

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

MINUTES FRIDAY, JANUARY 13, 2023 – 4:00 P.M.

CALL TO ORDER:

Mayor George Carr

ROLL CALL:

Present:

Mayor George Carr

Mayor Pro Tem Ramon Bawanan

Councilmember Sam Rush Councilmember Julie Ann Strain Councilmember Randy Crooker

Staff Present:

Merry Mayhew, City Manager

Ashton Gose, City Clerk Eric Nims, City Attorney

Carla Jauregui, Community Development Director

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

NONE.

- 2. PRESENTATIONS: NONE.
- 3. CONSENT CALENDAR: NONE.
- 4. <u>UNFINISHED BUSINESS:</u> NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. <u>NEW BUSINESS:</u>

6.1: Adopt Resolution No. 2023-03, Ratifying the City Manager/Director of Emergency Services' Proclamation that an Emergency Situation Exists due to Flood Risk and Other Damage Resulting from Severe Storms.

City Manager Mayhew presented the staff report on this item.

Mayor Carr opened public comment at 4:02 PM. There was no public comment. Mayor Carr closed public comment at 4:02 PM.

CARR/STRAIN 4-0-0-1 motion passes to adopt <u>Resolution No. 2023-03</u>, Ratifying the City Manager/Director of Emergency Services' Proclamation that an Emergency Situation Exists due to Flood Risk and Other Damage Resulting from Severe Storms, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	ABSENT	AYE	AYE	AYE

- 7. <u>CORRESPONDENCE:</u> NONE.
- 8. COMMENTS: NONE.
- 9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

CARR/BAWANAN 4-0-0-1 motion passes to adjourn the regular meeting of January 13, 2023 at 4:04 PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	ABSENT	AYE	AYE	AYE

APPROVED:

GEORGÉ CARR, Mayor

ATTEST:

ASHTON GOSE, Executive Assistant/City Clerk