



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

**MINUTES
MONDAY, JUNE 22, 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: Councilmember Ramon Bawanana

ROLL CALL:

Present: Councilmember Harold Hill (via videoconference)
Councilmember Ramon Bawanana (via videoconference)
Councilmember Michael Buck (via videoconference)

Absent: Mayor Jeramy Young
Mayor Pro Tem George Carr

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 (via videoconference)
Lisa Whiteside, Finance Manager (via videoconference)
Jose Vasquez, Public Works Superintendent (via videoconference)

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 June 8, 2020.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2020-28, Setting the Appropriation Limit for Fiscal Year 2020-2021.
- 3.4: Approve the Treasurer's Report for February and March 2020.
- 3.5: **A.** Adopt Resolution No. 2020-29, Approving Submission to the Voters a Question Relating to the Term of Office for the Mayor's Position and Requesting Consolidation of the Measure with Stanislaus County.
B. Adopt Resolution No. 2020-30, Setting Priorities for Filing Written Arguments Relating to a Measure to Adopt an Ordinance to Change the Term of Office for the Mayor from a Two-year Term to a Four-year Term, and Directing the City Attorney to Prepare an Impartial Analysis for this Measure.
C. Adopt Resolution No. 2020-31, Providing for the Filing of Rebuttal Arguments for City Measures Submitted at Municipal Elections.
- 3.6: Adopt Resolution No. 2020-32, Authorizing the Application for, and Receipt of, Local Government Planning Support Grant Program Funds.
- 3.7: Adopt Resolution No. 2020-33, Approving the Agreement Extending and Amending the Memorandum of Understanding between City of Hughson and Operating Engineers Local Union No. 3 on Behalf of the City of Hughson Employees Association.
- 3.8: Adopt Resolution No. 2020-34, Approving the Professional Services Agreement with Willdan Engineering for Contracted City Engineering Services.
- 3.9: Proclaim June 2020 as National Post-Traumatic Stress Disorder Awareness Month and June 27, 2020, as National Post-Traumatic Stress Disorder Awareness Day.

- 3.10:** Reject Claim for Damages – Christine Jacobs (Date of Occurrence: 4/23/2020).

HILL/BUCK 3-0-0-2 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:** Adopt Resolution No. 2020-35, Authorizing the City Manager to Execute a Purchase Agreement with Rescue Engineers, Inc. for the Purchase of the Proprietary Filtration System for the Well No. 7 Replacement Project Phase III.

Director Simvoulakis presented the staff report on this item.

There was no submitted public comment on the item.

BAWANAN/BUCK 3-0-0-2 motion passes to authorize the City Manager to execute a purchase agreement with Rescue Engineers, Inc. for the purchase of the proprietary filtration system for the Well No. 7 Replacement Project Phase III.

- 6.2:** Adopt Resolution No. 2020-36, Adopting the City of Hughson's Fiscal Year 2020-2021 Proposed Budget.

City Manager Mayhew presented the staff report on this item.

There was no submitted public comment on the item.

BAWANAN/BUCK 3-0-0-2 motion passes to adopt Resolution No. 2020-36, adopting the City of Hughson's Fiscal Year 2020-2021 Proposed Budget.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew informed the City Council that an item approving an agreement with Stanislaus County to provide financial assistance to the City of Hughson, due to COVID-19, through allocation of \$15 million of Coronavirus Aid, Relief, and Economic

Security Act (CARES), would be discussed at the Stanislaus County Board of Supervisors meeting on June 23, 2020.

Community Development Director:

Director Simvoulakis provided a Report on open/closed Code Enforcement cases within Hughson. She provided an update regarding proposed development within the City of Hughson.

Police Services:

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

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

Councilmember Bawanani provided a reminder that the Candidate Nomination Period for the November 2020 Election begins July 13, 2020. He attended several Zoom meetings, including a Hughson Chamber of Commerce Board of Directors meeting. He provided a reminder that City Hall will be closed on July 3, 2020, in observance of Independence Day. He thanked City staff and Hughson Police Services for hard work.

Councilmember Hill celebrated his granddaughters eleventh birthday, his fifty-first wedding anniversary, and Father's Day with his family.

Councilmember Buck provided a reminder that on July 4, 2020 the Lions Club would be having a flag dedication ceremony at Lebright Fields.

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

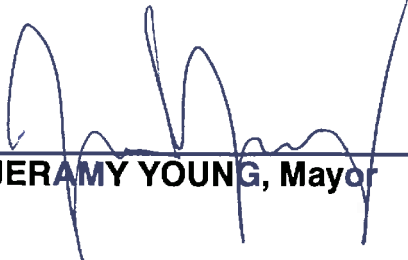
9.2: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2)
or (3) of subdivision (d) of Section 54956.9: One (1) case

No closed session.

ADJOURNMENT:

HILL/BAWANANI 3-0-0-2 motion passes to adjourn the regular meeting of June 22, 2020, at 7:55 P.M.



JERAMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk