

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

MINUTES
MONDAY, MARCH 14, 2022 – 6:16 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Harold Hill
Councilmember Ramon Bawanana
Councilmember Michael Buck

Absent: Councilmember Sam Rush

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
Sam Luna, Park Maintenance Worker

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

NONE.

2. PRESENTATIONS:

2.1: Recognition of Jaime Velazquez for 15 Years of Service.

Director Wyse recognized Jaime Velazquez for 15 years of service.

**2.2: Recognition of Sam Luna for 15 Years of Service.
 Superintendent Vasquez recognized Sam Luna for 15 years of service.**

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 February 14, 2022.
- 3.2:** Approve the Minutes of the Regular Meeting of February 28, 2022.
- 3.3:** Approve the Warrants Register.
- 3.4:** Adopt Resolution No. 2022-08, Waiving Fees for the City-Wide Yard Sale Scheduled for April 9 – April 10, 2022.
- 3.5:** Adopt Resolution No. 2022-09, Authorizing the City of Hughson to Provide Workers' Compensation Coverage for Non-Safety Volunteers and Interns that are Utilized for Certain City Services.
- 3.6:** Approval to Award a Three-year Contract in the Amount of \$16,234.10 Annually, to Bay City Electric for the Annual and Semi-annual Testing and Maintenance of the City's Generators.

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

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	ABSENT	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

- 6.1:** Authorization to Release Bid Documents for Sewer and Water Improvements on Tully Road and Sewer Improvements on 2nd Street.

Director Wyse presented the staff report on this item.

Mayor Carr opened public comment at 6:24 PM. There was no public comment. Mayor Carr closed public comment at 6:24 PM.

CARR/ BUCK 4-0-0-1 motion passes to authorize to release bid documents for sewer and water improvements on Tully Road and sewer improvements on 2nd Street.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew provided an update regarding Measure L.

Deputy City Clerk:

Deputy City Clerk Gose provided an update to the City Council regarding FPPC Form 700s and the 2022 General Election.

Community Development Director:

Director Wyse provided an updated regarding several developments within the City. She also informed the Council of a joint Planning and Parks, Recreation and Entertainment Commission meeting on March 22, 2022.

Director of Finance and Administrative Services:

Director Nicholas informed the Council that the Fiscal Year 2021-2022 Mid-year Budget would be on the March 28, 2022 regular meeting agenda.

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

Councilmember Bawanani attended the State of the City of Hughson Address on February 28, 2022. Since the last Council meeting he attended a Hughson Ministerial Association breakfast, a Hughson Lions Club meeting, a Fruit and Nut Festival planning meeting, a Budget and Finance Subcommittee meeting, and a City/School 2+2 Committee meeting. He thanked City staff and Hughson Police Services for their hard work. He personally thanked Jaime Velazquez and Sam Luna for their dedicated service to the City.

Councilmember Buck attended a City/School 2+2 Committee meeting. He personally thanked Jaime Velazquez and Sam Luna for their dedicated service to the City. He thanked City staff and Hughson Police Services for their hard work.

Mayor Pro Tem Hill attended the State of the City of Hughson Address on February 28, 2022. He thanked City staff for their hard work.

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

Mayor Carr thanked all those who attended the State of the City Address. He attended a Budget and Finance Subcommittee meeting. He personally thanked Jaime Velazquez and Sam Luna for their dedicated service to the City. He thanked City staff and Hughson Police Services for their hard work.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) case.

No reportable action.

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.

No reportable action.

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.

No reportable action.

ADJOURNMENT:

HILL/BUCK 4-0-0-1 motion passes to adjourn the regular meeting of March 14, 2022, at 6:56 PM with the following roll call vote:


BAWANAN	RUSH	BUCK	HILL	CARR
AYE	ABSENT	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk