



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

**MINUTES  
MONDAY, JANUARY 22, 2018 – 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

**FLAG SALUTE:** Mayor Jeramy Young

**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: Tuolumne River Management Plan Presentation - Turlock Irrigation District.

**Steve Boyd, Turlock Irrigation District Director of Water Resources and Regulatory Affairs, provided an overview of the Tuolumne River Management Plan.**

**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 January 8, 2018.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Provide a Letter of Support for the Tuolumne River Management Plan Jointly Filed by the Modesto and Turlock Irrigation Districts with the Federal Energy Regulatory Commission as part of their Amended Final License Application for the Don Pedro Project.
- 3.4: Approval to Adopt Resolution No. 2018-01, Establishing a Portable Observation Device Policy.
- 3.5: Approval to Adopt Resolution No. 2018-02, Establishing the Policy of the City of Hughson Taking a Position in Opposition to Commercial Cannabis Activity in the City Sphere of Influence or Within a ½ Mile of the Sphere of Influence, Including, Applications for Permits Under the County Ordinance.
- 3.6: Approval to Adopt Resolution No. 2018-03, Accepting the Final Map for Vesting Tentative Subdivision Map No. 16-01—Province Place.
- 3.7: Approval to Adopt Resolution No. 2018-04, Wastewater Discharge Permit Renewal for Dairy Farmers of America (DFA) Milk Processing Facility.

**YOUNG/CARR 5-0-0-0 motion passes to approve the Consent Calendar as presented.**

**4. UNFINISHED BUSINESS: NONE.**

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

**6. NEW BUSINESS: NONE.**

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

**7.1:** West Turlock Subbasin Groundwater Sustainability Agency Notice of Intent.

**8. COMMENTS:**

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

**City Manager:**

City Manager Mendez reminded the Council of the upcoming events and holidays.

**Deputy City Clerk:**

Deputy City Clerk Diaz provided an update on the Parks, Recreation & Entertainment Commission applications received.

**Community Development Director:**

Director French shared that a roadway in the new Province Place subdivision currently under construction would be named after Deputy Dennis Wallace.

Director French provided an update on the street closure at Whitmore Avenue and Santa Fe Avenue due to railroad repairs scheduled to be completed Monday, January 29, 2018.

**Police Services:**

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

Chief Larry Seymour introduced Kaci Plascencia as the newest staff member of Police Services.

**City Attorney:** None.

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

**Councilmember Bawanank thanked staff and Police Services for their dedication to the City of Hughson. He looks forward to working with the Hughson City Council in the year to come.**

**Councilmember Hill said that he attended the Municipal Advisory Council meeting in Empire. He attended the Economic Development Committee Meeting, Monday, January 22, 2018.**

**Councilmember Fontana said he attended the Sports & Fitness Complex Meeting on Wednesday, January 17, 2018, and provided an update on the efforts to install a security camera at the Sports & Fitness Complex. He thanked staff for participating in the various activities and events in Hughson.**

**Mayor Pro Tem Carr reminded Council and citizens of the Hughson Ag Boosters fundraiser to take place on Saturday, February 3, 2018.**

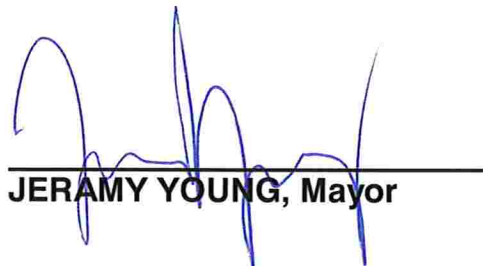
**8.3: Mayor’s Comments: (Information Only – No Action)**

**Mayor Young noted he attended the StanCOG Meeting regarding the Measure L Strategic Plan and regional projects. He proudly noted that Stanislaus County issued the first disbursement of Measure L funding to the City of Hughson. On January 19, 2017 he attended the League of California Cities Public Safety Meeting.**


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

**ADJOURNMENT:**

**YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:51 P.M.**



**JERAMY YOUNG, Mayor**



**SUSANA DIAZ, Deputy City Clerk**