



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

**MINUTES
MONDAY, MARCH 8, 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 Harold Hill

ROLL CALL:

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

Absent: Mayor George Carr

Staff Present: Merry Mayhew, City Manager
Ashton Gose, Deputy City Clerk
Daniel Schroeder, City Attorney
Anna Nicholas, Director of Finance and Admin Services
Rachel Wyse, Community Development Director
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: CalRecycle’s Short Lived Climate Pollutants Regulations (SB 1383, Lara) – Stephen Qualls, Central Valley Division Regional Public Affairs Manager League of California Cities.

Stephen Qualls presented a PowerPoint on SB 1383.

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 February 22, 2021.
- 3.2: Approve the Warrants Register.
- 3.3: Reject Claim for Damages – Mercury Insurance Company (Date of Occurrence: 10/18/2020)
- 3.4: Adopt Resolution No. 2021-06, Adding New Director of Finance and Administrative Services Anna Nicholas as a Signatory on the City of Hughson Bank Accounts at Bank of the West, Effective March 22, 2021.
- 3.5: Approve the Street Striping Payment in the Amount of \$34,675 to FineLine Striping.
- 3.6: Adopt Resolution No. 2021-07, Approving the City of Hughson 2021 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List.

HILL/BUCK 4-0-0-1 motion passes to approve the Consent Calendar as presented, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	ABSENT	AYE

4. UNFINISHED BUSINESS:

4.1: Accept the Willdan Proposal to Provide Professional Engineering Design Services, to Prepare Plans, Specifications, and Estimates (PS&E) for Sewer Improvements on Tully Road from Whitmore Avenue to Hatch Road for the Tully Road Sewer Project

City Manager Mayhew presented the staff report on this item.

Mayor Pro Tem Hill opened public comment at 7:25 PM. There was no public comment. Mayor Pro Tem Hill closed the public comment at 7:25 PM.

BUCK/BAWANAN 4-0-0-1 motion passes to accept the Willdan proposal to provide professional engineering design services, to prepare plans, specifications, and estimates (PS&E) for sewer improvements on Tully Road from Whitmore Avenue to Hatch Road for the Tully Road Sewer Project, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	ABSENT	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Approve the Stanislaus Community Response Guidelines for Individuals Experiencing Homelessness.

City Manager Mayhew presented the staff report on this item.

Mayor Pro Tem Hill opened public comment at 7:29 PM. There was no public comment. Mayor Pro Tem Hill closed public comment at 7:29 PM.

BUCK/RUSH 4-0-0-1 motion passes to approve the Stanislaus Community Response Guidelines for Individuals Experiencing Homelessness, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	ABSENT	AYE

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew provided a reminder that a Budget and Finance Subcommittee meeting is scheduled for March 15, 2021, and a Special Planning Commission meeting is scheduled for March 23, 2021. She informed the Council that an Emergency Rental Assistance Program is available for Hughson residents through Stanislaus County. She also informed the Council that staff plans to meet and plan for a Clean-up day in May, and National Night Out in August. She introduced two new employees to the City, Anna Nicholas and Rachel Wyse.

Deputy City Clerk:

Deputy City Clerk Gose provided a reminder to the Council and public regarding a vacancy on the Parks, Recreation and Entertainment Commission.

Director of Finance and Admin Services:

Director Nicholas informed the Council that the Fiscal Year 2019/2020 Audit and the Fiscal Year 2020/2021 Mid-Year Adjustments would be on the next Council meeting agenda.

Police Services:

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

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

Councilmember Bawanan thanked City staff and Hughson Police Services for all their hard work. He welcomed and congratulated Anna Nicholas and Rachel Wyse on their employment with the City.

Councilmember Buck commended Public Works staff on all their hard work. He welcomed and congratulated Anna Nicholas and Rachel Wyse on their employment with the City.

Councilmember Rush welcomed and congratulated Anna Nicholas and Rachel Wyse on their employment with the City.

Mayor Pro Tem Hill shared his appreciation for Public Works staff and Hughson Police Services. He welcomed and congratulated Anna Nicholas and Rachel Wyse on their employment with the City.

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

NONE.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**9.1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph 91) OF SUBDIVISION (D) OF Section 54956.9)**

Name of Case: Building Industry Association of the Greater Valley vs. City of Hughson et. al, Case No. CV-21-000815, Superior Court of California, County of Stanislaus.

No reportable action.

ADJOURNMENT:

BUCK/BAWANAN 4-0-0-1 motion passes to adjourn the regular meeting of March 8, 2021 at 8:11 PM with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	ABSENT	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk