



CITY OF HUGHSON  
**CITY COUNCIL MEETING**  
SENIOR COMMUNITY CENTER  
2307 Fourth Street, Hughson, CA

**MINUTES**  
**MONDAY, SEPTEMBER 28, 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 Pro Tem George Carr

**ROLL CALL:**

Present: Mayor Pro Tem George Carr  
Councilmember Harold Hill  
Councilmember Ramon Bawanan  
Councilmember Michael Buck

Absent: Mayor Jeramy Young

Staff Present: Merry Mayhew, City Manager  
Daniel Schroeder, City Attorney  
Fidel Landeros, Chief of Police  
Ashton Gose, Deputy City Clerk  
Lisa Whiteside, Finance Manager  
Jose Vasquez, Public Works Superintendent  
Jaime Velazquez, Utilities Superintendent

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

Hughson resident Jean Henley informed the City Council that many residents are concerned with the color and pressure of the City water.

**2. PRESENTATIONS:**

- 2.1: Stanislaus Animal Services Agency Annual Report – Annette Patton, Executive Director.

**The Stanislaus Animal Services Agency Annual Report was presented by Executive Director Annette Patton.**

**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.**

- 3.2: Approve the Warrants Register.
- 3.4: Adopt Resolution No. 2020-61, Approving Application(s) for Per Capita Grant Funds.
- 3.5: Adopt Resolution No. 2020-62, Approving the Telecommunication Pole Attachment License Agreement with Turlock Irrigation District for a License to Attach Portable Observation Devices to Turlock Irrigation District Owned Poles.

**Deputy City Clerk Gose requested that agenda item number 3.1 be pulled from the Consent Calendar to identify an amendment.**

**Mayor Pro Tem Carr pulled agenda item number 3.3 from the Consent Calendar for special consideration.**

**CARR/HILL 4-0-0-1 motion passes to approve the Consent Calendar excluding agenda item numbers 3.1 and 3.3 with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>BUCK</b>	<b>CARR</b>	<b>YOUNG</b>
AYE	AYE	AYE	AYE	ABSENT

- 3.1: Approve the Minutes of the Regular Meeting of September 14, 2020.

**HILL/BUCK 4-0-0-1 motion passes to approve the minutes of the regular meeting of September 14, 2020 as amended with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>BUCK</b>	<b>CARR</b>	<b>YOUNG</b>
AYE	AYE	AYE	AYE	ABSENT

- 3.3: Adopt Resolution No. 2020-60, Supporting the Hughson Fire Protection

District 2020 Special Tax Initiative Providing Funding for Fire Protection and Emergency Services.

**Hughson Fire Protection District Board Member Tony Douds provided comments on agenda item number 3.3.**

**CARR/BAWANAN 4-0-0-1 motion passes to adopt Resolution No. 2020-60, Supporting the Hughson Fire Protection District 2020 Special Tax Initiative Providing Funding for Fire Protection and Emergency Services with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>BUCK</b>	<b>CARR</b>	<b>YOUNG</b>
AYE	AYE	AYE	AYE	ABSENT

**4. UNFINISHED BUSINESS:**

**4.1: Adopt Resolution No. 2020-63, Adopting the City of Hughson Fiscal Year 2020-2021 Final Budget.**

**City Manager Mayhew presented the staff report on this item.**

**Mayor Pro Tem Carr opened public comment 7:41 PM. There was no public comment. Mayor Pro Tem Carr closed public comment at 7:41 PM.**

**CARR/BUCK 4-0-0-1 motion passes to adopt Resolution No. 2020-63, Adopting the City of Hughson Fiscal Year 2020-2021 Final Budget with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>BUCK</b>	<b>CARR</b>	<b>YOUNG</b>
AYE	AYE	AYE	AYE	ABSENT

**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 webinar “Pivoting You Retail Business Part 1 of 3” will be presented on October 12, 2020, in coordination with Opportunity Stanislaus and the Hughson Chamber of Commerce. She informed the

Council that there is a delay in the bid process for Well 7 Replacement Project Phase 4. She also provided an update on the housing development known as Euclid South.

**Deputy City Clerk:**

Deputy City Clerk Gose informed the City Council of two expiring terms on both the Planning Commission and the Parks, Recreation and Entertainment Commission, which will be advertised from October 1, 2020 to October 30, 2020

**Police Services:**

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

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

**Councilmember Bawan** attended a breakfast meeting with the Hughson Ministerial Association. He acknowledged Finance Manager Lisa Whiteside’s upcoming retirement from the City and thanked her for all her hard work.

**Councilmember Buck** has been evaluating potential concerns with Hughson residents regarding the proposed Parkwood Development.

**Mayor Pro Tem Carr** acknowledged Finance Manager Lisa Whiteside’s upcoming retirement from the City and thanked her for all her hard work.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

- 9.1 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:**

**CARR/HILL 4-0-0-1 motion passes to adjourn the regular meeting of September 28, 2020 at 8:54 with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>BUCK</b>	<b>CARR</b>	<b>YOUNG</b>
AYE	AYE	AYE	AYE	ABSENT



**ASHTON GOSE, Deputy City Clerk**



**JERAMY YOUNG, Mayor**