



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

**AGENDA**  
**MONDAY, FEBRUARY 11, 2019 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:** Mayor Jeramy Young  
 Mayor Pro Tem George Carr  
 Councilmember Harold Hill  
 Councilmember Mark Fontana  
 Councilmember Ramon Bawanan

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

**RULES FOR ADDRESSING CITY COUNCIL**

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

**2. PRESENTATIONS:**

- 2.1: Recognition of Shannon Esenwein, Director of Finance and Administrative Services, for her Excellent Service to the City of Hughson.

**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 January 28, 2019.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer's Report – February 2018.
- 3.4: Approve the Treasurer's Report: Investment Portfolio Report – February 2018.

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

- 6.1: Consideration of State of the City Address Outline for February 25, 2019 as Provided by Mayor Jeremy Young.
- 6.2: Approval to Authorize an Internal Bridge Loan from the Sewer Fixed Asset Replacement Fund for the Well 7 Replacement Project Phase I.

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

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

**City Manager:**

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

**Student Representative:**

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

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

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

**9.1:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case

**ADJOURNMENT:**

**WAIVER WARNING**

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**UPCOMING EVENTS:**

<b>February 12</b>	▪ President Lincoln’s Birthday (City Hall Closed)
<b>February 13</b>	▪ Parks, Recreation and Entertainment Commission Meeting, City Hall Chambers, 6:00 PM
<b>February 18</b>	▪ President Washington’s Birthday (City Hall Closed)
<b>February 19</b>	▪ Planning Commission Meeting, City Hall Chambers, 6:00 PM
<b>February 25</b>	▪ State of the City Address, Samaritan Village, 6:30 PM
<b>March 11</b>	▪ City/School 2+2 Committee, Hughson Unified School District Office, 5:30 P.M.
<b>March 11</b>	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
<b>March 12</b>	▪ Parks, Recreation & Entertainment Commission, City Hall Chambers, 6:00 P.M.
<b>March 19</b>	▪ Planning Commission, City Hall Chambers, 6:00 P.M.
<b>March 25</b>	▪ City Council Meeting, City Hall Chambers, 7:00P.M.

**AFFIDAVIT OF POSTING****DATE:** February 8, 2019 **TIME:** 2:45 p.m.**NAME:** Ashton Gose **TITLE:** Deputy City Clerk**Notice Regarding Non-English Speakers:****AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT  
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

**Disabled or Special needs Accommodation:** In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

**General Information:** The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

**Council Agendas:** The City Council agenda is now available for public review at the City's website at [www.hughson.org](http://www.hughson.org) and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

**Questions:** Contact the City Clerk at (209) 883-4054