



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

MINUTES
MONDAY, SEPTEMBER 10, 2018 – 7:00 P.M.

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

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

Absent:

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Ashton Gose, Management Analyst
Larry Seymour, Chief of Police Services
Shannon Esenwein, Director of Finance & Admin Services
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Ian Kerr, City Council Student Representative
Carson Hatch, City Council Student Representative (Alt)

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:

- 2.1: Mayor Young will Administer the Oath of Office to the New Deputy City Clerk, Ashton Gose.

Mayor Jeramy Young administered the Oath of Office to the New Deputy City Clerk & Management Analyst, Ashton Gose.

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 27, 2018.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Lease Agreement with Hughson Real Estate for Office Space at the Hughson Small Business Incubator.
- 3.4 Approve the Fiscal Year 2018-2019 Memorandum of Understanding with Opportunity Stanislaus.

BAWANAN/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:**

- 5.1 Adopt Resolution No. 2018-41, Adopting the East Stanislaus Integrated Regional Water Management Plan.

City Manager Raul Mendez presented the staff report on this item. Mayor Jeramy Young opened the Public Hearing at 7:15 P.M. There was no public comment, Mayor Jeramy Young closed the Public Hearing at 7:15 P.M.

YOUNG/CARR 5-0-0-0 motion passes to approve Resolution No. 2018-41, Adopting the East Stanislaus Integrated Regional Water Management Plan.

6. NEW BUSINESS:

- 6.1** Adopt Resolution 2018-42, Amending the Classification Plan with a New Job Description for the Customer Service Clerk Position and Eliminating the Office Assistant I/II Position.

Director of Finance & Administrative Services Shannon Esenwein presented the staff report on this item.

CARR/FONTANA 5-0-0-0 motion passes to approve the Resolution No. 2018-42, Amending the Classification Plan with a New Job Description for the Customer Service Clerk Position and Eliminating the Office Assistant I/II Position.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded the Council of the upcoming League of California Cities Annual Conference and Expo, that he will be attending along with Mayor Young, in Long Beach, Ca., September 12-14, 2018.

City Manager Mendez reminded the Council that applications are currently being accepted for the Community Development Director position.

Director of Finance and Administrative Services:

Director Esenwein informed the Council that a recruitment for the New Position of Customer Service Clerk will open by September 17, 2018.

Director Esenwein informed the Council that she will be attending the California Association of Joint Powers Authorities Annual Conference, September 11-14, 2018, in Lake Tahoe, Ca.

Director Esenwein also reminded the Council that applications are being accepted for the Community Development Director position.

Police Services:

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

Student Representative:

Student Representative Kerr informed the City Council of the upcoming "Homecoming" Week, September 24-28, 2018, and the associated events taking place at Hughson High School.

Student Representative Kerr reminded the Council about the Lew Thompson Car Show at Hamilton's Diner September 15, 2018, and that proceeds support Hughson FFA.

Student Representative Kerr informed City Council of the recent approval of Carson Hatch to Student Council for Hughson High School.

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

Councilmember Bawanan attended a Chamber of Commerce Meeting and the 2+2 City/School Committee Meeting on Monday, September 10, 2018. He commended Public Works Superintendent Sam Rush and the City Public Works Department for the good condition of the City parks.

Councilmember Hill attended the Veteran's Salute to 9/11 on September 8, 2018.

Councilmember Fontana attended the 2+2 City/School Committee Meeting on Monday, September 10, 2018.

Mayor Pro Tem Carr attended the Opening Day Kick Off for the Hughson United Soccer League on September 8, 2018.

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

Mayor Young attended the Mayor's Meeting, in Ceres, Ca., September 5, 2018. He also attended the Opening Day Kick Off for the Hughson United Soccer League on September 8, 2018. Mayor Young attended a StanCOG Executive Committee Meeting on September 10, 2018.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 7:35 P.M.



ASHTON GOSE, Management Analyst


GEORGE CARR, Mayor Pro Tem