



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

**MINUTES
MONDAY, JANUARY 14, 2019 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Mark Fontana

Absent: Councilmember Ramon Bawan

Staff Present: Raul L. Mendez, City Manager
Daniel J. Schroeder, City Attorney
Larry Seymour, Hughson Police Chief
Ashton Gose, Deputy City Clerk
Lea Simvoulakis, Community Development Director
Shannon Esenwein, Director of Finance & Admin Services
Lisa Whiteside, Finance Manager
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):

Hughson resident Bernard Roberts requested that the City Council consider revising the Ordinance Code pertaining to recreational vehicle parking in residential zones.

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 December 10, 2018.
- 3.2: Approve the Minutes of the Special Meeting of December 17, 2018.
- 3.3: Approve the Warrants Register.
- 3.4: Adopt Resolution No. 2019-01 and Resolution No. 2019-02, Establishing Application Fees for Permits and Administrative Fines for Violation of the Hughson Municipal Code Chapter 8.18 – Fireworks.

CARR/HILL 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 Authorize City Staff to Release Bid Documents for the Santa Fe Overlay Project (Phase I).

City Manager Mendez presented the Staff Report on this Item.

CARR/FONTANA 4-0-0-1 motion passes to approve the authorization of City Staff to release bid documents for the Santa Fe Overlay Project (Phase I).

- 6.2: Approval to Adopt Resolution No. 2019-03, Authorizing the City Manager to Execute an Agreement with the Hughson Unified School District for the Locust Street Improvements on Frontage at the Hughson Sports and Fitness Complex.

City Manager Mendez presented the staff report on this item.

YOUNG/HILL 4-0-0-1 motion passes to adopt Resolution No 2019-03, authorizing the City Manager to execute an agreement with the Hughson Unified

School District for the Locust Street improvements on frontage at the Hughson Sports and Fitness Complex.

7. CORRESPONDENCE:

8. COMMENTS:

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

City Manager:

City Manager Mendez introduced the City's newest Management interns Amanda Lawrance and Sara McKee. He informed the City Council of a recent letter from PG&E discussing its intent to file for reorganization under Chapter 11 Bankruptcy on or about January 29. He mentioned Governor Gavin Newsome's new budget plan and indicated that City staff would be examining it and sharing details during its next Quarterly Legislative Report. He reminded the City Council that City Hall will be closed on Monday, January 21, 2019 in observance of Martin Luther King Jr. Day.

Community Development Director:

Director Simvoulakis expressed her excitement to be working for the City of Hughson.

Director of Finance and Administrative Services:

Director Esenwein updated the City Council on the status of the City's financial audit.

Police Services:

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

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

Councilmember Hill attended the Empire Municipal Advisory Council Meeting in December 2018.

Councilmember Fontana went on a family trip to Mexico.

Mayor Pro Tem Carr wished everyone a happy new year. He also provided a reminder of the upcoming Ag Boosters Dinner being held on Saturday, February 2, 2019.

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

Mayor Young attended a StanCOG Executive meeting on January 7, 2019. He will be attending a StanCOG Policy Board meeting on January 16, 2019 and the League of California Cities Public Safety meeting on January 17, 2019.

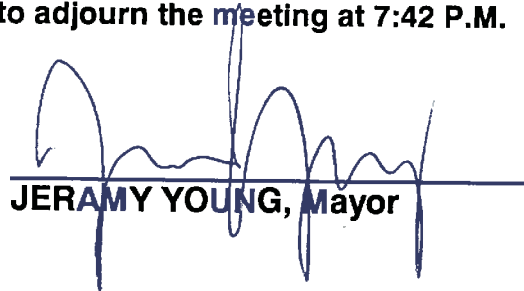
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 7:42 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor