



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

**MINUTES
MONDAY, MARCH 26, 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
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.

Joshua Whitfield, representative for Assembly Member Heath Flora, informed the Council that a representative from Flora's office would attend Council meetings regularly and provided an update on upcoming Assembly bills.

Stanislaus County Supervisor Vito Chiesa provided an update on upcoming signalization projects at Whitmore Avenue and Geer Road and Santa Fe and Geer Road.

2. PRESENTATIONS:

- 2.1:** Acceptance of the Hughson Police Services 2017 Year-End Report, Presented by Chief Larry Seymour.

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. Chief Larry Seymour provided the presentation on the Hughson Police Services 2017 Year-End Report.

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 March 12, 2018.
- 3.2:** Approve the Minutes of the Special Meeting of March 19, 2018.
- 3.3:** Approve the Warrants Register.
- 3.4:** Approval of the Treasurer's Reports – January 2018.
- 3.5:** Approval of the Treasurer's Report: Investment Portfolio Report – January 2018.
- 3.6:** Approval of the Request by the Hughson Chamber of Commerce to Have and Sell Alcohol at the 2018 Hughson Fruit and Nut Festival Event.
- 3.7:** Approval to Adopt Resolution No. 2018-11, Creating a New Appointed Position of City Council Student Representatives and Establishing the Role, Duties and Responsibilities.
- 3.8:** Approval to Adopt Resolution No. 2018-12, Waiving Fees for the City-Wide Yard Sale Scheduled for April 28 – April 29, 2018.

3.9: Approval to Adopt Resolution No. 2018-13, Accepting the 2017 Annual General Plan Report and the 2017 Annual Housing Element Progress Report.

3.10: Consideration to Waive the Fees Pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2018 Regular Season.

CARR/HILL 5-0-0-0 motion passes to approve the consent calendar as presented.

4. UNFINISHED BUSINESS:

4.1: Approval to Adopt Resolution No. 2018-09, Supporting the Hughson Fire Protection District 2018 Special Tax Initiative Providing Funding for Fire Protection and Emergency Services.

City Manager Raul Mendez presented the staff report on item 4.1.

BAWANAN/CARR 5-0-0-0 motion passes to Adopt Resolution No. 2018-09, Supporting the Hughson Fire Protection District 2018 Special Tax Initiative Providing Funding for Fire Protection and Emergency Services.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

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

7.1: Planning Commission Minutes of the regular meeting of February 20, 2018.

8. COMMENTS:

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

City Manager:

City Manager Mendez informed the Council that on March 31, 2018 Hughson Youth Baseball and Softball will be hosting their opening day ceremony at Lebright Fields. Local IOOF group will be hosting the annual Easter Egg Hunt at Ross Middle School. April 9, 2018 will be the annual joint 2+2 School District meeting. April 11, 2018 there will be a 2+2 Fire District Meeting. The League of California Cities will be hosting the annual Legislative Action Day on April 18, 2018 in Sacramento, CA.

Community Development Director:

Director French updated the Council on the upcoming 2nd Street Sidewalk Infill Project, Santa Fe Avenue Overlay Project, and Well #7 Replacement Project. Main Street Deli relocated to 3rd Street in Hughson.

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

Councilmember Bawan attended the Hughson Chamber of Commerce meeting on March 26, 2018 regarding the Hughson Fruit & Nut Festival taking place on April 28th & 29th, 2018. The Hughson Fruit & Nut Festival Sponsors Dinner will take place on April 26, 2018 on Hughson Avenue. Councilmember Bawan also thanked City staff for their dedicated work.

Councilmember Hill informed of his attendance at the 4-H breakfast and the League of California Cities meeting.

Councilmember Fontana attended the 4-H breakfast and informed all that the Hughson High School Football Program will be holding a chicken dinner fundraiser.

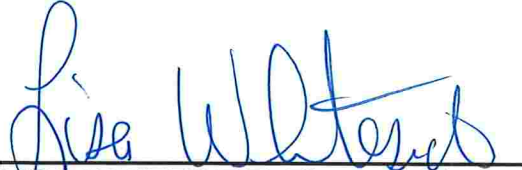
8.3: Mayor's Comments: (Information Only – No Action)

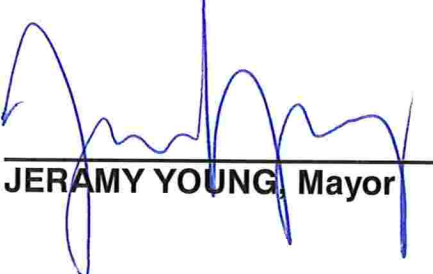
Mayor Young attended a CALCOG Conference in Monterey, CA. March 29, 2018 he will attend the StanCOG Policy Board meeting to accept the Strategic Plan for Measure L funding. April 2, 2018 he will attend the StanCOG Executive Committee meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 7:45 P.M.


LISA WHITESIDE, Finance Manager


JERAMY YOUNG, Mayor