

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

MINUTES MONDAY, OCTOBER 25, 2021 – 7:00 P.M.

CALL TO ORDER:

Mayor George Carr

ROLL CALL:

Present:

Mayor George Carr

Councilmember Sam Rush

Councilmember Ramon Bawanan Councilmember Michael Buck

Absent:

Mayor Pro Tem Harold Hill

Staff Present:

Merry Mayhew, City Manager Ashton Gose, Deputy City Clerk

Daniel Schroeder, City Attorney (via video conference)

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 Sanjay Prasad, Sheriff's Deputy

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</u> vote.

- 3.1: Approve the Minutes of the Regular Meeting of October 11, 2021.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approve the City of Hughson Treasurer's Report for July 2021.
- **3.4:** Approve the City Hall Closure during the Holiday Period of December 27, 2021 through December 31, 2021.

BAWANAN/BUCK 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	AYE	ABSENT	AYE

- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. <u>NEW BUSINESS:</u>
 - **6.1:** Approve to Co-Sponsor and Support Stanislaus 2030 in the Amount of \$5,000.

City Manager Mayhew presented the staff report on this item.

Mayor Carr opened public comment at 7:04 PM. There was no public comment. Mayor Carr closed public comment at 7:04 PM.

CARR/BAWANAN 4-0-0-1 motion passes to approve to co-sponsor and support Stanislaus 2030 in the amount of \$5000, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

6.2: Approve the Amended Memorandum of Understanding with Opportunity Stanislaus for Fiscal Years 2021-2022 Through 2025-2026.

City Manager Mayhew presented the staff report on 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.

RUSH/CARR 4-0-0-1 motion passes to approve the amended Memorandum of Understanding with Opportunity Stanislaus for fiscal years 2021-2022 through 2025-2026, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

7. CORRESPONDENCE:

NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew reminded the City Council that the next regularly scheduled meeting will be at 6:00 PM. She provided an update regarding the scheduled public hearing on November 22, 2021.

Deputy City Clerk:

Deputy City Clerk Gose provided an update regarding the 8th Annual Trunk, or Tent and Treat on October 29, 2021.

Community Development Director:

Director Wyse informed the City Council that a Part Time Code Enforcement Officer will be starting with the City on November 2, 2021.

Director of Finance and Administrative Services:

Director Nicholas informed the City Council that an internal Safety Committee was created with members of each City department.

Police Services:

Deputy Prasad 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 continued hard work. He also provided a reminder regarding Daylight Savings.

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

Councilmember Buck attended a West Turlock Subbasin GSA meeting. He al attended an Economic Development Committee meeting on October 25, 2021. He thanked City staff and Hughson Police Services for their hard work.

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

Mayor Carr attended a StanCOG Executive Committee meeting. He provided a reminder regarding the 8th Annual Trunk, or Tent and Treat on October 29, 2021 and provided a reminder regarding Daylight Savings.

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: In the Matter of the Appeal of the Membership Determination of: Linda Abid-Cummings, OAH Case No 2020090772, Office of Administrative Hearings.

No reportable action.

9.2: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: In the Matter of the Appeal of the Membership Determination of: Margaret M. Souza, OAH Case No 2020090931, Office of Administrative Hearings.

No reportable action.

ADJOURNMENT:

BAWANAN/BUCK 4-0-0-1 motion passes to adjourn the regular meeting of October 25, 2021, at 7:51 PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	ABSENT	AYE

APPROVED:

GEORGE CARR, Mayo

ATTEST:

ASHTON GOSÈ, Deputy City Clerk