



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

**MINUTES
TUESDAY, NOVEMBER 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 Bawanana

Absent:

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Larry Seymour, Hughson Police Chief
Ashton Gose, Deputy City Clerk
Shannon Esenwein, Director of Finance and Admin Services
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):

Stephen Qualls, a resident of Hughson, addressed the Council and suggested a review of the R1 Zoning Designation in the Hughson Municipal Code.

2. PRESENTATIONS:

2.1 Introduction of New Employee, Alexis Rice-Peltier, Customer Service Clerk.

Director Shannon Esenwein introduced the new Customer Service Clerk, Alexis Rice-Peltier.

2.2 Recognition of the Hughson High School Girls Golf Team for Winning the Valley Foothill League Championship.

Mayor Jeramy Young presented awards to the Hughson High Schools Girls Golf Team for Winning the Valley Foothill League Championship.

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 10 Minutes) – 7:20 P.M.

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 22, 2018.

3.2: Approve the Warrants Register.

3.3: Consideration to Re-Appoint Alan McFadon to the Hughson Planning Commission.

3.4: Consideration to Re-Appoint Billy Redding and Chris Barth to the Hughson Parks, Recreation & Entertainment Commission.

3.5 Adopt Resolution No. 2018-49 Approving a Professional Service Agreement with North Valley Labor Compliance Services for Labor Compliance Services associated with the City of Hughson Well No. 7 Replacement Project and Authorizing the City Manager to Execute the Agreement.

YOUNG/HILL 5-0-0-0 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1 Adopt Resolution No. 2018-48 Approving an Amended Fee Schedule and Updated Rules, Regulations and Fees for the Hughson Community Senior Center, Located at 2307 4th Street, Hughson.

Management Analyst Gose presented the staff report on this item.

Mayor Jeramy Young opened the item up for public comment at 7:24 P.M., there was no public comment. Mayor Young closed the item for public comment at 7:24 P.M.

BAWANAN/CARR 5-0-0-0 motion passes to adopt Resolution No. 2018-48 Approving an Amended Fee Schedule and Updated Rules, Regulations and Fees for the Hughson Community Senior Center, Located at 2307 4th Street, Hughson.

- 4.2 Accept an Update on the Agreement for the Purchase and Sale of the Lebright Property from the Hughson Unified School District and Discuss and Provide Direction Regarding Next Steps for Development.

City Manager Raul Mendez presented the staff report on this item. The City Council discussed the development of the property and provided staff direction.

- 4.3 Discuss and Provide Direction on Utility Billing Due Date and Water Audit.

Director Shannon Esenwein and Utilities Superintendent Jaime Velazquez presented the staff report on this item.

The City Council directed staff to not change the utility billing due date. City Council also directed staff to post the Water Audit results on all the City's social media outlets.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1 Introduce and Waive the First Reading of Ordinance No. 2018-05, Adding Chapter 8.18 to Title 8 of the Hughson Municipal Code Titled "Fireworks".

City Attorney Dan Schroeder presented the staff report on this item.

Mayor Jeramy Young opened the Public Hearing at 8:45 P.M. There was no public comment, Mayor Jeramy Young closed the Public Hearing at 8:45 P.M.

CARR/HILL 5-0-0-0 motion passes the Introduce and Waive the First Reading of Ordinance No. 2018-05, Adding Chapter 8.18 to Title 8 of the Hughson Municipal Code Titled "Fireworks".

6. NEW BUSINESS: NONE.

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 2nd Annual Hughson Says Thanks Event on November 15, 2018. He also reminded the Council about the Holiday Chamber Mixer being held on November 28, 2018 at the Hughson Bank of the West. He updated the City Council on the start date of the newly hired Community Development Director, Lea Simvoulakis, January 2, 2019. He also reminded the City Council that there is a Veterans Advisory Meeting on November 26, 2018 at the Hughson Community Senior Center.

Director of Finance and Administrative Services:

Director Esenwein informed the City Council that the Accounting Technician, Sarah Chavarin, is currently out on maternity leave.

Police Services:

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

City Attorney:

City Attorney Schroeder updated the City Council on several Ordinances amendments that will need to be considered due to recent changes in State law.

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

Councilmember Bawan attended the Marketing Seminar, “5 Critical Steps to Make Your Advertising & Promotion Deliver Results” on Wednesday, October 24, 2018. He attended a Chamber of Commerce Board meeting November 14, 2018. He attended a crab feed held in Hughson. He also attended the American Federation of Philanthropy at the Gallo Center of the Arts. He gave a reminder everyone that the Christmas Festival and Parade held on December 1, 2018 will be modified this year.

Councilmember Hill attended a Disaster Council Meeting on October 24, 2018. He attended the 2+2 City/Fire Committee Meeting on October 10, 2018. He also attended a Veterans Advisory Planning Meeting and went to two Veterans Day Observances.

Mayor Pro Tem Carr attended the Tent/Trunk or Treat on October 31, 2018. He thanked Hughson’s faith-based community for all the time and effort put into the Tent Trunk or Treat. Just prior to the City Council meeting, he attended a balloon

release dedicated to fallen Deputy Dennis Wallace on November 13, 2018. He gave information on the induction of Dennis Wallace as an Official, to the CIF Sac-Joaquin Section Hall of Fame in October 2018.

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

Mayor Young attended a Stanislaus Council of Governments (StanCOG) Executive Board Meeting on November 5, 2018. He will attend a StanCOG monthly meeting on November 14, 2018. He also attended a balloon release dedicated to fallen Deputy, Dennis Wallace.

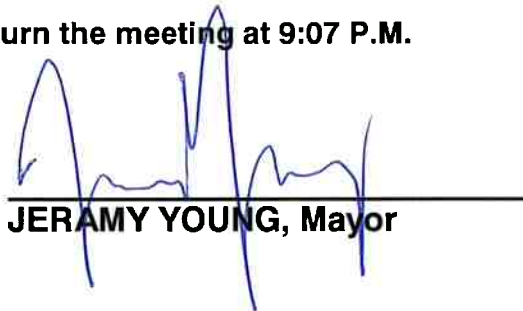
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 9:07 P.M.



ASHTON GOSE, Deputy City Clerk


JERAMY YOUNG, Mayor