



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

**MINUTES
MONDAY, JUNE 27, 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
Carla Jauregui, Acting Community Development Director
Sarah Chavarin, Accounting Manager
Fidel Landeros, Chief of Police
Jose Vasquez, Public Works Superintendent

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 June 13, 2022.
- 3.2: Approve the Warrants Register.
- 3.4: Adopt Resolution No. 2022-22, Setting the Appropriations Limit for Fiscal Year 2022-23.
- 3.6: Adopt Resolution No. 2022-25, Approving the Cooperation Agreement between the County of Stanislaus and the City of Hughson for Joint Participation in the Community Development Block Grant (CDBG) Program.
- 3.7: A. Adopt Resolution No. 2022-26, Approving the One-Year Home Investment Partnership Consortium Agreement.
 B. Adopt Resolution No. 2022-27, Approving the Three-Year Home Investment Partnership Consortium Agreement between the County of Stanislaus and the City of Hughson for Participation in the HOME Investment Partnership Program.
- 3.8: Approve the City of Hughson Treasurer’s Report for April 2022.

Councilmember Rush pulled Consent Calendar Items 3.3, 3.5, and 3.9 for special consideration.

CARR/HILL 5-0-0-0 motion passes to approve the consent calendar excluding items 3.3, 3.5, and 3.9, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.3: Adopt Resolution No. 2022-21, Approving the City of Hughson 2022 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List.

HILL/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2022-21, Approving the City of Hughson 2022 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.5: A. Adopt Resolution No. 2022-23, Directing the Filing of the Annual Reports for Fiscal Year 2022-23 for the Special Assessment Districts (Landscaping and Lighting Districts, Benefit Assessment Districts, and Community Facilities District) in the City of Hughson.

HILL/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2022-23, Directing the Filing of the Annual Reports for Fiscal Year 2022-23 for the Special Assessment Districts (Landscaping and Lighting Districts, Benefit Assessment Districts, and Community Facilities District) in the City of Hughson, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

B. Adopt Resolution No. 2022-24, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2022-23 for the City of Hughson Landscaping and Lighting Districts, Benefit Assessment Districts, and Community Facilities District and to Set the Public Hearing for the July 25, 2022 City Council Meeting.

HILL/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2022-24, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2022-23 for the City of Hughson Landscaping and Lighting Districts, Benefit Assessment Districts, and Community Facilities District and to Set the Public Hearing for the July 25, 2022 City Council Meeting, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

3.9: Adopt Resolution No. 2022-28, Approving an Amendment to the Professional Services Agreement with Willdan Engineering for Contracted City Engineering Services and Authorization for the City Manager to Execute the Amendment.

HILL/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2022-28, Approving an Amendment to the Professional Services Agreement with Willdan Engineering for Contracted City Engineering Services and Authorization for the City Manager to Execute the Amendment, 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:

5.1: Adopt Resolution No. 2022-29, a Resolution of the City of Hughson Declaring a Water Shortage Emergency.

City Attorney Schroeder presented the staff report on this item.

Mayor Carr opened the public hearing at 6:08 PM. There was no public comment. Mayor Carr closed the public hearing at 6:09 PM.

CARR/BAWANAN 5-0-0-0 motion passes to adopt Resolution No. 2022-29, a Resolution of the City of Hughson Declaring a Water Shortage Emergency, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6. NEW BUSINESS:

6.1: Adopt Resolution No. 2022-30, Approving the City of Hughson’s Fiscal Year 2022-23 Preliminary Budget.

Director Nicholas presented the staff report on this item.

Mayor Carr opened public comment at 6:34PM. There was no public comment. Mayor Carr closed public comment at 6:34PM.

CARR/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2022-30, Approving the City of Hughson’s Fiscal Year 2022-23 Preliminary Budget, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6.2: Adopt Resolution No. 2022-31, Approving American Rescue Plan Act Funds Spending Plan and Authorize the City Manager to Execute a Contract for a Project Coordinator.

Director Nicholas presented the staff report on this item.

Mayor Carr opened public comment at 6:46PM.

Evan Coutrakis with the Hughson Lions Club expressed the Club’s interest in finding donation opportunities.

Mayor Carr closed public comment at 6:58PM.

BUCK/BAWANAN 5-0-0-0 motion passes to adopt Resolution No. 2022-31, Approving American Rescue Plan Act Funds Spending Plan and

Authorize the City Manager to Execute a Contract for a Project Coordinator, 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 an update regarding the Tully Road Sewer Project.

Police Services:

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

City Attorney:

City Attorney Schroeder announced his absence at the regular July 11, 2022 City Council meeting.

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

Councilmember Bawanán announced that he will be out of town from June 28, 2022 through July 9, 2022. He thanked City staff and Hughson Police Services for their hard work.

Councilmember Buck attended a League of California Cities Central Valley Quarterly Meeting on June 16, 2022. He attended a Hughson Economic Development Committee meeting on June 27, 2022. He thanked City staff and Hughson Police Services for their hard work. He also announced that he would not be running for re-election in 2022.

Mayor Pro Tem Hill attended a Hughson Economic Development Committee meeting on June 27, 2022.

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

Mayor Carr attended a Stanislaus Council of Governments meeting in June. He urged residents to avoid accidents by not using illegal fireworks.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of June 27, 2022, at 7:00PM 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