



CITY OF HUGHSON
CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA

AGENDA
MONDAY, JUNE 13, 2022 – 6:00 P.M.

How to participate in, or observe the Meeting:

- In person in the City Council Chambers and submit public comment when invited during the meeting.
- Interactively, via WebEx Videoconference, by accessing this link:
<https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=md5123cca956bc6822bbe08e502ebc9fe>

Meeting Number: 2551 444 6438

Password: HPmifJfJ833

(47643535 from phones and video systems)

- Observe only via YouTube live, by accessing this link:
https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view_as=subscriber

Should technology problems cause issues providing access to the meeting via WebEx and/or YouTube, the in-person meeting will proceed as scheduled.

- In addition, recorded City Council meetings are posted on the City's website the first business day following the meeting. Recorded videos can be accessed with the following link:
<http://hughson.org/our-government/city-council/#council-agenda>

CALL TO ORDER: Mayor George Carr

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

FLAG SALUTE: Mayor George Carr

INVOCATION: Hughson Ministerial Association

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

2.1: Certificate of Recognition - Alex Peralta.

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

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 23, 2022.

3.2: Approve the Warrants Register.

3.3: Adopt Resolution No. 2022-17, Establishing a Donation and Gift Policy.

- 3.4:** Adopt Resolution No. 2022-18, Making the Required AB 361 Findings for the use of Teleconference Meetings for the Period June 13, 2022 – July 13, 2022.
- 3.5:** Waive the Second Reading and Adopt Ordinance No. 2022-01, Amending Section 12.24.020 and Section 12.24.150 of the Hughson Municipal Code Concerning Prohibited Acts within Public Places.
- 3.6:** Approval for Mayor Carr and Councilmember Buck to Attend the League of California Cities Annual Conference and Designate Mayor Carr as the Voting Delegate and Councilmember Buck as the Alternate.
- 3.7:** Approve the City of Hughson Treasurer’s Report for March 2022.
- 3.8:** Approve the City of Hughson Treasurer’s Quarterly Investment Portfolio Report for March 2022.
- 3.9:** Approve the Formal Response to the Stanislaus County Civil Grand Jury Measure L – Case # 22-06GJ.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Accept the Fiscal Year 2020-2021 City of Hughson Financial Audit.
- 6.2:** Accept an Update on the Well 7 Replacement Project Schedule Delay.
- 6.3:** Adopt Resolution 2022-19, Restricting Water Use per the State Water Resources Control Board Emergency Regulations, Cal. Code Regs. Tit. 23, § 996, a Measure Necessary for the Immediate protection of Health and Safety and for Compliance with State Law.
- 6.4:** Adopt Resolution No. 2022-20, Awarding the Sewer and Water Improvements on Tully Road and Sewer Improvements on 2nd Street to United Pavement Maintenance, in the Not to Exceed Amount of \$1,247,017.30 and authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspections and Authorize the City Manager to Execute the Final Construction Contract.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

Deputy City Clerk:

Community Development Director:

Director of Finance and Administrative Services:

Police Services:

City Attorney:

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

ADJOURNMENT:

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

UPCOMING EVENTS:

June 14	<ul style="list-style-type: none"> ▪ Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM Cancelled
June 14	<ul style="list-style-type: none"> ▪ Planning Commission/Parks, Recreation and Entertainment Commission Special Meeting – Joint Workshop, City Council Chambers, 6:00 PM
June 15	<ul style="list-style-type: none"> ▪ Budget and Finance Subcommittee Meeting, City Council Chambers, 3:30 PM
June 21	<ul style="list-style-type: none"> ▪ Planning Commission Meeting, City Council Chambers, 6:00 PM Tentative
June 27	<ul style="list-style-type: none"> ▪ Economic and Development Committee Meeting, Hughson City Hall, 4:30 PM
June 27	<ul style="list-style-type: none"> ▪ City Council Meeting, City Council Chambers/WebEx Videoconference/YouTube Live Stream, 6:00 PM

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 6:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website at and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the Deputy City Clerk at (209) 883-4054.

AFFIDAVIT OF POSTING

DATE: June 9, 2022 **TIME:** 5:00 PM
NAME: Ashton Gose **TITLE:** Deputy City Clerk