



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

**MINUTES
MONDAY, AUGUST 22, 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
Eric Nims, Deputy 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

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.

- 3.2:** Approve the Warrants Register.
- 3.3:** Review and Approve the Treasurer's Report for June 2022.
- 3.4:** Approve the Purchase and Install Three Air Conditioning Units by Holl Heating and Air Conditioning, for a Total Cost of \$51,834.
- 3.6:** Adopt Resolution No. 2022-40, Approving the Professional Services Agreement with Condor Earth Technologies, Inc. for MS4 Permit Support.
- 3.7:** Approve a Response Letter to the Stanislaus County Civil Grand Jury Report on Homelessness, Case # 22-05GJ.

Councilmember Rush requested that Consent Calendar items 3.1, and 3.5 be pulled for special consideration.

HILL/BUCK 5-0-0-0 motion passes to approve the Consent Calendar excluding items 3.1, and 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.1:** Approve the Minutes of the Regular Meeting of August 8, 2022.

CARR/BUCK 5-0-0-0 motion passes to approve Consent Calendar item 3.1, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.5:** Approve the Installation of Concrete at the Senior Community Center and at Hughson Police Services by V. Rivera Concrete, for a Total Cost of \$22,444.71.

BUCK/HILL 4-1-0-0 motion passes to approve Consent Calendar item 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	NO	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Adopt Resolution No. 2022-41, Approving the Installation of a Turlock Irrigation District Electric Vehicle Station at 7018 Pine Street, Hughson, and Authorizing the City Manager to Execute the Agreement and Site Verification Form.

Superintendent Vasquez presented the staff report on this item.

Mayor Carr opened public comment at 6:21 PM. There was no public comment. Mayor Carr closed public comment at 6:21 PM.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2022-41, Approving the Installation of a Turlock Irrigation District Electric Vehicle Station at 7018 Pine Street, Hughson, and Authorizing the City Manager to Execute the Agreement and Site Verification Form, 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 informed the City Council that an item will be presented at the September 12, 2022 regular meeting to appoint the new Student Council Representative. She also informed the Council that she will be off of work, and out of town for Labor Day weekend.

Police Services:

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

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

Councilmember Bawanana attended a Hughson Ministerial Association Breakfast. He also attended an active shooter training. He thanked staff and Hughson Police Services for their continued hard work.

Councilmember Rush thanked staff for their hard work.

Councilmember Buck attended a Hughson Economic Development Committee meeting on August 22, 2022.

Councilmember Hill attended a Hughson Economic Development Committee meeting on August 22, 2022.

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

Mayor Carr attended a StanCOG meeting regarding Measure L Funding. He played in the Deputy Dennis Wallace Memorial Golf Tournament.


9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of August 22, 2022, at 6:37PM 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