



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

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

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

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

Absent: Councilmember Ramon Bawan

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
Lea Simvoulakis, Community Development Director
Sam Rush, Public Work Superintendent
Lisa Whiteside, Finance Manager
Sam Luna, Park Maintenance Worker
Jose Vasquez, Water Distribution/Treatment System Operator

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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 legislative package.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk’s counter at City Hall located at 7018 Pine Street, Hughson, CA.

Vern Silva, a resident of Hughson, requested the City of Hughson's assistance in requesting an altered Stanislaus Regional Transit Bus Route within the City limits.

2. PRESENTATIONS:

2.1: Proclaim May 19-25, 2019 as National Public Works Week.

Mayor Young presented Sam Luna and Jose Vasquez, City of Hughson Public Works/Utilities staff, with a certificate proclaiming May 19-25, 2019 as National Public Works Week.

2.2: Recognition of Ross Middle School Academic Pentathlon Winners.

Mayor Young and Mr. Luke Hibbard, Principal of Ross Middle School, presented the Ross Middle School Academic Pentathlon Winners with certificates of recognition.

RECESS CITY COUNCIL MEETING FOR LIGHT REFRESHMENTS – 7:17 PM

RECONVENE CITY COUNCIL MEETING – 7:25 PM

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.

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

Director Simvoulakis presented the staff report on this item.

Mayor Young opened public comment at 7:32 p.m. There was no public comment. Mayor Young closed public comment at 7:32 p.m.

HILL/CARR 4-0-0-1 motion passes to 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 Manager Mendez provided an announcement that the Hughson Fire Protection District would like to start utilizing the fire station whistle. He provided a reminder about the upcoming 2+2 City/Fire Meeting on June 12, 2019. He attended Neumiller and Beardslee's Open House event on May 2, 2019. He thanked the City of Hughson Public Works staff for all their hard work.

Director of Community Development:

Director Simvoulakis provided an update regarding the Lebright Fields Modernization Community Meeting held on May 2, 2019. She reminded Council that the next meeting will be held on May 23, 2019. She expressed her appreciation for the City of Hughson Public Works staff.

Director of Finance and Administrative Services:

Director Mayhew provided an update on the recruitment for the City of Hughson Treasurer position. She also announced that the Budget and Finance Subcommittee meeting will be held on June 3, 2019.

Police Services:

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

City Attorney:

City Attorney Schroeder thanked City Manager Mendez for attending the Neumiller and Beardslee Open House event.

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

Councilmember Hill attended the Fruit and Nut Festival the weekend of April 27-28, 2019. He attended the Lebright Fields Modernization Community meeting on May 2, 2019. He attended the Hughson Fire Protection Services Annual BBQ on May 11, 2019.

Councilmember Fontana attended the Lebright Fields Modernization Community meeting on May 2, 2019. He attended the Fruit and Nut Festival the weekend of April 27-28, 2019. He attended Duarte Nursery Friends Day on May 3, 2019 and the City-Wide Clean Up on May 4, 2019.

Mayor Pro Tem Carr attended the Hughson Bike to Work/School event and the Peace Officers Memorial Ceremony on May 1, 2019. He attended the City-Wide Clean Up on May 4, 2019. He also attended the Fruit and Nut Festival Sponsors Dinner on April 26, 2019.

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

Mayor Young attended a League of California Cities Board meeting and Legislative Action Day on April 24-25, 2019. He also attended the Fruit and Nut Festival the weekend of April 27-28, 2019. He will be attending a StanCOG workshop on May 23, 2019.

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

YOUNG/CARR 4-0-0-1 motion passes to adjourn the meeting at 7:57 p.m.



JERAMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk