



CITY COUNCIL AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR

Meeting Date: May 11, 2020
Subject: Approval of the City Council Minutes
Presented By: Ashton Gose, Deputy City Clerk

Approved By: _____

Staff Recommendation:

Approve the Minutes of the Regular Meeting of April 27, 2020.

Background and Overview:

The draft minutes of the April 27, 2020 meeting are prepared for the Council's review.



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

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

**SPECIAL NOTICE
Coronavirus COVID-19**

THIS MEETING WAS HELD REMOTELY WITHOUT IN PERSON PUBLIC ATTENDANCE IN ACCORDANCE WITH THE GOVERNOR’S STAY AT HOME EXECUTIVE ORDER N-33-20.

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

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

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

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

Heather Bailey from the Hughson Library provided a written update to the City Council regarding the modified services at the library due to COVID-19. This update was read aloud by Deputy City Clerk, Ashton Gose during the public comment period, and the written update is attached to be kept on file as part of official record of this Council meeting.

2. PRESENTATIONS:

- 2.1: Development Impact Fee Nexus Study – Presented by Bartle Wells Associates.

Michael DeGroot, consultant from Bartle Wells Associates, presented an update on the Development Impact Fee Nexus Study.

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 March 23, 2020.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2020-16, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 3, 2020, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and Requesting Consolidation of the Election with Stanislaus County.
- 3.4: Approval to Waive the Second Reading and Adopt Ordinance No. 2020-05, Amending Chapter 13.08, of the Hughson Municipal Code Concerning the Disconnection for Nonpayment of Residential Water Service.
- 3.5: Adopt Resolution No. 2020-17, Amending the City of Hughson's Conflict of Interest Code and Revise the Titles of Existing Positions, Delete Titles of Positions That Have Been Abolished and/or Positions That No Longer Make or Participate in Making Governmental Decisions and Amend the "Terms of Code".
- 3.6: Approval of Amendment to the Hughson City Manager Second Amended Employment Contract.

- 3.7: Consideration of Recommendation of Lieutenant Fidel Landeros for Hughson Chief of Police.
- 3.8: Proclaim April 19-25, 2020 as National Library Week.
- 3.9: Proclaim April 19-25, 2020 as Administrative Professionals Week.
- 3.10: Adopt Resolution No. 2020-18, Supporting the Approval of the Fiscal Years 2020-2025 Consolidated Plan (Con Plan), Fiscal Year 2020-2021 Community Development Block Grant (CDBG) Annual Action Plan (AAP), and the Fiscal Years 2020-2025 Analysis of Impediments to Fair Housing Choice (AI).
- 3.11: Adopt Resolution No. 2020-19, Approving the “Designation of Applicant’s Resolution for Non-State Agencies” Designating Agents Authorized to Execute Applications for and on Behalf of the City of Hughson for Financial Assistance from the Federal Emergency Management Agency and the California Governor’s Office of Emergency Services for Recovering Costs Associated with Declared Emergencies.
- 3.12: Adopt Resolution No. 2020-20, Approving the Professional Services Agreement with CSG Consultants for Building Plan Review and Building Inspection Services.
- 3.13: Update on Local Emergency Coronavirus/COVID-19.
- 3.14: Review and Approve the City of Hughson Treasurer’s Investment Portfolio Reports for November and December 2019.

YOUNG/HILL 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: Approval to Conduct Sole Source Procurement for the Well No. 7 Replacement Project, Phase III and Related Actions.

HILL/BUCK 5-0-0-0 motion passes to approve conducting sole source procurement for the Well No. 7 Replacement Project, Phase III and Related Actions.

7. **CORRESPONDENCE: NONE.**

8. **COMMENTS:**

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

City Manager:

City Manager Mendez recognized each of the City's administrative staff in conjunction with Administrative Professional's Week (April 19-25, 2020). He also provided a reminder regarding the Hughson Volunteer Firefighter's Association Annual Chicken BBQ being held on Saturday, May 9, 2020.

Community Development Director:

Director Simvoulakis provided the Council an update regarding potential housing development projects within the City.

Director of Finance and Administrative Services:

Director Mayhew provided the Council an update regarding Contract City Auditing Service interviews.

Police Services:

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

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

Councilmember Bawan expressed his appreciation for City staff and Hughson Police Services. He also provided information regarding Love Hughson signs of encouragement staked throughout the City.

Councilmember Hill expressed his appreciation for City staff. He also provided a reminder regarding the Hughson Volunteer Firefighter's Association Annual Chicken BBQ being held on May 9, 2020.

Councilmember Buck expressed his appreciation for City staff and Hughson Police Services.

Mayor Pro Tem Carr expressed his appreciation for City staff. He also encouraged individuals to recognize first responders during this pandemic.

Mayor Young expressed his appreciation for City staff and Hughson Police Services. He identified that the City parks look great and thanked the Public Works staff for the condition of the parks. He attends 3-4 conference calls per week, with the City Managers and Mayors of Stanislaus County, as well as the Stanislaus County Office of Emergency Services, regarding COVID-19. Prior to this Council meeting he attended a Stanislaus Council of Governments Executive Committee meeting, and Policy Board meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: PUBLIC EMPLOYMENT
Title: City Manager

9.2: CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representatives: Mayor Young
Unrepresented Employee: City Manager

9.3 CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Raul Mendez, City Manager
Employee Organization: Operating Engineers Local Union 3

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of April 27, 2020, at 9:53 P.M. to May 4, 2020 at 1:00 P.M. via teleconference to continue closed session items 9.1 through and including 9.3 in accordance with Government Code Section 54955.

NOTICE OF ADJOURNMENT OF REGULAR CITY COUNCIL MEETING

Pursuant to Government Code Section 54955 and 54955.1, the Regular City Council Meeting noticed for and held on April 27, 2020 was adjourned to May 4, 2020, at 1 p.m. The Council addressed closed session items 9.1 through and including 9.3 that were not completed during the April 27, 2020 Regular Meeting.

MINUTES MONDAY, MAY 4, 2020 – 1:00 P.M.

SPECIAL NOTICE Coronavirus COVID-19

This meeting was held remotely without in person public attendance in accordance with the Governor’s Stay at home Executive Order N-33-20.

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 (arrived at 1:08 P.M.)

Staff Present: Raul Mendez, City Manager
Daniel Schroeder, City Attorney
Ashton Gose, Deputy City Clerk

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS:

NONE.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

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City Designated Representatives: Mayor Young

Unrepresented Employee: City Manager

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Agency designated representatives: Raul Mendez, City Manager

Employee Organization: Operating Engineers Local Union 3

10. REPORT FROM CLOSED SESSION:

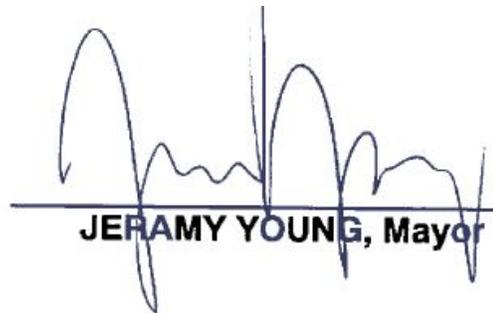
All the Councilmembers were present and there was no reportable action.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 5:09 P.M



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor

Ashton Gose

From: Heather Bailey
Sent: Monday, April 27, 2020 3:01 PM
To: Ashton Gose
Subject: Public Comments for tonight

Hello Ashton,

For public comments I would like to share about the library still open with modify services.

The Hughson library is offering modified services during this time, the hours of operation are Monday thru Thursday 12-6 and Friday 11-5, to answer questions about our digital services, and we as no-contact hold, curbside hold pick up. Call 883-2293 for more information. The library is also providing virtual programming through Facebook and Instagram; including virtual story time. Visit www.stanislauscounty.org, or follow us on Facebook for information and new additions to our free services. The California state library just added ABC mouse through our site for free to all.

Feel free to contact Heather Bailey for any questions.

Thank you
Heather

Total Control Panel

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