



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

**MINUTES  
MONDAY, AUGUST 12, 2019 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:**

Present: Mayor Jeramy Young  
Mayor Pro Tem George Carr  
Councilmember Ramon Bawanon  
Councilmember Harold Hill

Staff Present: Raul Mendez, City Manager  
Monica Streeter, Deputy City Attorney  
Larry Seymour, Hughson Police Chief  
Ashton Gose, Deputy City Clerk  
Merry Mayhew, Director of Finance and Admin Services  
Lisa Whiteside, Finance Manager  
Jaime Velazquez, Utilities Superintendent  
Peter Rei, City Engineer

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Mayor Jeramy Young

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

**Field Representative Josh Whitfield provided a legislative update for Assemblyman Heath Flora.**

**Hispanic Taskforce of Stanislaus Secretary Miguel Donoso, expressed three concerns regarding re-districting in the City of Hughson.**

**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 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.

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

**4. UNFINISHED BUSINESS:**

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

**Director Mayhew presented the staff report on this item.**

**CARR/YOUNG 4-0-0-0 motion passes to adopt Resolution No. 2019-28, Appointing a City Treasurer for the City of Hughson (Crystal Aguilar).**

**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.

**City Manager Mendez, Superintendent Velazquez and City Engineer Rei presented the staff report and Power Point presentation on this item.**

**City staff was provided direction on the industrial sewer line collapse on Tully Road near Rolland Starn Park.**

**No action was taken.**

- 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.

**City Manager Mendez and City Engineer Rei presented the staff report on this item.**

**HILL/BAWANAN 4-0-0-0 motion passes 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 Manager Mendez informed the City Council that the Community Development Director is out on maternity leave. He reminded the Council that the grant application for funding from the California Department of Parks and Recreation for Lebright Park has been submitted. He informed the Council that Supervisor Chiesa will be hosting a Government Night for Hughson on September 5, 2019.

**City Clerk:**

Deputy City Clerk Gose informed that City Council that questionnaires required by the auditors needed to be completed and mailed back.

**Director of Finance and Administrative Services:**

Director Mayhew provided an update on the recruitment for the Public Works Superintendent position.

**Police Services:**

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

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

**Councilmember Bawanana attended a Chamber of Commerce Board of Directors meeting on August 5, 2019. He hosted an Employee Appreciation BBQ for City staff on July 29, 2019. He attended the Deputy Sheriff Dennis Wallace Memorial Highway Dedication on August 10, 2019.**

**Councilmember Hill attended National Night Out on August 6, 2019 and the Deputy Sheriff Dennis Wallace Memorial Highway Dedication on August 10, 2019.**

**Mayor Pro Tem Carr attended National Night Out on August 6, 2019 and the Deputy Sheriff Dennis Wallace Memorial Highway Dedication on August 10, 2019.**

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

**Mayor Young attended the Deputy Sheriff Dennis Wallace Memorial Highway Dedication on August 10, 2019. He attended a StanCOG Executive meeting on August 12, 2019.**

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

**ADJOURNMENT:**

**YOUNG/HILL 4-0-0-0 motion passes to adjourn the meeting at 8:10 P.M.**



**ASHTON GOSE, Deputy City Clerk**

  
**JEREMY YOUNG, Mayor**