



HUGHSON CITY COUNCIL

MINUTES

City of Hughson
REGULAR ADJOURNED CITY COUNCIL MEETING
Hughson City Hall – 7018 Pine Street
Hughson, California
TUESDAY, FEBRUARY 13, 2024 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

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

Staff Present: Merry Mayhew, City Manager
Ashton Gose, City Clerk
Tom Terpstra, Deputy City Attorney
Carla Jauregui, Community Development Director
Jose Vasquez, Public Works Superintendent
Kim Weimer, Director of Finance and Admin Services
Sarah Chavarin, Accounting Manager

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1. **PUBLIC BUSINESS FROM THE FLOOR (No Action Taken):** NONE.
 2. **PRESENTATIONS:** NONE.
 3. **CONSENT CALENDAR:**

- 3.1: Approve the Minutes of the Regular Meeting of January 22, 2024.
- 3.2: Approve the Warrants Register.
- 3.3: Approve Mayor Carr's Attendance at the United States Conference of Mayors 2024.
- 3.4: Adopt Resolution No. 2024-04, Accepting the Walker Lane Improvement Project Improvements.

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

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS:

- 4.1: Approve the Purchase and Installation of a New Downtown Monument Sign.

Director Jauregui presented the staff report on this item.

Mayor Carr opened public comment at 6:06PM. There was no public comment. Mayor Carr closed public comment at 6:06PM.

STRAIN/CROOKER 5-0-0-0 motion passes to approve the purchase and installation of a new downtown monument sign in the amount of \$48,789.82 with a 10% contingency, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

5. PUBLIC HEARING: NONE.

6. CORRESPONDENCE: NONE.

7. COMMENTS:

- 7.1: Staff Reports and/or Comments:

City Manager:

City Manager Mayhew provided a reminder regarding the annual State of the City Address.

Community Development Director:

Director Jauregui provided an update regarding trees at Lebright Fields.

7.2: Council Member Comments:

Councilmember Rush attended a San Joaquin Valleywide Special City Selection Committee meeting on January 31, 2024.

Councilmember Strain attended a Hughson Ministerial Association breakfast on February 9, 2024.

Mayor Pro Tem Crooker attended a Fire/City 2+2 Committee meeting on February 7, 2024 and a West Turlock Subbasin Groundwater Sustainability Agency meeting on February 8, 2024.

7.3 Mayor's Comments:

Mayor Carr provided a reminder regarding the annual State of the City Address on February 15, 2024.

8. CLOSED SESSION TO DISCUSS THE FOLLOWING:

8.1: PUBLIC EMPLOYMENT

Title: City Manager

8.2: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Mayor George Carr, Thomas Terpstra, Jr.,
Deputy City Attorney

Unrepresented Employee: City Manager

8.3: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2312 Charles Ave, Hughson, CA 95326 - APN 018-070-039

Agency negotiator: City Manager

Under negotiation: Price and Terms of Payment

Report from Closed Session:

All of the Councilmembers were present, and there is no reportable action.

9. NEW BUSINESS:

9.1: Approve a City Manager Employment Contract.

CARR/STRAIN 5-0-0-0 motion passes to approve a city manager employment contract with an annual compensation of \$145,326.00, plus fringe benefits in accordance with the employee personnel manual, except a \$500 a month auto allowance and a \$100 a month cell phone allowance, plus 3% deferred compensation, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

9.2: Approve a Contract to Purchase Real Property at 2312 Charles Ave, Hughson, CA, 95326 – APN 018-070-039.

McFADON/CROOKER 5-0-0-0 motion passes to approve a contract to purchase real property at 2312 Charles Avenue, Hughson Ca 95326 – APN 018-070-039, and authorize the City Manager to execute all necessary documents to complete the purchase, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

10. ADJOURNMENT:


STRAIN/McFADON 5-0-0-0 motion passes to adjourn the February 13, 2024 regular adjourned meeting at 6:43PM, 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