



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

**MINUTES
MONDAY, JANUARY 27, 2020 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Ramon Bawanan
Councilmember Michael Buck

Staff Present: Raul Mendez, City Manager
Daniel Schroeder, City Attorney
Larry Seymour, Chief of Police
Ashton Gose, Deputy City Clerk
Lea Simvoulakis, Community Development Director
Merry Mayhew, Director of Finance and Admin Services
Jaime Velazquez, Utilities Superintendent

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Heather Bailey from the Hughson Library provided the City Council with an update regarding upcoming events at the Hughson Library.

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 January 13, 2020.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Waive the Second Reading and Adopt Ordinance No. 2020-02, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.
- 3.4: Accept Funding from the Hughson Chamber of Commerce in the Amount of \$500 Over a 12-month Period Beginning on January 1, 2020 to Assist with Deferred Maintenance Projects at the Hughson Community Senior Center.
- 3.5: Reject Claim for Damages – Mercury Insurance Company (Date of Occurrence: 10/7/2019).

YOUNG/BUCK 5-0-0-0 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: Accept the Donation of a Flagpole by the Hughson Lions Club for Lebright Fields.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened public comment at 7:07 P.M. There was no public comment. Mayor Young closed public comment at 7:07 P.M.

BAWANAN/BUCK 5-0-0-0 motion passes to accept the donation of a flagpole by the Hughson Lions Club for Lebright Fields.

7. CORRESPONDENCE:

- 7.1: Stanislaus Council of Governments Amendment Notification and Ordinance #20-01 of the Stanislaus County Transportation Authority,

Amending the Expenditure Plan of Measure L: Local Road First
Transportation Funding Measure Ordinance #16-01.

No action was taken on these items.

8. COMMENTS:

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

City Manager:

City Manager Mendez provided an update regarding the Stanislaus County Homeless Point in Time Count, which was conducted on January 23, 2020. He also reminded the City Council that the Stanislaus County Mentoring Celebration will be held on January 30, 2020.

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 Knights of Columbus Annual Crab Feed on January 18, 2020. He also participated in the Emilie J Ross 6th Grade Camp Dinner Fundraiser on January 24, 2020. He stated his appreciation for City staff and Hughson Police Services.

Councilmember Hill thanked City staff and Police Services for all their hard work. He attended a Hughson Economic Development Committee meeting on January 27, 2020.

Councilmember Buck attended a League of California Cities New Mayor and Councilmembers Academy January 22-24, 2020. He participated in the Emilie J Ross 6th Grade Camp Dinner Fundraiser on January 24, 2020. He also attended a Hughson Economic Development Committee meeting on January 27, 2020.

Mayor Pro Tem Carr attended a Hughson Family Resource Center recognition dinner. He announced that he will not be attending the February 10, 2020 Hughson City Council meeting.

Mayor Young attended a League of California Cities Public Safety meeting on January 24, 2020. He also attended a Hughson Economic Development Committee meeting on January 27, 2020. He will be attending a recognition of StanCOG Executive Director Rosa De Leon Park as Women of the Year in Transportation in Sacramento on January 28, 2020.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2)
or (3) of subdivision (d) of Section 54956.9: One (1) case

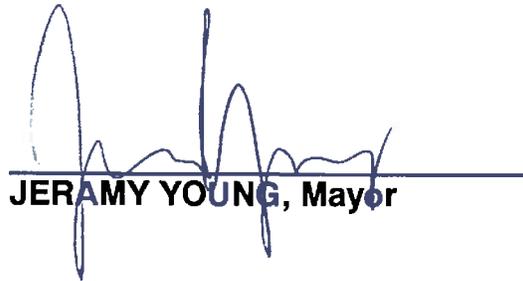
No closed session.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:23 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor