



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

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

CALL TO ORDER: Mayor Jeremy Young

ROLL CALL:

Present: Mayor Jeremy Young
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Michael Buck
Councilmember Ramon Bawan

Staff Present: Raul L. Mendez, City Manager
Ashton Gose, Deputy City Clerk
Daniel J. Schroeder, City Attorney
Lea Simvoulakis, Community Development Director
Merry Mayhew, Director of Finance and Admin Services
Larry Seymour, Chief of Police Services
Lisa Whiteside, Finance Manager
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Sarah Chavarin, Accounting Technician
Carla Jauregui, Planning & Building Assistant
Carson Hatch, City Council Student Representative

FLAG SALUTE: Mayor Jeremy Young

INVOCATION: Hughson Ministerial Association

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

ADJOURN TO A RECESS AND REFRESHMENTS (Approximately 30 Minutes) – 7:19 P.M.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING – 7:47 P.M.

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

Justin Bochmann, Midstate Regional Compliance Manager for the Construction Industry Force Account Council, provided some information regarding the services the coalition provides.

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.

YOUNG/HILL 5-0-0-0 motion passes to approve the Consent Calendar as presented.

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.

Director Mayhew presented the staff report on this item.

Mayor Young opened public comment at 7:56 P.M. There was no public comment. Mayor Young closed public comment at 7:56 P.M.

HILL/BUCK 5-0-0-0 motion passes to 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.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened public comment at 8:06 P.M. Hughson resident Mike Bava, and Stanislaus County Supervisor Vito Chiesa commented on the item. Mayor Young closed public comment at 8:15 P.M.

YOUNG/CARR 5-0-0-0 motion passes to contribute \$50,000 in funding to the Hughson Unified School District 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.

No action was taken on these items.

9. COMMENTS:

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

City Manager Mendez introduced the City's newest Health Promotion interns, Candi Cravalho and Natalie Mendoza from CSU Stanislaus. On behalf of Student Representative Hatch, City Manager Mendez informed that City Council that Hughson High School Winter sports were officially ending and the Hughson High Girls Basketball team was competing in Sections.

Director of Finance and Administrative Services:

Director Mayhew provided an update regarding an employment recruitment for a Water Treatment/Distribution Operator I/II. She also provided a reminder regarding a Budget and Finance Subcommittee scheduled for March 9, 2020.

Police Services:

Chief Seymour provided the City Council with the latest Crime Statistic Report. He also introduced the City's newest Deputies.

City Attorney:

City Attorney Schroeder provided the City Council with information on the updated "A Public Official's Guide to the Brown Act".

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

Councilmember Bawan attended a Hughson Chamber of Commerce Retreat on February 12, 2020. He attended a 2020 Hughson Fruit and Nut Festival meeting on February 20, 2020. He also attended by the Hughson Chamber of Commerce for El Fuego on February 21, 2020.

Councilmember Hill attended a City/Fire 2+2 Committee meeting on February 12, 2020.

Councilmember Buck attended by the Hughson Chamber of Commerce for El Fuego on February 21, 2020.

Mayor Pro Tem Carr attended an Annual Hughson Ag Boosters Dinner/Auction on February 1, 2020.

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

Mayor Young attended a StanCOG Executive Committee meeting on February 19, 2020.

10. CLOSED SESSION TO DISCUSS THE FOLLOWING:**10.1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

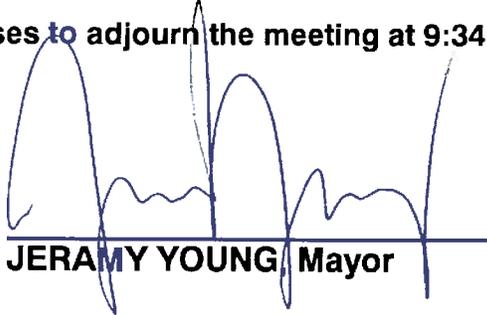
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: CITY OF HUGHSON vs. THE DOW CHEMICAL COMPANY;
DOW AGROSCIENCES, LLC; SHELL OIL COMPANY, individually and doing
business as SHELL CHEMICAL COMPANY; OCCIDENTAL CHEMICAL
CORPORATION; WILBUR ELLIS COMPANY; J.R. SIMPLOT COMPANY; FMC
CORPORATION,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

11. REPORT FROM CLOSED SESSION:

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

ADJOURNMENT:

YOUNG/BAWANAN 5-0-0-0 motion passes to adjourn the meeting at 9:34 P.M.



JERAMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk