



# **HUGHSON CITY COUNCIL**

## **MINUTES**

### **City of Hughson SPECIAL CITY COUNCIL MEETING**

**Hughson City Hall – 7018 Pine Street**

**Hughson, California**

**MONDAY, NOVEMBER 13, 2023 – 7:00 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  
Pedro Ramirez, Sheriff Deputy  
Ryan Lehtikainen, Sheriff Deputy

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

NONE.

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 roll call vote.*

3.1: Approve the Minutes of the Regular Meeting of October 23, 2023.

3.2: Approve the Warrants Register.

3.3: Adopt Resolution No. 2023-54, Finding There Remains a Reasonable Relationship Between Current Needs for the City's Development Impact Fees and the Purposes for Which They Were Originally Charged.

3.5: Appoint Abel Morin to the Planning Commission.

**Councilmember Rush requested that item 3.4 be pulled from the Consent Calendar for special consideration.**

**CARR/CROOKER 5-0-0-0 motion passes to approve the Consent Calendar, excluding item 3.4, with the following roll call vote:**

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

3.4: Approval for Council Member Alan McFadon to Attend the League of California Cities New Mayors and Council Members Academy in Monterey, CA on January 24-26, 2024, and to Reimburse Costs Associated with Attending the Conference.

**CARR/STRAIN 5-0-0-0 motion passes to approve item 3.4, as presented, with the following roll call vote:**

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

4. **UNFINISHED BUSINESS:** NONE.

5. **PUBLIC HEARING TO CONSIDER THE FOLLOWING:** NONE.

6. **NEW BUSINESS:** NONE.

**7. CORRESPONDENCE: NONE.****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: (Information Only – No Action)****City Manager:**

City Manager Mayhew introduced Lieutenant Lloyd McKinnon to the City Council.

**Community Development Director:**

Director Jauregui provided an update regarding the Measure L projects.

**Chief of Police:**

Chief Landeros provided the City Council with the latest Crime Statistic Report. He recognized former Hughson Deputies Corbin Alanis, and Bryan Cummings, and introduced new Hughson Deputies Pedro Ramirez and Ryan Lehtikainen.

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

**Councilmember McFadon attended the Hughson Trunk, or Tent and Treat on October 27, 2023. He attended the Hughson Arboretum Harvest Festival on November 4, 2023. He attended the Dennis Wallace Memorial on November 13, 2023.**

**Councilmember Rush attended the Hughson Arboretum Harvest Festival on November 4, 2023.**

**Councilmember Strain attended the Hughson Trunk, or Tent and Treat on October 27, 2023. She attended the Hughson Arboretum Harvest Festival on November 4, 2023. She attended the Dennis Wallace Memorial on November 13, 2023.**

**Mayor Pro Tem Crocker attended the Hughson Trunk, or Tent and Treat on October 27, 2023. He attended the Hughson Arboretum Harvest Festival on November 4, 2023. He attended the Dennis Wallace Memorial on November 13, 2023.**

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

**Mayor Carr attended the Hughson Trunk, or Tent and Treat on October 27, 2023. He attended the Hughson Arboretum Harvest Festival on November 4, 2023. He attended the Dennis Wallace Memorial on November 13, 2023.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

- 9.1:** CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case.
- 9.2:** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Name of case: In the Matter of the Appeal of the Membership  
Determination of: Margaret M. Souza, OAH Case No. 2020090931,  
Office of Administrative Hearings.

**Approval was given to legal counsel to initiate an action. No additional reportable action.**

**10. ADJOURNMENT:**

**STRAIN/CROOKER                      5-0-0-0                      motion passes to adjourn the regular meeting of November 13, 2023, at 8:48 PM with the following roll call vote:**

<b>CROOKER</b>	<b>RUSH</b>	<b>STRAIN</b>	<b>McFADON</b>	<b>CARR</b>
AYE	AYE	AYE	AYE	AYE

**APPROVED:**

  
**RANDY CROOKER, Mayor Pro Tem**

**ATTEST:**

  
**ASHTON GOSE, City Clerk**