



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

**MINUTES
MONDAY, AUGUST 9, 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 Ramon Bawanana

Absent: 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
Sarah Chavarin, Accounting Manager
Fidel Landeros, Chief of Police

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 Regular Meeting of July 26, 2021.
- 3.2: Approve the Warrants Register.
- 3.3: Reappoint Michael J. Day as the Hughson Representative to the Measure L Citizens Oversight Committee.

CARR/HILL 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	ABSENT	AYE	AYE

4. UNFINISHED BUSINESS:

- 4.1: Approve the Comments to be Submitted on Behalf of the City Council to the California Public Utilities Commission regarding the Pacific Gas and Electric Rate Increase.

City Manager Mayhew presented the staff report in this item.

Mayor Carr opened public comment at 7:07 PM. There was no public comment. Mayor Carr closed public comment at 7:07 PM.

CARR/BAWANAN 4-0-0-1 motion passes to approve the comment to be submitted on behalf of the City Council to the California Public Utilities Commission regarding the Pacific Gas and Electric rate increase, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**6. NEW BUSINESS:**

- 6.1: Adopt Resolution No. 2021-29, Approving the Pavement Management Plan Program, Cooperative Funding Agreement with StanCOG.

Deputy City Clerk Gose announced an amendment to Resolution No. 2021-29.

Director Wyse presented the staff report on this item.

Mayor Carr opened public comment at 7:16 PM. There was no public comment. Mayor Carr closed public comment at 7:17 PM.

CARR/BAWANAN 4-0-0-1 motion passes to adopt Resolution No. 2021-29, Approving the Pavement Management Plan Program, Cooperative Funding Agreement with StanCOG, as amended (Resolution No. 2021-31), with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

6.2: Adopt Resolution No. 2021-30, Approving a Two-Year Extension of the Engineering and Traffic Survey (ETS) for Modifying Speed Limits.

Deputy City Clerk Gose announced an amendment to Resolution No. 2021-30.

Director Wyse presented the staff report on this item.

Mayor Carr opened public comment at 7:30 PM. There was no public comment. Mayor Carr closed public comment at 7:30 PM.

HILL/CARR 4-0-0-1 motion passes to adopt Resolution No. 2021-30, Approving a Two-Year Extension of the Engineering and Traffic Survey (ETS) for Modifying Speed Limits, as amended (Resolution No. 2021-32), with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	ABSENT	AYE	AYE

7. **CORRESPONDENCE:** **NONE.**

8. **COMMENTS:**

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

City Manager:

City Manager Mayhew informed the City Council that the Senior Meals Program is being held in person. She also attended National Night Out on August 3, 2021.

Deputy City Clerk:

Deputy City Clerk Gose informed the City Council that a Joint General Plan Update Workshop will be held on August 24, 2021, at 2:30PM.

Community Development Director:

Director Wyse provided an update regarding the subdivision known as Parkwood, and the project known as Whitmore Crossing.

Director of Finance and Admin Services:

Director Nicholas attended National Night Out on August 3, 2021.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report. He also attended National Night Out on August 3, 2021.

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

Councilmember Bawanan attended a Hughson Ministerial Association breakfast. He thanked City staff and Police Services for their hard work.

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

Mayor Carr attended National Night Out on August 3, 2021. He expressed his desire to hold future City events in person.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- 9.1** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(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.

No reportable action.

- 9.2** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

No reportable action.

ADJOURNMENT:

RUSH/BAWANAN 4-0-0-1 motion passes to adjourn the regular meeting of August 9, 2021, at 7:53 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