



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

**MINUTES
MONDAY, AUGUST 13, 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
Monica J. Streeter, 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: Mayor Jeramy Young

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

Brandon Whittemore, a citizen of Hughson, expressed concern regarding the City's water, sewer and garbage bill due day and requested the City give a grace period.

2. PRESENTATIONS:

- 2.1:** Recognition of Jaylen French, Community Development Director, for his Excellent Service to the City of Hughson.

Mayor Young, the City Council and City Manager Mendez recognized Jaylen French, Community Development Director, for his 4 years of Excellent Service to the City of Hughson.

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 23, 2018.
- 3.2:** Approve the Warrants Register.
- 3.3:** Adopt Resolution No. 2018-36, Amending the Classification Plan with Updated Job Descriptions for the Community Development Director and Director of Finance and Administrative Services Positions.
- 3.4:** Adopt Resolution No. 2018-37, Taking a Position of Opposition to the Bureau of Cannabis Control's Proposed Regulation - 2018.

Young/Hill 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:** Authorize City Staff to Reject All Bids for the Well No. 7 Replacement Project and Direct Staff to Solicit Bids for Revised Bid Documents.

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

Bawanan/Fontana 5-0-0-0 motion passes to Authorize City Staff to Reject All Bids for the Well No. 7 Replacement Project and Direct Staff to Solicit Bids for Revised Bid Documents.

7. CORRESPONDENCE: NONE.**8. COMMENTS:****8.1: Staff Reports and Comments: (Information Only – No Action)****City Manager:**

City Manager Mendez informed the Council on the Hughson Historical Society Dinner scheduled for August 18, 2018. He thanked staff for their work on the recent 2nd Street Sidewalk Infill Project water line break. He indicated that City staff were scheduled to meet with Dairy Farmers of America (DFA) later in the month to discuss their decision to idle production at its Hughson Plant to assess the local impact.

City Clerk:

Finance Manager Lisa Whiteside updated the Council on the November General Election.

City Attorney Monica J. Streeter informed the Council on the options that the City Council have on the General Election.

Community Development Director:

Director French updated the Council on the 2nd Street Sidewalk Infill Project and the Walker Lane Project.

Director French updated the Council on the City's Geographic Information System and the work that will be performed in the upcoming months by the City's interns.

Director of Finance and Administrative Services:

Director Esenwein updated the Council on the Management Analyst recruitment and stated that staff is still looking into the paying off one of WWTP Loan and available options in light of the recent DFA decision to idle the Hughson plant.

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 Hughson Lion's Club dinner, the Chamber Mixer, Employee BBQ and National Night Out.

Councilmember Bawanan stated he had a meeting with an Eagle Scout regarding a community service project.

Councilmember Hill stated that he attended Employee BBQ, Lion’s Club dinner and the 2+2 City/Fire Committee meeting.

Councilmember Fontana stated he attended the Employee BBQ.

Mayor Pro Tem Carr stated that he attended the Lion’s Club dinner, Employee BBQ, and National Night Out.

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

Mayor Young noted that he attended the Lion’s Club dinner and Employee BBQ.

Mayor Young noted that he attended the StanCOG Executive Committee and StanCOG Policy Board.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

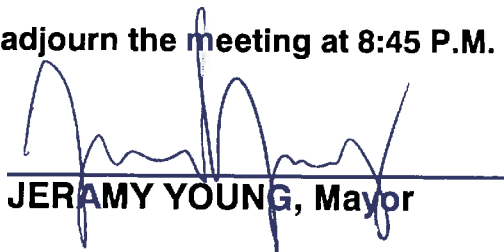
10. REPORT FROM CLOSED SESSION: NONE.

ADJOURNMENT:

Young/Carr 5-0-0-0 motion passes to adjourn the meeting at 8:45 P.M.



LISA WHITESIDE, Finance Manager


JERAMY YOUNG, Mayor