



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

**MINUTES
MONDAY, AUGUST 27, 2018 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Councilmember Harold Hill
Councilmember Mark Fontana
Councilmember Ramon Bawanana

Absent: Mayor Pro Tem George Carr

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney

Deputy Nikkel, Chief of Police 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):

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

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 August 13, 2018.
- 3.2: Approve the Minutes of the Special Meeting of August 14, 2018.
- 3.3: Approve the Minutes of the Special Meeting of August 22, 2018.
- 3.4: Approve the Warrants Register.
- 3.5: Adopt Resolution No. 2018-39, Concurring with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2017-2018 and support Stanislaus County submitting the CAPER to the Federal Department of Housing and Urban Development.
- 3.6 Consideration of the League of California Cities 2018 Annual Conference Resolution Packet.

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

4. UNFINISHED BUSINESS:

- 4.1: Appoint Ian Kerr (Primary Member) and Carson Hatch (Alternate Member) to the position of City Council Student Representative.

City Manager Mendez presented the staff report on this item.

YOUNG/FONTANA 4-0-0-1 motion to appoint Ian Kerr (Primary Member) and Carson Hatch (Alternate Member) to the position of City Council Student Representative.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1:** Adopt Resolution No. 2018-40, Approving the Agreement for Purchase and Sale and Joint Escrow Instruction Between the Hughson Unified School District and the City of Hughson for the Lebright Property located at the northwest corner of Charles Street and Fox Road APN 018-029-006 and 018-029-007 (Portion)

City Manager Mendez presented the staff report on this item.

HILL/BAWANAN 4-0-0-1 motion passes to approve the Resolution No. 2018-40, Approving the Agreement for Purchase and Sale and Joint Escrow Instruction Between the Hughson Unified School District and the City of Hughson for the Lebright Property located at the northwest corner of Charles Street and Fox Road APN 018-029-006 and 018-029-007 (Portion)

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

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

City Manager:

City Manager Mendez informed the Council that staff has an upcoming meeting with Dairy Farmers of America (DFA) to gather more details its plan to idle production at its Hughson Plant.

Police Services:

Deputy Nikkel provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawanana attended the City of Hughson Special Council meetings and Hughson Chamber of Commerce meeting.

Councilmember Hill attended the City of Hughson Special Council meetings, Hughson Farmers Market, and Dennis Wallace Annual Memorial Dinner.

Councilmember Fontana attended the City of Hughson Special Council meetings and Farmers Market.

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

Mayor Young attended the City of Hughson Special Council meetings, StanCOG meeting and the August 27, 2018 EDC meeting.

Mayor Young reminded the City Council about the League of California Cities Central Valley Division Quarterly Dinner, and Annual League of California Cities Annual Conference September 12-14, 2018.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/HILL 4-0-0-1 motion passes to adjourn the meeting at 7:45P.M.


LISA WHITESIDE, Finance Manager


JERAMY YOUNG, Mayor