.

Director French provided Council with an update of the Euclid Road and Locust Avenue improvements.

Director French shared with Council that City staff was actively tracking the Stanislaus County Marijuana Ordinance process and the related activities seeking permits from the County.

Director French provided an update on the status of the Hughson Marijuana permit application for residents interested in growing the up to six legal plants per residence.

Director of Finance and Administrative Services:

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

Police Services:

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

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

Councilmember Bawanan thanked City staff for all the work performed to prepare downtown Hughson for the holiday season. He reminded residents of the Chamber of Commerce Christmas Parade and Festival scheduled to take place on December 2, 2017. He attended the Hughson Says Thanks event on November 16, 2017. He attended the United Samaritan Foundation Dinner. He attended the 20th Century Club Arts & Craft Fair. He will be attending the Chamber of Commerce Mixer on November 29, 2017.

Councilmember Hill thanked City staff for all the work performed to prepare downtown Hughson for the holiday season. He attended the Hughson Says Thanks event on November 16, 2017. He attended the StanCOG Policy Board meeting. He attended the Economic Development Committee meeting on November 27, 2017.

Councilmember Fontana thanked City staff for the Fleet Maintenance Program presentation. He encouraged those who can to donate to the Christmas Basket Program.

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

Mayor Young noted that he attended the Economic Development Committee Meeting on November 27, 2017.

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

YOUNG/HILL 4-0-0-1 motion passes to adjourn the meeting at 7:29 P.M.



JERAMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk