

# **HUGHSON CITY COUNCIL**

#### **AGENDA**

# City of Hughson REGULAR CITY COUNCIL MEETING Hughson City Hall – 7018 Pine Street Hughson, California MONDAY, OCTOBER 23, 2023 – 6:00 P.M.

How to participate in, or observe the Meeting:

- In person in the City Council Chambers and submit public comment when invited during the meeting.
- Observe only via YouTube live, by accessing this link:
   https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view\_as=subscriber

If a technical issue arises with any streaming option, the City Council meeting will continue unless the meeting is being held pursuant to the provisions of Assembly Bill 2449.

 In addition, recorded City Council meetings are posted on the City's website the second business day following the meeting. Recorded videos can be accessed with the following link: <u>Upcoming Meetings | Hughson CA</u>

**CALL TO ORDER:** Mayor George Carr

**ROLL CALL:** Mayor George Carr

Mayor Pro Tem Randy Crooker Councilmember Samuel Rush Councilmember Julie Ann Strain Councilmember Alan McFadon

**FLAG SALUTE:** Mayor George Carr

**INVOCATION:** Hughson Ministerial Association

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

Please limit presentations to five minutes. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter. Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

#### 2. 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 audience member, or 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 Regular Meeting of October 9, 2023.
- **3.2:** Approve the Warrants Register.
- **3.3:** Authorize the Closure of City Hall from December 26, 2023 through December 29, 2023.
- **3.4:** Appoint Susana Vasquez to the Planning Commission.
- **3.5:** Adopt Resolution No. 2023-50, Amending the City of Hughson Personnel Manual.
- **3.6:** Adopt Resolution No. 2023-53, Accepting the Public Improvements for the Euclid North Subdivision.

- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

#### 6. NEW BUSINESS:

- **6.1:** Approval to Ratify the Emergency Expenditure of Fixed Asset Funds for the Emergency Repairs of Water Infrastructure on Walker Lane, in Conjunction with the Walker Lane Improvement Project
- **6.2:** Approval to Ratify the Expenditures of Sewer Fixed Asset Funds for the Emergency Replacement of a Variable Frequency Drive at the Waste Water Treatment Plant in the Amount of \$19,732.88; and Emergency Lighting Repairs at the Waste Water Treatment Plant in the amount of \$9,290.85.

### 7. CORRESPONDENCE:

7.1: Merry Mayhew, City Manager - Letter of Resignation.

#### 8. COMMENTS:

A brief report on notable attendance of a meeting, or conference, or other notable topics of City business shall be made. The Brown Act does not allow for discussion or action of items by the City Council during this time.

**8.1:** Staff Reports and Comments:

**City Manager:** 

**City Clerk:** 

**Director of Finance:** 

**Community Development Director:** 

**Police Services:** 

**City Attorney:** 

- 8.2: Council Comments:
- **8.3:** Mayor's Comments:

#### 9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

#### 11. ADJOURNMENT:

The next regular City Council Meeting is scheduled for November 13, 2023, at 6:00 P.M.

AFFIDAVIT OF POSTING	
Date: October 20, 2023	Time: 8:30AM
Name: Ashton Gose	Title: City Clerk

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.

## **UPCOMING EVENTS:**

October 23	Hughson Economic Development Committee Meeting, City Council Chambers, 4:30 PM
October 27	Trunk, or Tent and Treat, Downtown Hughson, 5:00 PM
October 31	<ul> <li>Hughson Elementary Halloween Parade, Downtown Hughson, 2:15 PM</li> </ul>
November 10	Veteran's Day Observed – City Hall Closed
November 13	City Council Meeting, City Council Chambers or YouTube Live Stream, 6:00 PM
November 14	<ul> <li>Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM</li> </ul>
November 15	Hughson has Heart Planning Meeting, City Council Chambers, 6:00 PM

#### 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).

# AMERICAN'S 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.