



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

**MINUTES  
MONDAY, OCTOBER 22, 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 Bawanan

Absent:

Staff Present: Raul L. Mendez, City Manager  
Daniel J. Schroeder, City Attorney  
A.J. Nikkel, Deputy  
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  
Carson Hatch, City Council Student Representative

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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

**Heather Bailey from the Hughson Public Library updated the Council on upcoming events being held at the Library.**

**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 October 8, 2018.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2018-47, Ratifying Adopted Amendments to the Stanislaus Council of Governments (StanCOG) Joint Powers Agreement (JPA) to Allow for a Public Transportation Provider Representative to be Designated from Among the Policy Board Members.
- 3.4: Approve the Memorandum of Understanding (MOU) with Stanislaus County Regarding Onsite Wastewater Treatment Systems (OWTS).

**YOUNG/CARR 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: Accept an Update on the Hughson Municipal Water System.

City Manager Mendez and Utilities Superintendent Jaime Velazquez presented the staff report on this item.

No action was taken on this item.

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

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

**City Manager:**

City Manager Mendez reminded the City Council of the upcoming Tent, Trunk and Treat event being held at Lebright Fields and the Annual Halloween Parade, both on October

31, 2018. He reminded the Council that Election Day is Tuesday, November 6, 2018. He also provided an update on the Community Development Director recruitment.

**Director of Finance and Administrative Services:**

Director Esenwein informed the City Council that the Auditors are on site.

**Police Services:**

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

**Student Representative:**

Student Representative Hatch updated the City Council on the Red Ribbon Week festivities at each of the Hughson schools. He informed the Council that the recent High School Drama performance of Beauty and the Beast was a sold-out event.

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

**Councilmember Bawanana attended the Hughson United Soccer League Pancake Breakfast on October 14, 2018. He thanked City staff and Hughson Police Services for their hard work. He provided information on the Grand Opening of Miss Pott's Attic on Saturday, October 27, 2018. He also provided a reminder of a Marketing Seminar, "5 Critical Steps to Make Your Advertising & Promotion Deliver Results", on Wednesday, October 24, 2018. He provided a reminder about the upcoming Community Thanksgiving Dinner, located at the Community Senior Center, on November 10, 2018. He urged individuals to please vote on the upcoming Election Day, November 6, 2018.**

**Councilmember Hill attended the 2+2 City/Fire Committee Meeting on October 10, 2018, and the Economic Development Committee Meeting on October 22, 2018. He will be attending a Disaster Council Meeting on Wednesday, October 24, 2018.**

**Councilmember Fontana attended the Economic Development Committee Meeting on October 22, 2018. He also attended a Hughson Sports and Fitness Complex Meeting on October 17, 2018.**

**Mayor Pro Tem Carr attended and volunteered at the Hughson United Soccer League Pancake Breakfast on October 14, 2018. He attended a Stanislaus County Local Task Force on Solid Waste Management Meeting on October 18, 2018. He also attended the Economic Development Committee Meeting on October 22, 2018.**

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

No comment.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

**9.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**


(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: CITY OF HUGHSON vs. THE DOW CHEMICAL COMPANY; DOW AGROSCIENCES, LLC; SHELL OIL COMPANY, individually and doing business as SHELL CHEMICAL COMPANY; OCCIDENTAL CHEMICAL CORPORATION; WILBUR ELLIS COMPANY; J.R. SIMPLOT COMPANY; FMC CORPORATION; and DOES 1 through 300, INCLUSIVE, the Superior Court of the State of California, County of San Francisco, Case No. CGC-14-542221

**10. REPORT FROM CLOSED SESSION:**

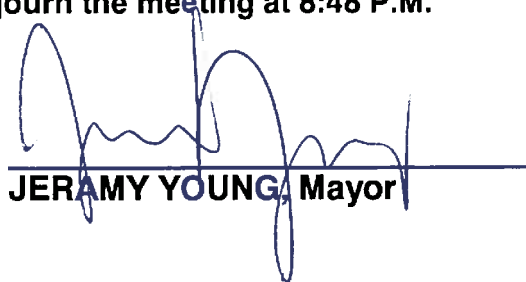
All Council Members were present during the entirety of the closed session. There was no reportable action.

**ADJOURNMENT:**

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 8:48 P.M.



**ASHTON GOSE, Deputy City Clerk**



**JEREMY YOUNG, Mayor**