

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

MINUTES MONDAY, MAY 22, 2023 – 6:00 P.M.

CALL TO ORDER:

Mayor George Carr

ROLL CALL:

Present:

Mayor George Carr

Councilmember Samuel Rush Councilmember Randy Crooker Councilmember Julie Ann Strain

Absent:

Mayor Pro Tem Ramon Bawanan

Staff Present:

Merry Mayhew, City Manager

Ashton Gose, City Clerk

Tom Terpstra, Deputy City Attorney

Carla Jauregui, Community Development Director

Sarah Chavarin, Accounting Manager

Jose Vasquez, Public Works Superintendent Neil Raya, Interim Utilities Superintendent

Fidel Landeros, Chief of Police Corbin Alanis, Deputy Sheriff

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 Meeting of May 8, 2023.
- **3.4:** Approval to Install Electronic Gates at the Corporation Yard by Thompson Woolley Builders, at a Cost of \$72,400 with a 10% Contingency.

Councilmember Rush requested that item number 3.2 be pulled from the Consent Calendar for special consideration.

Councilmember Strain requested that item number 3.3 be pulled from the Consent Calendar for special consideration. This item was discussed during the closed session.

STRAIN/CROOKER 4-0-0-1 motion passes to approve the Consent Calendar, excluding items 3.2 and 3.3, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
ABSENT	AYE	AYE	AYE	AYE

3.2: Approve the Warrants Register.

STRAIN/CROOKER 4-0-0-1 motion passes to approve item 3.2, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
ABSENT	AYE	AYE	AYE	AYE

4. <u>UNFINISHED BUSINESS:</u>

4.1: Adopt Resolution No. 2023-28, Approving the Hughson City Council's 2023-2028 Strategic Priorities.

City Manager Mayhew presented the staff report on this item.

Mayor Carr opened public comment at 6:17 PM. There was no public comment. Mayor Carr closed public comment at 6:17 PM.

CARR/CROOKER 4-0-0-1 motion passes to adopt Resolution No. 2023-28, Approving the Hughson City Council's 2023-2028 Strategic Priorities, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
ABSENT	AYE	AYE	AYE	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. **NEW BUSINESS:**

NONE.

7. CORRESPONDENCE: NONE.

8. <u>COMMENTS:</u>

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

City Manager:

City Manager Mayhew provided a reminder regarding the scheduled Budget and Finance Subcommittee meeting on June 19, 2023. She also provided a reminder regarding the City Hall closure and Laying of the Wreath event on Memorial Day. She provided a reminder regarding Tom McClintock's office hours each month. She provided an update on the planning of new trees on Fox Road.

City Clerk:

City Clerk Gose provided an update regarding the Hughson has Heart event in 2024.

Community Development Director:

Director Jauregui provided an update regarding the Parkwood Development. She provided a reminder regarding National Public Works Week and thanked our Public Works team for their hard work.

Police Services:

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

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

Councilmember Crooker thanked the Public Works team, and Hughson Police Services for their continued hard work.

Councilmember Strain attended the Hughson Volunteer Fire Association's Annual BBQ on May 13, 2023, she attended the State of the City of Turlock Address on May 19, 2023. Thanked all City staff and Hughson Police Services for their continued hard work.

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

Mayor Carr attended the Hughson Volunteer Fire Association's Annual BBQ on May 13, 2023, he attended the State of the City of Turlock Address on May 19, 2023. He provided a reminder regarding the Laying of the Wreath event on Memorial Day.

He thanked staff and Hughson Police Services for their continued hard work. He announced his absence at both scheduled regular June City Council meetings.

9. <u>CLOSED SESSION TO DISCUSS THE FOLLOWING:</u>

9.1: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Mayor George Carr
Unrepresented employee: City Manager

No reportable action.

9.2: 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

Reportable action:

3.3: Approve Partial Claim Settlement Authority in the Amount of \$6,915.82 – Leotta Gilbertson (Date of Loss 3/8/2023).

CARR/STRAIN 4-0-0-1 motion passes to approve partial claim settlement authority in the amount of \$6.915.82 – Leotta Gilbertson (Date of Loss 3/8/2023).

ADJOURNMENT:

STRAIN/CROOKER 4-0-0-1 motion passes to adjourn the regular meeting of May 22, 2023, at 7:10 PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
ABSENT	AYE	AYE	AYE	AYE

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Executive Assistant/City Clerk