



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

MINUTES

MONDAY, JANUARY 25, 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 George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Harold Hill (via videoconference)
Councilmember Ramon Bawanan (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)

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

NONE.

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. 1

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 January 11, 2021.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer’s Report for November 2020.
- 3.4: Adopt Resolution No. 2021-03, Approving the City’s Membership in the Valley Water Collaborative and Authorizing the Payment of Membership Fees and all Costs Associated with Meeting Nitrate Compliance Order R5-2012-0003.
- 3.5: Adopt Resolution No. 2021-04, Removing Former Mayor Jeremy Young, and Adding New Mayor George Carr as a Signatory on the City of Hughson Bank Accounts at Bank of the West, Effective February 8, 2021.

BAWANAN/HILL 4-0-0-0 motion passes to approve the Consent Calendar as presented with the following roll call vote:

BAWANAN	HILL	RUSH	CARR
AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS:

- 4.1: Appoint a Qualified Resident of the City of Hughson to Fill the City Council Vacancy.

Deputy City Clerk Gose presented the staff report on this item.

HILL/BAWANAN 4-0-0-0 motion passes to appoint Hughson resident Michael Buck to fill the City Council vacancy with the following roll call vote:

BAWANAN	HILL	RUSH	CARR
AYE	AYE	AYE	AYE

Deputy City Clerk Gose administered the Oath of Office to newly appointed Councilmember Michael Buck and conducted the roll call of the new Hughson City Council.

Present: Mayor George Carr
 Mayor Pro Tem Harold Hill (via videoconference)
 Councilmember Ramon Bawan (via videoconference)
 Councilmember Samuel Rush (via videoconference)
 Councilmember Michael Buck (via videoconference)

4.2: Approve the 2021 City Council Appointments to Boards and Committees.

Deputy City Clerk Gose presented the staff report on this item.

HILL/BUCK 5-0-0-0 motion passes to approve the recommended 2021 City Council Appointments to Boards and Committees with the following roll call vote:

BAWANAN	HILL	RUSH	BUCK	CARR
AYE	AYE	AYE	AYE	AYE

5. **PUBLIC HEARING TO CONSIDER THE FOLLOWING:** NONE.

6. **NEW BUSINESS:**

6.1: Authorize City Staff to Release Bid Documents for the Walker Lane Improvement Project.

Director Simvoulakis presented the staff report on this item.

Mayor Carr opened public comment at 7:29 PM. There was no public comment. Mayor Carr closed public comment at 7:29 PM.

HILL/BUCK 5-0-0-0 motion passes to authorize City staff to release bid documents for the Walker Lane Improvement Project with the following roll call vote:

BAWANAN	HILL	RUSH	BUCK	CARR
AYE	AYE	AYE	AYE	AYE

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 Stanislaus County Homeless Point in Time Count will be held on January 28, 2021. She provided an update regarding mandatory organics recycling. She thanked Director Simvoulakis for her service with the City of Hughson and wished her well in her future endeavors.

Deputy City Clerk:

Deputy City Clerk Gose provided a reminder regarding the AB1234 Ethics Training on January 26, 2021. She congratulated Councilmember Buck on his appointment to the City Council and wished Director Simvoulakis well on her future endeavors.

Community Development Director:

Director Simvoulakis provided an update regarding Well 7 Replacement Project, Phase IV, Euclid North, Callahan's Brewery, and Walker Lane Apartments. She informed the Council that the new development impact fees went into effect. She thanked the Council, and City staff for her experience with the City of Hughson.

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 an AB1825 Sexual Harassment training on January 6, 2021. He announced that the Hughson Chamber of Commerce has decided to cancel the 2021 Hughson Fruit and Nut Festival. He thanked Director Simvoulakis for her work with the City and wished her well on her future endeavors. He thanked City staff and Hughson Police Services for all that they do.

Councilmember Buck thanked the City Council for his appointment to the City Council. He congratulated Mayor Carr on his appointment to Mayor. He wished Director Simvoulakis well on her future endeavors.

Mayor Pro Tem Hill congratulated Councilmember Michael Buck on his appointment to the City Council. He thanked Director Simvoulakis and wished her well on her future endeavors. He attended a StanCOG Policy Board meeting on January 20, 2021.

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

Mayor Carr provided a reminder regarding the Hughson High School AG Boosters Fundraiser Dinner on February 6, 2021. He thanked Director Simvoulakis for her work with the City, and wished her well on her future endeavors.

10. **CLOSED SESSION TO DISCUSS THE FOLLOWING:** NONE.

ADJOURNMENT:

BUCK/RUSH 5-0-0-0 motion passes to adjourn the regular meeting of January 25, 2021 at 7:71 PM with the following roll call vote:

BAWANAN	HILL	RUSH	BUCK	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk