



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

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

CALL TO ORDER: Mayor Goerge Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Harold Hill
Councilmember Ramon Bawanan
Councilmember Sam Rush (6:03PM)
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
Jaoquin Flores, Sheriff's Deputy
Jaime Velazquez, Utilities Superintendent

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

Hughson resident Jean Henley invited the City Council to a Hughson Historical Society event being held on August 27, 2022.

Hughson resident Peter Sugia commented on the water quality notices that are included in the monthly utility bills.

Hughson resident Mike Zamzow commented on the use of golf carts within the city limits of Hughson.

2. PRESENTATIONS:

- 2.1:** Certificate of Recognition - Alex Peralta.

Chief Landeros and Mayor Carr recognized Alex Peralta for his bravery in a time of need.

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

Superintendent of Schools Brenda Smith presented the State of the Hughson Unified School District Address.

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.

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: Accept the Fiscal Year 2020-2021 City of Hughson Financial Audit.

Director Nicholas, and Bin Zeng with Moss, Levy & Hartzheim, LLP presented the staff report on this item.

Mayor Carr opened public comment at 6:37PM. There was no public comment. Mayor Carr closed public comment at 6:38PM.

CARR/HILL 5-0-0-0 motion passes to Accept the Fiscal Year 2020-2021 City of Hughson Financial Audit, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6.2: Accept an Update on the Well 7 Replacement Project Schedule Delay.

City Manager Mayhew and Cort Abney with Gary Bechtel, Vice-President, Chief Operating Officer, presented the staff report on this item.

Mayor Carr opened public comment at 6:58PM. There was no public comment. Mayor Carr closed public comment at 6:58PM.

There was no action taken on this item.

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.

City Manager Mayhew presented the staff report on this item.

Mayor Carr opened public comment at 7:12PM.

Hughson resident Barbara Swier commented on the item.

Mayor Carr closed public comment at 7:28PM.

BAWANAN/BUCK 5-0-0-0 motion passes to 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, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 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.

Director Wyse presented the staff report on this item.

Mayor Carr opened public comment at 7:33PM. There was no public comment. Mayor Carr closed public comment at 7:33PM.

CARR/HILL 5-0-0-0 motion passes to 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, 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 regarding a new property tax sharing agreement that will be presented to the City Council for approval at a regularly scheduled meeting.

Community Development Director:

Director Wyse announced her resignation with the City of Hughson.

Director of Finance and Administrative Services:

Director Nicholas provided an update regarding a Low-Income Household Water Assistance Program Grant.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report. He also provided information regarding the use of golf carts within the City.

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

Councilmember Bawanani participated in a BBQ at Emilie J Ross Middle School with the Knights of Columbus. He attended a memorial day event on May 30, 2022. He thanked City staff and Hughson Police Services for their hard work. He also thanked Director Nicholas for her work on the Fiscal Year 2020-2021 Audit.

Councilmember Buck attended a memorial day event on May 30, 2022. He thanked City staff and Hughson Police Services for their hard work.

Mayor Pro Tem Hill attended a memorial day event on May 30, 2022. He also attended a Fire/City 2+2 Committee meeting on June 1, 2022.

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

Mayor Carr commented on the proposed rate increase by PG&E. He attended the 90th Annual Mayors Meeting June 3-6, 2022.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager**

All the councilmembers were present.

No Reportable Action.

ADJOURNMENT:

HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of June 13, 2022, at 8:32PM with the following roll call vote:

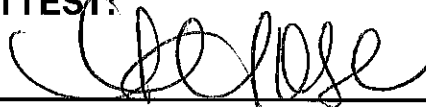
BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk