



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

**MINUTES
MONDAY, JULY 23, 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 Bawan

Absent:

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Jaylen French, Community Development Director
Larry Seymour, Chief of Police Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Mayor Jeramy Young

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

Michael Mitchell gave an update on Turlock Mosquito Abatement District.

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 July 9, 2018.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2018-33, Approving the 208-2019 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.

Mayor Young/Carr 5-0-0-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Discuss and Provide Direction on Fireworks Regulations within the City Limits of Hughson

The City Attorney presented this item. After a lengthy discussion, the Council provided necessary direction to staff pertaining for safe and sane fireworks. The City Attorney will bring this item back to the City Council in the next few months for consideration and approval.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Approval of Resolution No. 2018-34, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2018-2019 for All Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.

The Community Development Director French presented the staff report on this item. Rick Clark, Harris and Associates, was also present to answer questions and provide clarification regarding the annual assessments.

HILL/CARR 5-0-0-0 motion passes to approve Resolution No. 2018-34, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2018-2019 for All Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2018-35, Establishing the Annual Special Tax for the City of Hughson Province Place Community Facilities District, 2017 for Fiscal Year 2018-2019.

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

YOUNG/FONTANA 5-0-0-0 motion passes to approve Resolution No. 2018-35, Approving Resolution No. 2018-35, Establishing the Annual Special Tax for the City of Hughson Province Place Community Facilities District, 2017 for Fiscal Year 2018-2019.

7. CORRESPONDENCE: NONE.**8. COMMENTS:**

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

City Manager:

City Manager Mendez reminded the Council that the Hughson Lions Club Charter Dinner is scheduled July 28, 2018 and National Night Out will be August 7, 2018.

Community Development Director:

Director French updated the Council on the Dairy Farmers of America (DFA) plans to idle production at its Hughson Plant.

Director French updated the Council on two interns scheduled to start working on the City's Geographic information System, the downtown revitalization planning effort and the 2nd Street Sidewalk Infill Project.

Police Services:

Chief Larry Seymour provided the City Council with the latest Crime Statistic Report.

City Attorney: None.

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

Councilmember Bawanana stated that he attended the Stanislaus County Fair and that he received an email from an Eagle Scout looking for a project.

Councilmember Bawanan updated the Council on the Employee Appreciation BBQ scheduled for July 30, 2018.

Councilmember Hill attended the EDC meeting July 23, 2018.

Councilmember Fontana attended the Downtown Revitalization Plan Workshop.

Mayor Pro Tem Carr attended the Stanislaus County Fair.

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


Mayor Young attended the Mayors meeting July 11, 2018 and the StanCOG Policy Board meeting July 18, 2018. He also attended the EDC meeting July 23, 2018.

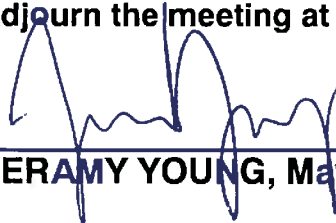
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

Young/Hill 5-0-0-0 motion passes to adjourn the meeting at 8:40 P.M.


LISA WHITESIDE, Finance Manager


JERAMY YOUNG, Mayor