



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

**MINUTES
MONDAY, FEBRUARY 10, 2020 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Councilmember Harold Hill
Councilmember Ramon Bawanon
Councilmember Michael Buck

Absent: Mayor Pro Tem George Carr

Staff Present: Raul Mendez, City Manager
Daniel Schroeder, City Attorney
Ashton Gose, Deputy City Clerk
Lea Simvoulakis, Community Development Director
Merry Mayhew, Director of Finance and Admin Services
Jaime Velazquez, Utilities Superintendent
Lisa Whiteside, Finance Manager
Jose Vasquez, Public Works Superintendent
Sanjay Prasad, Sheriff's Deputy
Peter Rei, Contracted City Engineer
Logan Applegate, Student Representative

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

Hughson resident Marnie Cain provided information to the City Council regarding a free CPR Training at the IOOF Odd Fellows Hall on February 20, 2020.

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 27, 2020.

3.2: Approve the Warrants Register.

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:**

5.1: Introduce and Waive the First Reading of Ordinance No. 2020-03, Amending Chapters 10.32, 17.01 and 17.03 of the Hughson Municipal Code Concerning the Parking of Recreation Vehicles.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened the public hearing at 7:08 P.M. There was no public comment. Mayor Young closed the public hearing at 7:08 P.M.

BAWANAN/YOUNG 4-0-0-1 motion passes to introduce and waive the first reading of Ordinance No. 2020-03, Amending Chapters 10.32, 17.01 and 17.03 of the Hughson Municipal Code Concerning the Parking of Recreation Vehicles.

5.2: Introduce and Waive the First Reading of 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.

City Attorney Schroeder presented the staff report on this item.

Mayor Young opened the public hearing at 7:16 P.M. There was no public comment. Mayor Young closed the public hearing at 7:16 P.M.

HILL/YOUNG 4-0-0-1 motion passes to introduce and waive the first reading of 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.**6. NEW BUSINESS:**

- 6.1:** Approval to Adopt Resolution No.2020-03, Awarding the Santa Fe Overlay Project (Phase 2) Bid to Tom Mayo Construction, Inc. in the Amount of \$325,955 and Authorizing a 10% Construction Contingency as Well as a 10% Set-aside for Construction Management.

Director Simvoulakis and Contracted City Engineer Rei presented the staff report on this item.

Mayor Young opened public comment at 7:23 P.M. There was no public comment. Mayor Young closed public comment at 7:23 P.M.

YOUNG/HILL 4-0-0-1 motion passes to adopt Resolution No.2020-03, Awarding the Santa Fe Overlay Project (Phase 2) Bid to Tom Mayo Construction, Inc. in the Amount of \$325,955 and Authorizing a 10% Construction Contingency as Well as a 10% Set-aside for Construction Management.

7. CORRESPONDENCE: NONE.**8. COMMENTS:**

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

City Manager:

City Manager Mendez reminded the City Council that City Hall will have holiday closures on February 12, 2020 and February 17, 2020. He also provided a reminder regarding a City/Fire 2+2 Committee Meeting on February 12, 2020, a blood drive sponsored by the Hughson Fire Protection District in honor of Ron Callahan, a ribbon cutting by the Hughson Chamber of Commerce for El Fuego on February 21, 2020 and Mayor Young's State of the City Address on February 24, 2020.

Deputy City Clerk:

Deputy City Clerk Gose informed the City Council that Stanislaus County provided the City an absentee ballot drop box, which is located in the City Hall lobby.

Community Development Director:

Director Simvoulakis informed the City Council that she would be hosting a Public Works Directors luncheon on February 13, 2020.

Police Services:

Deputy Prasad provided the City Council with the latest Crime Statistic Report.

Student Representative:

Student Representative Applegate informed the City Council that the High School Winter Sports will be ending. He also provided an update regarding student interviews being conducted for the State of the City Address.

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

Councilmember Bawanana provided a reminder that the Hughson Chamber of Commerce provides Hughson High School Seniors with scholarship opportunities. He attended a Toastmasters Open house, and a Knights of Columbus Annual Crab Feed Recap meeting. He will attend a Hughson Chamber of Commerce Retreat on February 12, 2020. He will also be attending the first 2020 Hughson Fruit and Nut Festival Planning meeting on February 20, 2020. He thanked City staff and Hughson Police Services for their dedicated work.

Councilmember Hill attended an Economic Development Action Committee on February 6, 2020.

Councilmember Buck attended the Stanislaus County Annual Mentoring Celebration on January 30, 2020. He attended a Turlock West Subbasin GSA meeting on February 6, 2020. He will be attending a Lion’s Club meeting on February 25, 2020.

Mayor Young attended a StanCOG Executive Committee meeting on February 10, 2020. He will be hosting a Mayor’s meeting in Hughson on February 12, 2020.

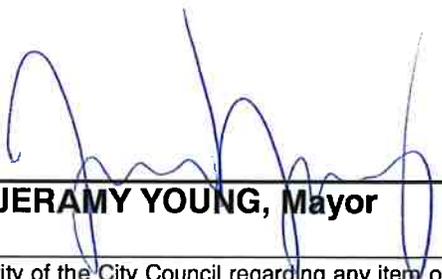
9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 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 reportable action.

ADJOURNMENT:

YOUNG/HILL 4-0-0-1 motion passes to adjourn the meeting at 7:51 P.M.



JEREMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk