

# CITY OF HUGHSON CITY COUNCIL MEETING SENIOR COMMUNITY CENTER (YOUTUBE LIVE STREAM) 2307 4<sup>TH</sup> STREET, HUGHSON, CA

## MINUTES MONDAY, MAY 10, 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 Pro Tem Hill

**ROLL CALL:** 

Present:

Mayor Pro Tem Harold Hill

Councilmember Ramon Bawanan Councilmember Samuel Rush Councilmember Michael Buck

Absent:

Mayor George Carr

Staff Present:

Merry Mayhew, City Manager Ashton Gose, Deputy City Clerk Daniel Schroeder, City Attorney

Anna Nicholas, Director of Finance and Admin Services

Jose Vasquez, Public Works Superintendent Jaime Velazquez, Utilities Superintendent

Sam Luna, Maintenance Worker II

Alexander Swanton, Water Treatment Distribution Operator I

Fidel Landeros, Chief of Police Renee Warnock, Legal Clerk III Sanjay Prasad, Sheriff's Deputy Peter Rodriguez, Sheriff's Deputy

**INVOCATION:** 

**Pastor Ernie Spears** 

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

#### NONE.

#### 2. PRESENTATIONS:

2.1: Proclaim May 16-22, 2021, as National Public Works Week.

Mayor Pro Tem presented a proclamation to Hughson Public Works staff Sam Luna, and Alexander Swanton.

2.2: Proclaim May 9-15, 2021, as National Police Week.

Mayor Pro Tem presented a proclamation to Chief Fidel Landeros, Deputy Sanjay Prasad, Deputy Peter Rodriguez, and Legal Clerk Renee Warnock

#### 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 <u>roll call vote</u>.

- 3.1: Approve the Minutes of the Regular Meeting of April 26, 2021.
- 3.2: Approve the Warrants Register.
- **3.3:** Adopt Resolution No. 2021-09, Approving the Professional Services Agreement with Condor Earth Technologies, Inc. for Supportive Services for the City's Wastewater Treatment Plant.
- 3.4: Adopt Resolution No. 2021-10, Awarding the Walker Lane Improvement Project to Responsible Low Bidder McFaddon Construction, Inc., in the Amount of \$254,845 and Authorizing a 10% Construction Contingency as well as a 10% Set-aside for Construction Testing and Inspections and Authorizing the City Manager to Execute the Final Construction Contract.
- **3.5:** Adopt Resolution No. 2021-11, Approving the First Amendment to Professional Services Agreement with CSG Consultants for Contract Plan Review and Building Inspection Services.
- 3.6: Adopt Resolution No. 2021-12, Supporting the Approval of the Fiscal Year 2021-2022 Community Development Block Grant (CDBG) Annual Action Plan (AAP).

HILL/BUCK 4-0-0-1 motion passes to approve the consent calendar as presented, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	ABSENT

- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. <u>NEW BUSINESS:</u>
  - **6.1:** Agreement with the Sheriff's Department to Lease Two Automated License Plate Reader Cameras.

Chief Fidel Landeros and Sarah Sevier, with IntelliSite, presented the staff report on this item.

No action was taken.

- 7. <u>CORRESPONDENCE:</u> NONE.
- 8. **COMMENTS**:
  - **8.1:** Staff Reports and Comments: (Information Only No Action)

#### City Manager:

City Manager Mayhew expressed her appreciation for Hughson Police Services and the Hughson Public Works staff. She provided an update regarding a COVID-19 Vaccine Clinic that was held at the Senior Community Center on May 10, 2021. She provided information regarding a Memorial Day Service being held at Lakewood Memorial Park and Funeral Home on May 31, 2021.

#### **Deputy City Clerk:**

Deputy City Clerk Gose expressed her appreciation for the Hughson Public Works staff.

#### **Director of Finance and Administrative Services:**

Director Nicholas expressed her appreciation for Hughson Police Services and the Hughson Public Works staff.

#### **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 the Hughson Unified School District State of the District on April 27, 2021. He attended a retirement party for former City employee Lisa Whiteside on April 30, 2021. He attended a Chamber Board of Directors meeting and a Joint 2+2 City/School/Fire Committee meeting on May 10, 2021. He expressed his appreciation for the Hughson Public Works staff, and Hughson Police Services. He requested public outreach for SB 1383 Organic Waste Regulations.

Councilmember Buck expressed his appreciation for the Hughson Public Works staff, and Hughson Police Services. He attended a Joint 2+2 City/School/Fire Committee meeting on May 10, 2021.

Councilmember Rush expressed his appreciation for the Hughson Public Works staff, and Hughson Police Services. He announced that he would like to donate to the Hughson Public Works staff, and Hughson Police Services, for a celebratory meal.

Mayor Pro Tem Hill attended a Stanislaus County Disaster Council meeting on April 28, 2021. He attended a Joint 2+2 City/School/Fire Committee meeting on May 10, 2021.

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

#### NONE.

#### 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.

No closed session.

#### **ADJOURNMENT:**

BUCK/RUSH 4-0-0-1 motion passes to adjourn the regular meeting of May 10, 2021 at 8:11 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	ABSENT

**APPROVED:** 

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Deputy City Clerk