



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

**MINUTES
MONDAY, MAY 24, 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 Bawanan
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

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

NONE.

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 May 10, 2021.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Fiscal Year 2021-2022 Memorandum of Understanding between the City of Hughson and Opportunity Stanislaus.
- 3.4 Adopt Resolution No. 2021-13, Approving the Agreement Extending and Amending the Memorandum of Understanding between the City of Hughson and Operating Engineers Local Union No. 3 on Behalf of the City of Hughson Employees Association.
- 3.5: Approve to Advertise the Position of City Treasurer.

HILL/BUCK 5-0-0-0 motion passes to approve the consent calendar as presented, 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: NONE.

6. NEW BUSINESS:

- 6.1: Adopt Resolution No. 2021-14, Approving the Professional Service Agreement with DeNovo Planning Group for Preparation of the General Plan Update.

Director Wyse presented the staff report on this item.

Mayor Carr opened public comment at 7:12 PM. There was no public comment. Mayor Carr closed public comment at 7:12PM.

BAWANAN/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2021-14, Approving the Professional Service Agreement with DeNovo Planning Group for Preparation of the General Plan Update, 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 information to the City Council regarding a COVID-19 Vaccine Clinic being held at the Senior Community Center on June 7, 2021. She also informed the Council that Hughson Unified School District Superintendent, Brenda Smith with be presenting her State of the District at the June 14, 2021 Hughson City Council meeting.

Deputy City Clerk:

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

Community Development Director:

Director Wyse provided an update regarding housing developments Euclid North and Euclid South.

Director of Finance and Administrative Services:

Director Nicholas informed the City Council that the proposed Fiscal Year 2021/2022 will be presented to the Council in June. She also provided an update on recruitments within the Finance Department.

Police Services:

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

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

Councilmember Bawanana presented two (2) academic scholarships on behalf of the Chamber of Commerce at Academics Alive on May 17, 2021. He thanked Hughson Public Works staff and Hughson Police Services for all their hard work.

Councilmember Buck attended a West Turlock Subbasin Groundwater Sustainability Agency meeting on May 13, 2021.

Councilmember Rush requested an update regarding the Well #7 Replacement Project be presented at an upcoming Hughson City Council meeting.

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

Mayor Carr requested an update regarding the Whitmore Avenue and Santa Fe Avenue Crosswalk Project be presented at an upcoming Hughson City Council meeting. He attended a Stanislaus Council of Governments Policy Board meeting on May 19, 2021.

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.

No reportable action.

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of May 24, 2021 at 7:49 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