



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

MINUTES
MONDAY, AUGUST 10, 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 Bawanon (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)
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent

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

NONE.

2. **PRESENTATIONS:**

- 2.1: Recognition of Larry Seymour, Hughson Police Services Chief of Police.

Mayor Young presented a certificate of recognition, and an award of recognition to Hughson Police Services Chief of Police Larry Seymour.

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 27, 2020.
- 3.3: Approve the Conversion of One of the Horseshoe Pits at Fontana Ranch Park into a Bocce Ball Court and Approve the Cost of \$383 in Labor and Materials to Complete the Work.
- 3.4: Approve the Purchase of a Complete Mobile Council Chamber Audio/Visual System from EKC Enterprises, Inc. for a Total of \$45,420.44.
- 3.5: Appoint Amy Hamill to the Parks, Recreation and Entertainment Commission.
- 3.6: Review and Approve the City of Hughson Treasurer's Quarterly Investment Portfolio Report for June 2020.

Councilmember Hill requested that agenda item number 3.2 be pulled from the Consent Calendar for special consideration.

YOUNG/BAWANAN 5-0-0-0 motion passes to approve the Consent Calendar excluding agenda item number 3.2.

- 3.2: Approve the Warrants Register.

HILL/BUCK 5-0-0-0 motion passes to approve agenda item number 3.2.

4. **UNFINISHED BUSINESS:**

- 4.1: Adopt Resolution No. 2020-49, Approving and Authorizing the City Manager to Execute the Project Finance Agreement Amendment No. 5 for the Waste Water Treatment Plant Upgrade and Expansion Project with the California State Water Resources Control Board, State Revolving Fund Project No. C-06-5139-110, Agreement No. 08-838-550.

City Manager Mayhew presented the staff report on this item.

Mayor Young opened public comment at 7:24 PM. There was no public comment. Mayor Young closed public comment at 7:24 PM.

BAWANAN/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2020-49, Approving and Authorizing the City Manager to Execute the Project Finance Agreement Amendment No. 5 for the Waste Water Treatment Plant Upgrade and Expansion Project with the California State Water Resources Control Board, State Revolving Fund Project No. C-06-5139-110, Agreement No. 08-838-550.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

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 the Parks, Recreation and Entertainment Commission meeting scheduled for August 11, 2020 had been canceled. She also informed the Council that the joint City/School/Fire 2+2 meeting is scheduled for September 2020. She thanked and congratulated Chief Larry Seymour on his retirement.

Deputy City Clerk:

Deputy City Clerk Gose informed the City Council that the Candidate Nomination Period for the November 2020 Election closed on August 7, 2020 at 5:00 PM, and that the number of candidates nominated did exceed the number of officers to be voted upon in the November 2020 election.

Community Development Director:

Director Simvoulakis thanked and congratulated Chief Larry Seymour on his retirement.

Police Services:

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

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

Councilmember Bawanani attended a Hughson Chamber of Commerce Board of Directors meeting. He thanked and congratulated Chief Larry Seymour on his retirement. He also informed City staff that he would be out of the area for the next scheduled City Council meeting on August 24, 2020.

Councilmember Hill thanked and congratulated Chief Larry Seymour on his retirement.

Councilmember Buck attended a Planning workshop with the Community Development Director. He thanked and congratulated Chief Larry Seymour on his retirement. He also thanked the Deputy City Clerk for help with the Candidate Nomination material.

Mayor Pro Tem Carr attended a Planning workshop with the Community Development Director. He thanked and congratulated Chief Larry Seymour on his retirement.

Mayor Young attended a StanCOG Executive Committee meeting on August 10, 2020. He will attend a StanCOG Policy Board meeting on August 19, 2020.

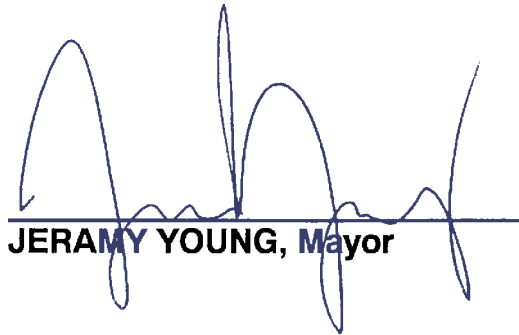
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the regular meeting of August 10, 2020, at 7:42 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor