



CITY OF HUGHSON
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
7018 PINE STREET, HUGHSON, CA

MINUTES
MONDAY, FEBRUARY 14, 2022 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Harold Hill
Councilmember Sam Rush
Councilmember Michael Buck

Absent: Councilmember Ramon Bawanana

Staff Present: Merry Mayhew, City Manager
Ashton Gose, Deputy City Clerk
Eric Nims, Deputy 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 January 24, 2022.
- 3.2: Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2022-05, Making the Required AB 361 Findings for the Continuation of Teleconference Meetings for the Period February 15, 2022 – March 17, 2022.
- 3.4: Adopt Resolution No. 2022-06, Approving Professional Service Agreement with Harris & Associates for Assessment District Administration Services.
- 3.5: Approve the Treasurer’s Report for December 2021.
- 3.6: Approval to Contract for the Removal of 26 Redwood Screening Trees and One Tree Stump located at the Fox Road Water Tank Site, by Luis’ Gardening, in the amount of \$7,200.
- 3.7: Adopt Resolution No. 2022-07, Accepting Regional Early Action Planning Grant Funds.

CARR/HILL 4-0-0-1 motion passes to approve the consent calendar as presented, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
ABSENT	AYE	AYE	AYE	AYE

- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. NEW BUSINESS: NONE.
- 7. CORRESPONDENCE: NONE.
- 8. COMMENTS:

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

City Manager:

City Manager Mayhew provided information regarding the most recent mask mandate in the State of California.

Community Development Director:

Director Wyse introduced Code Enforcement Officer Patrick Cervantes to the City Council.

Director of Finance and Administrative Services:

Director Nicholas provided an update regarding the 20-21 Fiscal Year Audit and the Fiscal Year 21-22 Mid-Year Budget. She also informed the City Council that an internal Safety Committee was created with staff from each City Department.

Police Services:

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

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

Councilmember Buck thanks the Public Works staff and Hughson Police Services for their continued hard work within the City.

Mayor Pro Tem Hill attended a Stanislaus County Economic Development Action Committee meeting. He also attended a City/Fire 2+2 Committee meeting.

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

Mayor Carr provided a reminder to Hughson residents regarding the State of the County on February 15, 2022, and the Hughson State of the City on February 28, 2022. He attended the Annual Ag Boosters Drive Thru dinner on February 5, 2022.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BUCK 4-0-0-1 motion passes to adjourn the regular meeting of February 14, 2022, at 6:12 PM with the following roll call vote:


BAWANAN	RUSH	BUCK	HILL	CARR
ABSENT	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk