



**CITY OF HUGHSON**  
**CITY COUNCIL MEETING**  
CITY HALL COUNCIL CHAMBERS  
7018 Pine Street, Hughson, CA

**AGENDA**  
**MONDAY, JANUARY 27, 2020 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:** Mayor Jeramy Young  
Mayor Pro Tem George Carr  
Councilmember Ramon Bawanan  
Councilmember Harold Hill  
Councilmember Michael Buck

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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**RULES FOR ADDRESSING CITY COUNCIL**

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

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

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

**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 January 13, 2020.
- 3.2: Approve the Warrants Register.
- 3.3: Approval to Waive the Second Reading and Adopt Ordinance No. 2020-02, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.
- 3.4: Accept Funding from the Hughson Chamber of Commerce in the Amount of \$500 Over a 12-month Period Beginning on January 1, 2020 to Assist with Deferred Maintenance Projects at the Hughson Community Senior Center.
- 3.5: Reject Claim for Damages – Mercury Insurance Company (Date of Occurrence: 10/7/2019).

**4. UNFINISHED BUSINESS: NONE.****5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.****6. NEW BUSINESS:**

- 6.1: Accept the Donation of a Flagpole by the Hughson Lions Club for Lebright Fields.

**7. CORRESPONDENCE:**

- 7.1: Stanislaus Council of Governments Amendment Notification and Ordinance #20-01 of the Stanislaus County Transportation Authority, Amending the Expenditure Plan of Measure L: Local Road First Transportation Funding Measure Ordinance #16-01.

**8. COMMENTS:**

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

**City Manager:**

**Deputy City Clerk:**

**Community Development Director:**

**Director of Finance and Admin Services:**

**Police Services:**

**City Attorney:**

**Student Representative:**

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

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

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

**9.1:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2)  
or (3) of subdivision (d) of Section 54956.9: One (1) case

**ADJOURNMENT:**

**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).

**UPCOMING EVENTS:**

<b>January 30</b>	<ul style="list-style-type: none"> <li>Stanislaus County Annual Mentoring Celebration, Martin Petersen Center, 720 12<sup>th</sup> Street, Modesto, CA, 5:30 P.M.</li> </ul>
<b>February 6</b>	<ul style="list-style-type: none"> <li>West Turlock Subbasin GSA Board Meeting, TID Main Office, 6:00 P.M.</li> </ul>
<b>February 10</b>	<ul style="list-style-type: none"> <li>Assembly member Heath Flora Mobile District Office, City Hall Chambers, 6:00 P.M.</li> </ul>
<b>February 10</b>	<ul style="list-style-type: none"> <li>City Council Meeting, City Council Chambers, 7:00 P.M.</li> </ul>
<b>February 11</b>	<ul style="list-style-type: none"> <li>Parks, Recreation and Entertainment Commission Meeting, City Hall Chambers, 6:00 P.M.</li> </ul>

<b>February 12</b>	▪ President Lincoln's Birthday (City Hall Closed)
<b>February 12</b>	▪ City/Fire 2+2 Committee, Hughson Fire Protection District, 5:30 P.M.
<b>February 17</b>	▪ President Washington's Birthday (City Hall Closed)
<b>February 18</b>	▪ Planning Commission Meeting, City Hall Chambers, 6:00 PM
<b>February 24</b>	▪ State of the City Address, Samaritan Village, 6:30 P.M.

### AFFIDAVIT OF POSTING

**DATE:** January 24, 2020 **TIME:** 10:00 AM  
**NAME:** Ashton Gose **TITLE:** Deputy City Clerk

#### AMERICANS 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.

#### 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.

**General Information:** The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 7:00 p.m., unless otherwise noticed.

**Council Agendas:** The City Council agenda is now available for public review at the City's website at [www.hughson.org](http://www.hughson.org) and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA. 4

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



## **CITY COUNCIL AGENDA ITEM NO. 3.1 SECTION 3: CONSENT CALENDAR**

**Meeting Date:** January 27, 2020  
**Subject:** Approval of the City Council Minutes  
**Presented By:** Ashton Gose, Deputy City Clerk

**Approved By:** \_\_\_\_\_

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### **Staff Recommendation:**

Approve the Minutes of the Regular Meeting of January 13, 2020.

### **Background and Overview:**

The draft minutes of the January 13, 2020 meeting are prepared for the Council's review.



**CITY OF HUGHSON  
CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
7018 Pine Street, Hughson, CA**

**MINUTES  
MONDAY, JANUARY 13, 2020 – 7:00 P.M.**

**CALL TO ORDER:** Mayor Jeramy Young

**ROLL CALL:**

Present: Mayor Jeramy Young  
Mayor Pro Tem George Carr  
Councilmember Harold Hill  
Councilmember Ramon Bawanan  
Councilmember Michael Buck

Staff Present: Raul Mendez, City Manager  
Daniel Schroeder, City Attorney  
AJ Nikkel, Hughson Police Deputy  
Ashton Gose, Deputy City Clerk  
Lea Simvoulakis, Community Development Director  
Merry Mayhew, Director of Finance and Admin Services  
Jose Vasquez, Public Works Superintendent  
Jaime Velazquez, Utilities Superintendent  
Lisa Whiteside, Finance Manager  
Crystal Aguilar, City Treasurer  
Adrian Luna, Water Treatment/Distribution Operator

**FLAG SALUTE:** Mayor Jeramy Young

**INVOCATION:** Hughson Ministerial Association

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

**District Representative for Congressman Josh Harder, Briana Gonzalez, provided the City Council with the 2019 Annual Report.**

**2. PRESENTATIONS:**

- 2.1:** Introduction of New Employee Adrian Luna, Water Treatment/Distribution Operator I.

**Director Simvoulakis introduced Adrian Luna as a Water Treatment/Distribution Operator I for the City of Hughson.**

**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 December 9, 2019.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve the Fiscal Year 2018-2019 Year End Adjustments.
- 3.4:** Approve to Waive the Second Reading and Adopt Ordinance No. 2020-01, Amending Chapter 17.01 – General Provisions and 17.03 – Citywide Regulations and Special Provisions the Hughson Municipal Code Title Chapter Prohibiting Industrial Hemp Cultivation.
- 3.5:** Approve Resolution No. 2020-01, for the destruction of certain records pursuant to the established Records Retention Schedule and in compliance with Section 34090 of the Government Code.
- 3.6:** Appoint Donya Oliveira Nunes to the Parks, Recreation and Entertainment Commission.
- 3.7:** Approval to Adopt Resolution No. 2020-02, Endorsing the Reducing Crime and Keeping California Safe Act of 2020.
- 3.8:** Approval of the Treasurer's Report – October 2019.

**YOUNG/HILL 5-0-0-0 motion passes to approve the Consent Calendar as presented.**

**ADJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY MEETING - 7:09 P.M.**

**RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING – 7:13 P.M.**

**4. UNFINISHED BUSINESS:**

- 4.1:** Provide Clarification on the Recommended Setback Requirements for Recreational Vehicle Parking in the City of Hughson.

**Director Simvoulakis presented the staff report on this item.**

**Clarification was provided to City staff regarding the setback requirements for recreational vehicle parking in the City of Hughson.**

**No action was taken.**

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1:** Introduce and Waive the First Reading of Ordinance No. 2020-02, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.

**City Manager Mendez presented the staff report on this item.**

**Mayor Young opened the public hearing at 7:25 P.M. There was no public comment. Mayor Young closed the public hearing at 7:25 P.M.**

**YOUNG/BUCK 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2020-01, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.**

**6. NEW BUSINESS: NONE.****7. CORRESPONDENCE:**

- 7.1:** Delta Dental Compensation Disclosure Statement.

- 7.2:** Notice of Pacific Gas and Electric Company's Request to Change Rates for 2020 General Rate Case Phase II (A.19-11-019).

**No action was taken on these items.**

**8. COMMENTS:**

- 8.1:** Staff Reports and Comments: (Information Only – No Action)

**City Manager:**

City Manager Mendez introduced the City of Hughson management intern, Nathan Ubl. He reminded the City Council that the Stanislaus County Homeless Point in Time Count

will be January 23, 2020. He informed the Council that Stanislaus County is having a Mentor Celebration on January 30, 2020. He also informed the Council that a donation item from the Hughson Lions Club will be presented at a future Council meeting date.

**Community Development Director:**

Director Simvoulakis provided an update to the City Council regarding several development projects within the City of Hughson.

**Director of Finance and Administrative Services:**

Director Mayhew provided an update on the open recruitment for a Water Treatment/Distribution Operator I/II for the City of Hughson.

**Police Services:**

Deputy Nikkel provided the City Council with the latest Crime Statistic Report.

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

**Councilmember Bawanan attended a Hughson Chamber of Commerce Board of Directors meeting and a City/School 2+2 Committee meeting on January 13, 2020. He provided information regarding a Joint City/School/Fire 2+2 Committee meeting in April 2020. He thanked City staff and Police Services for all their hard work.**

**Councilmember Hill thanked City staff and Police Services for all their hard work.**

**Councilmember Buck attended Operation Santa in December 2019. He attended a City/School 2+2 Committee meeting on January 13, 2020. He will be attending a League of California Cities New Mayor and Councilmembers Academy January 22-24, 2020.**

**Mayor Pro Tem Carr provided a reminder about the Annual Hughson Ag Boosters Dinner on February 1, 2020.**

**Mayor Young attended a Stanislaus County Mayor's meeting on January 8, 2020. He met with City staff and attended a StanCOG Executive Committee meeting on January 13, 2020. He will be attending a StanCOG Policy Board meeting on January 15, 2020.**

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

**ADJOURNMENT:**

**YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:46 P.M.**

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**JERAMY YOUNG, Mayor**

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**ASHTON GOSE, Deputy City Clerk**



## **CITY COUNCIL AGENDA ITEM NO. 3.2**

### **SECTION 3: CONSENT CALENDAR**

**Meeting Date:** January 27, 2020  
**Subject:** Approval of Warrants Register  
**Enclosure:** Warrants Register  
**Presented By:** Lisa Whiteside, Finance Manager

A handwritten signature in blue ink, likely belonging to Lisa Whiteside, the Finance Manager.

**Approved By:** \_\_\_\_\_

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#### **Staff Recommendation:**

Approve the Warrants Register as presented.

#### **Background and Overview:**

The warrants register presented to the City Council is a listing of all expenditures paid from January 10, 2020 to January 24, 2020.

#### **Fiscal Impact:**

There are reductions in various funds for payment of expenses.



## Check Report

Date Range: 01/10/2020 - 01/24/2020

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
<a href="#">Credit</a>	Credit Memo	01/14/2020	Uniform service	0.00	-41.63	
01523	NATW	01/15/2020	Regular	0.00	35.00	52505
<a href="#">10908</a>	Invoice	01/07/2020	NATW Membership	0.00	35.00	
01435	North Valley Labor Compliance Services	01/15/2020	Regular	0.00	900.00	52506
<a href="#">004573</a>	Invoice	01/10/2020	Well 7, Phase II	0.00	900.00	
00879	PG & E	01/15/2020	Regular	0.00	244.73	52507
<a href="#">INV0003075</a>	Invoice	01/04/2020	UTILITIES	0.00	244.73	
00914	QUICK N SAVE	01/15/2020	Regular	0.00	113.39	52508
<a href="#">1015140</a>	Invoice	01/06/2020	Fuel	0.00	113.39	
01090	SUTTER HEALTH PLUS	01/15/2020	Regular	0.00	14,205.51	52509
<a href="#">1117116</a>	Invoice	01/10/2020	MEDICAL INSURANCE- FEB	0.00	14,205.51	
01093	SYNAGRO WEST, LLC	01/15/2020	Regular	0.00	3,194.80	52510
<a href="#">INV0003102</a>	Invoice	12/27/2019	Blanket P.O. Synagro	0.00	3,194.80	
01162	UNITED WAY OF STANISLAUS	01/15/2020	Regular	0.00	100.00	52511
<a href="#">INV0002976</a>	Invoice	12/16/2019	United Way Contribution-EE	0.00	50.00	
<a href="#">INV0003012</a>	Invoice	12/31/2019	United Way Contribution-EE	0.00	50.00	
00168	W.H. BRESHEARS	01/15/2020	Regular	0.00	913.88	52512
<a href="#">371739</a>	Invoice	01/03/2020	Fuel	0.00	913.88	
01225	WILLDAN ENGINEERING	01/15/2020	Regular	0.00	11,735.31	52513
<a href="#">00331282</a>	Invoice	12/27/2019	ENGINEERING SERVICES	0.00	2,254.99	
<a href="#">00331284</a>	Invoice	12/27/2019	WHITMORE AVE SIDEWALK	0.00	230.00	
<a href="#">00331294</a>	Invoice	12/27/2019	Hughson Euclid South Subdivision	0.00	2,900.00	
<a href="#">00331295</a>	Invoice	12/27/2019	Parkwood Subdivision	0.00	1,260.32	
<a href="#">00331298</a>	Invoice	12/27/2019	Walker Ln CDBG Sidewalk Project	0.00	1,017.50	
<a href="#">00331299</a>	Invoice	12/27/2019	SANTA FE AVE	0.00	4,072.50	

## Bank Code Payable Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	49	21	0.00	45,221.23
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	<b>49</b>	<b>21</b>	<b>0.00</b>	<b>45,221.23</b>

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	49	21	0.00	45,221.23
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	49	21	0.00	45,221.23

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH/CONSOLIDATED CASH	1/2020	45,221.23
			45,221.23



## CITY COUNCIL AGENDA ITEM NO. 3.3

### SECTION 3: CONSENT CALENDAR

**Meeting Date:** January 27, 2020  
**Subject:** Approval to Waive the Second Reading and Adopt  
Ordinance No. 2020-02 Amending Chapter 15.12 – Flood  
Damage Prevention to Title 15 of the Hughson Municipal  
Code  
**Presented By:** Raul L. Mendez, City Manager  
Daniel J. Schroeder, City Attorney

A handwritten signature in blue ink, likely of Daniel J. Schroeder, the City Attorney.

**Approved By:** \_\_\_\_\_

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#### **Staff Recommendation:**

Waive the second reading and adopt Ordinance No. 2020-02, amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.

#### **Background and Overview:**

The Nation Flood Insurance Program (NFIP) was established with the passage of the National Flood Insurance Act of 1968. The NFIP is a Federal program enabling property owners in participating communities to purchase insurance as a protection against flood losses in exchange for State and community floodplain management regulations that reduce future flood damages.

As of 2005, over 20,000 communities participated in the program.

#### **Discussion:**

Participation in the program is completely voluntary. A benefit to those that participate is the ability to purchase flood insurance program. However, communities that are in 'flood prone' areas are required to participate in the program. The City of Hughson is not in a flood prone area.

The Federal Emergency Management Agency (FEMA) is required by law to identify and map the Nation's flood prone areas. The identification of flood hazards serves many important purposes—it creates awareness of the hazard, especially for those who live and work in flood prone areas. Maps provide the State and communities

with the information needed for land use planning and to reduce flood risk to floodplain development and implement other health and safety requirements through codes and regulations. State and communities can also use the information for emergency management.

To participate in the NFIP, a community must adopt and enforce floodplain management regulations that meet or exceed the minimum requirements of the Program. These requirements are intended to prevent loss of life and property and reduce taxpayer's costs for disaster relief, as well as minimize economic and social hardships that result from flooding.

It should be noted that homeowner's insurance policies generally do not cover the flood losses and while Hughson is not a flood prone area, there are residents that do desire flood insurance.

On January 25, 2016, the Hughson City Council adopted Ordinance No. 2016-05, adding Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.

Recently, and based on inquiries by several Hughson residents attempting to secure flood insurance under the program, City staff discovered that it did not full complete its application into the National Flood Insurance Program administered by the Federal Emergency Management Agency. As such, City staff has been working with FEMA staff to complete required tasks so that it may move forward with the City's program application in short order. After conducting their technical review of Chapter 15.12, FEMA staff determined that there is additional language needed that requires an ordinance amendment. The suggested revisions would address City Wastewater Treatment Facility property located on Leedom Road just south of the Tuolumne River. The City's property was not considered when Chapter 15.12 was added as an oversight. FEMA's suggested modifications to Chapter 15.12 have been reviewed by the City Attorney and are included in the ordinance amendment. The City's revised NFIP Application is also attached for reference.

This item was considered by the Hughson Planning Commission on December 17, 2019 and it approved recommending amending Chapter 15.12 to the Hughson Municipal Code to clarify flood plain management regulations that will allow citizens of the City to participate in FEMA's flood insurance program. The amended ordinance shall act as the City's statement of intent to participate in the National Flood Insurance Program as required by the program.

On January 13, 2020, the Hughson City Council waived the first reading of the proposed ordinance and held a public hearing. The City Council had an opportunity to ask questions and seek clarification from City staff regarding the ordinance and its elements.

#### **Fiscal Impact:**

Due to the City of Hughson's status outside of a designated flood zone or flood prone areas, there is no fiscal impact associated with the City becoming a participant in the NFIP. Further, the floodplain management regulations that are being adopted

as part of this Ordinance are less stringent than the California Building Code, therefore, the City of Hughson has been meeting the requirements for participation in the program for many years.

DEPARTMENT OF HOMELAND SECURITY  
Federal Emergency Management Agency

O.M.B. NO. 1660-0004  
Expires: 09/30/2017

**APPLICATION FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE  
PROGRAM**

**PAPERWORK BURDEN DISCLOSURE NOTICE**

Public reporting burden for this form is estimated to average 4 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing, and submitting the form. This collection of information is required to obtain or retain benefits. You are not required to submit to this collection of information unless it displays a valid OMB control number. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing the burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 500 C Street SW, Washington, DC 20472, and Paperwork Reduction Project (1660-0004). **NOTE: Do not send your completed form to this address.**

APPLICANT COMMUNITY NAME (City, town, etc.)	DATE
---------------------------------------------	------

COUNTY, STATE
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COMMUNITY OFFICIAL - CHIEF EXECUTIVE OFFICER (CEO)	E-MAIL ADDRESS	TELEPHONE # (Include area code)
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ADDRESS (Street or box no. city, state, zip code)
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PROGRAM COORDINATOR (Official, if different from above, with overall responsibility for implementing program)	E-MAIL ADDRESS	TELEPHONE # (Include area code)
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ADDRESS (Street or box #., city, state, zip code)
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LOCATION OF COMMUNITY REPOSITORY FOR PUBLIC INSPECTION OF NFIP MAPS
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ADDRESS
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**ESTIMATES FOR THOSE AREAS PRONE TO FLOOD AND/OR MUDSLIDE AS OF THE DATE OF THIS APPLICATION**

AREA IN ACRES	POPULATION	NUMBER OF 1-4 FAMILY STRUCTURES	NUMBER OF ALL OTHER STRUCTURES
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**ESTIMATES OF TOTALS IN ENTIRE COMMUNITY**

	POPULATION	NUMBER OF 1-4 FAMILY STRUCTURES	NUMBER OF ALL OTHER STRUCTURES
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**FOR FEMA REGIONAL USE ONLY**

FEMA REGIONAL OFFICE	NAME OF CONTACT	TELEPHONE NUMBER
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LEVEL OF 44 CFR 60.3 REGULATION ADOPTED (Check one) <input type="checkbox"/> 60.3 <input type="checkbox"/> 60.3(b) <input type="checkbox"/> 60.3(c) <input type="checkbox"/> 60.3(d) <input type="checkbox"/> 60.3(e)	CHECK APPROPRIATE BOX: <input type="checkbox"/> EMERGENCY PHASE <input type="checkbox"/> REGULAR PHASE
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IF REGULAR PROGRAM, SPECIFY FIRM INDEX DATE. IF USING ANOTHER COMMUNITY'S FIRM, GIVE COMMUNITY NAME, CID, FIRM INDEX DATE AND MAP PANEL NUMBER DEPICTING COMMUNITY
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**CITY OF HUGHSON  
CITY COUNCIL  
ORDINANCE NO. 2020 - 02**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUGHSON AMENDING  
MUNICIPAL CODE CHAPTER 15.12 – FLOOD DAMAGE PREVENTION TO TITLE 15  
“BUILDINGS AND CONSTRUCTION” OF THE CITY MUNICIPAL CODE**

**WHEREAS**, the City Council of the City of Hughson desires to establish floodplain management regulations designed to promote the public health, safety, and general welfare of its citizenry and to minimize public and private losses due to flood conditions; and

**WHEREAS**, the City Council of the City of Hughson also desires to adopt floodplain management regulations that will allow citizens of the City of Hughson to participate in the Federal Emergency Management Agency’s flood insurance program to further protect their property from damage caused by certain types of flooding set forth in said program; and

**WHEREAS**, the City Council of the City of Hughson amended Title 15 of the Hughson Municipal Code on January 25, 2016 adding Chapter 15.12 containing floodplain management regulations.

**WHEREAS**, after conducting a technical review of the code section, the Federal Emergency Management Agency (FEMA) has determined that some modifications are needed before deeming the City of Hughson’s application to the National Flood Insurance Program (NFIP) as complete.

**NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF HUGHSON DOES ORDAIN  
AS FOLLOWS:**

**Section 1.** Chapter 15.12 of to Title 15 of the Hughson Municipal Code is amended as follows:

“Article 1. General Provisions

**15.12.010 Statutory Authorization.** The Legislature of the State of California has in Government Code Sections 65302, 65560, and 65800 conferred upon local governments the authority to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the City Council of the City of Hughson does hereby adopt the following floodplain management regulations.

**15.12.020 Statement of Purpose.** It is the purpose of this ordinance to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- A. Protect human life and health;
- B. Minimize expenditure of public money for costly flood control projects;
- C. Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- D. Minimize prolonged business interruptions;
- E. Minimize damage to public facilities and utilities such as water and gas mains; electric, telephone and sewer lines; and streets and bridges located in areas of special flood hazard;
- F. Help maintain a stable tax base by providing for the sound use and development of areas of special flood hazard so as to minimize future blighted areas caused by flood damage;
- G. Ensure that potential buyers are notified that property is in an area of special flood hazard; and
- H. Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.

## Article 2. Definitions

**15.12.100. Definitions.** Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

A. "**Area of special flood hazard**" - means the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year.

B. "**Base flood**" means a flood which has a one percent chance of being equaled or exceeded in any given year (also called the "100-year flood"). Base flood is the term used throughout this ordinance.

C. "**Building**" - see "**Structure**".

D. "**Development**" means any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

E. **"Flood or flooding"** means:

1. A general and temporary condition of partial or complete inundation of normally dry land areas from: the overflow of inland or tidal waters; the unusual and rapid accumulation or runoff of surface waters from any source; or mudslides (i.e., mudflows) which are proximately caused by flooding as defined herein and are akin to a river of liquid & flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water & deposited along the path of the current.

2. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusual and unforeseeable event which results in flooding as defined in this definition.

F. **"Floodplain or flood-prone area"** means any land area susceptible to being inundated by water from any source - see **"Flooding"**.

G. **"Floodplain Administrator"** is the individual appointed to administer and enforce the floodplain management regulations.

H. **"Floodplain management"** means the operation of an overall program of corrective and preventive measures for reducing flood damage and preserving and enhancing, where possible, natural resources in the floodplain, including but not limited to emergency preparedness plans, flood control works, floodplain management regulations, and open space plans.

I. **"Floodplain management regulations"** means this ordinance and other zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as grading and erosion control) and other application of police power which control development in flood-prone areas. This term describes federal, state or local regulations in any combination thereof which provide standards for preventing and reducing flood loss and damage.

J. **"Governing body"** is the local governing unit, i.e. county or municipality, that is empowered to adopt and implement regulations to provide for the public health, safety and general welfare of its citizenry.

K. **"Historic structure"** means any structure that is

1. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
3. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of Interior; or
4. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved state program as determined by the Secretary of the Interior or directly by the Secretary of the Interior in states with approved programs.

L. **"Manufactured home"** means a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreational vehicle".

M. **"Manufactured home park or subdivision"** means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

N. **"New construction"**, for floodplain management purposes, means structures for which the "start of construction" commenced on or after the effective date of floodplain management regulations adopted by this community, and includes any subsequent improvements to such structures.

O. **"One-hundred-year flood" or "100-year flood"** - see **"Base flood."**

P. **"Recreational vehicle"** means a vehicle which is

1. Built on a single chassis;
2. 400 square feet or less when measured at the largest horizontal projection;
3. Designed to be self-propelled or permanently towable by a light-duty truck; and
4. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Q. **"Start of construction"** includes substantial improvement and other proposed new development and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days from the date of the permit. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufacture home on a

foundation. Permanent construction does not include land preparation, such as clearing, grading, and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

R. **"Structure"** means a walled and roofed building that is principally above ground: this includes a gas or liquid storage tank or a manufactured home.

S. **"Substantial damage"** means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

T. **"Substantial improvement"** means any reconstruction, rehabilitation, addition, or other proposed new development of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

1. Any project for improvement of a structure to correct existing violations or state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions, or
2. Any alteration of a "historic structure," provided that the alteration will not preclude the structure's continued designation as a "historic structure".

### Article 3. General Provisions

**15.12.200. Lands to which this ordinance applies.** This ordinance shall apply to all areas identified as flood-prone within the jurisdiction of the City of Hughson.

**15.12.210. Basis for establishing flood prone areas.** The areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in the Flood Insurance Study (FIS), Stanislaus County, California, and Incorporated Areas with accompanying Flood Insurance Rate Maps (FIRM's) and Flood Boundary and Floodway Maps (FBFM's), dated August 1, 1980 and all subsequent amendments and/or revisions, are hereby adopted by reference and declared to be part of this ordinance. This FIS and attendant mapping is the minimum area of applicability of this ordinance and may be supplemented by studies for other areas which allow implementation of this ordinance and which are recommended to the City Council by the Floodplain Administrator. The

Floodplain Administrator shall obtain, review, and reasonably utilize any base flood data available from other Federal or state agencies or other source to identify flood-prone areas within the jurisdiction of City of Hughson. This data will be on file at the City of Hughson, City Hall, 7018 Pine Street, Hughson, California, 95326.

**15.12.220. Compliance.** No structure or land shall hereafter be constructed, located, extended, converted, or altered without full compliance with the term of this ordinance and other applicable regulations. Violation of the requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor. Nothing herein shall prevent the City Council from taking such lawful action as is necessary to prevent or remedy any violation.

**15.12.230. Abrogation and greater restrictions.** This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and another ordinance, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

**15.12.240. Interpretation.** In the interpretation and application of this ordinance, all provisions shall be considered as minimum requirements, liberally construed in favor of the governing body, and deemed neither to limit nor repeal any other powers granted under state statutes.

**15.12.250. Warning and disclaimer of liability.** The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of the City Council, City of Hughson, any officer or employee thereof, the State of California, or the Federal Insurance Administration, Federal Emergency Management Agency, for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

**15.12.260 Severability.** This ordinance and the various parts thereof are hereby declared to be severable. Should any section of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole, or any portion thereof other than the section so declared to be unconstitutional or invalid.

#### Article 4. Administration

**15.12.300. Permit.** Prior to issuance of any permit obtained for all proposed construction or other development in the community, including the placement of manufactured homes, a determination shall be made as to whether such construction or other development is within flood-prone areas.

**15.12.310. Designation of the Floodplain Administrator.** The Community Development Director, as the Floodplain Administrator, is hereby appointed to administer, implement, and enforce this chapter by granting or denying development permits in accord with its provisions.

**15.12.320. Duties and responsibilities of the Floodplain Administrator.**

The duties and responsibilities of the Floodplain Administrator shall include, but not be limited to the following:

A. Permit Review. Review all development permit applications to determine:

1. Permit requirements of this ordinance have been satisfied;
2. All other required state and federal permits have been obtained; and
3. The site is reasonably safe from flooding.

B. Review and Use of Any Other Base Flood Data. The Floodplain Administrator shall obtain, review, and reasonably utilize any base flood data available from other Federal or state agency or other source.

C. Notification of Other Agencies.

1. Alteration or relocation of a watercourse;
  - a. Notify adjacent communities and the California Department of Water Resources prior to alteration or relocation;
  - b. Submit evidence of such notification to the Federal Emergency Management Agency; and
  - c. Assure that the flood carrying capacity within the altered or relocated portion of said watercourse is maintained.
2. Changes in corporate boundaries;
  - a. Notify FEMA in writing whenever the corporate boundaries have been modified by annexation or other means and include a copy of the map of the community clearly delineating the new corporate limits.

## Article 5. Provisions for Flood Hazard Reduction

**15.12.400. Standards of construction.** If a proposed building site is in a flood-prone area, all new construction and substantial improvements, including manufactured homes, shall:

- A. Be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
- B. Be constructed:
  - 1. With materials and utility equipment resistant to flood damage;
  - 2. Using methods and practices that minimize flood damage;
  - 3. With electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

**15.12.410. Standards for subdivisions or other proposed new development.** If a subdivision proposal or other proposed new development, including manufactured home parks or subdivisions, is in a flood-prone area, any such proposals shall be reviewed to assure that:

- A. All such proposals are consistent with the need to minimize flood damage within the floodprone area;
- B. All public utilities and facilities such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damage; and
- C. Adequate drainage is provided to reduce exposure to flood hazards.

**15.12.420. Standards for utilities.**

- A. All new and replacement water supply and sanitary sewage systems shall be designed to minimize or eliminate:
  - 1. Infiltration of flood waters into the systems, and
  - 2. Discharge from the systems into flood waters.
- B. On-site waste disposal systems shall be located to avoid impairment to them, or contamination from them during flooding."

### **15.12.430. Floodways**

A. Until a regulated floodway is adopted, no new construction, substantial development, or other development (including infill) shall be permitted within Zone A unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other development, will not increase the water surface elevation of the base flood more than 1 foot at any point within the lands under the jurisdiction of the City of Hughson.

**Section 2.** This ordinance is not intended to and shall not be construed or given effect in a manner that imposes upon the City or any officer or employee thereof a mandatory duty of care toward persons and property within or without the city so as to provide a basis of civil liability for damages, except as otherwise imposed by law.

**Section 3.** If any provision of this ordinance or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable. The city council hereby declares that it would have adopted this ordinance irrespective of the validity of any particular portion thereof.

**Section 4.** This ordinance shall become effective thirty (30) days after its final passage.

**Section 5.** Within fifteen (15) days after its final passage, the City Clerk shall cause this ordinance to be posted in full accordance with Section 36933 of the Government Code.

The foregoing ordinance was introduced, and the title thereof read at the regular meeting of the City Council of the City of Hughson held on January 13, 2020, and by a unanimous vote of the council members present, further reading was waived.

On motion of councilperson\_\_\_\_\_, seconded by councilperson \_\_\_\_\_, the second reading of the foregoing ordinance was waived and this ordinance was duly passed by the City Council of the City of Hughson at a regular meeting thereof held on January 27, 2020, by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

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**JERAMY YOUNG, Mayor**

**ATTEST:**

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**ASHTON GOSE, Deputy City Clerk**



## **CITY COUNCIL AGENDA ITEM NO. 3.4**

### **SECTION 3: CONSENT CALENDAR**

**Meeting Date:** January 27, 2020  
**Subject:** Consideration to Accept Funding from the Hughson Chamber of Commerce to Assist with Deferred Maintenance Projects at the Hughson Community Senior Center  
**Presented By:** Raul L. Mendez, City Manager

A handwritten signature in blue ink, appearing to be "Raul L. Mendez", is written over a horizontal line.

**Approved By:** \_\_\_\_\_

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#### **Staff Recommendation:**

Accept funding from the Hughson Chamber of Commerce in the amount of \$500 over a 12-month period beginning on January 1, 2020 to assist with deferred maintenance projects at the Hughson Community Senior Center.

#### **Background and Overview:**

Since calendar year 2018, the Hughson Chamber of Commerce has provided funding of \$500 a month to assist the City with deferred maintenance projects at the Hughson Community Senior Center located at 2307 4<sup>th</sup> Street, Hughson, CA.

In recent years, the City has invested approximately \$35,000 in the facility as follows: renovated roof, HVAC system improvements, new stove/oven, new commercial refrigerator and other minor repairs. The Chamber's annual contribution has greatly assisted with making these improvements possible.

The mission of the Hughson Chamber of Commerce is to promote economic growth, to be the leading advocate for business, to be a strategic partner in initiatives that improve the quality of life and economic well-being of citizens and agricultural and city businesses.

#### **Discussion:**

The Hughson Senior Community Center was constructed some time ago through a partnership between the City and the Chamber that raised funds to construct a

facility that would provided services to meet the needs of the Hughson community with a focus on the senior members of the population. The Hughson Fruit and Nut Festival was established for that sole purpose.

The Center currently provides a variety of community programs including senior meals, strength training and recreation. The facility is also utilized by local organizations and residents for a variety of purposes. The Chamber utilizes the Center during both the Hughson Fruit and Nut Festival and the Hughson Christmas Festival.

City staff continues to work with Stanislaus County and the Hughson Chamber of Commerce on making additional improvements to kitchen at the Hughson Community Senior Center to allow it to be certified for commercial purposes. This will increase the usability of the facility including by permitted Cottage Food businesses when not in use by other parties.

During their January 13, 2020 regular meeting, the Chamber Board of Directors authorized continuing to contribute \$500 a month during the calendar year. The Chamber has been sending this contribution to the City on a monthly basis. This item is required so that the City Council can formally accept this contribution from the Hughson Chamber of Commerce for the stated purpose.

**Fiscal Impact:**

The contribution by the Hughson Chamber of Commerce will provide funding in a total amount of \$6,000 in 2020 for the designated purpose. This contribution has been incorporated into the City's annual budget.



January 22, 2020  
Hughson Chamber of Commerce  
7012 Pine Street  
P.O. Box 1717  
Hughson, CA 95326  
209-883-0811

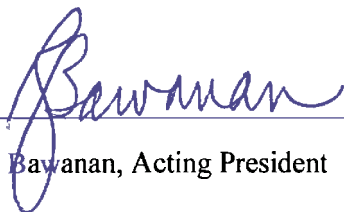
Honorable Mayor,

This letter is to formalize the Hughson Chamber of Commerce Board of Directors' action to be approved during its February meeting to authorize funding of \$500 per month for the remainder of the 2020 calendar year to assist the City of Hughson with deferred maintenance projects at the Hughson Community Senior Center located at 2307 4<sup>th</sup> Street, Hughson, CA.

The Center was constructed many years ago through a partnership between the City of Hughson and the Chamber of Commerce that raised funds to erect a facility that would provide services to meet the needs of the Hughson community with a focus on the senior members of our population. The Hughson Fruit and Nut Festival was established for that sole purpose and the Board of Directors felt that it was appropriate that it allocate funds to help address the current needs of the Center.

The Center currently provides a variety of programs, including the senior meal program. The Chamber utilizes the facility during both the Hughson Fruit and Nut Festival and the Hughson Christmas Festival. Additionally, the facility is rented by local organizations (school, non-profit, youth, etc.) and residents for a variety of purposes.

The Chamber will disburse funds for the purpose of allowing the City staff to schedule improvements for the upcoming year.



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Ramon Bawanan, Acting President

City of Hughson  
7018 Pine Street \* PO Box 9  
Hughson, CA 95326  
(209) 883-4054 Fax (209) 883-2638



CLAIM FORM  
Form B

CLAIM AGAINST City of Hughson

Claimant's name: Mercury Insurance Company as Subrogee of Cameron Kroll (Name of Entity)

SS#: N/A DOB: N/A Gender: Male X Female

Claimant's address: P.O. Box 10730 Santa Ana CA 92711

Address where notices about claim are to be sent, if different from above:

Date of incident/accident: 10-07-2019 @ 7:00am

Date injuries, damages, or losses were discovered: 10-07-2019 @ 7:00am

Location of incident/accident: Euclid Ave in City of Hughson

What did entity or employee do to cause this loss, damage, or injury? City did not repair road in time to prevent vehicle damage.

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? none

What specific injuries, damages, or losses did claimant receive? Our insured's 2015 Dodge challenge had damage to the passenger side front B2 knee.

(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government Code 910(f)]

Vehicle damage - \$1,560.68

How was this amount calculated (please itemize)? vehicle damage - 1560.68

(Use back of this form or separate sheet if necessary to answer this question in detail.)

Date Signed: 01/15/2020 Signature: Stephanie Brown on behalf of Cameron Kroll

If signed by representative:

Representative's Name Mercury Insurance Address P.O. Box 10730

Telephone # 888-243-7287

Relationship to Claimant Insurance



## **CITY COUNCIL AGENDA ITEM NO. 6.1**

### **SECTION 6: NEW BUSINESS**

**Meeting Date:** January 27, 2020  
**Subject:** Consideration to Accept the Donation of a Flagpole by the Hughson Lions Club for Lebright Fields  
**Presented By:** Lea C. Simvoulakis, Community Development Director

**Approved By:** \_\_\_\_\_

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#### **Staff Recommendation:**

Accept the donation of a flagpole by the Hughson Lions Club for Lebright Fields.

#### **Background and Overview:**

In the fall of 2019, the Hughson Lions Club approached the City of Hughson with a desire to donate a flagpole for Lebright Fields. The Hughson Lions Club was established on June 22, 2018 when its charter application was approved by Lions Club International (LCI). Lions Clubs International is the world's largest service club organization with more than 1.4 million members in approximately 46,000 clubs in more than 200 countries and geographical areas around the world.

The newly formed Hughson Lions Club is a 47-member club that serves the community of Hughson and surrounding areas. The Hughson Lions Club has been very active since its inception in participating in community events and raising funds for local service programs.

#### **Discussion:**

City staff met with Mr. BillyBob Muirhead from the Hughson Lions Club in November 2019 to discuss the flagpole project. He shared the project concept and indicated that the Hughson Lions Club would cover the entire cost of the flagpole and its installation. City staff reviewed the footprint of Lebright Fields with Mr. Muirhead and the City Council-approved design of the modernization project to ensure that it be placed accordingly. The approved design was the basis for the City of Hughson's grant application to the California Statewide Park Development and Community Revitalization Program (Proposition 68) for the Lebright Fields Modernization Project. The location selected was near the existing concession stand. Mr.

Muirhead also discussed the flagpole type (ground set 40-foot aluminum) and later provided the detailed specifications (attached). There was also some discussion of the lighting that would be needed to follow proper flag etiquette. Mr. Muirhead also shared that the Hughson Lions Club would like to complete the installation of the flagpole by the 2020 opening day ceremonies (March 28) of Hughson Baseball/Softball program so that it could be unveiled then.

#### *Parks, Recreation and Entertainment Commission Discussion*

The Commission voted unanimously to recommend to the City Council that they accept the donation of the flag pole by the Hughson Lions Club. The Commissioners wanted to ensure that the location of the pole does not interfere with the reconstruction of the park if the Proposition 68 grant is awarded. The Commission was assured that the location of the flagpole would work with the approved Lebright Fields Modernization Project design.

#### **Fiscal Impact:**

The estimated project cost is \$4,000. If approved, City staff intends to work with the Hughson Lions Club representatives as needed during the installation of the flag pole in the designated area.



Single sheave truck, cast aluminum revolving, non-fouling, internal halyard truck

## Model ECA40 IH

1/8" x 7x19 Mil-C-5424  
Stainless steel aircraft cable

Standard flag arrangement:  
8' x 12'

Neoprene coated 2" diameter  
steel counterweight

Nylon beaded retainer ring

Gearless, self locking direct  
drive winch with six tumbler  
cylinder lock

Aluminum flash collar

3000 PSI concrete

Hardwood wedges  
(supplied by others)

Dry sand tightly tamped  
after aligning pole

Foundation sleeve -16 ga  
hot dip galvanized steel

Steel centering wedges

1/4" Steel base plate

1/4" Steel support plate  
welded to grounding spike

Exposed height: 40'-0"

Tapered portion: 29'-1"

Overall length: 44'-0"

Access door: 4'-0"

Foundation: 4'-6"

4'-0"

Straight portion: 19'-11"

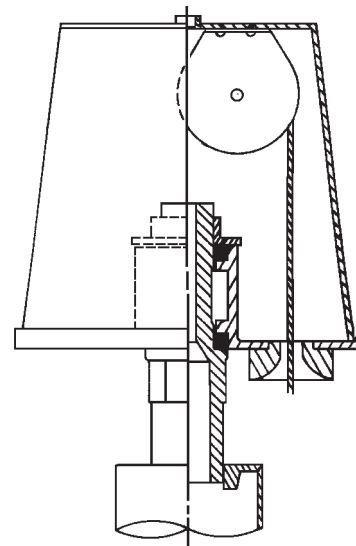
6"

12"

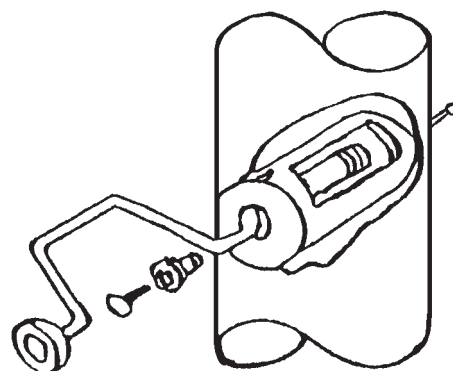
9"

18"

48"



Revolving non-fouling internal halyard truck, cast aluminum body, 26 stainless steel ball bearings, and 2-1/2" diameter plated steel sheave.

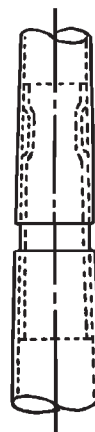


Winch Detail

All shafts with overall  
length of more than  
38'-6" are shipped in  
two sections.

Each section matched marked  
for field assembly. Exposed  
portion of jam sleeve must  
be **well lubricated** prior to  
assembly.

1-1/2" maximum shop  
gap allowed for field fitting  
(ram for tight joint)



Filename: ECA40 IH single sheave revolving truck.pdf

Project:	Ground set tapered aluminum flagpole: ALLOY: 6063T6	EDER FLAG	Date:
Location:	Exposed height: 40'-0"	Overall height: 44'-0"	MANUFACTURING COMPANY
Architect:	Ship in 2 sections	Butt diameter: 8"	1000 W. Rawson Avenue
Contractor:	Top diameter: 3-1/2"	Wall thickness: .156"	Oak Creek, WI 53154
Customer:	Finish: 100 grit polish		Job:

## INTERNAL HALYARD FOUNDATION INSTALLATION INSTRUCTIONS



1. Dig foundation hole four to six times the butt diameter of the flagpole.
2. Set the foundation tube so that the top of the foundation tube is two inches above grade.
3. Plumb foundation tube and brace so that it will not move during the pouring of the concrete.
4. Pour concrete and trowel up even with top of foundation tube. Keep inside of foundation tube dry.
5. Lay pole on sawhorses and unwrap. For sectional poles check both ends for any burrs. If any are found, file them off and wipe the areas clean. Liquid Soap the jamb sleeves. Align the arrows and/or numbers on each section and jamb together. Numbers must be identical for a proper fit.
6. Turn to the next page for winch and cable assembly.
7. Screw ball into truck and tighten ball set screw. Ball should be tightened into truck tightly by turning stem of ball with wrench. Do not tighten by turning ball proper. Ball optional on internal halyard poles.
8. If flash collar is provided with pole, slide collar on from the bottom of pole to above winch level and attach flash collar by tying to the pole with line to hold flash collar until after erection of pole. Then remove line, slide collar down, caulk between the collar and the pole with waterproof sealant (like roofing cement or asphaltum sealant).
9. Erect pole into foundation tube and center it. Turn so that the access door is in the direction desired.
10. Place wood wedges (supplied by others) between the pole and the foundation tube and plumb pole.
11. Pack dry sand between the pole and foundation tube. Leave two inches void at the top and fill with waterproof sealant to keep water out of the sand.

### IMPORTANT:

When erecting sectional flagpoles, never place your sling above the joint. Sling must be positioned below the joint, thus eliminating the possibility that the two sections could separate during hoisting.

### CAUTION

**Extreme caution should be exercised when installing flagpoles near overhead power lines or in the vicinity of buried cables.**



## ACCESSORY ASSEMBLY INSTRUCTIONS

1. For ease of assembly, the upper and lower cable assemblies have been pre-assembled at our factory.
2. Locate truck with factory installed cable assemblies (See Illustration #1).
3. Locate lower cable assembly; this will be the cable exiting from the threaded portion of the truck (See Illustration #1).
4. Using an electrical "FISH TAPE" feed lower cable assembly through the 1-1/2" threaded hole at the top of the flagpole, pull lower cable through entire length of flagpole.
5. A winch hole with a slotted keyway will be found about 4 ft. above grade from the bottom of the pole. Using extreme caution, reach into this hole, grasp cable and pull about 4 ft. of cable through this hole (See Illustration #2). **USE CAUTION, THE EDGES OF THIS HOLE MAY BE SHARP!**
6. You should now have all but a few inches of the lower cable assembly inside of the flagpole, or at the lower end of the flagpole. If this is not the case, then repeat steps 1 thru 5.
7. Screw the truck assembly into the top of the flagpole securely.
8. If steps 1 thru 7 have been satisfactorily completed, then you are now ready to install the WINCH ASSEMBLY.
9. Locate the winch assembly. Remove the cylinder lock keys which are taped to the side of the winch assembly. Remove the hex drive countersunk stainless steel screw from the rear of the winch. Put keys and screw in a safe location. You will have to use them in a later step.
10. To remove the lock from winch, insert key, turn counter-clockwise and pull until the cylinder comes out.
11. Locate cable retaining hole and cable retaining set screw (See Illustration #3). With painted surface of winch in left hand and unpainted surface in your right hand, look into window of winch. You will see a 1/8" hole located on right side of the winch drum. This is the cable retaining hole.
12. Take loose end of cable that is protruding from the winch hole and insert into the cable retaining hole. At this point it is important not to expose any cable on the other side of the drum (See Illustration #3).
13. Locate crank handle. Insert into recess and push in and turn clockwise until cable retaining set screw is exposed.
14. Using appropriate size, align wrench and tighten set screw securely (See Illustration #3).
15. Using a square keyway as a pathway for the 1/8" cable, insert the cartridge into the winch hole (See Illustration #4).
16. Locate 1/2" hole which is directly opposite the winch hole. Align this hole with the hole in the cartridge, insert screw and tighten securely (See Illustration #5).
17. With cartridge winch properly installed, insert crank into crank socket. Push in and turn **CLOCKWISE** until the upper cable starts to move toward the top of the flagpole.
18. Locate the rubber coated counterweight and attach temporarily to open chain link at loose end of the upper cable.



