



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

**MINUTES
MONDAY, OCTOBER 8, 2018 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Councilmember Harold Hill
Councilmember Mark Fontana
Mayor Pro Tem George Carr
Councilmember Ramon Bawan

Absent: Mayor Jeramy Young

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Larry Seymour, Chief of Police Services
Ashton Gose, Deputy City Clerk
Shannon Esenwein, Director of Finance and Admin Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Ian Kerr, City Council Student Representative
Carson Hatch, City Council Student Representative

FLAG SALUTE: Mayor Pro Tem George Carr

INVOCATION: Hughson Ministerial Association

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

NONE.

2. PRESENTATIONS:

- 2.1: Tom Changnon, Stanislaus County Superintendent of Schools, Presentation on State of Education in Stanislaus County Report.

Tom Changnon, Stanislaus County Superintendent of Schools presented a report on the State of Education in Stanislaus County. Mayor Pro Tem Carr presented Superintendent Changnon with a Certificate of Appreciation.

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 September 24, 2018.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Adopt Resolution No. 2018-45, Accepting the 2nd Street Sidewalk Infill Project Improvements and Authorizing the City Clerk to File a Notice of Completion.
- 3.4: Approval to Adopt Resolution No. 2018-46, Awarding the Well No. 7 Replacement Project to Anthony J. Prieto Water Well Drilling in the Amount of \$891,319.00 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspections.

CARR/BAWANAN 4-0-0-1 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: Approval to Accept an Update on Strategies and Efforts in Response to Homelessness in Stanislaus County.

City Manager Mendez presented the staff report on this item.

Mayor Pro Tem Carr opened item 6.1 to public comment at 7:45 P.M., there was no public comment, Mayor Pro Tem Carr closed public comment at 7:45 P.M.

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 attended the Hughson Concert Series “Concert in the Park” at Lebright fields on October 6, 2018. He updated the Council on the partnership with Hughson Fire Protection District and Hughson Police Services to host Hughson Elementary 3rd grade classes during the month of October, to continue the annual discussion regarding City services with Hughson’s future generations. He introduced one of the City’s newest interns from Stanislaus State University, Breanna Hale. He informed the Council that the City Attorney, Dan Schroeder, will have office hours at City Hall on October 9, 2018. He reminded Council of the upcoming Tent, Trunk or Treat event scheduled for October 31, 2018 at Lebright Fields.

City Clerk:

Deputy City Clerk Gose informed the Council that she attended the Hughson Concert Series “Concert in the Park” at Lebright Fields on October 6, 2018. She also informed the Council that she participated in the Hughson High School FFA Pulled Pork Dinner Drive-thru on October 6, 2018.

Director of Finance and Administrative Services:

Director of Finance and Administrative Services Esenwein updated the Council on the recruitment details of the Customer Service Clerk and Community Development Director positions.

Police Services:

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

Student Representative:

Student Representative Kerr informed the Council that he attended a recent presentation on leadership provided by Congressmen Jeff Denham provided to 75 high school team captains. He updated the Council on the turn out of the Hughson High School FFA Pulled Pork Dinner. He reminded the Council that he will be attending the National FFA Convention in Indianapolis.

Student Representative Hatch informed the Council of an upcoming performance of “Beauty and the Beast” by the Hughson High School Drama class.

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

Councilmember Bawanan attended the Hughson Concert Series “Concert in the Park” on October 6, 2018. He attended a Chamber of Commerce Board meeting on October 8, 2018. He shared that the Hughson Christmas Festival scheduled for the

first weekend in December will be modified this year to not include any vendors and to only include a parade and some participant activities. He thanked City staff and Hughson Police Services for their hard work. He provided a reminder of the Hughson United Soccer League pancake breakfast scheduled for Sunday, October 14, 2018, and the Community Thanksgiving Dinner on November 10, 2018.

Councilmember Fontana provided an update on the recent cancellation of the Italian Nite event, that was supposed to be scheduled for November 3, 2018. He provided a reminder that Election Day is Tuesday, November 6, 2018.

Mayor Pro Tem Carr provided a reminder of the Hughson United Soccer League pancake breakfast scheduled for Sunday, October 14, 2018. He participated in the Peace Officer Memorial Run on Sunday, October 7, 2018.

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

CARR/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 8:06 P.M.



ASHTON GOSE, Deputy City Clerk


GEORGE CARR, Mayor Pro Tem