



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

**MINUTES
MONDAY, MAY 14, 2018 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem George Carr

ROLL CALL:

Present: Councilmember Harold Hill
Councilmember Mark Fontana
Mayor Pro Tem George Carr
Councilmember Ramon Bawanana

Absent: Mayor Jeremy Young

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
Eduardo Ruiz, Maintenance Worker I

FLAG SALUTE: Mayor Pro Tem George Carr

INVOCATION: Councilmember Harold Hill

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

No Public Comment.

2. PRESENTATIONS:

2.1: Declaring May 20 through May 26, 2018, as National Public Works Week.

Mayor Pro Tem George Carr presented the National Public Works Week Proclamation to Public Works employees Sam Rush and Eduardo Ruiz.

2.2: Turlock Mosquito Abatement Update.

Michael Mitchel, Turlock Mosquito Abatement District representative, provided the update on Turlock Mosquito Abatement District activities and initiatives.

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 23, 2018.

3.2: Approve the Minutes of the Special Meeting of April 16, 2018.

3.3: Approve the Warrants Register.

3.5: Accept the City of Hughson 1,2,3-TCP Mitigation Feasibility Study.

3.6: Approval of the Memorandum of Understanding Between the City of Hughson and Operating Engineers Local Union No. 3 on Behalf of the City of Hughson Employees Association.

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

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

5.1: Approval to Introduce and Waive the First Reading of Ordinance No. 2018-01, Amending Section 2.12 and 2.14 of the Hughson Municipal Code Concerning Number of Commissioners, the Method of Appointment, and Organization of the Planning Commission and the Parks, Recreation and Entertainment Commission.

City Attorney Daniel J. Schroeder presented the staff report on this item. Mayor Pro Tem George Carr opened the Public Hearing at 7:32 P.M. There was no public comment, Mayor Pro Tem Carr closed the Public Hearing at 7:32 P.M.

BAWANAN/HILL 4-0-0-1 motion passes to Introduce and Waive the First Reading of Ordinance No. 2018-01, Amending Section 2.12 and 2.14 of the Hughson Municipal Code Concerning Number of Commissioners, the Method of Appointment, and Organization of the Planning Commission and the Parks, Recreation and Entertainment Commission.

- 5.2:** Introduce and Waive the First Reading of Ordinance No. 2018-02, Amending Chapters 1.17, Establishing an Administrative Appeals Board.

City Attorney Daniel J. Schroeder presented the staff report on this item. Mayor Pro Tem George Carr opened the Public Hearing at 7:37 P.M. There was no public comment, Mayor Pro Tem Carr closed the Public Hearing at 7:37 P.M.

BAWANAN/FONTANA 4-0-0-1 motion passes to Introduce and Waive the First Reading of Ordinance No. 2018-02, Amending Chapters 1.17, Establishing an Administrative Appeals Board.

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2018-20, Accepting a New Legal Parcel (APN 018-049-XXX) and Granting Rights, Title and Interest in Real Property (APN 018-049-036) Back to the Original Owner.

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

FONTANA/HILL 4-0-0-1 motion passes to approve the Resolution No. 2018-20, Approving a New Legal Parcel (APN 018-049-XXX) and Granting Rights, Title and Interest in Real Property (APN 018-049-036) Back to the Original Owner.

- 6.2:** Approval to Authorize City Staff to Release Bid Documents for the 2nd Street Sidewalk Infill Project.

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

BAWANAN/HILL 4-0-0-1 motion passes to authorize City Staff to Release Bid Documents for the 2nd Street Sidewalk Infill Project.

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

- 7.1:** Planning Commission March 20, 2018 Minutes.

8. COMMENTS:

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

City Manager:

City Manager Mendez recognized the Public Works staff and their dedicated work to the City of Hughson. He reported to the council that Governor Brown’s May revised budget had been released and that he would share further detailed information in a staff report at the next council meeting.

Community Development Director:

Director French updated the council on the local construction projects related to Measure L and SB1 funding. He provided an update on the Downtown Revitalization Plan. He reminded council of the Hughson Bike to Work/School day on Friday, May 18, 2018.

Director of Finance and Administrative Services:

Director Esenwein reminded council that applications are currently being accepted for the Maintenance Worker I/II position, final filing date closes on May 24, 2018.

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 Fruit & Nut Festival sponsor dinner. He attended Duarte Nursery Friends Day, and the Hughson Clean Up Day. He thanked City staff for their dedicated work. He reminded council that he will be absent at the May 29, 2018 council meeting.

Councilmember Hill said that he attended the Stanislaus County Emergency Disaster Council and he attended the Duarte Nursery Friends Day. He attended the Fruit & Nut Festival sponsor dinner as well as the Fruit & Nut Festival on April 28, 2018. He attended the Hughson Fire Protection District’s Annual Chicken Dinner Fundraiser.

Councilmember Fontana referenced his vacation to Japan and mentioned the Country’s housing and transportation infrastructure. He attended the Hughson Fruit & Nut Festival.

Mayor Pro Tem Carr attended the Hughson Fruit & Nut Festival.

8.3: Mayor’s Comments: (Information Only – No Action) NONE.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 8:02 P.M.



GEORGE CARR, Mayor Pro Tem



LISA WHITESIDE, Finance Manager