



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

**MINUTES
MONDAY, APRIL 23, 2018 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Councilmember Harold Hill
Mayor Pro Tem George Carr
Councilmember Ramon Bawanana

Absent: Councilmember Mark Fontana

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

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Jean Henley, resident of Hughson thanked City staff for the Love Hughson event. She also thanked staff for participating in the Hughson Arboretum and Gardens Open Garden event on April 21, 2018.

Representative Joshua Whitfield, representative for Assembly Member Heath Flora, provided an update on upcoming Assembly bills.

2. PRESENTATIONS:

2.1: Proclaim May as Older Americans Month.

Mayor Young presented a Proclamation declaring May as Older American Month to Commission on Aging member Lilian Castigliano.

2.2: Proclaim April 22nd – 28th, 2018, as Administrative Professionals Week, and Recognition of the City of Hughson Administrative Staff.

Mayor Young presented a Proclamation declaring April 22nd – 28th, 2018, as Administrative Professionals Week, and recognition of the City of Hughson Administrative Staff was presented to staff member Sarah Chavarin representing the administrative staff.

2.3: DIBS Presentation on Smart Travel Services Provided and Bike to Work Month (May).

Kari McNickle provided a presentation on DIBS, the region's Smart Travel Services provider representing San Joaquin, Stanislaus and Merced Counties, as well as Bike to Work Month. Gerardo Quintanilla, Health Promotions Intern, provided an overview of Hughson's Bike to Work Day on May 18.

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 April 9, 2018.

3.2: Approve the Warrants Register.

3.3: Adopt Resolution No. 2018-15, a Resolution of the Hughson City Council Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 6, 2018, for the Election of Certain Officers as required by the provisions of the Laws of the State of California relating to General Law Cities and requesting Consolidation of the Election with Stanislaus County.

3.4: Adopt Resolution No. 2018-16, Approving the City of Hughson 2018 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List.

3.5: Adopt Resolution No. 2018-17, Supporting the Approval of the Fiscal Year 2018-2019 Annual Action Plan.

YOUNG/HILL 4-0-0-1 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

4.1: Adopt Resolution No. 2018-18, Approving Mid-Year Adjustments to the Operating Budget for Fiscal Year 2017-2018.

Director of Finance Esenwein presented the staff report on this item.

BAWANAN/HILL 4-0-0-1 motion passes to adopt Resolution No. 2018-18, Approving Mid-Year Adjustments to the Operating Budget for Fiscal Year 2017-2018.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Adopt Resolution No. 2018-19, Supporting the Reducing Crime and Keeping California Safe Act of 2018.

City Manager Mendez presented the staff report on this item.

YOUNG/CARR 4-0-0-1 motion passes to adopt Resolution No. 2018-19, Supporting the Reducing Crime and Keeping California Safe Act of 2018.

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

7.1 Planning Commission Minutes of the Regular Meeting of March 20, 2018.

8. COMMENTS:

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

City Manager:

City Manager Mendez recognized Hughson administrative staff. He provided an overview of the Love Hughson event on April 21, 2018. He reminded Council and public of the Hughson Fruit & Nut Festival event on April 28th and 29th, 2018 in downtown Hughson.

Director of Finance and Administrative Services:

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

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 a Hughson Fruit & Nut Festival committee meeting. He attended the Hughson Budget & Finance Subcommittee meeting and the City of Hughson Special meeting on April 16, 2018. He attended the Love Hughson event on April 21, 2018. The Chamber of Commerce Scholarship committee reviewed seven scholarship application and awards will be given to Hughson High School students. The Hughson Fruit & Nut Festival dinner hosted by the Hughson Chamber of Commerce will be held on April 26, 2018. Councilmember Bawanana also thanked City staff for their dedicated work.

Councilmember Hill thanked the City's administrative staff for their dedicated work. He attended the Stanislaus County Disaster Council meeting. He attended the Hughson Economic Development Committee meeting on April 23, 2018.

Mayor Pro Tem Carr attended the Stanislaus County Local Task Force on Solid Waste and provided an overview on solid waste compliance in the City of Hughson. He attended Love Hughson on April 21, 2018. He will be representing the Southeast Stanislaus Committee Advisory Board at the Love Waterford event on April 28, 2018. Mayor Pro Tem Carr will be participating in the Hughson Fruit & Nut Festival on April 28, 2018. Mayor Pro Tem Carr informed the Council and public that the owner of Carranza's Pharmacy in Hughson will be retiring.

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

Mayor Young attended the Hughson Budget & Finance Subcommittee meeting on April 16, 2018. He attended a StanCOG Policy Board meeting on April 18, 2018. Mayor Young also attended the Hughson Economic Development Committee meeting on April 23, 2018.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**9.1: CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Raul Mendez, City Manager

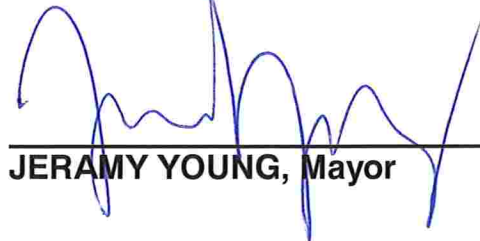
Employee Organization: Operating Engineers Local Union 3.

10. REPORT FROM CLOSED SESSION:

All of the Councilmembers were present with exception of Councilman Fontana who was absent and there was no reportable action.

ADJOURNMENT:

YOUNG/HILL 4-0-0-1 motion passes to adjourn the meeting at 7:59 P.M.



JERAMY YOUNG, Mayor



SUSANA DIAZ, Deputy City Clerk