



CITY OF HUGHSON
CITY COUNCIL MEETING
SENIOR COMMUNITY CENTER
(YOUTUBE LIVE STREAM)
2307 4TH STREET, HUGHSON, CA

MINUTES
MONDAY, APRIL 12, 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 Carr

ROLL CALL:

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

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
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Fidel Landeros, Chief of Police
Alexis Rice-Peltier, Customer Service Clerk

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

NONE.

2. PRESENTATIONS:

2.1: Proclaim April 18-24, 2021 as Administrative Professionals Week.

Mayor Carr proclaimed April 18-24 as Administrative Professionals Week and presented Customer Service Clerk Rice-Peltier with a proclamation.

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 March 22, 2021.

Councilmember Bawanani requested that agenda item 3.2 be pulled from the Consent Calendar for special consideration.

HILL/BUCK 5-0-0-0 motion passes to approve the Consent Calendar excluding agenda item 3.2, with the following roll call vote:

BAWANANI	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

3.2: Approve the Warrants Register.

BAWANANI/BUCK 5-0-0-0 motion passes to approve agenda item 3.2, with the following roll call vote:

BAWANANI	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Adopt Uncodified Ordinance No. 2021-01, Amending the Development Agreement by and between the City of Hughson and Fitzpatrick Homes-Hughson, LLC relating to the Development known as Euclid North.

Director Wyse presented the staff report on this item.

Mayor Carr opened the Public Hearing at 7:20 PM.

Denis Fitzpatrick of Fitzpatrick Homes provided comments on the item.

Mayor Carr closed the Public Hearing at 7:26 PM.

CARR/HILL 5-0-0-0 motion passes to adopt uncodified Ordinance No. 2021-01, Amending the Development Agreement by and between the City of Hughson and Fitzpatrick Homes-Hughson, LLC relating to the Development known as Euclid North, and waive the second reading of the ordinance, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

6. NEW BUSINESS:

6.1: Conduct Interviews of Applicants, Hold Nominations and Appoint One Applicant to the Parks, Recreation and Entertainment Commission.

CARR/BUCK 5-0-0-0 motion passes to appoint Alina Combs to the Parks, Recreation and Entertainment Commission for a term expiring December 2022, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

7. CORRESPONDENCE:

7.1: San Joaquin Valley Air Pollution Control District Annual Air Toxics Report for 2020.

No action.

8. COMMENTS:

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

City Manager:

City Manager Mayhew expressed appreciation of the City’s administrative professional staff. She informed the City Council of a COVID-19 vaccine clinic that was held on April 12, 2021 at the Hughson Community Senior Center. She also informed the Council of a Community Blood Drive being held at the Hughson Community Senior Center on April 22, 2021.

Deputy City Clerk:

Deputy City Clerk Gose provided a reminder to Councilmember Rush and Councilmember Buck regarding a Stanislaus County Local Task Force on Solid Waste Management meeting being held on April 14, 2021.

Community Development Director:

Director Wyse provided an update regarding the CDBG project known as Walker Avenue. She also expressed appreciation for the City's administrative professional staff.

Director of Finance and Admin Services:

Director Nicholas expressed appreciation for the City's administrative professional staff.

Police Services:

Chief Landeros expressed appreciation for Hughson Police Services, the City's administrative professional staff. He also provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawan expressed appreciation for the City's administrative professional staff, as well as the Public Works and Utilities staff. He also expressed appreciation for Hughson Police Services.

Councilmember Rush expressed his desire to hold meetings that include in person public attendance.

Councilmember Buck attended a West Turlock Subbasin GSA meeting on April 8, 2021. He expressed appreciation for the City's Public Works and Utilities staff. He also expressed appreciation for Hughson Police Services.

Mayor Pro Tem Hill expressed appreciation for the City's administrative professional staff, as well as the Public Works and Utilities staff. He also expressed appreciation for Hughson Police Services.

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

Mayor Carr expressed appreciation for the City's administrative professional staff, as well as the Public Works and Utilities staff. He also expressed appreciation for Hughson Police Services. He also urged the Hughson community as well as the City Council to remain diligent and continue to wear masks throughout the next couple months.

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: 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.

9.2: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: In the Matter of the Appeal of the Membership

Determination of: Linda Abid-Cummings, OAH Case No 2020090772, Office of Administrative Hearings.

9.3: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: In the Matter of the Appeal of the Membership

Determination of: Margaret M. Souza, OAH Case No 2020090931, Office of Administrative Hearings.

9.4: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Merry Mayhew, City Manager

Employee Organization: Operating Engineers Local Union 3.

All of the Councilmembers were present.

No reportable action on agenda item number 9.1 and 9.4.

By unanimous vote of the Councilmembers present, the Council has approved retaining the Law Office of Scott Kivel to represent it in both matters (agenda item number 9.2 and 9.3) and authorized the City Manager to execute the engagement letters and waivers.

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of April 12, 2021 at 8:53 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