



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

**MINUTES
MONDAY, NOVEMBER 22, 2021 – 6:00 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

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 November 8, 2021.
- 3.2:** Approve the Warrants Register.
- 3.3:** Waive the Second Reading and Adopt Ordinance No. 2021-08, Amending Chapter 8.12 of Title 8 of the Hughson Municipal Code Titled "Refuse Collection," Including the Addition of Organic Waste Reduction and Methane Emission Requirements for the City to Comply with SB 1383 (2016).
- 3.4:** Re-appoint Donya Nunes to the Parks, Recreation and Entertainment Commission.
- 3.5:** 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.

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

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS:

- 4.1:** Adopt Resolution No. 2021-38, Authorizing the City Manager to Execute the Construction Installment Sale Agreement and Grant Amendment No. 3 for Well No. 7 Well Replacement and Arsenic Treatment with the California State Water Resources Control Board Under the Drinking Water State Revolving Fund Project No. 5010008-011C Agreement No. D16-02057 and to Enter into a Debt Obligation Repayment Schedule.

Director Nicholas presented the staff report on this item.

Mayor Carr opened public comment at 6:10 PM. There was no public comment. Mayor Carr closed public comment at 6:10 PM.

BAWANAN/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2021-38, Authorizing the City Manager to Execute the Construction Installment

Sale Agreement and Grant Amendment No. 3 for Well No. 7 Well Replacement and Arsenic Treatment with the California State Water Resources Control Board Under the Drinking Water State Revolving Fund Project No. 5010008-011C Agreement No. D16-02057 and to Enter into a Debt Obligation Repayment Schedule, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Conduct Proposition 218 Public Hearing on proposed Solid Waste Rate Increase and Adopt Resolution No. 2021-39, Declaring the Results of the Proposition 218 Protest Proceeding Public Hearing and Adopting Solid Waste Rates Effective January 1, 2021.

- a. Review Procedure
- b. Presentation of Rate Proposal
- c. Open Public Hearing
- d. Final Request for Written Objections
- e. Close Public Hearing
- f. Recess to Tally Objections Received
- g. Adopt Resolution No. 2021-39 Declaring the Results of the Proposition 218 Protest Proceeding Public Hearing and Adopting Solid Waste Rates Effective January 1, 2021.

City Manager Mayhew presented the staff report on this item. She also announced an amendment to Resolution No. 2021-39, changing the effective date from January 21, 2021, to January 1, 2022.

Mayor Carr opened the public hearing at 6:14 PM.

Michael Mitchell commented in opposition of the item.

Mayor Carr closed the public hearing at 6:22 PM.

RECESS CITY COUNCIL MEETING TO TALLY OBJECTIONS RECEIVED – 6:22 PM

RECONVENE CITY COUNCIL MEETING – 6:23 PM

Deputy City Clerk Gose announced that fourteen (14) total written objections were received by the close of the public hearing.

HILL/CARR 5-0-0-0 motion passes to adopt Resolution No. 2021-39, Declaring the Results of the Proposition 218 Protest Proceeding Public Hearing and Adopting Solid Waste Rates Effective January 1, 2022 (as amended), with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

6. NEW BUSINESS:

- 6.1:** Adopt Resolution No. 2021-40, Approving the Restated and Amended Franchise Agreement with Gilton Solid Waste Management, Inc. for Solid Waste Management and authorize the City Manager to Execute the Agreement, Effective Immediately.

City Manager Mayhew presented the staff report in this item.

Mayor Carr opened public comment at 6:33 PM. There was no public comment. Mayor Carr closed the public comment at 6:33 PM.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2021-40, Approving the Restated and Amended Franchise Agreement with Gilton Solid Waste Management, Inc. for Solid Waste Management and authorize the City Manager to Execute the Agreement, Effective Immediately, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew thanked Gilton Solid Waste Management for their partnership with the City. She wished the City Council, and staff a Happy Thanksgiving.

Deputy City Clerk:

Deputy City Clerk Gose reminded the Council that there are still two (2) vacancies on the Parks, Recreation and Entertainment Commission.

Community Development Director:

Director Wyse provided a brief update on new businesses within the City and on City projects.

Director of Finance and Administrative Services:

Director Nicholas wished the City Council, and staff a Happy Thanksgiving.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report. He attended the Dennis Wallace Memorial on November 13, 2021. He also provided a brief update on a Community Academy being held in the City.

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

Councilmember Bawanan attended a Christmas Parade meeting. He provided information regarding the Christmas Parade on December 4, 2021. He attended a Hughson Ministerial Association breakfast on November 19, 2021. He attended the Annual United Samaritans Foundation Gala. He attended the Hughson 4-H Breakfast on November 21, 2021. He thanked staff, and Hughson Police Services for all their hard work, and wished all a happy thanksgiving.

Councilmember Rush attended the Dennis Wallace Memorial on November 13, 2021. He thanked Gilton Solid Waste Management for their partnership with the City. He also provided information on the Christmas event being held at the Hughson Arboretum on December 4, 2021.

Councilmember Buck attended the Veteran's Day Memorial on November 11, 2021. He attended the Dennis Wallace Memorial on November 13, 2021. He attended a West Turlock Subbasin GSA meeting on November 15, 2021. He attended a Hughson Economic Development Committee meeting on November 22, 2021. He thanked staff and Hughson Police Services for their hard work, and wished all a happy thanksgiving.

Mayor Pro Tem Hill attended a Hughson Economic Development Committee meeting on November 22, 2021. He wished all a happy thanksgiving.

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

Mayor Carr attended the Dennis Wallace Memorial on November 13, 2021. He attended the Hughson 4-H Breakfast on November 21, 2021. He thanked staff, and Hughson Police Services for their hard work, and wished all a happy thanksgiving.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BAWANAN 5-0-0-0 motion passes to adjourn the regular meeting of November 22, 2021, at 6:50 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