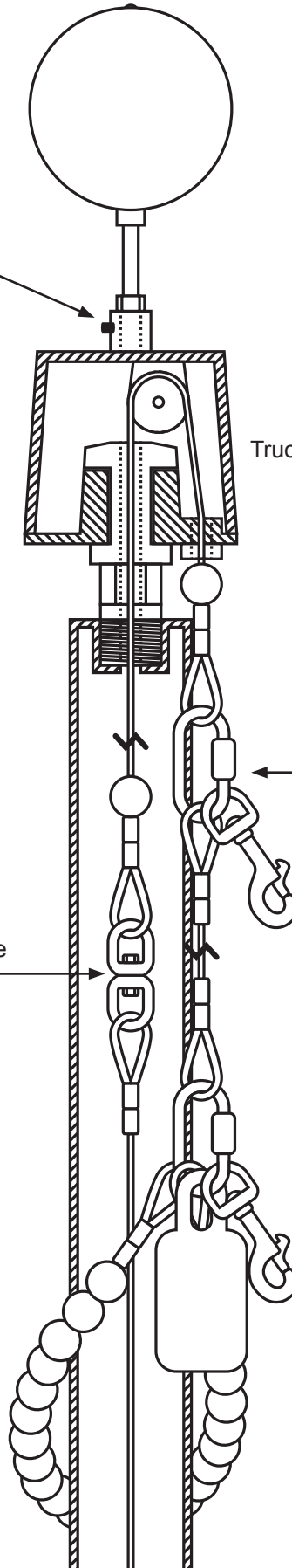
## ILLUSTRATION #1

Secure optional finial here

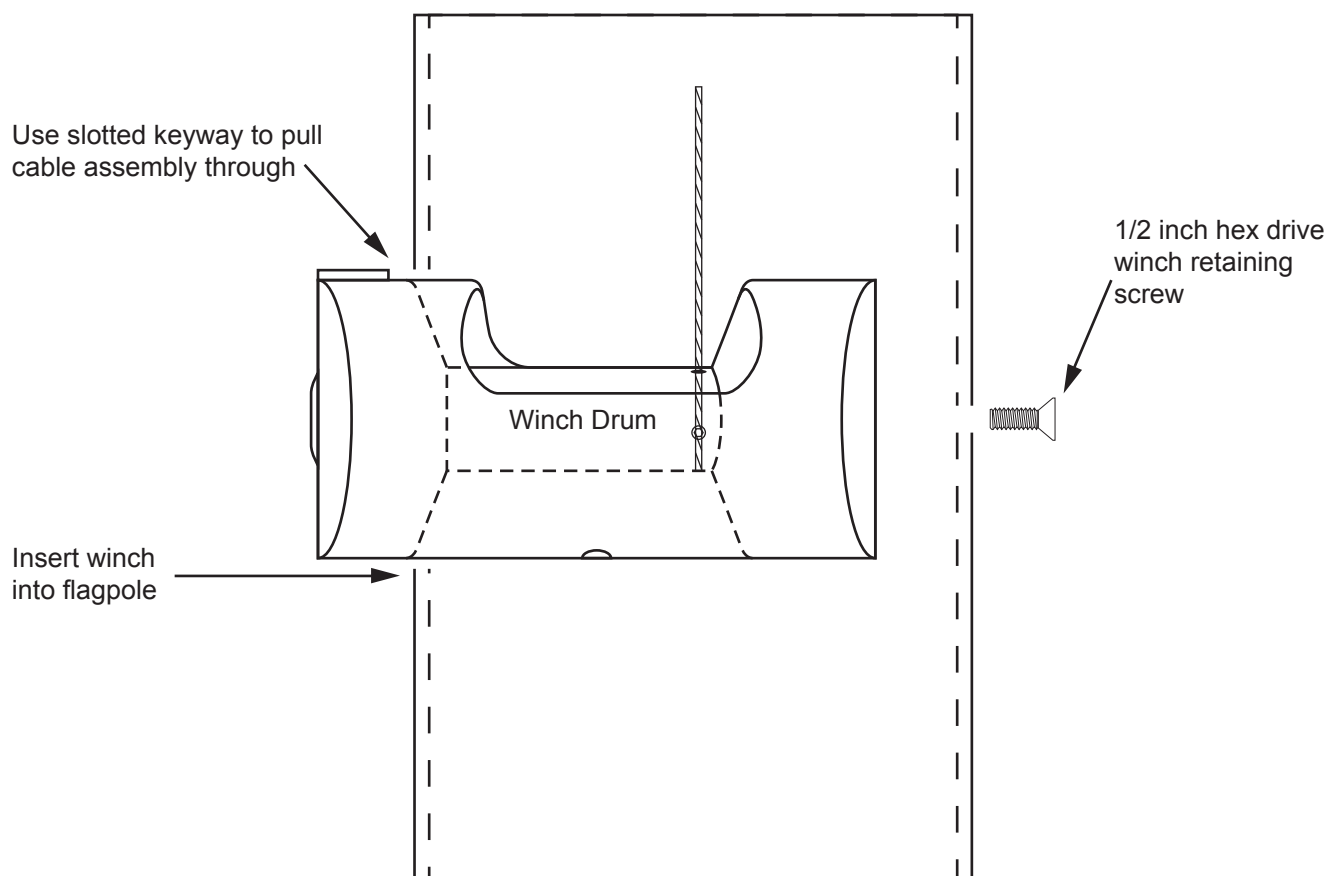
Lower Cable  
Assembly

Truck Assembly

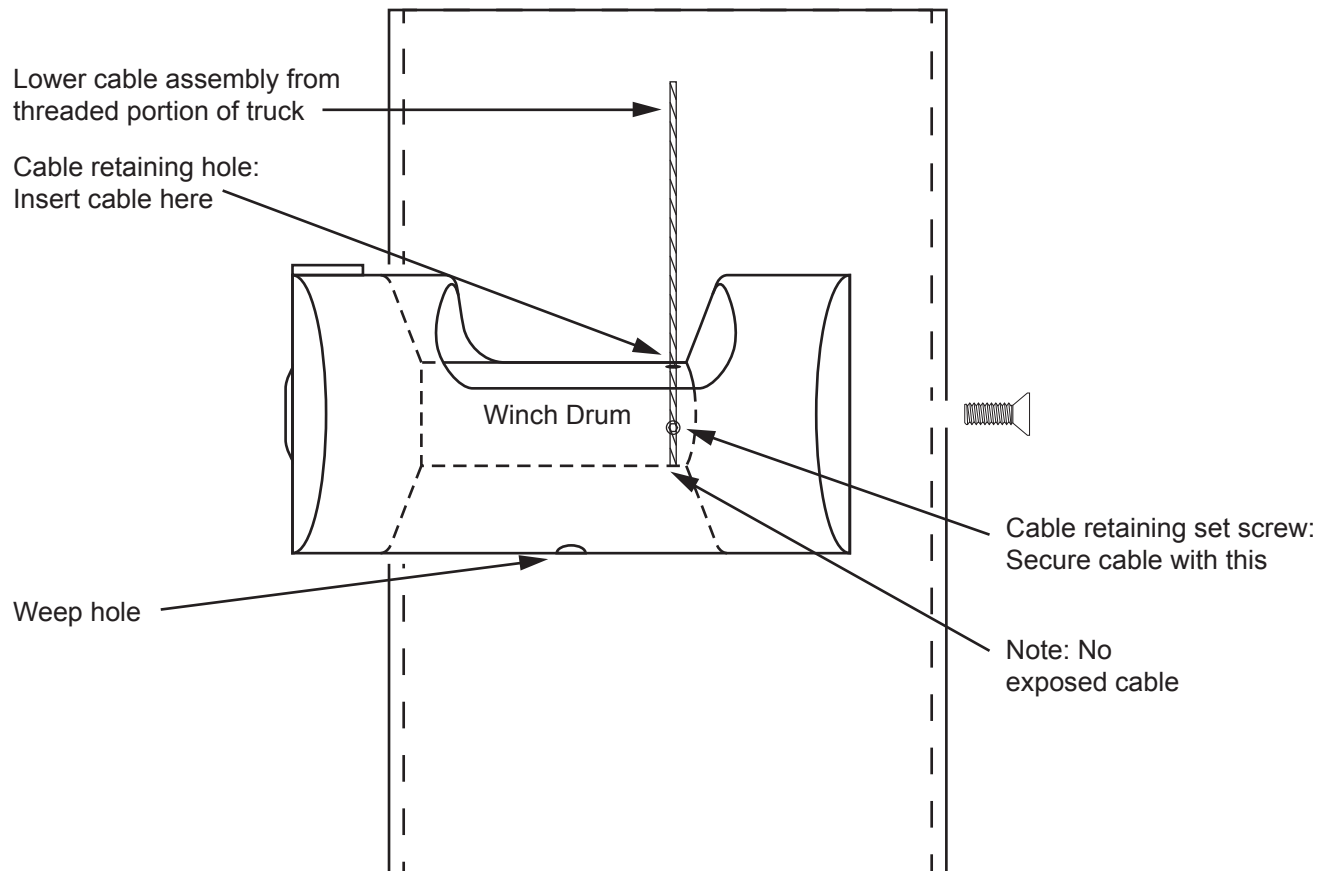
Upper Cable  
Assembly



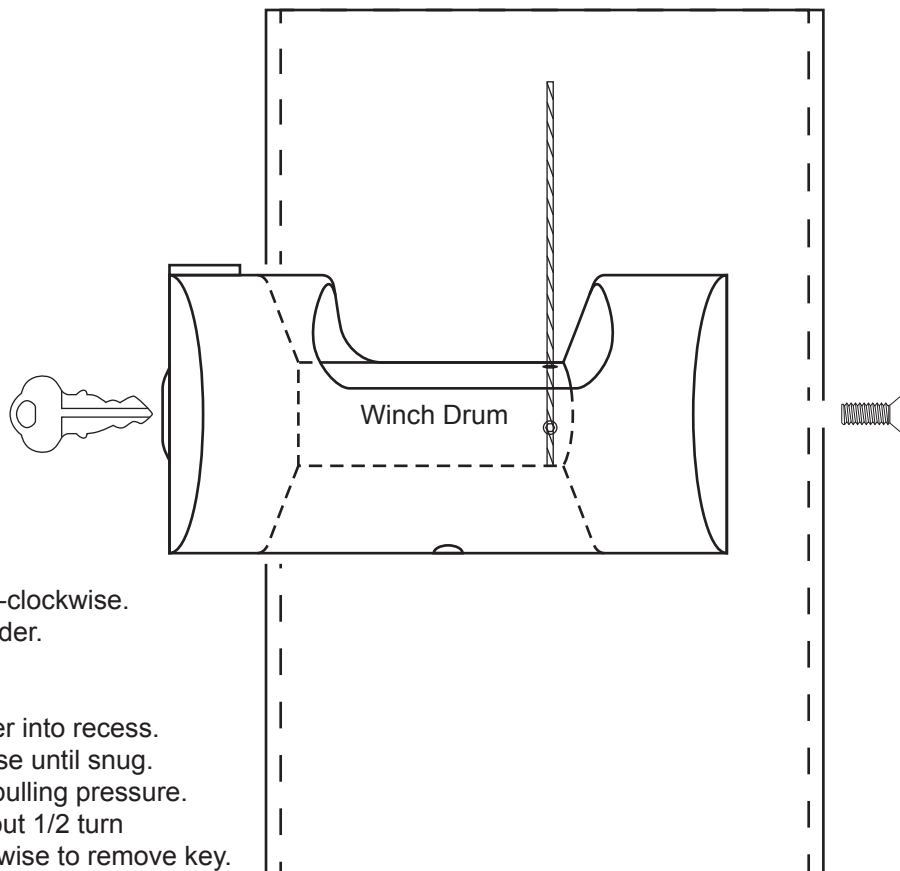
## ILLUSTRATION #2



### ILLUSTRATION #3



## ILLUSTRATION #4



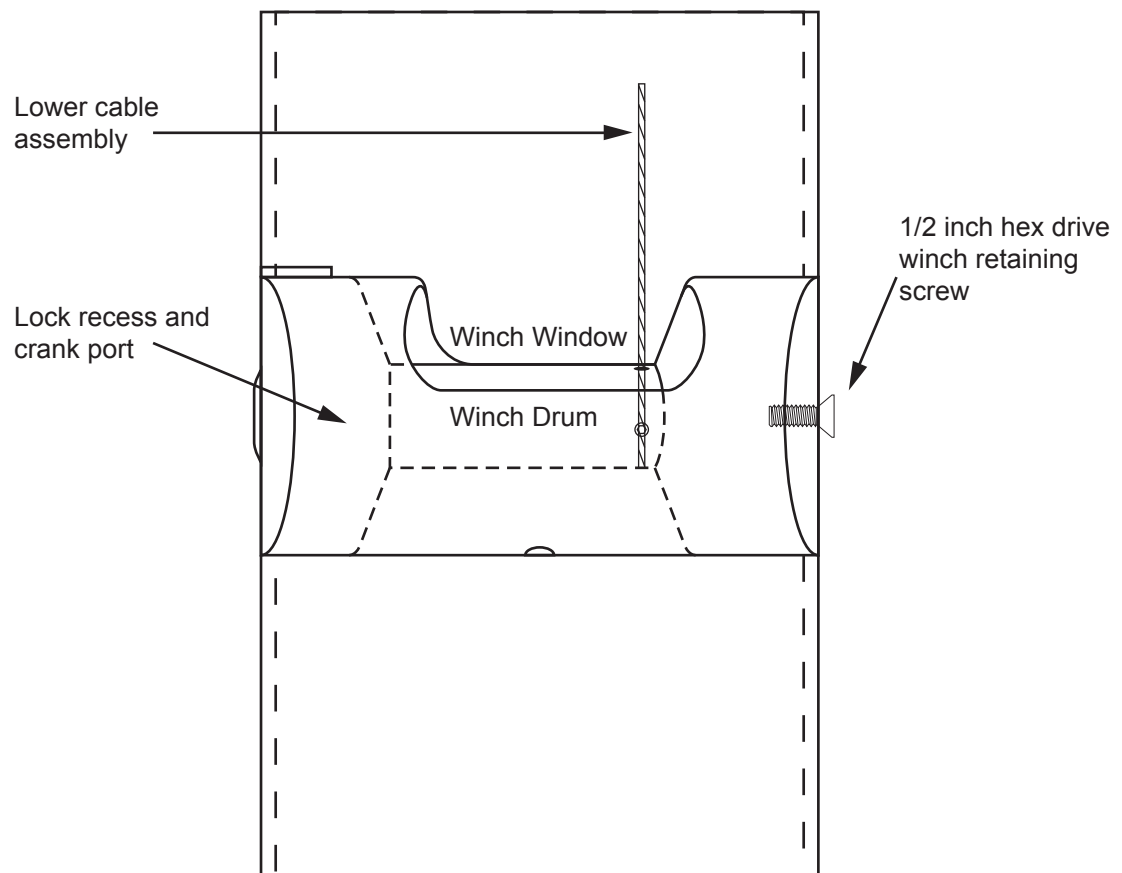
To unlock:

- Insert key.
- Turn counter-clockwise.
- Pull out cylinder.

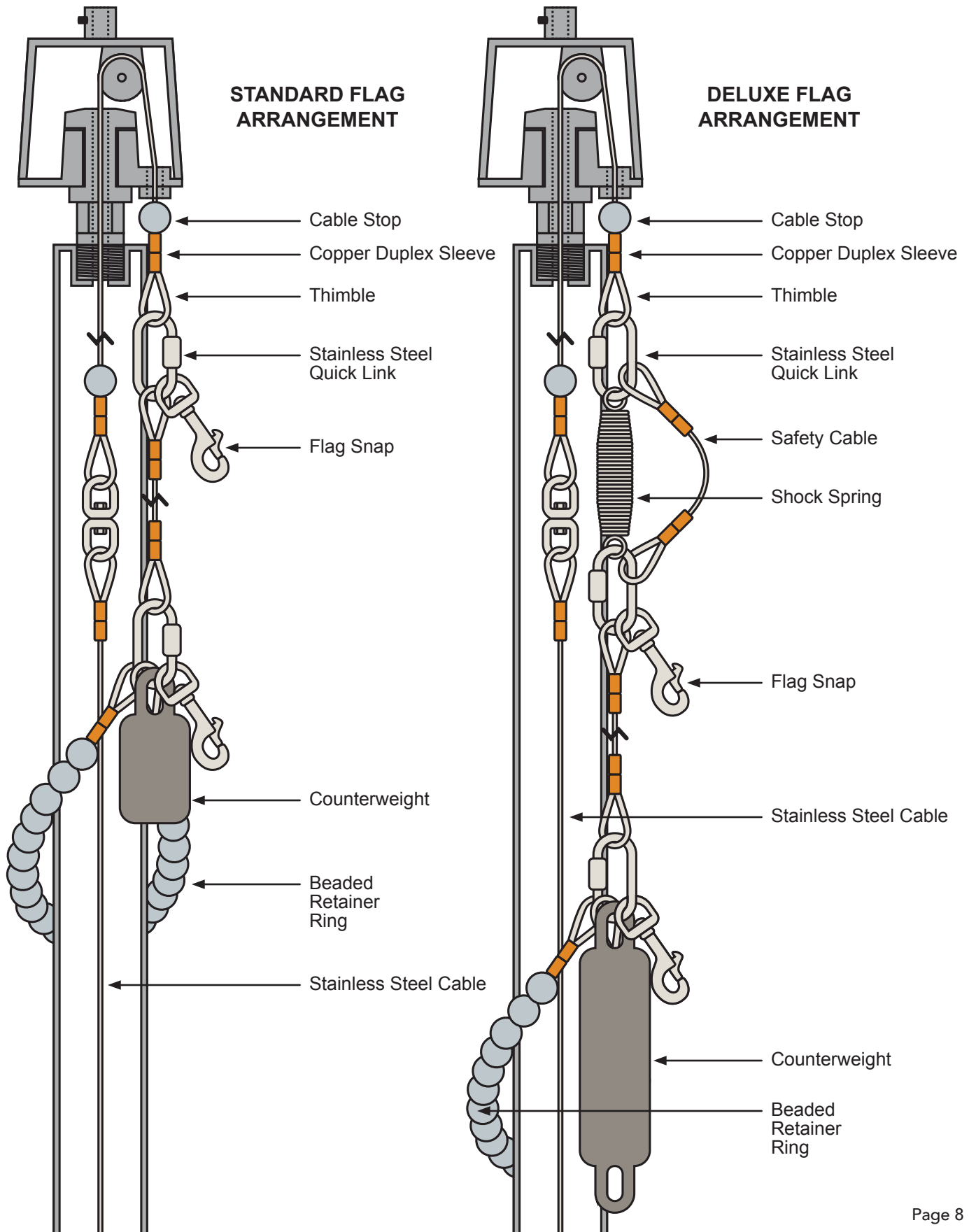
To lock:

- Insert cylinder into recess.
- Turn clockwise until snug.
- Apply slight pulling pressure.
- Turn key about 1/2 turn counterclockwise to remove key.

## ILLUSTRATION #5



# ILLUSTRATION #6





January 16, 2020

**Member Agencies**

*City of Ceres* Hughson City Council  
P.O. Box 9  
*City of Hughson* Hughson, CA 95326

*City of Modesto* **Re: Amendment of Measure L Expenditure Plan**

*City of Newman* Dear Members of the City Council of the City of Hughson:

*City of Oakdale* At the January 15, 2020 meeting of the Stanislaus Council of Governments, acting as  
*City of Patterson* the Stanislaus County Transportation Authority (collectively referred to herein as  
*City of Riverbank* “StanCOG”), the Policy Board adopted Ordinance #20-01 amending Ordinance #16-01,  
Measure L: Local Roads First Transportation Funding Measure (“Measure L  
Ordinance”).

*City of Turlock* The amendment, attached, modifies the restrictions on funding contained in the Measure  
*City of Waterford* L Ordinance Expenditure Plan. Funding allocated to the North County Corridor  
Regional Control project was modified by allowing funding to be used for design and  
right of way throughout the corridor *and* construction of Phase 1 of the North County  
Corridor between Coffee Road and Claus Road. The limits of the McHenry Avenue  
project from Ladd Road to Hogue Road were changed in the Expenditure Plan to  
McHenry Avenue from Ladd Road to the south end of the McHenry Avenue Bridge  
over the Stanislaus River.

**Policy Board Chair**  
Jeremy Young Pursuant to Section 16.02 of the Measure L Ordinance, StanCOG is to notify the Board  
of Supervisors and the City Council of each city in the county and provide each with a  
copy of the proposed amendment. In the event a local agency does not agree with the  
amendment(s), the local agency’s governing body must, by a majority vote, determine  
to formally notify StanCOG of its intent, in writing by registered mail, to obtain an  
override of the amendment(s). The appealing agency will have 45 days from the date  
the amendment was adopted to obtain resolutions supporting an override of the  
amendment(s) from a majority of the cities representing a majority of the population  
residing within the incorporated areas of the county and from the Board of Supervisors.  
If a local agency does not obtain the necessary resolutions supporting the override, the  
amendment(s) to the Expenditure will stand. If the necessary resolutions supporting the  
override are obtained within 45 days from the date the Authority adopts the proposed  
amendment(s), then the amendment(s) shall not become effective.

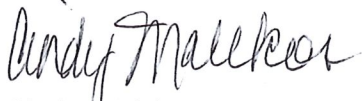
**Executive Director**  
Rosa De León Park

Hughson City Council  
January 16, 2020  
Page 2

Any resolutions supporting an override must be received by StanCOG no later than March 2, 2020. If no resolutions supporting an override are received, the amendment to the Expenditure Plan will become effective April 1, 2020.

Should you have any questions regarding the information set forth in this letter, please contact the StanCOG Executive Director, Rosa De León Park.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy Malekos". The signature is fluid and cursive, with the first name "Cindy" and last name "Malekos" clearly distinguishable.

Cindy Malekos  
Manager of Administrative Services

cc: Raul Mendez, City Manager  
Ashton Gose, Deputy City Clerk

Enclosure: Ordinance #20-01 Amending the Measure L Ordinance Expenditure Plan

**Ordinance #20-01 of the  
Stanislaus County Transportation Authority  
Amending the Expenditure Plan of  
Measure L: Local Roads First Transportation  
Funding Measure Ordinance #16-01**

The Board of the Stanislaus County Transportation Authority (“Authority”) ordains as follows:

**Section 1.**

The Expenditure Plan of Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 is amended as follows:

- A. Regional Control category funding allocated to the North County Corridor project for design and right of way throughout the corridor may also be used for construction of Phase 1 between Coffee Road and Claus Road, as shown on the attached Exhibit “A”.
- B. The limits of the Regional Control category project on McHenry Avenue are changed from Ladd Road to Hogue Road to Ladd Road to the south end of the McHenry Avenue Bridge over the Stanislaus River Bridge, as shown on the attached Exhibit “A”.

**Section 2.**

An excerpt of the Expenditure Plan for Regional Projects under the Regional Control category in Ordinance #16-01, as amended by this ordinance, is attached as Exhibit “A” and is considered a part of this Ordinance and hereby incorporated by reference.

**Section 3.**

Except as amended by this Ordinance, the Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 shall remain unchanged and shall continue in full force and effect.

**Section 4.**

The Authority shall notify the Board of Supervisors and the City Council of each city in the county and provide each with a copy of the amendment. Pursuant to Public Utilities Code section 180207, this amendment shall become effective 45 days after notice is given, unless appealed under the process outlined in Section 16.02 of Ordinance #16-01. If the appealing agency does not obtain the necessary resolutions supporting the appeal within 45 days of the date notice is given, the Ordinance shall take effect. If the necessary resolutions are obtained within 45 days from the date notice is given, then the Ordinance shall be rescinded by the Authority.

**Section 5.**

Within fifteen (15) days after its final passage, the Secretary shall cause a summary of this Ordinance to be published in accordance with California Government Code section 25124.

**Section 6.**

This Ordinance shall become effective thirty (30) days from and after its final passage and adoption, provided it is published in accordance with California Government Code section 25124.


The foregoing Ordinance was introduced and the title thereof read at the regular meeting of the Stanislaus Council of Governments Policy Board, acting as the Stanislaus County Transportation Authority, held on November 20, 2019, and by a vote of the Policy Board members present, further reading was waived.

On motion of Member Terry Withrow, seconded by Member Richard O'Brien, the foregoing Ordinance was passed by the Stanislaus Council of Governments Policy Board, acting as the Stanislaus County Transportation Authority, at a regular meeting held on January 15, 2020, by the following votes:

AYES: 15  
NOES: 0  
ABSTAINED: 0  
ABSENT: 1

  
\_\_\_\_\_  
JERAMY YOUNG, CHAIR

ATTEST:

  
\_\_\_\_\_  
ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR

*Ordinance #20-01*

*Text added is **highlighted** and underlined. Text deleted is **highlighted** and shown in ~~strikeouts~~.*

**EXHIBIT "A"**

**Regional Control**

***Regional Projects, 28%, \$268,884,000***

These funds would be used for planning, project development, right-of-way, and/or construction of major corridor, capital projects. Proposed regional projects are at different stages of implementation. The Plan includes a set of projects identified by a combination of public outreach, local agency priorities and StanCOG Board direction based on its adopted 2035 Regional Transportation Plan. Funds will be distributed for projects throughout the County with approximately \$30,000,000 left in reserve to accommodate future regional needs.

<b>Project</b>		<b>Description</b>	<b>Total Budget</b>	<b>Funded thru Plan</b>
<b>SR-132</b>	SR-99 to Gates Road	Construct a four-lane expressway from SR-99 to Gates Road.	\$297,000,500.00	\$74,250,125.00
<b>North County Corridor</b>		Design / Right of Way / <b>Construction of Phase I (Coffee Rd to Claus Rd.)</b>	\$239,000,000.00	\$59,750,000.00
<b>Faith Home Road</b>		Construction of Faith Home River Crossing / Gap Closure	\$71,700,000.00	\$17,925,000.00
<b>SR 99</b>	Briggsmore Interchange	Reconstruct to 8 Lane Interchange	\$98,679,400.00	\$24,669,850.00
<b>SR 99</b>	Mitchell Service Road	New Interchange Phase 1	\$122,987,400.00	\$30,746,850.00
<b>SR33</b>		Highway and pedestrian safety improvements from Merced County line northward to Yolo Avenue	\$10,000,000.00	\$2,500,000.00

**Ordinance #20-01**

Text added is **highlighted** and **underlined**. Text deleted is **highlighted** and shown in **strikeouts**

<b>SR-99</b>	Keyes Rd to Taylor Rd	Construct Auxiliary Lane	\$6,226,600.00	\$1,245,320.00
<b>SR-99</b>	Taylor Rd to Monte Vista Ave	Construct Auxiliary Lane	\$6,520,300.00	\$1,304,060.00
<b>McHenry</b>	Ladd Rd to <u>Hogue Rd south end of McHenry Ave. bridge over Stanislaus River</u>	Widen to 5 Lanes	\$13,025,000.00	\$2,605,000.00
<b>SR-99</b>	West Main	Construct New Interchange	\$19,091,000.00	\$3,818,200.00
<b>Zacharias Rd</b>	Raines Rd to I-5	Construct new Interchange at I-5	\$75,000,000	\$7,500,000.00
<b>SR-99</b>	San Joaquin County Line to Mitchell Rd	Install Ramp Metering Improvements including Intelligent Transportation Systems (ITS)	\$15,758,300.00	\$1,575,830.00
<b>SR-99</b>	Mitchell Rd to Merced County Line	Install Ramp Metering Improvements including Intelligent Transportation Systems (ITS)	\$2,097,400.00	\$209,740.00
<b>SR108-SR120</b>	Oakdale/ County	Intersection Improvements at Rodeo	\$10,000,000.00	\$1,000,000.00
<b>Signal Improvements</b>	Riverbank	Install Signal Light at Claus & SR-108 and Install Congestion Management Improvements at First Street & SR-108	\$4,201,000.00	\$420,100.00
<b>SR99</b>	SR-99 & Standiford Interchange	Reconstruct to 8 Lane Interchange.	\$78,943,500.00	\$7,894,350.00
			<b>\$1,070,230,400.00</b>	<b>\$228,414,425.00</b>