



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

**MINUTES
MONDAY, JUNE 24, 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
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Mayor Jeramy Young

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

NONE.

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 June 10, 2019.

3.2: Approve the Warrants Register.

3.3: Approval to Adopt Resolution No. 2019-17, Updating the Publicly Available Salary Schedule Consistent with the Requirement of California Code of Regulations Title 2 Section 570.5.

3.4.1: Adopt Resolution No. 2019-18, Setting a New Appropriation Limit for Fiscal Year 2017-2018.

3.4.2: Adopt Resolution No. 2019-19, Setting a New Appropriation Limit for Fiscal Year 2018-2019.

3.4.3: Adopt Resolution No. 2019-20, Setting the Appropriation Limit for Fiscal Year 2019-2020.

YOUNG/HILL 4-0-0-1 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

4.1: Adopt Resolution No. 2019-16, Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds with Park Design #2 for Lebright Fields.

Director Simvoulakis and Public Health Advocates representative Lourdes Perez presented the staff report and PowerPoint presentation on this item.

Mayor Young opened public comment at 7:25 P.M.

Hughson residents Sara Cunningham and Billybob Muirhead commented on the approval of the application for statewide park development and community revitalization program grant funds with park design #2 for Lebright Fields.

Mayor Young closed public comment at 7:32 P.M.

HILL/CARR 4-0-0-1 motion passes to amend and adopt Resolution No. 2019-16, Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds with Park Design #2, Excluding the Small Splash Pad, and Modifying the Field House to Only Include Bathrooms and a Concession Stand, for Lebright Fields.

4.2: Approval to Authorize City Staff to Release Bid Documents for the Locust Street Improvement Project.

Director Simvoulakis and City Engineer Peter Rei presented the staff report on this item.

CARR/HILL 4-0-0-1 motion passes to approve the authorization of City staff to release bid documents for the Locust Street Improvement Project.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Approve Resolution No. 2019-21, Adopting the City of Hughson's Fiscal Year 2019-2020 Preliminary Budget.

Director Mayhew presented the staff report and PowerPoint presentation on this item.

Mayor Young opened public comment at 8:32 P.M. There was no public comment. Mayor Young closed public comment at 8:32 P.M.

YOUNG/CARR 4-0-0-1 motion passes to approve Resolution No. 2019-21, Adopting the City of Hughson's Fiscal Year 2019-2020 Preliminary Budget.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez thanked City staff for their work and preparation of the agenda items. He informed the City Council that at the July 8, 2019 City Council Meeting there will be a presentation by Stanislaus County on the proposed changes to the delivery of services at the Hughson Medical Office. He also reminded Council about the illegal firework enforcement that will be implemented July 4, 2019.

Police Services:

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

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

Councilmember Hill attended a City/Fire 2+2 Committee Meeting on June 12, 2019. He completed his required AB1825 Sexual Harassment training. He attended a League of California Cities Meeting. He also attended an Economic Development Committee Meeting on June 24, 2019.

Councilmember Fontana announced that he purchased a new home outside of the Hughson City limits and will be resigning as Councilmember in early August.

Mayor Pro Tem Carr attended a City/Fire 2+2 Committee Meeting on June 12, 2019.

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

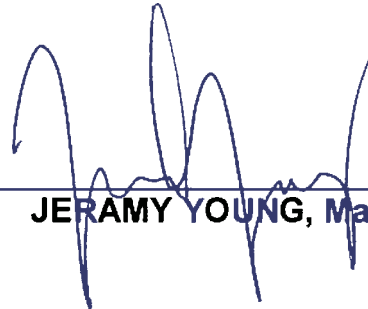
Mayor Young attended a StanCOG Executive Committee Meeting on June 10, 2019. He attended a League of California Cities Dinner. He also attended an Economic Development Committee Meeting on June 24, 2019.

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

YOUNG/CARR 4-0-0-1 motion passes to adjourn the meeting at 8:43 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor