



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

**MINUTES
MONDAY, MARCH 25, 2019 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem George Carr

ROLL CALL:

Present: Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Ramon Bawan
Councilmember Mark Fontana

Absent: Mayor Jeremy Young

Staff Present: Raul L. Mendez, City Manager
Daniel Schroeder, City Attorney
Larry Seymour, Hughson Police Chief
Ashton Gose, Deputy City Clerk
Lisa Whiteside, Finance Manager
Lea Simvoulakis, Community Development Director
Sam Rush, Public Work Superintendent
Ian Kerr, City Council Student Representative

FLAG SALUTE: Mayor Pro Tem George Carr

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 April 2019.

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 March 11, 2019.
- 3.2:** Approve the Warrants Register.
- 3.3:** Waive the Second Reading and Adopt Ordinance No. 2019-02, Enacting Chapter 1.06 of the Hughson Municipal Code Prohibiting Recovery of Costs for Criminal Violations of City Ordinances.
- 3.4:** Waive the Second Reading and Adopt Ordinance No. 2019-03, Amending Chapter 9.25 of the Hughson Municipal Code Concerning Underage Drinking/Social Host Liability.
- 3.5:** Consideration to Waive the Fees Pertaining to the Use of Rolland Starn Park/Keith Crabtree Field for Hughson Youth Baseball/Softball for the 2019 Regular Season.
- 3.7:** Adopt Resolution No. 2019-09, Approving the Third Amendment to the Agreement with the Hughson Chamber of Commerce for Promotional Services.

Director Simvoulakis requested to pull agenda item number 3.6 from the Consent Calendar due to an amendment on the 2018 Annual General Plan Report regarding the acreage of Lebright Fields.

Councilmember Bawanana made an announcement declaring a conflict of interest under the political reform act with agenda item number 3.7.

HILL/BAWANANA 4-0-0-1 motion passes to approve the Consent Calendar excluding agenda item number 3.6.

- 3.6:** Approval to Adopt Resolution No. 2019-08, Accepting the 2018 Annual General Plan Report and the 2018 Annual Housing Element Progress Report.

HILL/FONTANA 4-0-0-1 motion passes to adopt Resolution No. 2019-08, Accepting the 2018 Annual General Plan Report and the 2018 Annual Housing Element Progress Report as amended.

4. UNFINISHED BUSINESS:

- 4.1: Adopt Resolution No. 2019-10, Approving Mid-Year Adjustments to the Operating Budget for Fiscal Year 2018-2019.

City Manager Mendez presented the staff report on this item.

Mayor Pro Tem Carr opened public comment at 7:20 p.m. There was no public comment. Mayor Pro Tem Carr closed public comment at 7:20 p.m.

BAWANAN/FONTANA 4-0-0-1 motion passes to adopt Resolution No. 2019-10, Approving Mid-Year Adjustments to the Operating Budget for Fiscal Year 2018-2019.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1: Accept the Fiscal Year 2017-2018 City of Hughson Financial Audit.

City Manager Mendez presented the staff report on this item.

Mayor Pro Tem Carr opened public comment at 7:30 p.m. There was no public comment. Mayor Pro Tem Carr closed public comment at 7:30 p.m.

HILL/FONTANA 4-0-0-1 motion passes to accept the Fiscal Year 2017-2018 City of Hughson Financial Audit.

7. CORRESPONDENCE:**8. COMMENTS:**

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

City Manager:

City Manager Mendez provided a reminder of many upcoming events in Hughson. The Community Forum with Animal Services on March 28, 2019, a ribbon cutting ceremony for the Santa Fe Overlay Measure L Project on April 8, 2019, Hughson Youth Baseball and Softball Opening Day on March 30, 2019, and Love Hughson on April 13, 2019.

City Clerk:

Deputy City Clerk Gose informed the Councilmembers that each are nearing the expiration date of their AB1825 Sexual Harassment Training.

Director of Community Development:

Director Simvoulakis informed the City Council about the Annual CDBG Community Meeting that was held on March 25, 2019.

Police Services:

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

Student Representative:

Student Representative Kerr informed the City Council that the high school prom will be held on April 5, 2019. He also informed the Council that Hughson High School's Academic Decathlon Team won the California State Academic Decathlon.

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

Councilmember Bawanani attended several Chamber of Commerce Board Meetings since the last City Council Meeting. He provided a reminder of upcoming Hughson Fruit and Nut Festival Planning Meetings on March 26, April 9 and April 18, 2019. He attended the Knights of Columbus Annual Corned Beef and Cabbage Event on March 17, 2019. He also attended a Budget and Finance Subcommittee Meeting on March 18, 2019.

Councilmember Hill attended a City/Fire 2+2 Committee Meeting on March 13, 2019. He attended a League of California Cities Meeting on March 21, 2019, and a Hughson Economic Development Committee Meeting on March 25, 2019.

Councilmember Fontana attended a Hughson Economic Development Meeting on March 25, 2019. He will be attending a Hughson Sports and Fitness Complex Committee Meeting on March 27, 2019 and a workday for the Hughson Sports and Fitness Complex on March 30, 2019.

Mayor Pro Tem Carr attended a Hughson Economic Development Meeting on March 25, 2019. He attended a City/Fire 2+2 Committee Meeting on March 13, 2019. He also recently attended a Sierra Vista Child and Family Services Board Meeting.

8.3: Mayor's Comments: (Information Only – No Action)**9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.****ADJOURNMENT:**

HILL/FONTANA 4-0-0-1 motion passes to adjourn the meeting at 7:49 p.m.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor