



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

**MINUTES
MONDAY, AUGUST 8, 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
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):

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 July 25, 2022.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the Amended Employment Contract with Merry Mayhew for the Position of City Manager, Effective June 1, 2022.
- 3.4: Approval of the Treasurer’s Report for April 2022.
- 3.5: Approval of the Treasurer’s Report for May 2022.
- 3.6: Approval to Purchase and Install Three Carports for a Total Cost of \$31,883.

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: Approve the Hughson Economic Development Committee Recommendation to Create Shadow Art on Sidewalks in the Hughson Downtown Project area.

Director Jauregui presented the staff report on this item.

Mayor Carr opened public comment at 6:10 PM. There was no public comment. Mayor Carr closed public comment at 6:10 PM.

BAWANAN/HILL 5-0-0-0 motion passes to approve the Hughson Economic Development Committee Recommendation to Create Shadow Art on Sidewalks in the Hughson Downtown Project area, 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 purchase of a new Downtown Hughson Christmas tree.

Community Development Director:

Director Jauregui provided an update regarding the Well 7 Replacement Project.

Director of Finance and Administrative Services:

Director Nicholas provided a reminder to slow down for pedestrians in school zones.

Police Services:

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

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

Councilmember Bawanan thanked City staff and Hughson Police Services for their continued hard work.

Councilmember Hill attended a City/Fire 2+2 meeting, and a Stanislaus County Disaster Control Committee meeting.

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

Mayor Carr thanked City staff, and Hughson Police Services for the National Night Out event. He attended a City/Fire 2+2 meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) case

No closed session.

ADJOURNMENT:

HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of August 8, 2022, at 6:23PM 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