



CITY OF HUGHSON
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
(VIA VIDEOCONFERENCE)
7018 Pine Street, Hughson, CA

AGENDA
MONDAY, JUNE 8, 2020 – 7:00 P.M.

SPECIAL NOTICE
Coronavirus COVID-19

MEMBERS OF THE PUBLIC MAY REMOTELY OBSERVE THE MEETING VIA WEBEX VIDEOCONFERENCE. THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.

This meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may observe the meeting and provide comments to the Council as described below.

**INFORMATION REGARDING ATTENDANCE AT THE CITY COUNCIL MEETING
IN RESPONSE TO THE LOCAL PUBLIC HEALTH EMERGENCY:**

How to observe the Meeting:

- You can observe the meeting via WebEx, by calling Deputy City Clerk, Ashton Gose at 209-883-4054, or e-mailing AGOSE@HUGHSON.ORG by 4:00 p.m. on Monday, June 8, 2020.
- In addition, recorded City Council meetings are posted on the City's website the first business day following the meeting. Recorded videos can be accessed with the following link: <http://hughson.org/our-government/city-council/#council-agenda>

How to submit Public Comment:

- If you wish to provide comment during the Public Comment Period, or on a specific agenda item, please submit your comments via email by 4:00 p.m. on Monday, June 8, 2020 prior to the Council meeting. Please email your comment to the Deputy City Clerk at AGOSE@HUGHSON.ORG and include either "Public Comment 6/08" or the Agenda Item Number in the subject line of the email. Your written comment will be distributed to the City Council, read aloud during the WebEx videoconference meeting, and kept on file as part of official record of the Council meeting.

CALL TO ORDER: Mayor Jeramy Young

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

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

1. 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.

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 May 11, 2020.

3.2: Approve the Warrants Register.

3.3: Adopt Resolution No. 2020-22, Updating the Citywide Records Management Program, Adopting an Updated Records Retention Schedule, and Rescinding Resolution No. 88-34 (Establishing a Records Management Program and a Records Retention Schedule).

3.4: Adopt Resolution No. 2020-23, Approving the Professional Service Agreement with Moss, Levy & Hartzheim, LLP, for Independent Auditing Services.

- 3.5:** Adopt Resolution No. 2020-24, Approving the Second Amendment to the Agreement with Gilton Solid Waste Management, Inc. for Street Sweeping Services.
- 3.6:** Adopt Resolution No. 2020-25, Accepting the Public Improvements for the Euclid South Subdivision.
- 3.7:** Adopt Resolution No. 2020-26, Accepting the Santa Fe Overlay Project (Phase 2) and Authorizing the City Clerk to File a Notice of Completion.
- 3.8:** Adopt Resolution No. 2020-27, Authorizing the City Manager to Execute an Annual Funding Agreement with the City of Turlock/Stanislaus County HOME Consortium Designating the City of Hughson as a Subrecipient of HOME Investment Partnership Program Funds for Fiscal Year 2020-2021.
- 3.9:** Approve the Treasurer's Report for January 2020.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Authorize City Staff to Release Bid Documents for the Well No. 7 Replacement Project, Phase IV.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

Deputy City Clerk:

Community Development Director:

Police Services:

City Attorney:

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

- 8.3:** Mayor's Comments: (Information Only – No Action)

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 9.1:** CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Merry Mayhew, City Manager
Employee Organization: Operating Engineers Local Union 3

- 9.2:** 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:

June 9	<ul style="list-style-type: none"> ▪ Parks, Recreation and Entertainment Commission Meeting, City Hall Chambers, 6:00 P.M. Cancelled
June 16	<ul style="list-style-type: none"> ▪ Planning Commission Meeting, City Hall Chambers, 6:00 P.M. Tentative
June 22	<ul style="list-style-type: none"> ▪ Economic Development Committee Meeting, City Hall Chambers, 5:30 P.M. Tentative
June 22	<ul style="list-style-type: none"> ▪ City Council Meeting, City Hall Chambers, 7:00 P.M.
July 3	<ul style="list-style-type: none"> ▪ City Hall Closed (Observe Independence Day)

AFFIDAVIT OF POSTING

DATE: June 4, 2020 **TIME:** 5:00 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