



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

**MINUTES
MONDAY, DECEMBER 10, 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 & Admin Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
Ian Kerr, City Council Student Representative

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

No Public Comment.

2. Oath of New Mayor and Council Members

2.1: City Clerk to administer the Oath of Office to newly re-elected Mayor Jeramy Young and newly re-elected Council Members George Carr and Harold Hill.

2.1a: Seating and Roll Call of new Hughson City Council:

Council Member Mark Fontana
Council Member George Carr
Council Member Harold Hill
Council Member Ramon Bawanana
Mayor Jeramy Young

Deputy City Clerk Gose administered the Oath of Office to newly re-elected Mayor Jeramy Young and newly re-elected Council Members George Carr and Harold Hill.

Deputy City Clerk Gose took the roll call of the new Hughson City Council.

3. PRESENTATIONS:

3.1: Introduction of New Employee Lea Simvoulakis, Community Development Director.

City Manager Mendez introduced Lea Simvoulakis as the City of Hughson's new Community Development Director.

3.2: Recognition of the Hughson High School Boys/Girls Cross Country Teams for Winning the TVL Championship.

Mayor Young and City Council Student Representative Kerr recognized the Hughson High School Boys and Girls Cross Country teams for winning the TVL Championship.

RECESS CITY COUNCIL MEETING FOR LIGHT REFRESHMENTS - 7:15 P.M.

RECONVENE CITY COUNCIL MEETING - 7:24 P.M.

4. 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.

4.1: Approve the Minutes of the Regular Meeting of November 13, 2018.

4.2: Approve the Warrants Register.

4.3: Approve the 2019 City Council Meetings Calendar.

4.4: Waive the Second Reading and Adopt Ordinance No. 2018-05, Creating Chapter 8.18 Fireworks of the Hughson Municipal Code.

Councilmember Bawanana requested that agenda item number 4.5 be pulled from the Consent Calendar for special consideration.

YOUNG/HILL 5-0-0-0 motion passes to approve the Consent Calendar excluding item agenda item number 4.5.

4.5: Accept the City's Response to the Stanislaus County CEQA Referral/Initial Study and Notice of Intent to Adopt a Negative Declaration for General Plan Amendment and Rezone Application No. PLN 2017-0134 – Mo's Oasis

YOUNG/CARR 5-0-0-0 motion passes to accept the City's response to the Stanislaus County CEQA referral/initial study and notice of intent to adopt a negative declaration for general plan amendment and rezone application No. PLN 2017-0134-Mo's Oasis.

ADJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY MEETING - 7:29 P.M.

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING - 7:34 P.M.

5. UNFINISHED BUSINESS:

5.1: Consider Request from Stanislaus County to Declare a Shelter Crisis Pursuant to Chapter 48, Statutes of 2018 and Government Code Section 8698.2 to Access Homeless Emergency Aid Program (HEAP) Funding.

City Manager Mendez presented the staff report on this item.

FONTANA/BAWANANA 4-1-0-0 motion passes to consider request from Stanislaus County to declare a shelter crisis pursuant to Chapter 48, Statutes of 2018 and Government Code Section 8698.2 to access Homeless Emergency Aid Program (HEAP) funding, and to adopt Resolution No. 2018-52 Declaring A Shelter Crisis Pursuant To Chapter 48, Statutes of 2018 and Government Code Section 8698.2.

6. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

7. NEW BUSINESS:

7.1: Conduct Nominations and Appoint a Mayor Pro Tem.

Deputy City Clerk Gose presented the Staff Report on this Item. Mayor Young nominated Councilmember Carr for the position of Mayor Pro Tem. No other nominations were made.

5-0-0-0 motion passes to appoint Councilmember Carr as Mayor Pro Tem.

- 7.2: Consideration to Approve of the 2019 City Council Appointments to Boards and Committees.

Deputy City Clerk Gose presented the staff report on this item.

