



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

**MINUTES
MONDAY, SEPTEMBER 13, 2021 – 7:00 P.M.**

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Councilmember Sam Rush
Councilmember Ramon Bawanen
Councilmember Michael Buck

Absent: Mayor Pro Tem Harold Hill

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
Andraya Plascencia, Customer Service Clerk

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

Michael Mitchell, a Hughson resident, expressed her concern regarding repairs to BNSF Railway guard rails within the City.

2. PRESENTATIONS:

- 2.1:** Introduction of Andraya Plascencia, Customer Service Clerk.

Director Nicholas introduced the City of Hughson's new Customer Service Clerk Andraya Plascencia.

- 2.2:** Community Wide Initiatives to Support Economic Development and Housing Strategies in Stanislaus County.

Stanislaus County CEO Jody Hayes, Valley Vision CEO Evan Schmidt, and Stanislaus Community Foundation CEO Marian Kaanon presented community wide initiatives to support economic development and housing strategies in Stanislaus County.

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 August 9, 2021.
- 3.2:** Approve the Warrants Register.
- 3.3:** Consideration of the League of California Cities 2021 Annual Conference Resolution Packet.
- 3.4:** Appoint Francisco Barrios to the Position of City Council Student Representative.
- 3.5:** Adopt Resolution No. 2021-33, Ratifying the Delegation of the City Clerk Functions to the City Manager.
- 3.6:** Approve a Road Closure and allow Live Music on a Public Street for the Hughson Free Will Baptist Church's Block Party.

Deputy City Clerk Gose pulled consent calendar item 3.1 for special consideration.

CARR/BUCK 4-0-0-1 motion passes to approve the consent calendar excluding item 3.1 as presented, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

Deputy City Clerk Gose announced an amendment to consent calendar item 3.1. **BAWANAN/CARR 4-0-0-1 motion passes to approve the consent calendar item 3.1 as amended, with the following roll call vote:**

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1:** Adopt Resolution No. 2021-34, Repealing Resolution No. 2020-69 that Adopted a New Development Impact Fee Nexus Study and Proposed Fees on November 23, 2020; and Reinstating the Development Impact Fee Nexus Study and Proposed Fees Adopted by Resolution No. 06-113 on July 24, 2006; and Reinstating the Capital Improvement Fee for Sewer Adopted by Resolution No. 07-199 on August 13, 2007.

City Manager Mayhew presented the staff report in this item.

Mayor Carr opened the public hearing at 7:51 PM. There was no public comment. Mayor Carr closed the public hearing at 7:51 PM.

BAWANAN/BUCK 4-0-0-1 motion passes to adopt Resolution No. 2021-34, Repealing Resolution No. 2020-69 that Adopted a New Development Impact Fee Nexus Study and Proposed Fees on November 23, 2020; and Reinstating the Development Impact Fee Nexus Study and Proposed Fees Adopted by Resolution No. 06-113 on July 24, 2006; and Reinstating the Capital Improvement Fee for Sewer Adopted by Resolution No. 07-199 on August 13, 2007, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

- 5.2:** Introduce and Waive the First Reading of Ordinance No. 2021-07, Amending Sections 2.04.010 and 2.04.020 of Chapter 2.04 of Title 2 of the Hughson Municipal Code –Changing the Council Meetings Start Time to 6:00 p.m. and Adding the Community Center as a Regular Council Meeting Location.

Deputy City Clerk Gose presented the staff report on this item.

Mayor Carr opened the public hearing at 7:55 PM. There was no public comment. Mayor Carr closed the public hearing at 7:55 PM.

BUCK/BAWANAN 4-0-0-1 motion passes to introduce and waive the first reading of Ordinance No. 2021-07, Amending Sections 2.04.010 and 2.04.020 of Chapter 2.04 of Title 2 of the Hughson Municipal Code –Changing the Council Meetings Start Time to 6:00 p.m. and Adding the Community Center as a Regular Council Meeting Location, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

6. NEW BUSINESS: 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 that Heather Bailey formerly of the Hughson Library celebrated her last day on September 10, 2021. She also provided an update regarding the Hughson Economic Development Committee.

Community Development Director:

Director Wyse provided several City of Hughson project updates.

Director of Finance and Admin Services:

Director Nicholas provided an update regarding the Fiscal Year 2021-2022 Final Budget. She also informed the Council that according to the California Auditor's the City's overall risk for financial distress was evaluated as "low".

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report. He also informed the Council that two bicycles were delivered to National Night Out raffle winners on August 31, 2021.

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

Councilmember Bawanan attended a Hughson Ministerial Association Breakfast, and a Garbage Rate Briefing on September 10, 2021. He attended a City of Hughson Budget and Finance Subcommittee meeting, and a 2+2 City/School Committee meeting on September 13, 2021.

Councilmember Buck welcomed the City's new Customer Service Clerk. He attended a West Turlock Subbasin GSA meeting on August 30, 2021. He attended a 2+2 City/School Committee meeting on September 13, 2021.

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

Mayor Carr announced his distress regarding the twenty-year anniversary of the September 11, 2001 tragedy. He attended the first General Plan Update Workshop on September 9, 2021. He also encouraged residents to attend the second workshop scheduled for September 23, 2021.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: City Manager

No reportable action.

9.2: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Mayor George Carr
Unrepresented employee: City Manager

No reportable action.

9.3: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Merry Mayhew
Employee Organization: Operating Engineers Local Union 3.

No reportable action.

ADJOURNMENT:

BUCK/BAWANAN 4-0-0-1 motion passes to adjourn the regular meeting of September 13, 2021, at 9:28 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Deputy City Clerk