



CITY OF HUGHSON
Special City Council Session
SAMARITAN VILLAGE ALMOND & WALNUT ROOM
7700 Fox Road Hughson, CA

STATE OF THE CITY ADDRESS



AGENDA
MONDAY, FEBRUARY 24, 2020 – 6:30 P.M.

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Ramon Bawanana
Councilmember Harold Hill
Councilmember Michael Buck

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. STATE OF THE CITY ADDRESS, PRESENTED BY MAYOR JERAMY YOUNG

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 30 Minutes)

RECONVENE TO THE REGULAR CITY COUNCIL MEETING

2. 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.

3. PRESENTATIONS: NONE.**4. 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.

4.1: Approve the Minutes of the Regular Meeting of February 10, 2020.

4.2: Approve the Warrants Register.

4.3: Approval to Waive the Second Reading and Adopt Ordinance No. 2020-03, Amending Chapters 10.32, 17.01 and 17.03 of the Hughson Municipal Code Concerning Parking of Vehicles.

4.4: Approval to Waive the Second Reading and Adopt Ordinance No. 2020-04, Amending Chapters 2.12 and 2.14 of the Hughson Municipal Code Concerning the Method of Appointment of the Planning Commission and the Parks, Recreation and Entertainment Commission.

4.5: Adopt Resolution No. 2020-04, Authorizing the City Manager to Execute a Professional Services Agreement with Bartle Wells Associates to Prepare a Comprehensive Wastewater Rate Study Update for the City of Hughson.

4.6: Adopt Resolution No. 2020-05, Approving the First Amendment to the Professional Service Agreement with Harris and Associates for Assessment District Administration Services.

4.7: Adopt Resolution No. 2020-06, Accepting the Public Improvements for the Province Place Subdivision.

4.8: Accept the Quarterly City of Hughson Legislative Report.

5. UNFINISHED BUSINESS: NONE.

6. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

7. NEW BUSINESS:

7.1: Adopt Resolution No. 2020-07, Adopting the City of Hughson Unclaimed Property (Money) Policy.

7.2: Consider the Recommendation from the Parks, Recreation and Entertainment Commission Regarding the Request from the Hughson Unified School District for City Funding for the Hughson Sports and Fitness Complex Parking Lot Improvement Project.

8. CORRESPONDENCE:

8.1: Governor’s Office of Planning and Research State Clearinghouse and Planning Unit – Presidential Executive Order 12372.

8.2: Stanislaus LAFCO Policies and Procedures Update.

9. COMMENTS:

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

City Manager:

Deputy City Clerk:

Community Development Director:

Director of Finance and Admin Services:

Police Services:

City Attorney:

Student Representative:

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

9.3: Mayor’s Comments: (Information Only – No Action)

10. CLOSED SESSION TO DISCUSS THE FOLLOWING:

10.1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 (Paragraph (1) of subdivision (d) of Section 54956.9)
 Name of case: CITY OF HUGHSON vs. THE DOW CHEMICAL COMPANY; DOW AGROSCIENCES, LLC; SHELL OIL COMPANY, individually and doing business as SHELL CHEMICAL COMPANY; OCCIDENTAL CHEMICAL CORPORATION; WILBUR ELLIS COMPANY; J.R. SIMPLOT COMPANY; FMC CORPORATION, Superior Court of California, County of San Francisco, Case No. CGC-14-542221.

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:

March 9	▪ Assembly Member Heath Flora Mobile District Office, City Hall Chambers, 6:00 P.M.
March 9	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
March 10	▪ Parks, Recreation & Entertainment Commission, City Hall Chambers, 6:00 P.M.
March 17	▪ Planning Commission, City Hall Chambers, 6:00 P.M.
March 23	▪ Economic Development Committee Meeting, City Hall Chambers, 5:30 P.M.
March 23	▪ City Council Meeting, City Hall Chambers, 7:00 P.M.

AFFIDAVIT OF POSTING

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk’s counter at City Hall located at 7018 Pine Street, Hughson, CA.

DATE: February 21, 2020 **TIME:** 2:30 P.M.
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