City Council Minutes April 26, 2021



CITY OF HUGHSON CITY COUNCIL MEETING SENIOR COMMUNITY CENTER (YOUTUBE LIVE STREAM) 2307 4TH STREET, HUGHSON, CA

MINUTES MONDAY, APRIL 26, 2021 – 7:00 P.M.

SPECIAL NOTICE Coronavirus COVID-19

THIS MEETING WAS HELD REMOTELY WITHOUT IN PERSON PUBLIC ATTENDANCE IN ACCORDANCE WITH THE GOVERNOR'S STAY AT HOME EXECUTIVE ORDER N-33-20.

CALL TO ORDER: Mayor Carr

ROLL CALL:

Present:

Mayor George Carr

Mayor Pro Tem Harold Hill

Councilmember Ramon Bawanan Councilmember Samuel Rush Councilmember Michael 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 Jose Vasquez, Public Works Superintendent Jaime Velazquez, Utilities Superintendent

Fidel Landeros, Chief of Police

Lisa Whiteside, Accounting Manager

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

NONE.

2. PRESENTATIONS:

2.1: City of Hughson SB 1383 Implementation Strategy - Gilton Solid Waste.

Tracy Norris, Gilton Corporate Communications, presented the City of Hughson SB 1383 Implementation Strategy.

2.2: Recognition of Hughson Accounting Manager Lisa Whiteside.

The City Council recognized Hughson Accounting Manager Lisa Whiteside for her thirty-seven (37) years with the City.

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 April 12, 2021.
- **3.3:** Waive the Second Reading and Adopt <u>Ordinance No. 2021-01</u>, Amending the Development Agreement By and Between the City of Hughson and Fitzpatrick Homes-Hughson, LLC Relating to the Development Known as Euclid North.

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

HILL/RUSH 5-0-0-0 motion passes to approve the Consent Calendar excluding agenda item 3.2, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

3.2: Approve the Warrants Register.

HILL/RUSH 5-0-0-0 motion passes to approve agenda item 3.2, with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. NEW BUSINESS: NONE.
- 7. <u>CORRESPONDENCE:</u> NONE.
- 8. COMMENTS:
 - 8.1: Staff Reports and Comments: (Information Only No Action)

City Manager:

City Manager Mayhew provided a reminder to the City Council regarding the Joint 2+2 City/School/Fire Committee meeting on May 10, 2021. She also informed the Council that the City, in cooperation with Gilton Solid Waste will be providing a 2021 Clean Up Day by voucher system during the months of June, July and August 2021.

Community Development Director:

Director Wyse provided an update on the Euclid South development.

Police Services:

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

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

Councilmember Bawanan thanked City staff and Hughson Police Services for all their hard work.

Councilmember Buck attended a Stanislaus County Local Task Force on Solid Waste Management meeting on April 15, 2021.

Mayor Pro Tem Hill attended a Stanislaus County Economic Development Action Committee meeting on April 19, 2021.

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

Mayor Carr attended a StanCOG Executive Committee meeting on April 12, 2021.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGAITON (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Building Industry Association of the Greater Valley vs. City of Hughson et. al, Case No. CV-21-000815, Superior Court of California, County of Stanislaus.

9.2: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Merry Mayhew, City Manager Employee Organization: Operating Engineers Local Union 3.

All of the Councilmembers were present.

No reportable action.

ADJOURNMENT:

BUCK/HILL 5-0-0-0 motion passes to adjourn the regular meeting of April 26, 2021 at 8:09 PM with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	BUCK
AYE	AYE	AYE	AYE	AYE

APPROVED:

HAROLD HILL, Mayor Pro Tem

ATTEST:

ASHTON GOSE, Deputy City Clerk