



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

**MINUTES
MONDAY, JANUARY 28, 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
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
Sam Rush, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Ian Kerr, City Council Student Representative
Carson Hatch, City Council Student Representative

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Heather Bailey from the Hughson Library provided an update on the Library events in February 2019.

Hughson resident Barbara Swier commented about the importance of Code Enforcement within the City of Hughson.

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 January 14, 2019.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approval of Lease Agreement with Elite Medical Solutions for Office Space at the Hughson Small Business Incubator.

Mayor Young requested that agenda item number 3.4 be pulled from the Consent Calendar for special consideration.

YOUNG/CARR 5-0-0-0 motion passes to approve the Consent Calendar excluding agenda item number 3.4.

- 3.4:** Approval of the Fiscal Year 2017-2018 Year End Adjustments and the Associated Transfer of \$62,160 from the General Fund to the General Fund Reserve.

YOUNG/BAWANAN 5-0-0-0 motion passes to approve the Fiscal Year 2017-2018 Year End Adjustments and the Associated Transfer of \$62,160 from the General Fund to the General Fund Reserve.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Discuss the City of Hughson's Current Recreational Vehicle Parking Rules and Identify Potential Code Amendments.

Director Simvoulakis presented the Staff Report on this Item.

Mayor Young opened public comment at 7:24 P.M. Public comment was given from Hughson residents Stephen Qualls, Barbara Swier, and Valorie Periera. Mayor Young closed public comment at 7:34 P.M.

The City Council provided direction to City Staff to identify potential code amendments relative to the parking of recreational vehicles within the City limits. No action was taken.

7. CORRESPONDENCE:

8. COMMENTS:

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

City Manager:

City Manager Mendez attended the Stanislaus County Mentoring Celebration on January 17, 2019. He provided an update regarding Stanislaus County Homeless Point in Time Count, which was zero on January 23, 2019, for the City of Hughson. He informed the City Council that Assemblyman Heath Flora in conjunction with Senator Andreas Borgeas will be conducting mobile district hours at Hughson City Hall the 2nd Monday of each month at 6:00 P.M.

City Clerk:

Deputy City Clerk Gose provided a reminder about the upcoming AB 1234 Ethics Training on January 29, 2019.

Director of Finance and Administrative Services:

Director Esenwein updated the City Council on the approval by the Stanislaus Countywide Successor Agency Oversight Board of the City of Hughson 2019/2020 Fiscal Year ROPS.

Police Services:

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

City Council Student Representative:

Student Representative Kerr informed the City Council that the Annual Freshman Conference will be held on Friday, February 1, 2019. He attended the Hispanic Youth Leadership Council Winter Social Dance on January 25, 2019. He informed the City Council that both boys and girls basketball seasons are coming to an end.

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

Councilmember Bawanan attended a Chamber of Commerce Board Meeting on January 22, 2019. He thanked the City's Public Works staff, Utilities staff, Administrative staff and Police Services for all their hard work.

Councilmember Hill provided an update on the Santa Fe Bridge construction.

Councilmember Fontana attended a Hughson Sports and Fitness Complex Meeting on January 23, 2019. He gave information regarding an Eagle Scouts project conducted at the Hughson Sports and Fitness Complex on January 26, 2019.

Mayor Pro Tem Carr provided a reminder about the Hughson High School Ag Boosters Dinner/Auction on February 2, 2019.

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

Mayor Young attended a League of California Cities Public Safety Committee Meeting and a StanCOG Policy Board Meeting on January 16, 2019. On January 22, 2019 he attended a StanCOG meeting in conjunction with State elected officials regarding transportation. He attended a City of Hughson Economic Development Meeting on January 28, 2019.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Mayor Young
Unrepresented Employee: City Manager

10. REPORT FROM CLOSED SESSION:

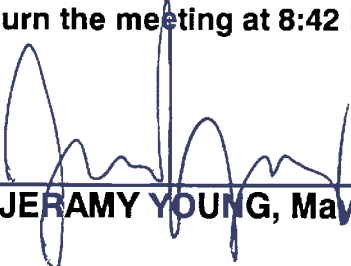
All the Councilmembers were present and there was no reportable action.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 8:42 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor