



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

**AGENDA  
MONDAY, MAY 13, 2019 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:** Mayor Jeramy Young  
Mayor Pro Tem George Carr  
Councilmember Harold Hill  
Councilmember Mark Fontana  
Councilmember Ramon Bawanan

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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**RULES FOR ADDRESSING CITY COUNCIL**

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

**2. PRESENTATIONS:**

- 2.1: Proclaim May 19-25, 2019 as National Public Works Week.
- 2.2: Recognition of Ross Middle School Academic Pentathlon Winners.

**RECESS CITY COUNCIL MEETING FOR LIGHT REFRESHMENTS****RECONVENE CITY COUNCIL MEETING****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 April 22, 2019.
- 3.2: Approve the Warrants Register.
- 3.3: Approval of Lease Agreement with MD Services Medical Credentialing for Office Space at the Hughson Small Business Incubator.
- 3.4: Approval to Revise the Structure of the Hughson Economic Development Committee and Consider the Appointment of Victor Martino as a Business Representative.
- 3.5: Adopt Resolution No. 2019-13, Accepting the Santa Fe Overlay Project (Phase 1) and Authorizing the City Clerk to File a Notice of Completion.
- 3.6: Consideration to Renew Cooperative Agreement with Stanislaus County for the Stanislaus Urban County Community Development Block Grant (CDBG) Program for July 1, 2020 through June 30, 2023.
- 3.7: Adopt Resolution No. 2019-14, Supporting the Approval of the Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan.
- 3.8: Approval to Accept the City of Hughson Goals Annual Report Card.

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

**6. NEW BUSINESS: NONE.**

**6.1:** Authorize City staff to Release Bid Documents for the Well No. 7 Replacement Project, Phase II.

**7. CORRESPONDENCE: NONE.**

**8. COMMENTS:**

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

**City Manager:**

**City Clerk:**

**Community Development Director:**

**Director of Finance:**

**Police Services:**

**City Attorney:**

**Student Representative:**

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

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

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

**ADJOURNMENT:**

**WAIVER WARNING**

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**UPCOMING EVENTS:**

<b>May 14</b>	<ul style="list-style-type: none"> <li>▪ Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 P.M.</li> </ul>
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**Council Agendas:** The City Council agenda is now available for public review at the City's website at [www.hughson.org](http://www.hughson.org) and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

**Questions:** Contact the City Clerk at (209) 883-4054