



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

**MINUTES
MONDAY, APRIL 22, 2019 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Ramon Bawanana
Councilmember Mark Fontana
Councilmember Harold Hill

Staff Present: Raul L. Mendez, City Manager
Daniel Schroeder, City Attorney
Larry Seymour, Hughson Police Chief
Ashton Gose, Deputy City Clerk
Merry Mayhew, Director of Finance and Admin Services
Jaime Velazquez, Utilities Superintendent
Lea Simvoulakis, Community Development Director
Sam Rush, Public Work Superintendent
Lisa Whiteside, Finance Manager

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

NONE.

2. PRESENTATIONS:

2.1: Proclaim April 21-27, 2019 as Administrative Professionals Week.

Mayor Young presented Alexis Rice-Peltier, City of Hughson Customer Service Clerk, with a certificate proclaiming April 21-27, 2019 as Administrative Professionals Week.

2.2: DIBS Presentation on Smart Travel Services Provided and Bike to Work Month (May).

Lisa Donahue presented information regarding Bike to Work Month, and Smart Travel Services. Alicia Ramirez, City of Hughson Health Promotions Intern, provided an overview of Hughson's Bike to Work Day on May 1, 2019.

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 8, 2019.

3.2: Approve the Warrants Register.

3.3: Consideration to Accept the Donation of an Outdoor Park Bench by Private Citizens in Memory of Kelly Clawson.

3.4: Consideration to Approve the Negotiated Three-Year Second Amended Employment Contract with Raul Mendez, City Manager.

3.5: Approval to Adopt Resolution No. 2019-12, Adding Director of Finance and Administrative Services Merry Mayhew and Removing Former Director of Finance and Administrative Services, Shannon Esenwein, as a Signatory on the City of Hughson Bank Accounts at Bank of the West, Effective May 13, 2019.

3.6: Approve a Road Closure and the Use of Alcohol and the Provisions of Live Music on a Public Street for the Proposed Hughson Sports Club's Block Party in August 2019.

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: NONE.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE:

7.1: San Joaquin Valley Air Pollution Control District 2018 Annual Report on Toxic Emissions from Valley Facilities.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided a reminder regarding the upcoming Hughson Fruit and Nut Festival on April 27 and 28, 2019 and Hughson's Bike to Work Day on May 1, 2019. He provided an update on the Lebright Fields Modernization Project Community Meetings.

Director of Finance and Administrative Services:

Director Mayhew informed the City Council that City staff will be beginning to discuss the 2019-2020 Fiscal Year Budget.

Director of Community Development:

Director Simvoulakis updated the City Council on the Santa Fe Avenue Overlay Project, Phase II of the Well 7 Replacement Project, and provided a reminder on the upcoming Lebright Fields Modernization Project Community Meeting on May 2, 2019.

Police Services:

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

City Attorney:

City Attorney Schroeder invited City staff to an open house event being held at Neumiller and Beardslee's new office location.

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

Councilmember Bawanan attended many Hughson Fruit and Nut Festival Planning Meetings. He also attended the Love Hughson breakfast on April 13, 2019. He provided a reminder regarding the City of Hughson Clean-Up Day on May 4, 2019. He thanked City staff and Police for their service.

Councilmember Hill attended the Santa Fe Overlay Groundbreaking Ceremony on April 8, 2019. He also attended an Economic Development Committee Meeting on April 22, 2019.

Councilmember Fontana attended an Economic Development Committee Meeting on April 22, 2019. He attended the Love Hughson event on April 13, 2019. He also attended a Hughson Sports and Fitness Committee Meeting on April 17, 2019.

Mayor Pro Tem Carr attended Love Hughson on April 13, 2019. He congratulated City Manager Mendez on completing the Modesto Marathon.

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

Mayor Young attended the Geer Road Grand Opening Ceremony on April 11, 2019. He attended a Mayor's Meeting on April 10, 2019 and a StanCOG Meeting on April 17, 2019. He informed the City Council that he would be in Sacramento April 24-25, 2019. He also attended an Economic Development Committee Meeting on April 22, 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 5-0-0-0 motion passes to adjourn the meeting at 7:54 p.m.



ASHTON GOSE, Deputy City Clerk



JEREMY YOUNG, Mayor