



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

**MINUTES
MONDAY, MAY 11, 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 Bawanon (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)

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 April 27, 2020.

3.2: Approve the Warrants Register.

3.3: Approve the City of Hughson Treasurer's Quarterly Investment Portfolio Report for December 2019.

3.4: Proclaim May 17-23, 2020, as National Public Works Week.

3.5: Accept the City of Hughson Goals Annual Report Card.

3.6: Adopt Resolution 2020-21, Approving the Measure L Master Funding Agreement with the Stanislaus Council of Governments.

Deputy City Clerk Gose made an amendment to Consent Calendar item 3.1.

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: Approve the Employment Contract with Merry Mayhew for the Position of City Manager, Effective June 1, 2020.

CARR/BAWANAN 5-0-0-0 motion passes to approve the employment contract with Merry Mayhew for the position of City Manager, effective June 1, 2020.

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 public works staff in conjunction with National Public Works Week (May 17-23, 2020). He congratulated Merry Mayhew for being selected as the incoming City Manager. He provided an update to the City Council regarding COVID-19 community compliance within the City of Hughson. He informed the Council that regularly scheduled City Council meetings would need to resume for the month of June.

Community Development Director:

Director Simvoulakis provided the Council an update regarding the Santa Fe Overlay Project Phase II, and Euclid South housing development.

Director of Finance and Administrative Services:

Director Mayhew informed the Council that a Budget and Finance Subcommittee meeting was scheduled for May 28, 2020.

Police Services:

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

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

Councilmember Bawanan congratulated Merry Mayhew on being selected as the incoming City Manager. He participated in several Zoom Videoconference calls for the Hughson Chamber of Commerce, and the Hughson Ministerial Association. He provided an update regarding College Scholarships given to Hughson High School seniors by the Hughson Chamber of Commerce. He expressed his appreciated for all the hard work put in by Raul Mendez as the Hughson City Manager for the last seven years.

Councilmember Hill congratulated Merry Mayhew on being selected as the incoming City Manager. He expressed his appreciated for all the hard work put in by Raul Mendez as the Hughson City Manager for the last seven years. 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 expressed his appreciated for all the hard work put in by Raul Mendez as the Hughson City Manager. He thanked City public works staff for all that they do. He also thanked City staff for continuing to keep the City running during the COVID-19 pandemic.

Mayor Pro Tem Carr congratulated Merry Mayhew on being selected as the incoming City Manager. He expressed his appreciated for all the hard work put in by Raul Mendez as the Hughson City Manager for the last seven years. He acknowledged that he believed the City of Hughson has the best staff in Stanislaus County.

Mayor Young expressed his appreciation for City public works 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 informed the Council that he attends 5 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.

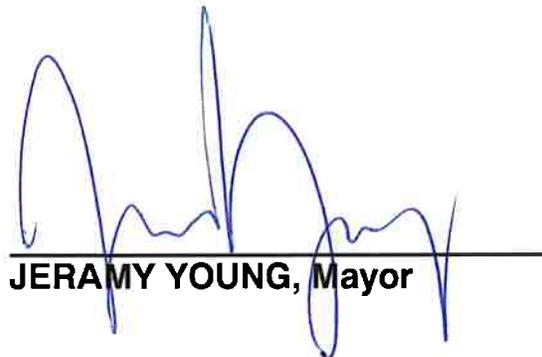
9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

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

No reportable action.

ADJOURNMENT:

YOUNG/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of May 11, 2020, at 8:25 P.M.



JERAMY YOUNG, Mayor



ASHTON GOSE, Deputy City Clerk