



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

MINUTES
MONDAY, JULY 25, 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, Community Development Director
Sarah Chavarin, Accounting Manager
Fidel Landeros, Chief of Police
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent

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

Susan Thomas and Pat Portwood provided comments regarding the Stanislaus Library Foundation.

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 July 11, 2022.
- 3.2:** Approve the Warrants Register.
- 3.3:** Adopt Resolution No. 2022-35, Approving the Agreement for Property Tax Consulting/Audit Services with HdL Coren & Cone for Property Tax Management, Audit and Information Services.
- 3.4:** Adopt Resolution No. 2022-36, Approving the Agreement for Special Services with Liebert Cassidy Whitmore Allowing the City to Become Part of the San Joaquin Valley Employment Relations Consortium.
- 3.5:** Adopt Resolution No. 2022-37, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2022-2023 for the Community Facilities District within the City of Hughson.

Mayor Carr requested consent calendar item number 3.6 by pulled for special consideration.

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

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.6:** Adopt Resolution No. 2022-38, Ratifying the Agreement with KB Home to Extend the Warranty Bond for the Parkwood Subdivision from One Year to Two Years.

BUCK/HILL 5-0-0-0 motion passes to adopt Resolution No. 2022-38, Ratifying the Agreement with KB Home to Extend the Warranty Bond for the Parkwood Subdivision from One Year to Two Years, 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. 2022-39, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2022-2023 for All

Landscape and Lighting Districts and All Benefit Assessment Districts within the City of Hughson.

Director Nicholas presented the staff report on this item. Mayor Carr opened the public hearing at 6:19 PM. There was no public comment. Mayor Carr closed the public hearing at 6:19 PM.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2022-39, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2022-2023 for All Landscape and Lighting Districts and All Benefit Assessment Districts within the City of Hughson, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6. NEW BUSINESS:

6.1: Approve the Contract Employee Agreement with Denise Schiefer to provide Planning and Building Program services for the period of August 1, 2022, through June 30, 2023.

City Manager Mayhew presented the staff report on this item.

Mayor Carr opened public comment at 6:23 PM. There was no public comment. Mayor Carr closed public comment at 6:23 PM.

HILL/BAWANAN 5-0-0-0 motion passes to approve the Contract Employee Agreement with Denise Schiefer to provide Planning and Building Program services for the period of August 1, 2022, through June 30, 2023, 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 Hughson Economic Development Committee, ARPA Projects, and the Stanislaus Regional Transit Authority.

Community Development Director:

Director Jauregui provided an update regarding the Well 7 Replacement Project, the Meter Replacement Project, the Tully Road Sewer Project, and the Parkwood Subdivision.

Director of Finance and Administrative Services:

Director Nicholas provided a reminder regarding the City Volunteer and Internship Program. She informed the Council that the most recent sales tax update is located on the City website. She also provided an update regarding the most recent water shut offs.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report. He also provided a reminder regarding National Night Out on August 2, 2022.

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

Councilmember Bawanán announced that the Annual Christmas Parade will be held on December 3, 2022. He thanked City staff, and Hughson Police Services for their continued hard work.

Councilmember Buck attended a Hughson Economic Development Committee meeting on July 25, 2022.

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

Mayor Carr provided a reminder regarding National Night Out on August 2, 2022.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Mayor George Carr
 Unrepresented employee: City Manager


No reportable action.

ADJOURNMENT:

HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of July 25, 2022, at 6:49 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