

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

MINUTES MONDAY, MARCH 28, 2022 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present:	Mayor George Carr Mayor Pro Tem Harold Hill Councilmember Ramon Bawanan Councilmember Sam Rush
Absent:	Councilmember Mike Buck
Staff Present:	Merry Mayhew, City Manager Ashton Gose, Deputy City Clerk Daniel Schroeder, 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):

Alex Pinelli from MGA Research informed the City Council on their recent purchase of the site formerly known as Dairy Farmers of America.

2. PRESENTATIONS:

2.1: Review and Accept the 2021 Hughson Police Services Year-End Report.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this 1 Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

Chief Landeros presented the 2021 Hughson Police Services Year- End Report.

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 March 28, 2022.
- **3.2:** Approve the Warrants Register.
- **3.3:** Adopt <u>Resolution No. 2022-10</u>, Accepting the City of Hughson 2021 Annual General Plan Report and the 2021 Annual Housing Element Progress Report.
- **3.4:** Adopt <u>Resolution No. 2022-11</u>, Approving the City of Hughson 2022 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List.
- **3.5:** Approve the Request by the Hughson Chamber of Commerce to Hold a Public Event and Sell Alcohol at the 2022 Hughson Fruit and Nut Festival Event.
- **3.6:** Approve an Agreement with the Hughson Chamber of Commerce for Promotional Services.
- **3.7:** Adopt <u>Resolution No. 2022-12</u>, Approving the Mid-Year Adjustments to the Operating Budget for Fiscal Year 2021-22.

Councilmember Bawanan pulled consent calendar items 3.5 and 3.6 for special consideration.

HILL/ CARR 4-0-0-1 motion passes to approve the consent calendar excluding consent calendar items 3.5 and 3.6, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

Councilmember Bawanan announced his affiliation with the Hughson Chamber of Commerce, and acknowledged he had no financial conflict of interest pertaining to items 3.5, and 3.6.

BAWANAN/HILL 4-0-0-1 motion passes to approve the consent calendar items 3.5 and 3.6, with the following roll call vote:

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BAWANAN	RUSH	BUCK	HILL	CARR	
AYE	AYE	ABSENT	AYE	AYE	

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. <u>NEW BUSINESS:</u> NONE.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew informed the City Council and community that cross street signs on Hatch Road will be replaced. She also provided an update regarding multiple gas line replacement projects by PG&E throughout the City.

Deputy City Clerk:

Deputy City Clerk Gose informed the City Council that Form 700's were mailed to the FPPC, as well as Committees and Boards. She also provided a reminder to the Council regarding a Cyber Security training on April 6, 2022.

Community Development Director:

Director Wyse provided an update regarding the Walker Lane Project, and the Tully Road Sewer Project.

Director Wyse announced an amendment to agenda item 3.4 adopting Resolution No. 2022-11.

CARR/HILL 4-0-0-1 motion passes to reconsider item 3.4 adopting Resolution No. 2022-11, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

Director Wyse read the amendments to agenda item 3.4 aloud into the record.

HILL/CARR 4-0-0-1 motion passes to Adopt Resolution No. 2022-11, Approving the City of Hughson 2022 Senate Bill 1, Road Repair and Accountability Act, Local Streets and Roads Annual Reporting Program Project List, as amended. with the following roll call vote:

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this 3 Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA,

BAWANAN	RUSH	BUCK	HILL	CARR	
AYE	AYE	ABSENT	AYE	AYE	

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 Hughson Fruit and Nut Festival planning meeting. He thanked City staff and Hughson Police Services for their continued hard work.

Mayor Pro Tem Hill attended an Economic Development Committee on March 28, 2022.

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

NONE.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

BAWANAN/CARR 4-0-0-1 motion passes to adjourn the regular meeting of March 28, 2022, at 6:46 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR	
AYE	AYE	ABSENT	AYE	AYE	

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Deputy City Clerk