



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

MINUTES
MONDAY, JANUARY 8, 2018 – 7:00 P.M.

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawan

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: Mayor Jeramy Young

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

Minn Thein, member of the Stanislaus Council of Governments (StanCOG) Bicycle/Pedestrian Advisory Committee (BPAC) provided an update on the funding available for Bicycle/Pedestrian projects through the Measure L sales tax revenue.

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. 1

Jean Henley informed Council and audience of a chicken dinner fundraiser on February 2, 2018. Funds will benefit Hughson United Methodist Church.

2. PRESENTATIONS:

2.1: Municipal Separate Storm Sewer System (MS4) Presentation.

Micheline Kipf from Condor Earth Technologies and Sam Rush, Public Works Superintendent, presented an update on the City’s storm sewer system permit.

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 December 11, 2017.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of the Treasurer’s Reports – August 2017.
- 3.4: Approval of the Treasurer’s Report: Investment Portfolio Report – August 2017.
- 3.5: Approval of the Treasurer’s Reports – September 2017.
- 3.6: Approval of the Treasurer’s Report: Investment Portfolio Report – September 2017.
- 3.7: Approval of the Treasurer’s Reports – October 2017.
- 3.8: Approval of the Treasurer’s Report: Investment Portfolio Report – October 2017.
- 3.9: Approval of the Fiscal Year 2016-2017 Year End Adjustments.

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:

- 6.1: Discuss and Provide Direction on Stanislaus County Request Regarding the Commercial Cannabis Registration Application Proposed at 4623 Geer Road, Hughson, CA 95326 (APN 045-008-044-000) and Related Actions.

City Manager Mendez presented the staff report on this item.

Miguel Oseguera, applicant, expressed his willingness to work in cooperation with the City to address any concerns the City may have pertaining to the Commercial Cannabis Activity application under review. Public comment was received in opposition to the Commercial Cannabis Registration Application proposed at 4623 Geer Road, Hughson. Stanislaus County Supervisor, Vito Chiesa, provided clarification related to Commercial Cannabis Activity permit applications received in Stanislaus County.

The City Council provided direction to staff to develop a resolution establishing a policy opposing all applications in Stanislaus County in the City’s Sphere of Influence and within a half mile of the City’s Sphere of Influence.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded Council of Martin Luther King Jr. Day and the closure of City Hall on Monday, January 15, 2018.

Community Development Director:

Director French updated the Council on the 1921 Euclid Ave. property North of Fox.

Director French informed Council that the City of Hughson applied for free Planning Services to assist in a downtown revitalization plan for Hughson.

Director of Finance and Administrative Services:

Director Esenwein updated Council that the Annual Financial Report should be returning to Council for review in the near future.

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

Director Esenwein informed Council of her appointment to the Employment Risk Management Authority Board of Directors as an alternate member, representing the Central San Joaquin Valley Risk Management Authority.

Police Services:

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

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

Councilmember Bawanana attended the Hughson Chamber of Commerce Board of Directors meeting on January 8, 2018. He informed Council and citizens of the upcoming Business Seminar on February 21, 2018, at Samaritan Village, 8:00am – 10:00am. He thanked staff for their dedicated work to the City.

Councilmember Hill said he attended the Santa Nella National Cemetery. He thanked staff for their dedicated work to the City.

Mayor Pro Tem Carr noted the Hughson Ag boosters will be holding their auction/fundraiser dinner on February 3, 2018.

Mayor Pro Tem Carr encouraged everyone to keep former Hughson graduate Josh Whitfield, who is battling cancer, in their prayers.

Councilmember Fontana is interested in exploring the potential of rezoning the 1921 Euclid Ave. property.

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

Mayor Young thanked the citizens who attended the Council meeting. He attended a StanCOG Executive Committee Meeting on January 8, 2018. He will be attending the City Selection Committee Meeting on January 10, 2018.

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

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 8:35 P.M.



JEREMY YOUNG, Mayor

SUSANA DIAZ, Deputy City Clerk