



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

**MINUTES
MONDAY, JULY 27, 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 (via videoconference)
Councilmember Harold Hill (via videoconference)
Councilmember Ramon Bawanan (via videoconference)
Councilmember Michael Buck (via videoconference)

Staff Present: Merry Mayhew, City Manager
Daniel Schroeder, City Attorney
Larry Seymour, Chief of Police
Ashton Gose, Deputy City Clerk
Lea Simvoulakis, Community Development Director (via videoconference)
Lisa Whiteside, Finance Manager (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 July 13, 2020.
- 3.2: Approve the Warrants Register.
- 3.4: Approve Designating Mayor Jeramy Young as the Voting Delegate and City Manager Merry Mayhew as the Voting Delegate Alternate for the League of California Cities Annual Conference on October 7-9, 2020.
- 3.5: Adopt Resolution No. 2020-42, Approving the 2020-2021 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.
- 3.6: Adopt Resolution No. 2020-43, Accepting the Well 7 Replacement Project Phase II and Authorizing the City Clerk to File a Notice of Completion.

Councilmember Bawanana requested that agenda item numbers 3.3 and 3.7 be pulled from the Consent Calendar for special consideration.

YOUNG/BAWANANA 5-0-0-0 motion passes to approve the Consent Calendar excluding agenda item number 3.3 and 3.7

- 3.3: Adopt Resolution No. 2020-41, Approving the Amended Fee Schedule and Updated Rules, Regulations and Fees for the United Samaritans Foundation Community Center, Located at 2413 3rd Street, Hughson.

Councilmember Bawanana requested an amendment be made to item number 3.3 changing the alcoholic beverage curfew time to be at least thirty minutes prior to the end time of an event.

BUCK/BAWANANA 5-0-0-0 motion passes to adopt Resolution No. 2020-41, Approving the Amended Fee Schedule and Updated Rules, Regulations and Fees for the United Samaritans Foundation Community Center, Located at 2413 3rd Street, Hughson as amended.

- 3.7: Adopt Resolution No. 2020-44, Approving the Professional Services Agreement with Provost & Prichard Consulting Group for Contracted Engineering Design Services for 1,2,3-Trichloropropane Treatment.

Councilmember Bawanana requested an amendment be made to item number 3.7 changing the City of Hughson Organization Chart to include Merry Mayhew as the City Manager.

YOUNG/CARR 5-0-0-0 motion passes to adopt Resolution No. 2020-44, Approving the Professional Services Agreement with Provost & Prichard Consulting Group for Contracted Engineering Design Services for 1,2,3-Trichloropropane Treatment as amended.

4. UNFINISHED BUSINESS:

- 4.1:** Adopt Resolution No. 2020-45, Authorizing the City Manager to Execute the Installment Sale Agreement Amendment No. 2 for Well No. 7 Well Replacement and Arsenic Treatment with the California State Water Resources Control Board Under the Drinking Water State Revolving Fund Project No. 5010008-011C Agreement No. D16-02057.

City Manager Mayhew presented the staff report on this item.

HILL/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2020-45, Authorizing the City Manager to Execute the Installment Sale Agreement Amendment No. 2 for Well No. 7 Well Replacement and Arsenic Treatment with the California State Water Resources Control Board Under the Drinking Water State Revolving Fund Project No. 5010008-011C Agreement No. D16-02057.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: A.** Adopt Resolution No. 2020-46, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2020-2021 for All Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened the public hearing at 7:40 PM. There was no public comment. Mayor Young closed the public hearing at 7:41 PM.

BUCK/HILL 5-0-0-0 motion passes to adopt Resolution No. 2020-46, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2020-2021 for All Landscape and Lighting Districts and Benefit Assessment Districts within the City of Hughson.

- B.** Adopt Resolution No. 2020-47, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2020-2021, for the Community Facilities District within the City of Hughson.

Director Simvoulakis presented the staff report on this item.

Mayor Young opened the public hearing at 7:47 PM. There was no public comment. Mayor Young closed the public hearing at 7:47 PM.

CARR/YOUNG 5-0-0-0 motion passes to adopt Resolution No. 2020-47, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2020-2021, for the Community Facilities District within the City of Hughson.

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2020-48, Approving and Authorizing the City Manager to Execute the County of Stanislaus CARES Act Coronavirus Relief Fund Subrecipient Agreement and Future Amendments up to the Amount of the County's Original Allocation, and Approving the City of Hughson's Spending Plan.

City Manager Mayhew presented the staff reports on this item.

Mayor Young opened public comment at 8:04 PM. There was no public comment. Mayor Young closed public comment at 8:04 PM.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2020-48, Approving and Authorizing the City Manager to Execute the County of Stanislaus CARES Act Coronavirus Relief Fund Subrecipient Agreement and Future Amendments up to the Amount of the County's Original Allocation, and Approving the City of Hughson's Spending Plan.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

Deputy City Clerk:

Deputy City Clerk Gose reminded the City Council that the Candidate Nomination Period for the November 2020 Election closes on August 7, 2020 at 5:00 PM. She also provided a reminder that the Parks, Recreation and Entertainment Commission application period ends Friday, July 31, 2020 at 5:00 PM.

Community Development Director:

Director Simvoulakis provided a code enforcement update. She provided clarification on the proposed Parkwood Development approval process. She informed the City Council that the Conditional Use Permit for Callahan's Brewing was approved at the July 21, 2020 Planning Commission meeting. She also provided an update regarding sidewalk cafes 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 Bawan attended the Planning Commission meeting on July 21, 2020. He thanked staff and police services for continued service.

Mayor Pro Tem Carr attended Chief of Police Larry Seymour's Retirement Party.

Mayor Young attended a StanCOG Executive Committee meeting.

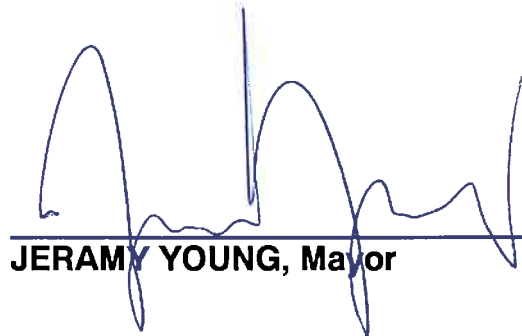
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the regular meeting of July 27, 2020, at 8:31 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor