

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

MINUTES MONDAY, JUNE 26, 2023 – 6:00 P.M.

CALL TO ORDER:

Mayor George Carr

ROLL CALL:

Present:

Mayor George Carr

Mayor Pro Tem Ramon Bawanan Councilmember Samuel Rush Councilmember Randy Crooker Councilmember Julie Ann Strain

Staff Present:

Merry Mayhew, City Manager

Ashton Gose, City Clerk Eric Nims, City Attorney

Carla Jauregui, Community Development Director

Kim Weimer, Director of Finance

Jose Vasquez, Public Works Superintendent Neil Raya, Interim Utilities Superintendent

Fidel Landeros, Chief of Police

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

Jean Henley provided comment regarding the Hughson Historical Society Annual Dinner.

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 <u>roll call vote</u>.

- **3.1:** Approve the Minutes of the Meeting of June 12, 2023.
- 3.2: Approve the Warrants Register.
- **3.3:** Approve to Extend a Contract Employee Agreement with Denise Schiefer to Provide Planning and Building Services.
- **3.4:** Adopt Resolution No. 2023-31, Setting the Appropriations Limit for Fiscal Year 2023-24.
- **3.5:** Adopt Resolution No. 2023-32, Approving the City of Hughson's Fiscal Year 2023-24 Preliminary Budget.
- **3.6:** Accept the Fiscal Year 2021-22 City of Hughson Audited Annual Financial Report.

CARR/BAWANAN 5-0-0-0 motion passes to approve the Consent Calendar as presented, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

4. <u>UNFINISHED BUSINESS:</u>

4.1: Approval to Purchase a Commercial Stove for the Senior Community Center.

Superintendent Vasquez presented the staff report on this item.

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

STRAIN/CROOKER 5-0-0-0 motion passes to approve to purchase a commercial stove for the Senior Community Center from Gradys, at a cost of \$8,940.02, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

4.2: Authorize City Staff to Re-release Bid Documents for the Walker Lane Improvement Project.

Director Jauregui 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.

STRAIN/BAWANAN 5-0-0-0 motion passes to authorize City Staff to re-release bid documents for the Walker Lane Improvement Project, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Introduce and Waive the First Reading of <u>Ordinance No. 2023-02</u>, Amending the Hughson Municipal Code Pertaining to Title 15 Building Code Regulations.

Director Jauregui presented the staff report on this item.

Mayor Carr opened the Public Hearing at 6:23 PM. There was no public comment. Mayor Carr closed the Public Hearing at 6:23 PM.

CROOKER/STRAIN 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2023-02, amending Title 15 Building and Construction of the Hughson Municipal Code, and adopting by reference, the California Building Standards, 2022 Edition, Title 24 of the California Code of Regulations, with amendments and other uniform codes, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

6. NEW BUSINESS:

6.1: Approval to Award the City Council Chamber Awning Replacement Project to Pacific Canvas Co. at a Cost of \$5,757.13

Superintendent Vasquez presented the staff report on this item.

Mayor Carr opened public comment at 6:26 PM. There was no public comment. Mayor Carr closed public comment at 6:26 PM.

STRAIN/CROOKER 5-0-0-0 motion passes to approve the award and installation of the City Council Chamber Awning Replacement Project to Pacific Canvas Co. at a cost of \$5,757.13, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

7. <u>CORRESPONDENCE:</u> NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew provided a reminder that City Hall will be closed July 3-4, 2023.

City Clerk:

City Clerk Gose provided a reminder regarding the 2023 National Night Out event.

Community Development Director:

Director Jauregui thanked the City Public Works staff for continuing to provide outstanding service to the City.

Police Services:

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

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

Councilmember Crooker attended an Economic Development Committee meeting on June 26, 2023.

Councilmember Strain thanked the staff and the community for supporting her through a trying time.

Mayor Pro Tem Bawanan attended a Budget and Finance Subcommittee meeting on June 19, 2023. He thanked staff and the Hughson Police Services for their continued hard work.

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

Mayor Carr attended a StanCOG and StanRTA meeting in June. He thanked staff for their continued hard work.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

STRAIN/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of June 26, 2023, at 6:42 PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR	
AYE	AYE	AYE	AYE	AYE	

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Executive Assistant/City Clerk