



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

MINUTES

MONDAY, SEPTEMBER 26, 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

Absent: Councilmember Mike Buck

Staff Present: Merry Mayhew, City Manager
Daniel Schroeder, 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
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Patrick Cervantes, Code Enforcement Officer

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

NONE.

2. PRESENTATIONS:

2.1: Proclaim October 9-15, 2022 as Code Enforcement Appreciation Week.

Mayor Carr Proclaimed October 9-15, 2022 as Code Enforcement Appreciation Week, and recognized Part-Time Code Enforcement Officer Patrick Cervantes.

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 September 12, 2022.
- 3.2:** Approve the Warrants Register.
- 3.3:** Adopt Resolution No. 2022-44, Declaring City property to be Surplus, and Authorizing the Disposal of City Surplus Property.
- 3.5:** Adopt Resolution No. 2022-45, Concurring with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2021-2022 and Supporting Stanislaus County Submitting the CAPER to the Federal Department of Housing and Urban Development.

Councilmember Rush requested that Consent Calendar item 3.4 be pulled for special consideration.

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

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

- 3.4:** Approve the Award and Installation of Flooring in the Community Senior Center to San Joaquin Painting, for a Total Cost of \$44,787, and Approve the Award of Painting the Interior of the Community Senior Center to Lancaster Painting, for a Total Cost of \$28,825, and Approve the Award of the Replacement of the Lighting in the Community Senior Center to Butterfield Electric Inc., for a Total Cost of \$33,883.13.

CARR/HILL 4-0-0-1 motion passes to approve Consent Calendar item 3.4, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Adopt Resolution No. 2022-46, Appointing Sopheap Dong-Carreon as City Treasurer for the City of Hughson, Effective October 1, 2022.

Director Nicholas presented the staff report on this item.

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

HILL/BAWANAN 4-0-0-1 motion passes to adopt Resolution No. 2022-46, Appointing Sopheap Dong-Carreon as City Treasurer for the City of Hughson, Effective October 1, 2022, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

6.2: Accept the 2021/2022 Pavement Management Program Update – Final Report and Adopt Resolution No. 2022-47, Approving the Annual Project List for Measure L Funds for 2022, 2023, and 2024, and Authorize City Staff to Prepare and Post a Request for Bid for the Street Work Listed in the Measure L Annual Project List for the Years 2022, 2023, and 2024.

Director Jauregui presented the staff report on this item.

Mayor Carr opened public comment at 6:26PM.

Michael Day provided comment on the item.

Mayor Carr closed public comment at 6:27PM.

CARR/HILL 4-0-0-1 motion passes to accept the 2021/2022 Pavement Management Program Update – Final Report and Adopt Resolution No. 2022-47, Approving the Annual Project List for Measure L Funds for 2022, 2023, and 2024, and Authorize City Staff to Prepare and Post a Request for Bid for the Street Work Listed in the Measure L Annual Project List for the Years 2022, 2023, and 2024, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

6.3: Review and Approve Resolution No. 2022-48, Adopting the City of Hughson Fiscal Year 2022-23 Final Budget.

Director Nicholas presented the staff report on this item.

Mayor Carr opened public comment at 6:36PM. There was no public comment. Mayor Carr closed public comment at 6:36PM.

HILL/BAWANAN 4-0-0-1 motion passes to Approve Resolution No. 2022-48, Adopting the City of Hughson Fiscal Year 2022-23 Final Budget, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

7. CORRESPONDENCE:

7.1: 2022 Local Agency Biennial Notice.

No Action Taken.

8. COMMENTS:

8.1: Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Manager Mayhew provided an update regarding the City ARPA Projects.

Community Development Director:

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

Director of Finance and Admin Services:

Director Nicholas informed the City Council that Hughson hosted a training through the Central San Joaquin Valley Risk Management Authority.

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 Budget and Finance Subcommittee meeting on September 13, 2022. He thanked staff and Hughson Police Services for their continued hard work.

Mayor Pro Tem Hill attended and participated in the Hughson High School Homecoming Parade on September 23, 2022.

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

Mayor Carr attended a Highway 132 Ribbon Cutting. He provided a reminder regarding Trunk, or Tent and Treat on October 29, 2022.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

RUSH/HILL 4-0-0-1 motion passes to adjourn the regular meeting of September 26, 2022, at 6:50PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk