



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

**MINUTES
MONDAY, MARCH 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 Bawanana
Councilmember Mark Fontana

Staff Present: Raul L. Mendez, City Manager
Monica Streeter, Deputy 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
Jaime Velazquez, Utilities Superintendent
Larissa Sianez, Code Enforcement Officer
Carson Hatch, City Council Student Representative
Peter Rei, City Engineer

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Mayor Jeramy Young

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

Hughson resident Sheila Doberenz expressed her concern with Animal Control Services in the City of Hughson.

2. PRESENTATIONS:

2.1: Introduction of New Employee Larissa Sianez, Code Enforcement Officer.

Director Simvoulakis introduced new employee Larissa Sianez, as the City of Hughson's Code Enforcement Officer.

2.2: Review and Accept the 2018 Hughson Police Services Year-End Report.

Chief Seymour presented the 2018 Hughson Police Services Year-End Report.

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 February 25, 2019.

3.2: Approve the Warrants Register.

3.3: Approval to Adopt Resolution No. 2019-04, Waiving Fees for the City-Wide Yard Sale Scheduled for April 6 – April 7, 2019.

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

3.5: Approval to Adopt Resolution No. 2019-05, Consenting to the Enforcement of all Health Laws Within the City of Hughson by the Stanislaus County Public Health Officer.

3.6: Approval to Adopt Resolution No. 2019-07, Approving the 2019 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List.

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

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

5.1: Introduce and Waive the First Reading of Ordinance No. 2019-02, Enacting Chapter 1.06 of the Hughson Municipal Code Prohibiting Recovery of Costs for Criminal Violations of City Ordinances.

- 5.2:** Introduce and Waive the First Reading of Ordinance No. 2019-03, Amending Chapter 9.25 of the Hughson Municipal Code Concerning Underage Drinking/Social Host Liability.

Deputy City Attorney Streeter presented the combined staff report on these items.

Mayor Young opened the first public hearing at 7:34 P.M. There was no public comment. Mayor Young closed the first public hearing at 7:34 P.M.

Mayor Young opened the second public hearing at 7:35 P.M. There was no public comment. Mayor Young closed the second public hearing at 7:35 P.M.

HILL/YOUNG 5-0-0-0 motion passes to introduce and waive the first reading for Ordinance No. 2019-02 Enacting Chapter 1.06 of the Hughson Municipal Code Prohibiting Recovery Costs for Criminal Violations of City Ordinances and for Ordinance No. 2019-03 Amending Chapter 9.25 of the Hughson Municipal Code Concerning Underage Drinking/Social Host Liability.

6. NEW BUSINESS:

- 6.1:** Approval to Adopt Resolution No.2019-06, Awarding the Santa Fe Overlay Project (Phase I) Bid to T&S Intermodal, dba T&S West in the amount of \$413,497 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Management.

Director Simvoulakis presented the staff report on this item. City Engineer Rei also responded to questions and provided clarification.

FONTANA/HILL 5-0-0-0 motion passes to adopt Resolution No. 2019-06, Awarding the Santa Fe Overlay Project (Phase I) Bid to T&S Intermodal, dba T&S West in the amount of \$413,497 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Management.

7. CORRESPONDENCE:

8. COMMENTS:

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

City Manager:

City Manager Mendez reminded the City Council of many upcoming events in March and April, including Hughson Youth Baseball and Softball Opening Day, Saturday, March 30, 2019. He also provided an update on the recruitment for the Director of Finance and Administrative Services vacancy.

City Clerk:

Deputy City Clerk Gose provided a reminder to the City Council of the Fair Political Practices Commission Form 700 deadline.

Director of Community Development:

Director Simvoulakis provided a brief update on proposed housing development in the City of Hughson.

Police Services:

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

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

Councilmember Bawanan attended several Chamber of Commerce Board Meetings since the last City Council Meeting. He attended a City/School 2+2 Committee Meeting on March 11, 2019. He will be attending a Hughson Fruit and Nut Festival Planning Meeting on March 12, 2019. He provided a reminder about the Hughson Fruit and Nut Festival Sponsor Dinner on April 26, 2019.

Councilmember Hill attended a Stanislaus County Economic Development Committee Meeting on March 7, 2019.

Councilmember Fontana attended a Hughson Sports and Fitness Complex Meeting on February 27, 2019. He attended a City/School 2+2 Committee Meeting on March 11, 2019. He encouraged individuals in the audience to participate in the Hughson Unified School District Mentoring Program.

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

Mayor Young announced that he will be absent from the Regular City Council Meeting scheduled on Monday, March 25, 2019. He attended a StanCOG Executive Meeting on March 11, 2019 and will be attending another StanCOG Meeting on March 13, 2019.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**ADJOURNMENT:**

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:59 p.m.


ASHTON GOSE, Deputy City Clerk


GEORGE CARR, Mayor Pro Tem