



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

**MINUTES  
MONDAY, SEPTEMBER 27, 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 Bawanan  
Councilmember Michael Buck

Staff Present: Merry Mayhew, City Manager  
Ashton Gose, Deputy City Clerk  
Daniel Schroeder, City Attorney  
Eric Nims, Deputy 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  
Fabian Ramos, Accounting Technician I  
Adrian Negrete, Maintenance Worker I  
Francisco Barrios, Student Representative

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

**NONE.**

## **2. PRESENTATIONS:**

**2.1:** Introduction of Fabian Ramos – Accounting Technician I.

**Director Nicholas introduced Fabian Ramos.**

**2.2:** Introduction of Adrian Negrete – Maintenance Worker I.

**Director Wyse introduced Adrian Negrete.**

## **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 September 13, 2021.

**3.2:** Approve the Warrants Register.

**3.3:** Approve the Treasurer's Report for April 2021.

**3.4:** Waive the Second Reading and Adopt 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.

**3.5:** Approve the Treasurer's Report for May 2021.

**3.6** Adopt Resolution No. 2021-35, of Concurrence with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2020-2021.

**Councilmember Rush pulled consent calendar item 3.2 for special consideration.**

**CARR/BAWANAN 5-0-0-0 motion passes to approve the consent calendar excluding item 3.2 as presented, with the following roll call vote:**

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

**HILL/BUCK 5-0-0-0 motion passes to approve the consent calendar item 3.2 as presented, with the following roll call vote:**

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA. 2

<b>BAWANAN</b>	<b>RUSH</b>	<b>BUCK</b>	<b>HILL</b>	<b>CARR</b>
<b>AYE</b>	<b>AYE</b>	<b>AYE</b>	<b>AYE</b>	<b>AYE</b>

#### **4. UNFINISHED BUSINESS:**

- 4.1:** Approve Resolution No. 2021-36, Adopting the City of Hughson Fiscal Year 2021-22 Final Budget.

**Director Nicholas presented the staff report on this item.**

**Mayor Carr opened public comment at 7:24 PM. There was no public comment. Mayor Carr closed public comment at 7:24 PM.**

**CARR/HILL 5-0-0-0 motion passes to approve Resolution No. 2021-36, Adopting the City of Hughson Fiscal Year 2021-22 Final Budget, with the following roll call vote:**

<b>BAWANAN</b>	<b>RUSH</b>	<b>BUCK</b>	<b>HILL</b>	<b>CARR</b>
<b>AYE</b>	<b>AYE</b>	<b>AYE</b>	<b>AYE</b>	<b>AYE</b>

#### **5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.**

#### **6. NEW BUSINESS:**

- 6.1:** **A.** Approval to Institute a Two-Cart Residential Refuse Collection System for the Implementation of an Organics Recycling Program that Complies with Senate Bill 1383.

**B.** Authorization for the Issuance of a Proposition 218 Rate Increase Process and Set November 22, 2021 as the Public Hearing date for Consideration of the Proposed Solid Waste Rate Increase.

**C.** Authorize the City Manager to Negotiate and Include Terms in Franchise Agreement Amendment.

**City Manager Mayhew and Gilton Waste Management, Inc. staff presented the staff report on this item.**

**Mayor Carr opened public comment at 7:45 PM. There was no public comment. Mayor Carr closed public comment at 7:45 PM.**

**CARR/HILL 5-0-0-0 motion passes to approve item 6.1 A, B, and C as presented, with the following roll call vote:**

<b>BAWANAN</b>	<b>RUSH</b>	<b>BUCK</b>	<b>HILL</b>	<b>CARR</b>
<b>AYE</b>	<b>AYE</b>	<b>AYE</b>	<b>AYE</b>	<b>AYE</b>

**7. CORRESPONDENCE:            NONE.**

**8. COMMENTS:**

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

**City Manager:**

City Manager Mayhew informed the City Council of a camera install at Rolland Starn Park. She informed the Council that I-waves were installed at each City facility to improve air quality. She informed that Council that the Tent, or Trunk and Treat is scheduled for October 29, 2021 on Hughson Avenue. She introduced the 2021-2022 Hughson High School City Council Student Representative Francisco Barrios.

**Deputy City Clerk:**

Deputy City Clerk Gose informed the City Council of six (6) scheduled Commission vacancies that would be advertised in the month of October. She also informed the Council that the new City Council regular meeting time change will be effective beginning the November 8, 2021 meeting.

**Community Development Director:**

Director Wyse provided several City of Hughson project updates.

**Director of Finance and Admin Services:**

Director Nicholas provided an update regarding several new employees with the city. She also provided an update regarding the 2020-2021 Fiscal Year Audit.

**Police Services:**

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

**City Attorney:**

City Attorney Schroeder provided information to the City Council regarding AB 361.

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

**Councilmember Bawanan participated in the Knights of Columbus Chicken Dinner delivery. He thanked City staff and Hughson Police Services for all their hard work.**

**Councilmember Rush expressed his delight that the City will be hosting the Tent, or Trunk and Treat this year.**

Councilmember Buck expressed his delight in filling city vacancies, and that the City will be hosting the Tent, or Trunk and Treat. He attended an Economic Development Committee meeting on September 27, 2021.

Mayor Pro Tem Hill attended a General Plan Update Community meeting on September 9, 2021, and September 23, 2021. He also attended an Economic Development Committee meeting on September 27, 2021

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

Mayor Carr attended the League of California Cities Annual Conference on September 22-24, 2021. He provided a reminder regarding the Hughson Ag Boosters Dinner on October 2, 2021.

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:**

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

No reportable action.

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

No reportable action.

**ADJOURNMENT:**

**HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of September 27, 2021, at 8:55 PM with the following roll call vote:**

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

**APPROVED:**

  
\_\_\_\_\_  
**GEORGE CARR, Mayor**

**ATTEST:**

  
\_\_\_\_\_

**ASHTON GOSE, Deputy City Clerk**