



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

MINUTES
MONDAY, JUNE 14, 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 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
Sarah Chavarin, Accounting Manager
Sanjay Prasad, Sheriff's Deputy

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

Stanislaus County Supervisor Vito Chiesa provided several updates regarding Stanislaus County.

2. PRESENTATIONS:

- 2.1:** Recognition of the Emilie J. Ross Middle School Academic Pentathlon Winners.

Mayor Carr presented certificates of recognition to the Emilie J. Ross Middle School Academic Pentathlon Winners.

- 2.2:** State of the Hughson Unified School District Address – Brenda Smith, Superintendent of Schools.

Superintendent of Schools Brenda Smith presented the State of the Hughson Unified School District 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 May 24, 2021.
- 3.2:** Approve the Warrants Register.
- 3.3:** Adopt Resolution No. 2021-15, Adding Accounting Manager Sarah Chavarin and Removing Former Accounting Manager, Lisa Whiteside, as a Signatory on the City of Hughson Bank Accounts at Bank of the West, Effective June 28, 2021.
- 3.4:** Adopt Resolution No. 2021-16, Approving the First Amendment to the Professional Services Agreement with Halpin Sustainability Solutions and Authorizing the City Manager to Execute the Agreement.

Mayor Carr requested that item 3.5 be pulled from the Consent Calendar for special consideration.

HILL/BAWANAN 5-0-0-0 motion passes to approve the consent calendar excluding item 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.5:** Adopt Resolution No. 2021-17, Approving the Third Amendment to the Agreement with Gilton Solid Waste Management, Inc. for Street Sweeping Services.

HILL/CARR 5-0-0-0 motion passes to approve the consent calendar item 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Introduce and Waive the First Reading of Ordinance No. 2021-02, Adding Section 02.04.040 to Chapter 2.04 of Title 2 – Administration and Personnel – of the Hughson Municipal Code.

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

Mayor Carr opened the public hearing at 7:38 PM. There was no public comment. Mayor Carr closed the public hearing at 7:39 PM.

BAWANAN/BUCK 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2021-02, Adding Section 02.04.040 to Chapter 2.04 of Title 2 – Administration and Personnel – of the Hughson Municipal Code, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

5.2: Introduce and Waive the First Reading of Ordinance No. 2021-03, Amending Section 9.24.020 of Chapter 9.24 of Title 9 of the Hughson Municipal Code – Public Peace, Morals, and Welfare, and Section 12-.24.150 of Chapter 12.24 of Title 12 of the Hughson Municipal Code – Streets, Sidewalks and Public Places.

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

Mayor Carr opened the public hearing at 7:42 PM. There was no public comment. Mayor Carr closed the public hearing at 7:42 PM.

CARR/HILL 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2021-03, Amending Section 9.24.020 of Chapter 9.24 of Title 9 of the Hughson Municipal Code – Public Peace, Morals, and Welfare, and Section 12-.24.150 of Chapter 12.24 of Title 12 of the Hughson

Municipal Code – Streets, Sidewalks and Public Places, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 5.3 Introduce and Waive the First Reading of Ordinance No. 2021-04, Amending Section 12.24.150 of Chapter 12.24 of the Title 12 of the Hughson Municipal Code – Streets, Sidewalks and Public Places.

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

Mayor Carr opened the public hearing at 7:44 PM. There was no public comment. Mayor Carr closed the public hearing at 7:44 PM.

CARR/BAWANAN 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2021-04, Amending Section 12.24.150 of Chapter 12.24 of the Title 12 of the Hughson Municipal Code – Streets, Sidewalks and Public Places, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 5.4: Introduce and Waive the First Reading of Ordinance No. 2021-05, Amending Section 12.24.110 of Chapter 12.24 of Title 12 of the Hughson Municipal Code – Streets, Sidewalks, and Public Places.

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

Mayor Carr opened the public hearing at 7:46 PM. There was no public comment. Mayor Carr closed the public hearing at 7:46 PM.

CARR/HILL 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2021-05, Amending Section 12.24.110 of Chapter 12.24 of Title 12 of the Hughson Municipal Code – Streets, Sidewalks, and Public Places, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6. NEW BUSINESS:

6.1: Adopt Resolution No. 2021-18, Authorizing the City of Hughson to Accept U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Authorizing the City Manager, or designee, to Execute the Award Terms and Conditions and other Documents Required to Accept the Funds and Meet the Reporting Requirements.

Director Nicholas presented the staff report on this item.

Mayor Carr opened public comment at 7:56 PM.

Supervisor Vito Chiesa commented on this item.

Mayor Carr closed public comment at 7:58 PM.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2021-18, Authorizing the City of Hughson to Accept U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Authorizing the City Manager, or designee, to Execute the Award Terms and Conditions and other Documents Required to Accept the Funds and Meet the Reporting Requirements, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	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 provided an update regarding the re-opening of City Hall.

Deputy City Clerk:

Deputy City Clerk Gose informed the City Council that there is a vacancy on the Parks, Recreation and Entertainment Commission.

Community Development Director:

Director Wyse provided updates regarding Gilton street sweeping services, the Whitmore Avenue Sidewalk Project, the Well #7 Replacement Project, and the industrial building formerly known as Dairy Farmers of America.

Director of Finance and Administrative Services:

Director Nicholas informed the City Council that the Fiscal Year 2021-2022 Preliminary Budget will be on the June 28, 2021 agenda, for review and approval. She also provided an update on two active recruitments within the Finance Department. She also thanked the City Clerk for posting water conservation tips on the City's social media pages.

City Attorney:

City Attorney Schroeder provided updated guidance for the re-opening of public meetings.

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

Councilmember Bawanán attended a Hughson Ministerial breakfast on _____. He attended a retirement celebration for Maris Sturtevant (United Samaritan Foundation). He attended an anniversary celebration for the Assembly of God Church, and Pastor Ernie Spears. He attended a Budget and Finance Subcommittee meeting on June 14, 2021. He thanked City staff, and Hughson Police Services for continued hard work.

Councilmember Buck attended a West Turlock Subbasin GSA meeting on June 3, 2021. He also participated in the first of several Sheriff's Deputy ride-alongs on June 6, 2021.

Councilmember Rush congratulated Sarah Chavarin on her promotion to Accounting Manager.

Mayor Pro Tem Hill attended the opening ceremony for the new Empire Library.

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

Mayor Carr attended and participated in a Memorial Day service at Lakewood Memorial Park and Funeral Home. He attended the Santa Fe Bridge Ribbon Cutting Ceremony. He also attended an anniversary celebration for the Assembly of God Church, and Pastor Ernie Spears.

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of May 24, 2021 at 8:29 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk