



HUGHSON CITY COUNCIL

MINUTES

City of Hughson
REGULAR CITY COUNCIL MEETING
Hughson City Hall – 7018 Pine Street
Hughson, California
MONDAY, OCTOBER 9, 2023 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain
Councilmember Alan McFadon

Staff Present: Merry Mayhew, City Manager
Ashton Gose, City Clerk
Andy Pinasco, City Attorney
Tom Terpstra, Deputy City Attorney
Carla Jauregui, Community Development Director
Jose Vasquez, Public Works Superintendent
Neil Raya, Interim Utilities Superintendent
Kim Weimer, Director of Finance and Admin Services
Sarah Chavarin, Accounting Manager
Fidel Landeros, Chief of Police

1. OATH OF OFFICE:

1.1: A. City Clerk to Administer the Oath of Office to the Newly Appointed Councilmember Alan McFadon.

City Clerk Gose administered the oath of office to newly appointed councilmember Alan McFadon.

B. Seating and Roll Call of the New Hughson City Council:

Mayor George Carr - **Present**
 Councilmember Randy Crooker - **Present**
 Councilmember Samuel Rush - **Present**
 Councilmember Julie Ann Strain - **Present**
 Councilmember Alan McFadon - **Present**

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

NONE.

3. PRESENTATIONS: **NONE.**

4. 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 roll call vote.

4.1: Approve the Minutes of the Regular Meeting of September 11, 2023.

4.2: Approve the Minutes of the Special Meeting of October 2, 2023.

4.4: Approve the City of Hughson Treasurer's Report for December 2022.

4.5: Approve the City of Hughson Treasurer's Quarterly Investment Portfolio Report for December 2022.

4.7: Approve the City Council Appointments to Boards and Committees.

Councilmember Crooker requested that item 4.3 be pulled from the Consent Calendar for special consideration.

Councilmember Rush requested that item 4.6 be pulled from the Consent Calendar for special consideration.

CARR/CROOKER 5-0-0-0 motion passes to approve the Consent Calendar, excluding item 4.3 and 4.6, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

4.3: Approve the Warrants Register.

CROOKER/STRAIN 5-0-0-0 motion passes to approve item 4.3, as presented, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

4.6: Adopt Resolution No. 2023-50, Amending the City of Hughson Personnel Manual.

No action taken.

Staff will bring the item for consideration the next regular meeting, scheduled for October 23, 2023.

5. UNFINISHED BUSINESS:

5.1: Approval to Purchase a Concrete Cutter.

Superintendent Vasquez presented the staff report on this item.

**Mayor Carr opened public comment at 6:19 PM. There was no public comment.
Mayor Carr closed public comment at 6:20 PM.**

CARR/McFADON 5-0-0-0 motion passes to approve the purchase of a concrete cutter for the total cost of \$5,955.21 from Evergreen Specialty Services, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

5.2: Approval to Purchase an Enclosed Trailer for Public Works.

Superintendent Vasquez presented the staff report on this item.

**Mayor Carr opened public comment at 6:23 PM. There was no public comment.
Mayor Carr closed public comment at 6:23 PM.**

STRAIN/CROOKER 4-0-0-0 motion passes to approve the purchase of an enclosed trailer for the total cost of \$12,827.94 from Bonander Truck and Trailers, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

6. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 6.1:** Introduce and Waive the First Reading of Ordinance No. 2023-04, Amending the Hughson Municipal Code Pertaining to Chapter 17.01- General Provisions, Chapter 17.02 – Zoning Districts, and 17.03 – Citywide Regulations and Special Provisions to Title 17 “Zoning”.

Director Jauregui presented the staff report on this item.

Mayor Carr opened the public hearing at 6:37PM. There was no public comment on the item. Mayor Carr closed the public hearing at 6:37PM.

CARR/CROOKER **5-0-0-0** motion passes to introduce and waive the first reading of Ordinance No. 2023-04, Amending the Hughson Municipal Code Pertaining to Chapter 17.01- General Provisions, Chapter 17.02 – Zoning Districts, and 17.03 – Citywide Regulations and Special Provisions to Title 17 “Zoning”, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

7. NEW BUSINESS:

- 7.1:** **A.** Adopt Resolution No. 2023-51 to Amend the City of Hughson Public Safety and Maintenance Services Community Facilities District.
- B.** Adopt Resolution No. 2032-52, Calling for a Special Election Therein.

Director Jauregui presented the staff report on this item.

Mayor Carr opened public comment at 6:41 PM. There was no public comment. Mayor Carr closed public comment at 6:41 PM.

CROOKER/STRAIN **5-0-0-0** motion passes to adopt Resolution No. 2023-51 to Amend the City of Hughson Public Safety and Maintenance Services Community Facilities District, and adopt Resolution No. 2032-52, Calling for a Special Election Therein, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

- 7.2:** Appointment of a Mayor Pro Tem of the Hughson City Council.

Mayor Carr presented the staff report on this item.

Mayor Carr nominated Councilmember Randy Crooker as Mayor Pro Tem.

Mayor Carr opened public comment at 6:43 PM. There was no public comment. Mayor Carr closed public comment at 6:43 PM.

CARR/STRAIN 4-1-0-0 motion passes to approve the appointment of Councilmember Randy Crooker as Mayor Pro Tem, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	NO	AYE	AYE	AYE

8. CORRESPONDENCE: NONE.

9. 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.

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

City Clerk:

City Clerk Gose provided a reminder regarding the 2024 Hughson has Heart planning meetings being held on the third Wednesday of each month until the event.

Community Development Director:

Director Jauregui provided an update regarding Measure L Projects, and the Walker Lane Project.

Police Services:

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

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

Councilmember Crooker attended a League of California Cities Conference in Sacramento. He attended a Special City Council meeting on October 2, 2023 and a City/Fire 2+2 Committee meeting on October 4, 2023. He thanked Hughson Police Services for their continued hard work.

Councilmember McFadon provided a reminder regarding vacancies on the Hughson Planning Commission.

Councilmember Strain attended a Special City Council meeting on October 2, 2023, and a Hughson Historical Society meeting on October 3, 2023.

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

Mayor Carr attended a Special City Council meeting on October 2, 2023. He also attended a Ground Breaking Ceremony at the new Latter Day Saints Church in Modesto.

10. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**11. ADJOURNMENT:**

STRAIN/CROOKER **5-0-0-0** motion passes to adjourn the regular meeting of October 9, 2023, at 6:58 PM with the following roll call vote:


CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, City Clerk