



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

MINUTES

MONDAY, SEPTEMBER 12, 2022 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Harold Hill
Councilmember Ramon Bawanana
Councilmember Sam Rush
Councilmember Mike Buck

Staff Present: Merry Mayhew, City Manager
Eric Nims, Deputy City Attorney
Ashton Gose, Deputy City Clerk
Anna Nicholas, Director of Finance and Admin Services
Carla Jauregui, Community Development Director
Fabian Ramos, Acting Accounting Manager
Fidel Landeros, Chief of Police
Michael Fisher, Sheriff's Deputy
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Brooklyn Brunetti, Student Representative

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

NONE.

2. PRESENTATIONS:

- 2.1:** Recognition of Deputy Michael Fisher for 6 Years of Distinguished Service and Personal Dedication to the Crimes Against Persons Unit – Presented by Hughson Chief of Police Fidel Landeros.

Chief Landeros recognized Deputy Michael Fisher for his 6 years of service in the Crimes Against Persons Unit.

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 August 22, 2022.
- 3.2:** Approve the Warrants Register.
- 3.3:** Appoint Brooklyn Brunetti to the Position of City Council Student Representative.
- 3.4:** Adopt Resolution No. 2022-42, Approving the Change in Position Title and Job Description Revisions for the Planning/Building Assistant Position to Community Development Specialist.
- 3.6:** Review and Approve the City of Hughson Treasurer's Quarterly Investment Portfolio Report for June 2022.

Councilmember Rush requested that Consent Calendar item 3.5 be pulled for special consideration.

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

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.5:** Approve the Award and Installation of Two Upgraded Stormwater Pumps and Associated Equipment at Starn Park to Amerine Systems, Inc., for a Total Cost of \$19,425.

BAWANAN/CARR 5-0-0-0 motion passes to approve Consent Calendar item 3.5, 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: Adopt Resolution No. 2022-43, Awarding the Grading Improvements to the Well 8 Domestic Well Site to Dirt Dynasty in the not to Exceed Amount of \$33,740, and Authorizing a 10% Construction Contingency and a 10% Set-aside for Construction Management, and Authorizing the City Manager to Execute the Construction Contract, Inclusive of Any Final Edits by the City Attorney.

Director Jauregui presented the staff report on this item.

Mayor Carr opened public comment at 6:12 PM. There was no public comment. Mayor Carr closed public comment at 6:13 PM.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2022-43, Awarding the Grading Improvements to the Well 8 Domestic Well Site to Dirt Dynasty in the not to Exceed Amount of \$33,740, and Authorizing a 10% Construction Contingency and a 10% Set-aside for Construction Management, and Authorizing the City Manager to Execute the Construction Contract, Inclusive of Any Final Edits by the City Attorney, 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 a total of 206 vouchers were used for the City/Gilton Solid Waste Clean Up Day Program. She participated in the Hughson Elementary School 3rd Grade class visits to City Hall.

Deputy City Clerk:

Deputy City Clerk Gose provided an update regarding the number of candidates running in the November 8, 2022 General Election. She also informed the City Council that the City will be kicking off several contests and activities, to celebrate the City's 50th anniversary of incorporation.

Community Development Director:

Director Jauregui provided an update on the Tully Road Sewer Project.

Director of Finance and Admin Services:

Director Nicholas informed the City Council that the 2022/2023 Final Budget will be presented at the September 26, 2022 regular meeting. She also informed the Council that Fabian Ramos is the Acting Accounting Manager until further notice.

Police Services:

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

Student Representative:

Student Representative Brunetti provided several updates regarding Hughson High School sports. She also informed the City Council that the Life of a Husky Annual Breast Cancer Awareness Walk/Run will be held on October 15, 2022.

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

Councilmember Bawanana attended a City/School 2+2 Committee meeting on September 12, 2022. He thanked staff and Hughson Police Services for their continued hard work.

Councilmember Rush attended the Hughson Historical Society 20th Annual Appreciation Night on August 27, 2022.

Councilmember Buck attended a City/School 2+2 Committee meeting on September 12, 2022. He thanked staff and Hughson Police Services for their continued hard work. He announced that he will not be in attendance at the regular meeting on September 26, 2022.

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

Mayor Carr attended the Hughson Historical Society 20th Annual Appreciation Night on August 27, 2022. He attended the League of California Cities Annual Conference. He will attend a Highway 132 Ribbon Cutting on September 16, 2022.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BUCK 5-0-0 motion passes to adjourn the regular meeting of September 12, 2022, at 6:33PM 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