City Council Agenda August 12, 2019



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

# **AGENDA MONDAY, AUGUST 12, 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 Ramon Bawanan

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

#### **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: NONE.

City Council Agenda August 12, 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 <u>roll call vote</u>.

- **3.1:** Approve the Minutes of the Regular Meeting of July 22, 2019.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approval of the Formal Response to the Stanislaus County Civil Grand Jury Stanislaus County Sheriff's Citizen Complaint Case 19-01C.

#### 4. UNFINISHED BUSINESS:

**4.1:** Approval to Adopt <u>Resolution No. 2019-28</u>, Appointing a City Treasurer for the City of Hughson.

# 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

#### 6. NEW BUSINESS:

- **6.1:** Discuss and Provide Direction on the Industrial Sewer Line Collapse on Tully Road Near Rolland Starn Park.
- 6.2: Approval to Adopt Resolution No. 2019-29, Awarding the Locust Street Improvement Project Bid to Ross F. Carroll, Inc. in the Amount of \$168,300.00, Authorizing a 10% Construction Contingency as well as a 10% Set-Aside for Construction Management and Authorizing the City Manager to Execute the Final Construction Contract with the Responsible Low Bidder.

### 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 and Administrative Services:** 

City Council Agenda August 12, 2019

#### **Police Services:**

#### **City Attorney:**

**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:**

August 13	<ul> <li>Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 P.M.</li> </ul>		
August 14	<ul> <li>2+2 City/Fire Committee, Hughson Fire Protection District Office, 5:30 P.M.</li> </ul>		
August 17	<ul> <li>Hughson Historical Society 19<sup>th</sup> Annual Appreciation Dinner, Hughes Hall at St. Anthony's Church, 6:00 P.M.</li> </ul>		
August 19	<ul> <li>3<sup>rd</sup> Annual Deputy Dennis Wallace Memorial Golf Tournament, Oakdale Country Club, 9:00 A.M.</li> </ul>		
August 20	<ul> <li>Planning Commission Meeting, City Council Chambers, 6:00 P.M.</li> </ul>		
August 26	<ul> <li>Economic Development Committee Meeting, City Hall Chambers, 5:30 P.M.</li> </ul>		
August 26	<ul> <li>Stanislaus County Community Development Block Grant (CDBG)         Urban County Consolidated Annual Performance and Evaluation         Report (CAPER) FY 2018-2019 Community Meeting, City Hall         Chambers, 5:30 P.M.</li> </ul>		
August 26	City Council Meeting, City Council Chambers, 7:00 P.M.		

City Council Agenda August 12, 2019

September 2	Labor Day Holiday – City Hall Closed	
September 5 - Hughson Government Night, Samaritan Village, 6:00 F		

#### AFFIDAVIT OF POSTING

DATE:	August 8, 2019	TIME:	2:50 pm
NAME:	Ashton Gose	TITLE:	Deputy City Clerk

#### AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT NOTIFICATION FOR THE CITY OF HUGHSON

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

#### **Notice Regarding Non-English Speakers:**

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

**General Information:** The Hughson City Council meets in the Council Chambers on the

second and fourth Mondays of each month at 7:00 p.m., unless

otherwise noticed.

**Council Agendas:** The City Council agenda is now available for public review at the

City's website at 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