



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

MINUTES
MONDAY, APRIL 11, 2022 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
 Mayor Pro Tem Harold Hill
 Councilmember Ramon Bawanan
 Councilmember Sam Rush
 Councilmember Mike 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
 Sarah Chavarin, Accounting Manager
 Fidel Landeros, Chief of Police
 Jose Vasquez, Public Works Superintendent
 Jaime Velazquez, Utilities Superintendent
 Fabian Ramos, Accounting Technician

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

NONE.

2. PRESENTATIONS:

2.1: Proclaim April 24-30, 2022 as Administrative Professionals Week.

Mayor Carr proclaimed April 24-30, 2022, as Administrative Professionals Week, and presented Accounting Technician Fabian Ramos with the proclamation.

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 March 28, 2022.
- 3.2:** Approve the Warrants Register.
- 3.3:** Adopt Resolution No. 2022-13, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 8, 2022, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and Requesting Consolidation of the Election with Stanislaus County.
- 3.4:** Adopt Resolution No. 2022-14, Accepting the City of Hughson’s Conflict of Interest Code.

Councilmember Rush pulled consent calendar item 3.5 for special consideration.

Councilmember Buck pulled consent calendar item 3.6 for special consideration.

CARR/HILL 5-0-0-0 motion passes to approve the consent calendar excluding consent calendar items 3.5 and 3.6, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.5:** Adopt Resolution No. 2022-15, Supporting the Approval of the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Annual Action Plan (AAP).

Councilmember Rush ask for a list of future possible CDBG Annual Action Plan projects prior to the 2023-2024 approval.

HILL/BUCK 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

- 3.6:** Approval of the Request by the Hughson Family Resource Center to Waive Fees, Associated with the Use of the United Samaritan Foundation Community Center, Located at 2413 3rd Street, Hughson and Authorization for the City Manager to Execute a Rental Agreement with the Hughson Family Resource Center.

Councilmember Buck announced his concern in approving consent calendar item number 3.6, due to the unknown fiscal impact.

The Council unanimously agreed to bring consent calendar item number 3.6 to a future regular City Council meeting for review and approval.

- 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 informed the City Council that a draft Property Tax Sharing Agreement in review to come before the Council at a future regular meeting date.

Community Development Director:

Director Wyse updated the Council on the Well 7 Replacement Project, and the Walker Lane Sidewalk Infill Project.

Director of Finance and Administrative Services:

Director Nicholas informed the Council that the Fiscal Year End 2021 Measure L Audit is available for review on the City website. She also informed the Council that the City Volunteer and Intern Program has kicked off. She acknowledged, and thanked City administrative staff for their hard work.

Police Services:

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

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

Councilmember Bawanani attended several Fruit and Nut Festival Planning meetings. He attended a Hughson Ministerial Association breakfast on April 8,

2022. He attended a City IT training on April 11, 2022. He announced that he will be out of the area from April 13, 2022, through April 19, 2022.

Councilmember Rush provided a reminder regarding the Odd Fellows Community Easter Egg Hunt being held at the Hughson Arboretum.

Councilmember Buck attended Hughson Youth Baseball and Softball Opening Day on April 2, 2022. He attended a City IT Cyber Training on April 6, 2022.

Mayor Pro Tem Hill attended a City IT Cyber Training and a City/Fire 2+2 meeting on April 6, 2022.

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

Mayor Carr attended a City IT Cyber Training and a City/Fire 2+2 meeting on April 6, 2022. He provided a reminder regarding the Annual Fire Chicken BBQ on May 7, 2022. He urged residents of Hughson to make a pledge and join a water conservation campaign during the month of April.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

BUCK/HILL 5-0-0-0 motion passes to adjourn the regular meeting of April 11, 2022, at 6:32 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