



CITY OF HUGHSON
Special City Council Session
SAMARITAN VILLAGE ALMOND ROOM
7700 Fox Road, Hughson, CA

MINUTES
MONDAY, FEBRUARY 26, 2018 – 6:00 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
Alysia Gomez, Code Enforcement Officer
Sarah Chavarin, Accounting Technician

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

1. PRESENTATIONS:

1.1: State of the City Address, Presented by Mayor Jeramy Young.

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 30 Minutes) – 6:34 P.M.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING – 7:00 P.M.

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

2.1: No Public Comment.

2.2: Hughson Fire Assessment Presentation.

Jeff Serpa, Hughson Fire District Captain, presented the Measure U Tax Fire Assessment.

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 February 13, 2018.

3.2: Approve the Warrants Register.

3.3: Approve the City of Hughson 2018 Goals Report.

3.4: Consideration to Accept the Quarterly City of Hughson Legislative Report.

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: Acceptance of Fiscal Year 2016-2017 City of Hughson Financial Audit.

Director of Finance/Administrative Services Shannon Esenwein presented the staff report on this item.

BAWANAN/HILL 5-0-0-0 motion passes to accept Fiscal Year 2016-2017 City of Hughson Financial Audit.

- 6.2:** Consideration to Adopt Resolution No. 2018-07, Approving the Amendment to the 2015-2016 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.

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

CARR/FONTANA 5-0-0-0 motion passes to approve the Resolution No. 2018-07, Approving the Amendment to the 2015-2016 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council that Sierra Vista Child & Family Services will be holding a Waterford Mixer on March 6, 2018.

City Manager Mendez informed the Council of a future Council agenda item request by the Hughson Fire District and 2+2 Fire District Committee to take a position on the Measure U Special Tax.

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. He provided an update on the Portable Observation Device project.

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

Councilmember Bawanana attended the Burlington Northern Santa Fe (BNSF) briefing on February 14, 2018 regarding the recent train derailment in Hughson. He also attended the Chamber of Commerce Subcommittee meeting and Chamber of Commerce Business Seminar. He attended the 2+2 School District Committee and was briefed on the audit by City staff. He thanked Mayor Young for his delivery of the State of the City Address.

Councilmember Hill attended the 2+2 Fire District Committee meeting. He thanked Mayor Young for his delivery of the State of the City Address.

Councilmember Fontana attended the 2+2 School District Committee meeting. He thanked Captain Jeff Serpa from the Hughson Fire Protection District for his presentation. He thanked Mayor Young for his delivery of the State of the City Address.

Mayor Pro Tem Carr thanked Hughson Police Services and Hughson Fire Protection District for providing the safety services to the community. He thanked Mayor Young for his deliver of the State of the City Address.

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

Mayor Young attended the Stanislaus Council of Governments (StanCOG) Policy Board meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Raul Mendez, City Manager
Employee Organization: Operating Engineers Local Union 3.

10. REPORT FROM CLOSED SESSION:

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

ADJOURNMENT:

HILL/CARR 5-0-0-0 motion passes to adjourn the meeting at 9:15 P.M.



JEREMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk