



**CITY OF HUGHSON  
CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
(WEBEX VIDEOCONFERENCE)  
7018 PINE STREET, HUGHSON, CA**

**MINUTES  
MONDAY, JANUARY 11, 2021 – 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 (via videoconference)  
Councilmember Ramon Bawanon (via videoconference)  
Councilmember Samuel Rush (via videoconference)

Staff Present: Merry Mayhew, City Manager  
Ashton Gose, Deputy City Clerk  
Daniel Schroeder, City Attorney  
Lea Simvoulakis, Community Development Director (via videoconference)  
Lisa Whiteside, Finance Manager (via videoconference)  
Jose Vasquez, Public Works Superintendent (via videoconference)  
Jaime Velazquez, Utilities Superintendent (via videoconference)  
Fidel Landeros, Chief of Police (via videoconference)

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

NONE.

**2. COUNCIL APPOINTMENTS:**

2.1: Appoint a Current Councilmember to Fill the Office of Mayor Vacancy.

**HILL/BAWANAN 4-0-0-0 motion passes to appoint Councilmember George Carr to fill the office of Mayor vacancy by the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

2.2: Appointment of a Mayor Pro Tem of the Hughson City Council.

**CARR/BAWANAN 4-0-0-0 motion passes to appoint Councilmember Harold Hill as the Mayor Pro Tem of the Hughson City Council with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**3. PRESENTATIONS: NONE.**

**4. 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.

4.1: Approve the Minutes of the Regular Meeting of December 14, 2020.

4.2: Approve the Warrants Register.

4.3: Adopt Resolution No. 2021-01, Approving an Amendment to the Professional Services Agreement with North Valley Labor Compliance Services for the Management of Labor Compliance Services Associated with the City of Hughson Well 7 Replacement Project, Phase IV.

**HILL/RUSH 4-0-0-0 motion passes to approve the Consent Calendar subject to revision with the following roll call vote:**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.	2
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<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**ADJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY MEETING - 7:13 PM**

**RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING – 7:19 PM**

**5. UNFINISHED BUSINESS:**

**5.1:** Direct Staff on the Process for Filling the City Council Vacancy.

**Mayor Carr opened public comment at 7:23 PM. There was no public comment. Mayor Carr closed public comment at 7:23 PM.**

**BAWANAN/HILL 4-0-0-0 motion passes to put an appointment for the City Council vacancy on the agenda of the regularly scheduled January 25, 2021 City Council meeting with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**6. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

**7. NEW BUSINESS:**

**7.1:** Discussion and Appointment of Volunteers to the San Joaquin Valley Air Pollution Control District: Special City Selection Committee and the JPA-West Turlock Subbasin Groundwater Sustainability Agency and Discussion and Appointment of or Declining of Appointment to the Homeless Alliance Board.

**CARR/RUSH 4-0-0-0 motion passes to decline the appointment of a member to the Homeless Alliance Board with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**7.2:** Adopt Resolution No.2021-02, Approving the City of Hughson Debt Management Policy, effective January 11, 2021.

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

**Mayor Carr opened public comment at 7:33 PM. There was no public comment. Mayor Carr closed public comment at 7:33 PM.**

**CARR/RUSH 4-0-0-0 motion passes to adopt Resolution No. 2021-02, Approving the City of Hughson Debt Management Policy, effective January 11, 2021 with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**8. CORRESPONDENCE: NONE.**

**9. COMMENTS:**

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

**City Manager:**

City Manager Mayhew informed the City Council that a Request for Proposals for a General Plan Update will be put out in 2021. She also informed the Council that three (3) employment recruitments are being advertised for the City.

**Deputy City Clerk:**

Deputy City Clerk Gose provided a reminder to the Council regarding the required AB1234 Ethics Training scheduled for January 26, 2021.

**Community Development Director:**

Director Simvoulakis announced her resignation from the City of Hughson. She also provided an update regarding development within the City.

**Police Services:**

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

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

**Councilmember Bawanana congratulated Mayor Carr and Mayor Pro Tem Hill on their appointments. He attended an AB1825 Sexual Harassment Training on January 6, 2021. He thanked staff and Hughson PD for continued hard work.**

**Councilmember Rush congratulated Mayor Carr and Mayor Pro Tem Hill on their appointments. He also thanked Hughson PD for continued hard work.**

**Mayor Pro Tem Hill congratulated Mayor Carr on his appointment. He also thanked the Council for his appointment to Mayor Pro Tem.**

**8.3: Mayor’s Comments: (Information Only – No Action)**

Mayor Carr thanked the Council for his appointment to Mayor. He provided information regarding COVID-19 local resources that can be found by dialing 2-1-1.

10. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

**ADJOURNMENT:**

Motion passes to adjourn the regular meeting of January 11, 2021 at 7:45 PM with the following roll call vote:

<b>BAWANAN</b>	<b>HILL</b>	<b>RUSH</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**APPROVED:**

  
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**GEORGE CARR, Mayor**

**ATTEST:**

  
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**ASHTON GOSE, Deputy City Clerk**