



CITY OF HUGHSON
SPECIAL CITY COUNCIL MEETING
Hughson High School Reeder Hall
7419 E Whitmore Ave, Hughson, CA

AGENDA
TUESDAY, FEBRUARY 14, 2023 – 6:00 P.M.

How to participate in, or observe the Meeting:

- In person in Reeder Hall and submit public comment when invited during the meeting.
- Remotely via WebEx by using the link below:

Meeting Link:

<https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=mf6bb96ee5bcca223042151fc8cc5b3e9>

Meeting Number: 2554 242 4013

Meeting Password: XeVz4mk4sK3
(93894654 from phones and video systems)

- Observe only via YouTube live, by accessing this link:

https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view_as=subscriber

Should technology problems cause issues providing access to the meeting via WebEx and/or YouTube, the in-person meeting will proceed as scheduled.

- In addition, recorded City Council meetings are posted on the City's website the first business day following the meeting. Recorded videos can be accessed with the following link:

<http://hughson.org/our-government/city-council/#council-agenda>

CALL TO ORDER: Mayor George Carr

ROLL CALL: Mayor George Carr
Mayor Pro Tem Ramon Bawan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

FLAG SALUTE: Mayor George Carr

INVOCATION: Hughson Ministerial Association

1. PRESENTATIONS:

- 2.1: Proclamation - Commending the Hughson High School Football Team.
- 2.2: Certificate of Appreciation - Tammy Lee.
- 2.3: Stanislaus Animal Services Agency Annual Report – Vaughn Maurice.

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

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: Approval of City Council Minutes.
- 3.2: Approval of Warrants Register.

- 3.3:** Waive the Second Reading and Adopt Ordinance No. 2023-01, Amending the Hughson Municipal Code Pertaining to Title 15 Building Code Regulations.
- 3.4:** Approval of the Treasurer’s Investment Portfolio Report for September 2022.
- 3.5:** Approval of the Treasurer’s Report for October 2022.
- 3.6:** Approval of the Treasurer’s Report for November 2022.
- 3.7:** Ratification of a Letter of Support for the United Samaritans Foundation’s “Community Facilities” Grant Application.
- 3.8:** Adopt Resolution No. 2023-10, Approving the First Amendment to the Professional Services Agreement with JSWWC Water and Wastewater Management.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Clerk:

Community Development Director:

Police Services:

City Attorney:

Student Representative:

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

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

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

UPCOMING EVENTS:

February 15	▪ Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM - Cancelled
February 16	▪ Hughson has Heart Community Meeting, City Council Chambers, 6:00 PM
February 20	▪ President Washington's Birthday Observed – City Hall Closed
February 21	▪ Planning Commission Meeting, City Council Chambers, 6:00 PM

February 27	<ul style="list-style-type: none"> ▪ Hughson Economic Development Committee Meeting - Cancelled
February 27	<ul style="list-style-type: none"> ▪ State of the City of Hughson Address, Hughson High School Theatre, 6:00 PM

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 6:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City’s website and City Clerk’s Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk’s Office.

Questions: Contact the City Clerk at (209) 883-4054.

AFFIDAVIT OF POSTING

DATE: February 10, 2023 **TIME:** 3:15 PM
NAME: Ashton Gose **TITLE:** City Clerk