



CITY OF HUGHSON
Special City Council Session
SAMARITAN VILLAGE ALMOND & WALNUT ROOM
7700 Fox Road, Hughson, CA

MINUTES
MONDAY, FEBRUARY 25, 2019 – 6:30 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 Bawanana

Staff Present: Raul L. Mendez, City Manager
Ashton Gose, Deputy City Clerk
Daniel J. Schroeder, City Attorney
Lea Simvoulakis, Community Development Director
Larry Seymour, Chief of Police Services
Lisa Whiteside, Finance Manager
Sam Rush, Public Works Superintendent
Sarah Chavarin, Accounting Technician
Alexis Rice-Peltier, Customer Service Clerk
Carson Hatch, City Council Student Representative

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

1. STATE OF THE CITY ADDRESS, PRESENTED BY MAYOR JERAMY YOUNG

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 30 Minutes) – 7:16 P.M.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING – 7:48 P.M.**2. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):**

NONE.

3. PRESENTATIONS:**3.2: Community Planning Assessment Tool (Downtown Revitalization).**

Bruce Barraco with The Planners Emeritus Network presented on the Hughson Downtown Revitalization Project.

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 February 11, 2019.

4.2: Approve the Warrants Register.

4.3: Consideration to Accept the Quarterly City of Hughson Legislative Report.

4.4: Approve the Treasurer's Report – March 2018.

4.5: Approve the Treasurer's Report: Investment Portfolio Report – March 2018.

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

5. UNFINISHED BUSINESS:

5.1: Approve Memorandum of Understanding (MOU) with the Non-profit Group Public Health Advocates and Kounkuuey Design Initiative to Facilitate the Design and Development of Lebright Fields and Authorize City Manager to Execute the MOU.

Director Simvoulakis presented the staff report on this item.

BAWANAN/HILL 5-0-0-0 motion passes to approve a Memorandum of Understanding (MOU) with the Non-profit Group Public Health Advocates and

Kounkuey Design Initiative to Facilitate the Design and Development of Lebright Fields and Authorize the City Manager to Execute the MOU.

6. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 6.1: Introduce and Waive the First Reading of Ordinance No. 2019-01, Amending Chapters 13.04 and 13.08 of the Hughson Municipal Code Concerning Responsibility for Water and Sewer Charges.

City Attorney Schroeder presented the staff report on this item.

Mayor Young opened the Public Hearing at 8:31 p.m. There was no public comment. Mayor Young closed the Public Hearing at 8:32 p.m.

FONTANA/CARR 5-0-0-0 motion passes to Introduce and Waive the First Reading of Ordinance No. 2019-01, Amending Chapters 13.04 and 13.08 of the Hughson Municipal Code Concerning Responsibility for Water and Sewer Charges.

7. NEW BUSINESS: NONE.

8. CORRESPONDENCE: NONE.

9. COMMENTS:

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

City Manager:

City Manager Mendez informed the City Council that the City/School 2+2 Committee meeting will be held on Monday, March 11, 2019, and that the City/Fire 2+2 Committee Meeting will be held Wednesday, March 13, 2019.

Community Development Director:

Director Simvoulakis informed the City Council that a responsible bidder had been recognized for the Santa Fe Overlay Project (Phase I), and more information would be brought to the next scheduled City Council Meeting.

Police Services:

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

Student Representative:

Student Representative Hatch informed that City Council that Hughson High School recently had a Jazz Band performance, and all the Winter Sports Banquets.

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

Councilmember Bawanan attended the Chamber of Commerce Mixer on February 21, 2019 at Don't Panic It's Organic. He also attended a fundraiser for the Turlock Theater. He will be attending the Hughson Fruit and Nut Festival kick off meeting on February 26, 2019. He thanked City staff, and the Sheriffs Department for all the hard work.

Councilmember Hill attended the Chamber of Commerce Mixer on February 21, 2019, at Don't Panic It's Organic.

Mayor Pro Tem Carr provided a reminder about Love Hughson, on April 13, 2019.

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

Mayor Young attended a League of California Cities Board Meeting in Grass Valley.

10. CLOSED SESSION TO DISCUSS THE FOLLOWING:

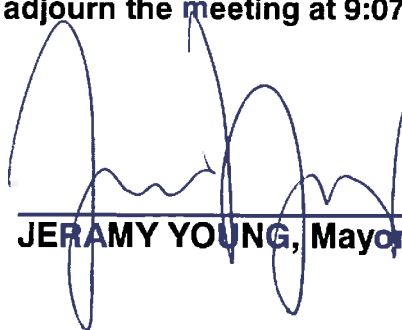
**10.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case**

11. 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 9:07 P.M.


JERAMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk