



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

MONDAY, FEBRUARY 22, 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)
Councilmember Michael Buck (via videoconference)

Staff Present: Merry Mayhew, City Manager
Ashton Gose, Deputy City Clerk
Daniel Schroeder, City Attorney
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.

2. PRESENTATIONS:

2.1: State of the City Address – Presented by Mayor George Carr.

Mayor George Carr presented the State of the City Address.

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 25, 2021.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Treasurer’s Report for December 2020.
- 3.4: Approve the Treasurer’s Investment Portfolio Report for December 2020.
- 3.5: Approve the Treasurer’s Report for January 2021.
- 3.8: Approve the Revised 2021 City Council Appointments to Boards and Committees.

HILL/BUCK 5-0-0-0 motion passes to approve the Consent Calendar excluding agenda item number 3.6 and 3.7, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

- 3.6: Adopt Resolution No. 2021-05, Approving the First Amendment to the Professional Services Agreement with Provost and Pritchard Consulting Group for Contract Engineering Design Services for 1,2,3– Trichloropropane Treatment Services.
- 3.7: Acceptance of the Carollo Engineers, Inc., Wastewater Flow Evaluation Report and Recommendations for the Tully Road Sewer Project Design.

BAWANAN/HILL 5-0-0-0 motion passes to approve agenda item number 3.6 and 3.7, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Approval to Adopt the City of Hughson 2020 Annual Goals Report and Discussion of any Changes to the 2021 Goals and Actions.

City Manager Mayhew presented the staff report on this item.

Mayor Carr opened public comment at 7:59 PM. There was no public comment. Mayor Carr closed public comment at 7:59 PM.

HILL/BUCK 5-0-0-0 motion passes to adopt the City of Hughson 2020 Goals Report, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
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 provided an update on the employment recruitment for the Community Development Director and the Director of Finance and Administrative Services. She attended an AB1368 Workshop on February 12, 2021. She informed the Council about an employee involved City vehicle collision.

Deputy City Clerk:

Deputy City Clerk Gose provided a reminder regarding Conflict of Interest 700 Forms. She also informed the Council that the Fiscal Year 2020-2021 Adopted Budget document is available on the City website. She congratulated Mayor Carr on his first State of the City Address.

Utilities Superintendent:

Superintendent Velazquez updated the Council on several Wastewater Treatment Plant repairs.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report. He also introduced Deputy Flores to the Council and staff.

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

Councilmember Bawanana congratulated Mayor Carr on his first State of the City Address. He attended a Hughson Ministerial meeting. He thanked City staff and Hughson Police Services for all their hard work.

Councilmember Buck attended a West Turlock Subbasin GSA meeting on February 4, 2021. He volunteered at the Hughson Ag Boosters Dinner on February 6, 2021. He attended a City/School 2+2 Committee meeting on February 8, 2021. He also attended a San Joaquin Valley Air Pollution Control District Special City Selection Committee meeting on February 11, 2021. He congratulated Mayor Carr on his first State of the City Address, and thanked staff and Hughson Police Services on all their hard work.

Councilmember Rush congratulated Mayor Carr on his first State of the City Address, and thanked Hughson Police Services on all their hard work.

Mayor Pro Tem Hill congratulated Mayor Carr on his first State of the City Address. He thanked Hughson Police Services for keeping Hughson the safest City in Stanislaus County. He attended the Hughson Ag Boosters Dinner on February 6, 2021.

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

Mayor Carr appreciated all the compliments regarding the State of the City Address. He volunteered at the Hughson Ag Boosters Dinner on February 6, 2021. He also attended a Stanislaus Council of Governments meeting on February 17, 2021.

10. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

CARR/HILL 5-0-0-0 motion passes to adjourn the regular meeting of February 22, 2021 at 8:23 PM with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk