



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

**MINUTES**  
**TUESDAY, NOVEMBER 14, 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  
Larry Seymour, Chief of Police Services  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent  
Jaime Velazquez, Utilities Superintendent

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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

**No Public Comment**

**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 October 23, 2017.
- 3.2:** Approve the Warrants Register.
- 3.3:** Waive the Second Reading and Adopt Ordinance No. 2017-08, Amending the Euclid North Development Agreement.
- 3.4:** Waive the Second Reading and Adopt Ordinance No. 2017-09, Adding Chapter 15.18 – Electric Vehicle Charging Stations to Title 15 of the Hughson Municipal Code.
- 3.5:** Approve the Parks, Recreation and Entertainment Commission Appointment.
- 3.6:** Adoption of Resolution No. 2017-43, Updating the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.

**YOUNG/CARR 5-0-0-0 motion passes to approve items 3.1 through 3.5 on the Consent Calendar as presented.**

**Item 3.6 was pulled from the Consent Calendar and will be presented at a future Council meeting.**

**4. UNFINISHED BUSINESS:**

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

**City Manager Raul Mendez presented the staff report on item 4.1.**

**BAWANAN/HILL 5-0-0-0 motion passes to direct staff to proceed in eliminating the fixed monthly water rate for fire protection as recommended.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE**

**6. NEW BUSINESS: NONE**

**7. CORRESPONDENCE: NONE**

**8. COMMENTS:**

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

**City Manager:**

City Manager Mendez reminded Council of upcoming events such as “Hughson Says Thanks” on November 16, 2017, the Hughson Thanksgiving Dinner on November 18, 2017, and the Century Club Arts & Crafts Fair on November 18<sup>th</sup> and 19<sup>th</sup>.

**Police Services:**

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. Mayor Young inquired about the Proactive Stops figure and sought clarification regarding the downward trend from the prior year.

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

**Councilmember Bawanan attended the Veterans Memorial Wall dedication and ribbon cutting ceremony at the Hughson Sports & Fitness Complex on November 10, 2017. He also attended the Deputy Dennis Wallace remembrance ceremony on November 13, 2017.**

**Councilmember Hill attended the Veterans Memorial Wall dedication and ribbon cutting ceremony at the Hughson Sports & Fitness Complex on November 10, 2017. He also attended the Deputy Dennis Wallace remembrance ceremony on November 13, 2017.**

**Councilmember Fontana attended the Veterans Memorial Wall dedication and ribbon cutting ceremony at the Hughson Sports & Fitness Complex on November 10, 2017.**

**Mayor Pro Tem Carr attended the Hughson Trunk, Tent & Treat event at Lebright Fields on October 31, 2017. He also attended the Deputy Dennis Wallace remembrance ceremony on November 13, 2017.**

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

**Mayor Young attended the Veterans Memorial Wall dedication and ribbon cutting ceremony at the Hughson Sports & Fitness Complex on November 10, 2017. He also attended the Deputy Dennis Wallace remembrance ceremony on November**

13, 2017. Mayor Young along with Supervisor Chiesa hosted a meet and greet event for the Hughson High School Leadership students on November 13, 2017.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

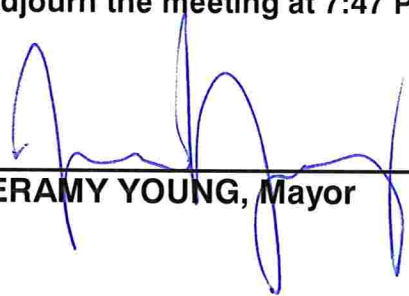
**9.1: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case.

**10. REPORT FROM CLOSED SESSION:**

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

**ADJOURNMENT:**

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:47 P.M.

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**JERAMY YOUNG, Mayor**

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**SUSANA DIAZ, Deputy City Clerk**