



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

**MINUTES  
MONDAY, DECEMBER 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 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  
Shannon Esenwein, Director of Finance and Admin Services  
Lisa Whiteside, Finance Manager  
Sam Rush, Public Works Superintendent  
Jaime Velazquez, Utilities Superintendent  
Carla Jauregui, Planning & Building Assistant

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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

Boy Scout troop #326 and Boy Scout troop #27 sang Christmas Carols to the Council and public.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

**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 November 27, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Adopt Resolution No. 2017-45, Eliminating the Application of the Fixed Monthly Water Rate for Fire Protection Service Connections Effective January 1, 2018 to Promote The Public Purpose of Economic Development and Related Actions.
- 3.4: Approval to Adopt Resolution No. 2017-46, Authorizing the Destruction of Certain Records Pursuant to the Established Record Retention Schedule and in Compliance with Section 34090 of the Government Code.
- 3.5: Consideration to Reappoint Three Parks, Recreation & Entertainment Commissioners Whose Terms Expire as of December 31, 2017.
- 3.6: Consideration to Re-Appoint Three Commissioners to the Planning Commission Whose Terms Expire December 31, 2017.
- 3.7: Waive the Second Reading and Adopt 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.
- 3.8: Approval to Adopt Resolution No. 2017-47, Amendment #3 to the Professional Service Agreement with Willdan Engineering for Contract City Engineering Services.
- 3.9: Approval to Adopt Resolution No. 2017-48 and Resolution 2017-49, Consenting to Inclusion of Properties within the City of Hughson in the Golden State Finance Authority PACE Programs; Authorizing the Golden State Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the City of Hughson; and Authorizing Related Actions.
- 3.10: Approval to Adopt Resolution No. 2017-50, Supplemental Law Enforcement Services Account (SLESF) 2017-2018 Funding Allocation and Expenditure Plan.

**3.11:** Approval to Adopt Resolution No. 2017-51, Entering into a Professional Services Agreement with BaseCamp Environmental for the Preparation of Additional Environmental Documents Associated with the City of Hughson Well No. 7 Replacement Project.

**3.12:** Approval of Annual Report of AB1600 Fees for Fiscal Year Ending June 30, 2017.

**Mayor Jeramy Young pulled Consent Calendar items 3.5 and 3.6, for further discussion, and item 3.7 due to councilmember conflict of interest.**

**YOUNG/FONTANA 5-0-0-0 motion passes to approve Consent Calendar items 3.1 through 3.4 and 3.8 through 3.12.**

**3.5:** Consideration to Reappoint Three Parks, Recreation & Entertainment Commissioners Whose Terms Expire as of December 31, 2017.

**YOUNG/CARR 5-0-0-0 motion passes to open the three Parks, Recreation & Entertainment Commissioner positions for recruitment whose terms expire as of December 31, 2017 for a period of thirty days.**

**3.6:** Consideration to Re-Appoint Three Commissioners to the Planning Commission Whose Terms Expire December 31, 2017.

**FONTANA/BAWANAN 5-0-0-0 motion passes to re-appoint three Commissioners to the Planning Commission whose terms expire December 31, 2017. Re-appointment extends the position terms to December 31, 2019.**

**3.7:** Waive the Second Reading and Adopt 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 3.7 due to a conflict of interest. Councilmember Fontana exited the council chambers at 7:30 P.M. Councilmember Fontana returned to the council chambers at 7:31 P.M.**

**HILL/YOUNG 4-0-1-0 motion passes to Waive the Second Reading and Adopt 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.**

**4. UNFINISHED BUSINESS: NONE.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1: Approval to Adopt Resolution No. 2017-52 and Resolution No. 2017-53, Declaring the Results of a Special Election for the Province Place Communities Facilities District (CFD) and Formation of a CFD and to Levy a Special Tax Therein.

**Community Development Director Jaylen French presented the staff report on item 5.1.**

**HILL/YOUNG 5-0-0-0 motion passes to Adopt Resolution No. 2017-52 and Resolution No. 2017-53, Declaring the Results of a Special Election for the Province Place Communities Facilities District (CFD) and Formation of a CFD and to Levy a Special Tax Therein.**

**6. NEW BUSINESS:**

- 6.1: Consideration to Approve the 2018 City Council Appointments to Boards and Committees.

**City Clerk Susana Diaz presented the staff report on item 6.1.**

**YOUNG/CARR 5-0-0-0 motion passes to add Councilmember Bawanana to the Hughson Sports & Fitness Complex Steering Committee as an alternate member for 2018 and approve the 2018 City Council Appointments to Boards and Committees as presented.**

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager:**

City Manager Mendez thanked members of the Council, and staff for their work in making the Christmas Festival a successful event.

City Manager Mendez reminded Council of the upcoming Operation Santa caravan in making its way around Hughson on December 17, 2017.

City Manager Mendez informed Council of an item regarding marijuana regulation at the County level and will bring it to Council at a future meeting for consideration and direction.

**Community Development Director:**

Director French introduced Carla Jauregui as Hughson's new Planning & Building Assistant to City Council and the public.

**Police Services:**

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

**City Attorney:** None.

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

**Councilmember Bawan** attended the 2+2 Committee School District on December 4, 2017. He announced that the Hughson Unified School District Superintendent, Brian Beck will be retiring in June 2018 and the HUSD Board has appointed a new Superintendent, Brenda Smith. He attended the Hughson Chamber of Commerce meeting on December 11, 2017. He also attended the Bank of the West Mixer on November 28, 2017. He participated in the Christmas Parade and Operation Santa festivities. He attended the City Council Water & Sewer Workshop on December 11, 2017. He thanked staff for all their work.

**Councilmember Hill** said he attended the Bank of the West Mixer on November 28, 2017. He participated in the Christmas Festival. He also attended the League of California Cities Annual Dinner. On December 13, 2017, he will be attending the 2+2 Fire District Committee meeting.

**Councilmember Fontana** said he attended the California League of Cities Annual Dinner. He attended the 2+2 Committee School District. He participated in the Christmas Parade and the Bank of the West Mixer. He also attended the City Council Water & Sewer Workshop on December 11, 2017. He thanked staff for all their hard work.

**Mayor Pro Tem Carr** participated in the Christmas Festival and Operation Santa festivities.

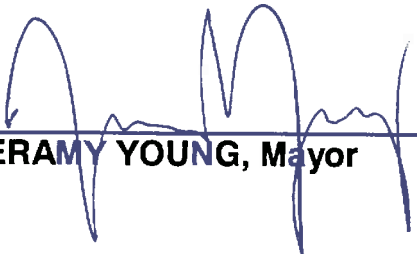
**8.3: Mayor's Comments: (Information Only – No Action)**

**Mayor Young** participated in the Christmas Parade and thanked the Chamber of Commerce and City staff for another successful event. He attended the League of California Cities Annual Dinner. He also attended the Mayor's monthly meeting on December 6, 2017 in Newman, CA. He will be attending the StanCOG meeting on December 13, 2017. He will be attending the West Turlock Subbasin Groundwater Sustainability Agency meeting on December 14, 2017.

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

**ADJOURNMENT:**

**YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 8:09 P.M.**



**JERAMY YOUNG, Mayor**



**SUSANA DIAZ, Deputy City Clerk**