



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

**MINUTES
MONDAY, AUGUST 26, 2019 – 7:00 P.M.**

CALL TO ORDER: Mayor Pro Tem George Carr

ROLL CALL:

Present: Mayor Pro Tem George Carr
Councilmember Ramon Bawanan
Councilmember Harold Hill

Absent: Mayor Jeramy Young

Staff Present: Raul 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
Lisa Whiteside, Finance Manager
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Pro Tem George Carr

INVOCATION: Hughson Ministerial Association

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

District Representative for Congressman Josh Harder, Briana Gonzalez, provided the City Council with information on grant writing services.

2. PRESENTATIONS:

- 2.1: Service Award for Neil Raya, Wastewater Treatment Plant Operator – 5 Years of Service.

Mayor Pro Tem Carr presented a service award to Wastewater Treatment Plant Operator Neil Raya, for five years of service with the City of Hughson.

- 2.2: Economic Development 101 - Dave White, Opportunity Stanislaus.

David White, Chief Executive Office of Opportunity Stanislaus, presented Economic Development 101.

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: A Approve the Minutes of the Regular Meeting of August 12, 2019.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Adopt Resolution No. 2019-30, of Concurrence with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2018-2019.
- 3.4: Approval of the Fiscal Year 2019-2020 Memorandum of Understanding with Opportunity Stanislaus.
- 3.5: Adopt Resolution No. 2019-31, Waiving Fees for the City-Wide Yard Sale Scheduled for October 19 – October 20, 2019.
- 3.6: Consideration of the One-Year Extension to the Lease Agreement with Tenant Stanislaus County for Property Located at 2413 3rd Street in Hughson - APN 018-042-025.

HILL/BAWANAN 3-0-0-1 motion passes to approve the Consent Calendar as presented.

4. UNFINISHED BUSINESS:

- 4.1: Discuss and Provide Direction Regarding an Appointment Process for Filling the City Council Vacancy.

Deputy City Clerk Gose presented the staff report on this item.

CARR/HILL 3-0-0-1 motion passes to call a Special meeting on September 4, 2019 at 6:00 P.M. to review applications, interview applicants (scheduled) and make an appointment at the September 9, 2019 regular meeting.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided a baby announcement regarding Lea Simvoulakis, Community Development Director. He provided an update on the Locust Street Improvement Project. He provided a reminder about Hughson Government Night on September 5, 2019 and the 50th Anniversary of the 1969 Trans-Valley League Football Champions hosted by the Hughson Historical Society on September 7, 2019. He also informed the Council that Hughson Elementary 3rd grade classes had begun their Annual Community Field Trip on August 26, 2019 and will continue on August 30, 2019 and September 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 Bawanani attended the Hot August Nights Hughson Chamber of Commerce Mixer on August 22, 2019. He thanked City staff and Hughson Police Services for their work.

Councilmember Hill attended a 2+2 City/Fire Committee meeting on August 14, 2019 and Soccer Fest on August 17, 2019.

Mayor Pro Tem Carr attended a 2+2 City/Fire Committee meeting on August 14, 2019 and the 3rd Annual Dennis Wallace Memorial Golf Tournament on August 19, 2019.

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

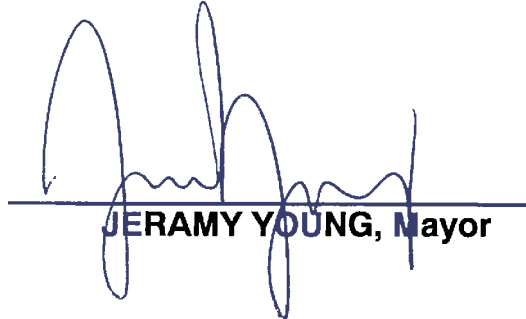
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

CARR/HILL 3-0-0-1 motion passes to adjourn the meeting at 8:00 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor