



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

**MINUTES
MONDAY, JUNE 8, 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
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Ramon Bawanan (via videoconference)
Councilmember Michael Buck

Staff Present: Merry Mayhew, City Manager
Daniel Schroeder, City Attorney
Larry Seymour, Chief of Police (via videoconference)
Ashton Gose, Deputy City Clerk
Lea Simvoulakis, Community Development Director
Lisa Whiteside, Finance Manager
Jaime Velazquez, Utilities Superintendent
Jose Vasquez, Public Works Superintendent

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

NONE.

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.

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

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.

Director Simvoulakis presented the staff report on this item.

There was no submitted public comment on the item.

HILL/BUCK 5-0-0-0 motion passes to approve the authorization of 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:

City Manager Mayhew provided an update to the City Council regarding the re-opening of City Hall. She informed the Council that the Fiscal Year 2020-2021 Preliminary Budget would be on the agenda for the June 22, 2020 regular meeting.

Community Development Director:

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

Police Services:

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

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

Councilmember Bawanani participated in several Zoom Videoconference calls for the Hughson Chamber of Commerce, and the Hughson Ministerial Association. He attended a “Send Off” Parade for former City Manager Raul Mendez, and a Budget and Finance Subcommittee meeting on May 28, 2020. He thanked Hughson Police Services for all that they do for the community.

Councilmember Hill congratulated Merry Mayhew on being selected as the incoming City Manager. He attended a Stanislaus County Economic Development Action Committee meeting via Skype.

Councilmember Buck congratulated Merry Mayhew on being selected as the incoming City Manager. He attended a West Turlock Subbasin Groundwater Sustainability Agency meeting on May 28, 2020.

Mayor Pro Tem Carr congratulated Merry Mayhew on being selected as the incoming City Manager. He attended a "Send Off" Parade for former City Manager Raul Mendez on May 28, 2020

Mayor Young attended a "Send Off" Parade for former City Manager Raul Mendez and a Budget and Finance Subcommittee meeting on May 28, 2020. He attended a Stanislaus Council of Governments Executive Committee meeting on June 8, 2020.

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.

No reportable action.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the regular meeting of June 8, 2020, at 8:50 P.M.



JERAMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk