

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

MINUTES MONDAY, JULY 10, 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

Tom Terpstra, Deputy City Attorney

Carla Jauregui, Community Development Director

Kim Weimer, Director of Finance

Jose Vasquez, Public Works Superintendent

Sarah Chavarin, Accounting Manager Robert Delarm, Maintenance Worker Neil Raya, Interim Utilities Superintendent

Fidel Landeros, Chief of Police Corbin Alanis, Sheriff's Deputy

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

Hughson resident Mike Walker provided comments regarding the use of Lebright Fields by Hughson Youth Football and Cheer during construction.

2. PRESENTATIONS:

2.1: Recognition of Robert Delarm for Five Years of Service.

Mayor Carr recognized Robert Delarm for five years of service.

2.2: Proclaim August 1, 2023, as National Night Out.

Mayor Carr proclaimed August 1, 2023 as National Night Out.

2.3: Major Accident Investigation Team (M.A.I.T.) Cannabis Tax Fund Grant, Result of Proposition 64 – Deputy Corbin Alanis.

Deputy Alanis presented on behalf of the (M.A.I.T.) on the Cannabis Tax Fund Grant.

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 26, 2023.
- **3.2:** Approve the Warrants Register.
- 3.3: Waive the Second Reading and Adopt 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 Regulations, with Amendments and Uniform Codes.
- **3.4:** Adopt Resolution No. 2023-33, Accepting the Starn Park Driveways Grading Improvements Project, and Authorizing the City Clerk to File a Notice of Completion.
- **3.5:** Adopt Resolution No. 2023-34, Accepting the Well 8 Driveway Grading Improvements Project and Authorizing the City Clerk to File a Notice of Completion.
- **3.6:** Approve Claim Settlement Authority in the Amount of \$328.00 Cynthia Cagley (Date of Loss 3/8/2023).

STRAIN/CROOKER 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

City Manager:

City Manager Mayhew provided an update regarding the Electric Vehicle Charging Station in the City Hall parking lot. She also informed the City Council that there is a tentative Well 9 Grand Opening event on July 20, 2023.

Community Development Director:

Director Jauregui provided updates regarding two project bid openings.

Police Services:

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

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

Councilmember Crooker acknowledged Hughson 8U baseball.

Councilmember Rush thanked Hughson Police Services for their presence on the 4th of July holiday.

Councilmember Strain attended the Parched Goat Grand Opening on July 1, 2023. She thanked City staff and Hughson Police Services for their continued hard work.

Mayor Pro Tem Bawanan attended the Parched Goat Grand Opening on July 1, 2023. He requested that the illegal firework fine be brought back to the City Council to approve an increase.

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

Mayor Carr announced the Hughson FFA swine results from the Stanislaus County Fair. He also encouraged residents to attend a National Night Out event.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Mayor George Carr
Unrepresented employee: City Manager

No reportable action.

ADJOURNMENT:

STRAIN/CROOKER 5-0-0-0 motion passes to adjourn the regular meeting of July 10, 2023, at 7:10 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