

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

MINUTES MONDAY, OCTOBER 11, 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

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

Francisco Barrios, Student Representative

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 <u>roll call vote</u>.

- 3.1: Approve the Minutes of the Regular Meeting of September 27, 2021.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approve the City of Hughson Treasurer's Report for June 2021.
- **3.4:** Approve the City of Hughson Treasurer's Quarterly Investment Portfolio Report for June 2021.
- 3.5: Adopt Resolution No. 2021-37, Approving Side Letter Agreement No. 1 (Re: Premium Pay for Essential Workers) to Memorandum of Understanding Between the City of Hughson and Operating Engineers Local Union No. 3 on Behalf of the City of Hughson Employees Association July 1, 2021 to June 30, 2024, and Approval to Extend the Premium Pay to Unrepresented Employees and Mid-Management Staff.
- **3.6:** Approve the Amended Employment Contract with Merry Mayhew for the Position of City Manager, Effective June 1, 2021.
- 3.7: Approval to Appoint Donald Bigelow and Summer Salvemini as Business Representatives on the Hughson Economic Development Committee.

Councilmember Bawanan pulled consent calendar item 3.5 for special consideration.

HILL/RUSH 5-0-0-0 motion passes to approve the consent calendar excluding item 3.5 as presented, with the following roll call vote:

| BAWANAN | RUSH | BUCK | HILL | CARR |
|---------|------|------|------|------|
| AYE | AYE | AYE | AYE | AYE |

BAWANAN/CARR 5-0-0-0 motion passes to approve the consent calendar item 3.5 as presented, with the following roll call vote:

| BAWANAN | RUSH | BUCK | HILL | CARR |
|---------|------|------|------|------|
| AYE | AYE | AYE | AYE | AYE |

4. <u>UNFINISHED BUSINESS:</u> NONE.

- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. <u>NEW BUSINESS:</u> NONE.
- 7. <u>CORRESPONDENCE:</u> NONE.
- 8. COMMENTS:
 - **8.1:** Staff Reports and Comments: (Information Only No Action)

City Manager:

City Manager Mayhew informed the City Council that the Proposition 218 Notices for Increased Garbage Rates were mailed out on October 4, 2021. She informed the Council of a paper shredding event scheduled for November 6, 2021. She also informed the Council that the City had received donations for the Trunk, or Tent and Treat event.

Deputy City Clerk:

Deputy City Clerk Gose congratulated Summer Salvemini, and Don Bigelow on their appointment to the Economic Development Committee.

Community Development Director:

Director Wyse congratulated Summer Salvemini, and Don Bigelow on their appointment to the Economic Development Committee.

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 a Hughson Chamber of Commerce Board of Directors meeting and announced that Hughson Christmas Parade is scheduled for December 4, 2021.

Councilmember Rush announced that the Hughson Arboretum Fall Festival is scheduled for November 6, 2021.

Councilmember Buck attended a Water Advisory Committee meeting. He congratulated Summer Salvemini, and Don Bigelow on their appointment to the Economic Development Committee.

Mayor Pro Tem Hill attended the Hughson Homecoming Parade on October 8, 2021.

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

Mayor Carr attended a Hughson Family Resource Center meeting.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of October 11, 2021, at 7:17 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