Mayor Young requested a revision to the 2019 City Council Appointments to Boards and Committees.

YOUNG/CARR 5-0-0-0 motion passes to accept the revised 2019 City Council Appointments to Boards and Committees.

- 7.3: Conduct Interview of Candidate, Hold Nomination and Appoint One Candidate to the Planning Commission.

Deputy City Clerk Gose presented the staff report on this item.

BAWANAN/FONTANA 5-0-0-0 motion passes to appoint Brenda Henley to the Planning Commission.

- 7.4: Adopt Resolution No. 2018-51, Authorizing the City Manager to Execute a Contract with Bartle Wells to Update the Development Impact Fee Nexus Study.

Director Esenwein presented the staff report on this item.

YOUNG/CARR 5-0-0-0 motion passes to adopt Resolution No. 2018-51 Authorizing the City Manager to Execute a Contract with Bartle Wells to Update the Development Impact Fee Nexus Study.

8. CORRESPONDENCE:

- 8.1: Letter from Jody Hayes, Stanislaus County Chief Executive Officer, dated December 5, 2018, Regarding the City of Hughson Law Enforcement Services Contract.

No action was taken on this item.

- 8.2: Letter from Lance Doyle, Mountain Valley Emergency Medical Services, dated December 5, 2018, Regarding a Proposed Change to Exclusive Operating Area for Ground Ambulance Service.

No action was taken on this item.

9. COMMENTS:

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

City Manager:

City Manager Mendez acknowledged his appreciation for the City of Hughson community. He attended the Hughson Christmas Festival on December 1, 2018. He also participated in Operation Santa/Light Up the Town. He thanked City staff, City partners, and Commission members for their ongoing support.

Police Services:

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

Student Representative:

Student Representative Kerr informed the City Council that Christmas break begins December 21, 2018. He also congratulated Brenda Henley on her appointment to the City of Hughson Planning Commission.

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

Councilmember Bawanan attended the Hughson Christmas Parade and Festival on December 1, 2018. He attended the 123TCP Informational Session that was held on December 3, 2018. He attended the 2+2 City/School meeting on December 10, 2018. He will be in attendance for Operation Santa on December 16, 2018. He informed the City Council that he will be absent from the scheduled January 14, 2019 City Council meeting.

Councilmember Hill attended the Hughson Christmas Parade and Festival on December 1, 2018. He will be attending the 2+2 City/Fire meeting on December 12, 2018.

Councilmember Fontana attended the Hughson Christmas Parade and Festival on December 1, 2018. He also attended the 2+2 City/School meeting on December 10, 2018.

Mayor Pro Tem Carr attended the Hughson Christmas Parade and Festival on December 1, 2018. He thanked the City's Public Works staff for all the work that went into preparing for the parade and festival. He also wished everyone a merry Christmas.

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


Mayor Young acknowledged the winner of the City E-Vehicle decorating contest. He attended the League of California Cities League Leaders meeting, and board

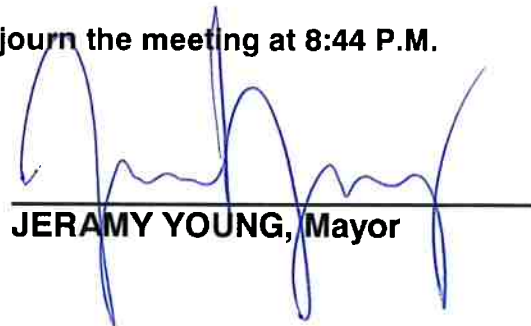
meeting. He attended an introduction/needs assessment lunch with Congressman Josh Harder on December 10, 2018. He will attend the League of California Cities Mayor's meeting and dinner on Thursday, December 13, 2018 in Turlock, Ca.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/CARR 5-0-0-0 motion passes to adjourn the meeting at 8:44 P.M.


ASHTON GOSE, Deputy City Clerk


JERAMY YOUNG, Mayor