

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

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

CALL TO ORDER:

Mayor George Carr

ROLL CALL:

Present:

Mayor George Carr

Mayor Pro Tem Harold Hill Councilmember Sam Rush Councilmember Michael Buck Councilmember Ramon Bawanan

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

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

NONE.

2. PRESENTATIONS:

2.1: Valley Water Collaborative.

Parry Klassen presented on the Valley Water Collaborative.

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 July 12, 2021.
- **3.2:** Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2021-27, Approving the 2021-2022 Subrecipient Agreement for Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County.

Mayor Carr pulled Consent Calendar item 3.4 for special consideration.

Councilmember Buck pulled Consent Calendar item 3.5 for special consideration.

CARR/HILL 5-0-0-0 motion passes to approve the consent calendar excluding items 3.4 and 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.4: Adopt Resolution No. 2021-28, Authorizing the City Manager to Execute an Annual Funding Agreement with the City of Turlock/Stanislaus County HOME Consortium Designating the City of Hughson as a Subrecipient of HOME Investment Partnership Program Funds for Fiscal Year 2021-2022.
- 3.5: Adopt Resolution No. 2021-29, Accepting the Final Map for Vesting Tentative Subdivision Map No. 06-02 Euclid North.

BAWANAN/BUCK 5-0-0-0 motion passes to approve consent calendar items 3.4 and 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:
 - **5.1:** A. Adopt <u>Resolution No. 2021-30</u>, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2021-2022 for All

Landscape and Lighting Districts and All Benefit Assessment Districts within the City of Hughson.

B. Adopt Resolution No. 2021-31, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2021-2022 for the Community Facilities District within the City of Hughson.

Director Wyse presented the staff report in this item.

Mayor Carr opened the public hearing at 7:39 PM. There was no public comment. Mayor Carr closed the public hearing at 7:39 PM.

HILL/CARR 5-0-0-0 motion passes to adopt <u>Resolution No. 2021-30</u>, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2021-2022 for All Landscape and Lighting Districts and All Benefit Assessment Districts within the City of Hughson, and adopt <u>Resolution No. 2021-31</u>, Confirming Diagrams, Assessments and Reports and Levying Assessments for Fiscal Year 2021-2022 for the Community Facilities District within the City of Hughson, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6. <u>NEW BUSINESS</u>:

NONE.

7. CORRESPONDENCE:

7.1: Notice of Pacific Gas and Electric Company's Request to Increase Rates to Make Targeted Investments for a Safe, Reliable, Clean Energy Future as Part of Its 2023 General Rate Case Application (A.21-06-021).

Council directed staff to draft a formal response to the Notice of Pacific Gas and Electric Company's Request to Increase Rates to Make Targeted Investments for a Safe, Reliable, Clean Energy Future as Part of Its 2023 General Rate Case Application (A.21-06-021).

8. COMMENTS:

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

City Manager:

City Manager Mayhew provided a reminder regarding National Night Out on August 3, 2021.

Community Development Director:

Director Wyse attended the Hughson Economic Development meeting on July 26, 2021. She provided an update on the general plan update process, and regarding various projects within the City.

Director of Finance and Admin Services:

Director Nicholas provided an update regarding various employment recruitments within the City.

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 their continued service.

Councilmember Buck attended the Hughson Economic Development Committee meeting on July 26, 2021. He attended a Hughson Lions Club BBQ on July 17, 2021, and reported that some proceeds were donated to the Hughson High School Football Program.

Mayor Pro Tem Hill attended a Hughson Lions Club BBQ on July 17, 2021. He attended a Lebright Fields Community meeting on July 14, 2021 and the Hughson Economic Development Committee meeting on July 26, 2021.

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

Mayor Carr attended the Stanislaus County Fair FFA Swine Program. He encouraged residents to continue to wear their masks if they are not vaccinated.

CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of July 26, 2021, at 7:59 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	ABSENT	AYE	AYE	AYE

APPROVED:

GEORGE CARR, Mayor

ATTEST:

ASHTON GOSE, Deputy City Clerk