

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

MINUTES MONDAY, MAY 23, 2022 – 6:00 P.M.

CALL TO ORDER:

Mayor Pro Tem Harold Hill

ROLL CALL:

Present:

Mayor Pro Tem Harold Hill

Councilmember Ramon Bawanan

Councilmember Sam Rush Councilmember Mike Buck

Absent:

Mayor George Carr

Staff Present:

Merry Mayhew, City Manager Ashton Gose, Deputy City Clerk Eric Nims, Deputy City Attorney

Anna Nicholas, Director of Finance and Admin Services

Rachel Wyse, Community Development Director

Sarah Chavarin, Accounting Manager

Fidel Landeros, Chief of Police

Jose Vasquez, Public Works Superintendent Jaime Velazquez, Utilities Superintendent

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 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 May 9, 2022.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approval of the Treasurer's Report for February 2022.
- **3.4:** Approve a Month-to-Month Non-Potable Water Agreement with Hughson Unified School District and Authorization for the City Manager to Execute the Agreement.

HILL/BUCK 4-0-0-1 motion passes to approve the consent calendar as presented, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	ABSENT

- 4. <u>UNFINISHED BUSINESS:</u> NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:
 - **5.1:** A. Adopt <u>Resolution No. 2022-16</u>, Establishing an Inflatable Amusement Device Policy.
 - **B.** Introduce and Waive the First Reading of Ordinance No. 2022-01, Amending Section 12.24.020 and Section 12.24.150 of the Hughson Municipal Code Concerning Prohibited Acts Within Public Parks.

Deputy City Clerk Gose presented the staff report on this item.

Mayor Pro Tem Hill opened the public hearing at 6:04 PM. There was no public comment. Mayor Pro Tem Hill closed the public hearing at 6:08 PM.

HILL/BUCK 4-0-0-1 motion passes to Adopt Resolution No. 2022-16, Establishing an Inflatable Amusement Device Policy and to Introduce and Waive the First Reading of Ordinance No. 2022-01, Amending Section 12.24.020 and Section 12.24.150 of the Hughson Municipal Code Concerning Prohibited Acts Within Public Parks., with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	ABSENT

6. NEW BUSINESS:

6.1: Discussion of Options to Minimize Damage from Foul Balls at Lebright Fields and Approval for Staff to Obtain Project Costs and Bring Back to Council for Final Project Approval.

Director Wyse presented the staff report on this item.

Mayor Pro Tem Hill opened public comment at 6:35PM.

Five (5) Hughson residents provided comment on the item.

Mayor Pro Tem Hill closed public comment at 6:48PM.

BUCK/BAWANAN 4-0-0-1 motion passes to set an age limit on Field 1 at Lebright Fields to 10 year old and younger necessitating relocation of 12 year old and older players to Starn Park, and to install a taller backstop, dugouts, and the additional 20 linear feet of extension panels at Lebright Fields reducing the intrusion of foul balls onto neighboring properties, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	ABSENT

- 7. CORRESPONDENCE: NONE.
- 8. COMMENTS:
 - **8.1:** Staff Reports and Comments: (Information Only No Action)

City Manager:

City Manager Mayhew provider a reminder regarding the Laying of the Wreath Ceremony being held at the Deputy Dennis Wallace Soccer Fields on May 30, 2022 at 8AM.

Community Development Director:

Director Wyse provided an update on the Well #7 Replacement Project.

Director of Finance and Administrative Services:

Director Nicholas informed the Council of several trainings that staff have been attending. She also informed the Council that the 2021 Quarter 4 Sales Tax update is available on the City website.

Police Services:

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

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

Councilmember Bawanan attended a Chamber of Commerce Board of Directors meeting on May 18, 2022. He attended a Fruit and Nut Festival Recap meeting on May 19, 2022. He thanked staff and Hughson Police Services for their continued hard work.

Councilmember Buck attended a West Turlock Subbassin GSA meeting. He attended a Hughson Economic Development Committee meeting on May 23, 2022. He thanked staff for their continued hard work.

Mayor Pro Tem Hill attended a Hughson Economic Development Committee meeting on May 23, 2022. He thanked staff for their continued hard work.

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

NONE.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

BUCK/BAWANAN 4-0-0-1 motion passes to adjourn the regular meeting of May 23, 2022, at 7:09 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	ABSENT

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Deputy City Clerk