



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

**MINUTES
MONDAY JUNE 25, 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):

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 June 11, 2018.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2018-25, Updating the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.
- 3.4: Adopt Resolution No. 2018-26, Setting the Appropriations Limit for Fiscal Year 2018-2019.
- 3.5: Adopt Resolution No. 2018-27, Awarding the 2nd Street Sidewalk Infill Project to United Pavement Maintenance in the Amount of \$294,361.50 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspections.

YOUNG/FONTANA 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: Approve Resolution No. 2018-28, Adopting the City of Hughson's Fiscal Year 2018-2019 Preliminary Budget.

Director of Finance/Administrative Services Esenwein presented the staff report on item 6.1.

CARR/YOUNG 5-0-0-0 motion passes to approve Resolution No. 2018-28, Adopting the City of Hughson's Fiscal Year 2018-2019 Preliminary Budget.

- 6.2: Adopt Resolution No. 2018-29, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2018-2019 for the City of Hughson

Landscape and Lighting Districts (LLD), Benefit Assessment Districts (BAD) and Community Facilities District and to Set the Public Hearing for the July 9, 2018 City Council meeting.

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

CARR/YOUNG 5-0-0-0 motion passes to approve the Resolution No. 2018-29, Approving the Intent to Levy and Collect Assessments for Fiscal Year 2018-2019 for the City of Hughson Landscape and Lighting Districts (LLD), Benefit Assessment Districts (BAD) and Community Facilities District and to Set the Public Hearing for the July 9, 2018 City County meeting.

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 will be meeting Gilton Solid Waste Management regarding this year’s CIP increase per their contract for the provision of garbage service.

City Manager Mendez updated the Council on Sierra Vista Country Summer Evening Dinner on June 29, 2018.

City Manager Mendez informed the Council that City Hall will be closed on July 4, 2018.

City Manager Mendez informed the Council that he will be on vacation starting July 9, 2018 through July 21, 2018.

Community Development Director:

Director French updated the Council on the Downtown Revitalization Project that will occur on July 12, 2018.

Director French informed the Council that the City is also holding a joint City Council, Planning Commission and Parks, Recreation & Entertainment Commission workshop on July 12, 2018.

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report. He also shared an enforcement plan for illegal firework activity over the 4th of July week.

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

Councilmember Bawan attended the Hughson Unified School District Board meeting on June 12, 2018. He attended the Finance and Budget Committee meeting on June 18, 2018. He reminded staff of the upcoming high temperatures and advised staff to stay hydrated. He informed the Council that along with Mayor Young they will be providing an employee appreciation BBQ luncheon for the staff on July 30, 2018, if any Councilmembers are interested in attending. He attended the Hughson Police Services Portable Observation Devices Demo.

Councilmember Hill said that attended the exit interviews at the Hughson High School. He attended the 2+2 City/Fire Committee meeting. He attended the Farmers' Market. He attended the Economic Development Committee meeting on Monday, June 25, 2018. He attended the Hughson Police Services Portable Observation Devices Demo.

Councilmember Fontana attended the Farmers' Market. He attended the Hughson Police Services Portable Observation Devices Demo.

Mayor Pro Tem Carr attended the Economic Development Committee meeting on Monday, June 25, 2018. He cautioned residents to take the necessary precautions during the hot weather to protect themselves from mosquitos with repellent. He also shared information regarding the services provided by the Turlock Mosquito Abatement District.

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

Mayor Young attended the Farmers' Market. He attended the League of Cities Dinner in Modesto on June 14, 2018. Mayor Young wanted to thank the Police Services for all the work they have put into the Illegal Fireworks Enforcement Plan. He attended the Economic Development Committee meeting on Monday, June 25, 2018. He attended the Hughson Police Services Portable Observation Devices Demo.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: Public Employee Performance Evaluation

Title: City Manager.

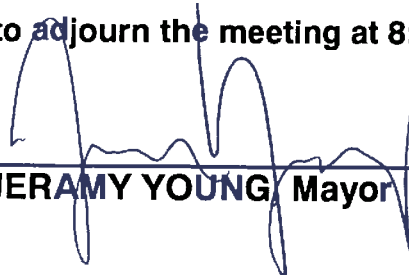
10. REPORT FROM CLOSED SESSION:

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

ADJOURNMENT:

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 8:39 P.M.


LISA WHITESIDE, Finance Manager


JERAMY YOUNG, Mayor