



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

**MINUTES
MONDAY, JULY 8, 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 Harold Hill

Absent: Councilmember Mark Fontana

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):

Hughson resident Jean Henley provided a reminder to the City Council and the Hughson community regarding the Hughson Historical Society 19th Annual Appreciation Dinner on August 17, 2019.

2. PRESENTATIONS:

- 2.1: Update on the Proposed Changes to the Hughson Medical Office, Supervisor Vito Chiesa & Mary Ann Lilly-Tengowski, Stanislaus County Health Services Agency Managing Director.

Supervisor Vito Chiesa, Stanislaus County Health Services Agency Managing Director Mary Ann Lilly, and CEO of Livingston Community Health Leslie Abasta-Cummings presented a power point presentation providing an update on the proposed changes to the Hughson Medical Office.

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 24, 2019.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2019-22, Approving the 2019-2020 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.
- 3.4: Approve designating Mayor Jeramy Young as the Voting Delegate for the League of California Cities Annual Conference on October 16-18, 2019 in Long Beach, California.
- 3.5: Adopt Resolution No. 2019-23, Approving the First Amendment to the Agreement with Gilton Solid Waste Management, Inc. for Street Sweeping Services.
- 3.6: Adopt Resolution No. 2019-24, Directing the Filing of the Annual Reports for Fiscal Year 2019-2020 for Special Assessment Districts in the City of Hughson.

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:** Adopt Resolution No. 2019-25, Awarding the Well No. 7 Replacement Project, Phase II Bid to Gateway Construction in the Amount of \$1,896,104.00 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Management.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened public comment at 7:30 P.M. There was no public comment. Mayor Young closed public comment at 7:30 P.M.

HILL/BAWANAN 4-0-0-1 motion passes to adopt Resolution No. 2019-25, Awarding the Well No. 7 Replacement Project, Phase II Bid to Gateway Construction in the Amount of \$1,896,104.00 and Authorizing a 10% Contingency as well as a 10% Set-Aside for Construction Management.

- 6.2:** Adopt Resolution No. 2019-26, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2019-2020 for the City of Hughson Landscape and Lighting Districts, Benefit Assessment Districts and Community Facilities District and to Set the Public Hearing for the July 22, 2019 City Council Meeting.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened public comment at 7:35 P.M. There was no public comment. Mayor Young closed public comment at 7:35 P.M.

CARR/YOUNG 4-0-0-1 motion passes to adopt Resolution No. 2019-26, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2019-2020 for the City of Hughson Landscape and Lighting Districts, Benefit Assessment Districts and Community Facilities District and to Set the Public Hearing for the July 22, 2019 City Council Meeting.

- 6.3:** Approve the City of Hughson 2019 Goals Report.

City Manager Mendez presented the staff report and power point presentation on this item.

Mayor Young opened public comment at 7:55 P.M. There was no public comment. Mayor Young closed public comment at 7:55 P.M.

BAWANAN/HILL 4-0-0-1 motion passes to adopt the City of Hughson 2019 Goals Reports.

7. CORRESPONDENCE: NONE.**8. COMMENTS:****8.1: Staff Reports and Comments: (Information Only – No Action)****City Manager:**

City Manager Mendez shared information regarding the administrative costs associated with the Measure L Transportation Sales Tax Measure as approved by local voters. He also informed the City Council that he will not be in attendance at the July 22, 2019 City Council Meeting as he will be on vacation. He also provided a reminder regarding two City staff appreciation events later in the month.

Police Services:

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

City Attorney:

City Attorney Schroeder introduced a Neumiller and Beardlee's Summer Intern Brandon Miller.

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

Councilmember Bawanan attended a Chamber of Commerce Meeting on July 8, 2019. He thanked City staff for their hard work. He also provided a reminder regarding two City staff appreciation events in July 2019.

Councilmember Hill attended the re-opening of the Hughson Senior Meals Program on July 3, 2019.

Mayor Pro Tem Carr announced that he will be absent for the July 22, 2019 City Council Meeting.

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

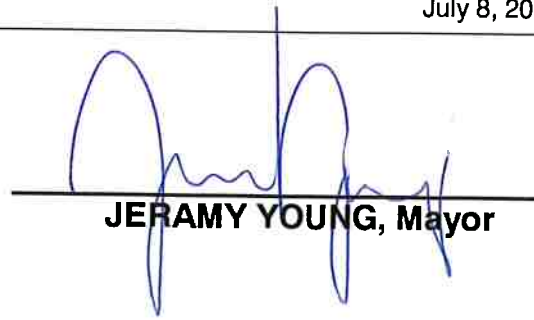
Mayor Young attended a CTC Reception in Sacramento on June 26, 2019.

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

YOUNG/HILL 4-0-0-1 motion passes to adjourn the meeting at 8:09 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor