



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

**MINUTES
TUESDAY, FEBRUARY 13, 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):

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 January 22, 2018.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approval of the Treasurer's Reports – November 2017.
- 3.4:** Approval of the Treasurer's Report: Investment Portfolio Report – November 2017.
- 3.5:** Approval of the Treasurer's Reports – December 2017.
- 3.6:** Approval of the Treasurer's Report: Investment Portfolio Report – December 2017.
- 3.7:** Adopt Resolution No. 2018-05, a Resolution of the City Council of the City of Hughson Accepting the Fox Road Sidewalk Infill Project Improvements and Authorizing the City Clerk to File a Notice of Completion.

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

4. UNFINISHED BUSINESS:

- 4.1:** Conduct Interviews of Candidates, Hold Nominations and Appoint Three Candidates to the Parks, Recreation and Entertainment Commission.

Deputy City Clerk Susana Diaz presented the staff report on item 4.1. Council conducted interviews.

YOUNG/BAWANAN 5-0-0-0 motion passes to appoint Trenton Whitman, Karen Genzoli, and Gina Oltman to the Parks, Recreation & Entertainment Commission for a term of two (2) years.

- 4.2:** City of Hughson Goals and Objectives Update.

Community Development Director Jaylen French presented the staff report on item 4.2.

No action was taken on this item. The Hughson City Council directed staff to include the 2018 City of Hughson Goals Report on the next City Council agenda for approval.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Approval to Adopt Resolution No. 2018-06, Approving an Agreement with the Hughson Chamber of Commerce to Manage the Hughson Downtown Farmers' Market in 2018.

Councilmember Bawanen recused himself from item 6.1 due to a conflict of interest. He exited the Council Chambers at 7:51 P.M. and returned to the Council Chambers at 8:12 P.M.

City Manager Raul Mendez presented the staff report on this item. 6.1

CARR/HILL 4-0-1-0 motion passes to approve the Resolution No. 2018-06, Approving an Agreement with the Hughson Chamber of Commerce to Manage the Hughson Downtown Farmers' Market in 2018.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council that he along with Chief of Police Services Larry Seymour attended the Stanislaus County REACT public dedication on February 13, 2018.

City Manager Mendez reminded Council of the 2+2 Fire District Committee will be meeting on Wednesday, February 14, 2018.

City Manager Mendez reminded Council of the 2+2 School District Committee meeting on Wednesday, February 21, 2018.

Director of Finance and Administrative Services:

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

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. He provided an update on the Portable Observation Device (POD) Program. He also announced that Deputy Liburdi's time with the Hughson Police Department is set to expire

later this month and that he will be transferring to another assignment within the Stanislaus County Sheriff's Department.

City Attorney:

City Attorney Daniel J. Schroeder provided the Council with the 2018 Public Official's Guide to the Brown Act.

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

Councilmember Bawanan thanked the City of Hughson staff for their dedicated work. He attended the Hughson Chamber of Commerce retreat on February 6, 2018.

Councilmember Hill attended the Police Post Academy Graduation.

Councilmember Fontana attended the East Stanislaus Integrated Regional Water Management meeting along with Community Development Director Jaylen French. He thanked Chief Seymour for the dedicated work with the Public Observation Devices.

Mayor Pro Tem Carr attended the Southeast Stanislaus Hughson Family Resource meeting. Sierra Vista Child and Family Services will host the Waterford Mixer on March 6, 2018. He thanked Hughson staff and Burlington Northern Santa Fe (BNSF) spokesperson Lena Kent for their efforts in keeping everyone informed of the progress in the railroad train derailment clean-up. He thanked those who attended the Hughson Ag Boosters dinner/auction on February 3, 2018.

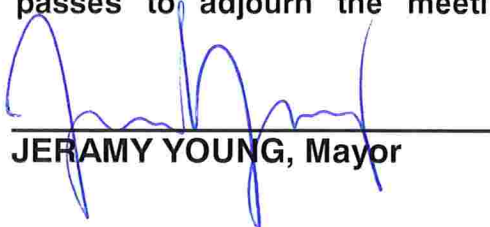
8.3: Mayor's Comments: (Information Only – No Action)

Mayor Young noted that he attended the Stanislaus Council of Governments (StanCOG) Executive Committee Meeting on February 5, 2018. On February 21, 2018 he will be attending the StanCOG Policy Board Meeting.


9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/BAWANAN 5-0-0-0 motion passes to adjourn the meeting at 8:27 P.M.



JERAMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk