



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

**MINUTES  
MONDAY, FEBRUARY 11, 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 Ramon Bawan

Absent: Councilmember Mark Fontana

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

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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

**Josh Whitfield, a representative of State Assembly Member Heath Flora, provided the City Council with an update on Flora’s most recent legislative package.**

**Barbara Swier, a Hughson resident, provided the City Council research results on Code Enforcement Officer positions in surrounding cities.**

**2. PRESENTATIONS:**

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

**Mayor Young, the City Council and City Manager Mendez recognized 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.

**YOUNG/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: Consideration of State of the City Address Outline for February 25, 2019 as Provided by Mayor Jeremy Young.

**Mayor Young presented the staff report on this item.**

**Mayor Young opened public comment at 7:33 p.m. Supervisor Vito Chiesa commented on the State of the City Address Outline for February 25, 2019. There was no other public comment. Mayor Young closed public comment at 7:36 p.m.**

Mayor Young attended a StanCOG Executive Committee Meeting on February 4, 2019. He joined City Manager Mendez at a City Managers Meeting on February 6, 2019. He attended a West Turlock Subbasin Groundwater Sustainability Agency Meeting on February 7, 2019. He will attend a conference call with StanCOG on February 14, 2019.

**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

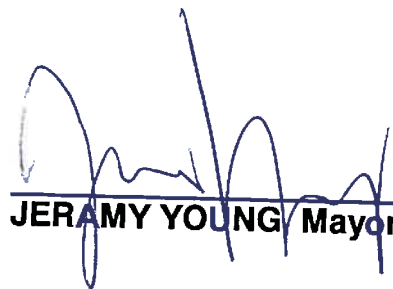
**10. REPORT FROM CLOSED SESSION:**

No reportable action.

**ADJOURNMENT:**

YOUNG/HILL 4-0-0-1 motion passes to adjourn the meeting at 8:44 p.m.

  
ASHTON GOSE, Deputy City Clerk

  
JEREMY YOUNG Mayor

**No action was taken.**

- 6.2:** Approval to Authorize an Internal Bridge Loan from the Sewer Fixed Asset Replacement Fund for the Well 7 Replacement Project Phase I.

**City Manager Mendez presented the staff report on this item.**

**HILL/BAWANAN 4-0-0-1 motion passes to approve to authorize an Internal Bridge Loan from the Sewer Fixed Asset Replacement Fund for the Well 7 Replacement Project Phase I.**

**7. CORRESPONDENCE:**

**8. COMMENTS:**

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

**City Manager:**

City Manager Mendez informed the City Council that he will be at a League of California Cities City Manager Conference in San Diego, California from February 12, 2019 to February 15, 2019.

**Director of Finance and Administrative Services:**

Director Esenwein provided the City Council with an update on the 2017/2018 Fiscal Year Treasurer's Reports.

**Police Services:**

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

**City Council Student Representative:**

Student Representative Kerr reminded the City Council about the upcoming Players Meeting Event to kick off Spring sports.

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

**Councilmember Bawanana attended AB 1234 Ethics Training on January 29, 2019. He attended the Ag Boosters Fundraiser on February 2, 2019. He informed the City Council that he will be out of the area from February 12, 2019 to February 21, 2019.**

**Councilmember Hill attended the AB 1234 Ethics Training on January 29, 2019.**

**Mayor Pro Tem Carr volunteered at the Ag Boosters Fundraiser on February 2, 2019.**

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