



**CITY OF HUGHSON
CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
7018 Pine Street, Hughson, CA**

**MINUTES
MONDAY, JANUARY 13, 2020 – 7:00 P.M.**

CALL TO ORDER: Mayor Jeramy Young

ROLL CALL:

Present: Mayor Jeramy Young
Mayor Pro Tem George Carr
Councilmember Harold Hill
Councilmember Ramon Bawanan
Councilmember Michael Buck

Staff Present: Raul Mendez, City Manager
Daniel Schroeder, City Attorney
AJ Nikkel, Hughson Police Deputy
Ashton Gose, Deputy City Clerk
Lea Simvoulakis, Community Development Director
Merry Mayhew, Director of Finance and Admin Services
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Lisa Whiteside, Finance Manager
Crystal Aguilar, City Treasurer
Adrian Luna, Water Treatment/Distribution Operator

FLAG SALUTE: Mayor Jeramy Young

INVOCATION: Hughson Ministerial Association

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

District Representative for Congressman Josh Harder, Briana Gonzalez, provided the City Council with the 2019 Annual Report.

2. PRESENTATIONS:

- 2.1:** Introduction of New Employee Adrian Luna, Water Treatment/Distribution Operator I.

Director Simvoulakis introduced Adrian Luna as a Water Treatment/Distribution Operator I for the City of Hughson.

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 December 9, 2019.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approve the Fiscal Year 2018-2019 Year End Adjustments.
- 3.4:** Approve to Waive the Second Reading and Adopt Ordinance No. 2020-01, Amending Chapter 17.01 – General Provisions and 17.03 – Citywide Regulations and Special Provisions the Hughson Municipal Code Title Chapter Prohibiting Industrial Hemp Cultivation.
- 3.5:** Approve Resolution No. 2020-01, for the destruction of certain records pursuant to the established Records Retention Schedule and in compliance with Section 34090 of the Government Code.
- 3.6:** Appoint Donya Oliveira Nunes to the Parks, Recreation and Entertainment Commission.
- 3.7:** Approval to Adopt Resolution No. 2020-02, Endorsing the Reducing Crime and Keeping California Safe Act of 2020.
- 3.8:** Approval of the Treasurer's Report – October 2019.

YOUNG/HILL 5-0-0-0 motion passes to approve the Consent Calendar as presented.

ADJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY MEETING - 7:09 P.M.

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING – 7:13 P.M.

4. UNFINISHED BUSINESS:

- 4.1: Provide Clarification on the Recommended Setback Requirements for Recreational Vehicle Parking in the City of Hughson.

Director Simvoulakis presented the staff report on this item.

Clarification was provided to City staff regarding the setback requirements for recreational vehicle parking in the City of Hughson.

No action was taken.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- 5.1: Introduce and Waive the First Reading of Ordinance No. 2020-02, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.

City Manager Mendez presented the staff report on this item.

Mayor Young opened the public hearing at 7:25 P.M. There was no public comment. Mayor Young closed the public hearing at 7:25 P.M.

YOUNG/BUCK 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2020-01, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 of the Hughson Municipal Code.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE:

- 7.1: Delta Dental Compensation Disclosure Statement.
- 7.2: Notice of Pacific Gas and Electric Company’s Request to Change Rates for 2020 General Rate Case Phase II (A.19-11-019).

No action was taken on these items.

8. COMMENTS:

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

City Manager:

City Manager Mendez introduced the City of Hughson management intern, Nathan Ubl. He reminded the City Council that the Stanislaus County Homeless Point in Time Count

will be January 23, 2020. He informed the Council that Stanislaus County is having a Mentor Celebration on January 30, 2020. He also informed the Council that a donation item from the Hughson Lions Club will be presented at a future Council meeting date.

Community Development Director:

Director Simvoulakis provided an update to the City Council regarding several development projects within the City of Hughson.

Director of Finance and Administrative Services:

Director Mayhew provided an update on the open recruitment for a Water Treatment/Distribution Operator I/II for the City of Hughson.

Police Services:

Deputy Nikkel provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawanani attended a Hughson Chamber of Commerce Board of Directors meeting and a City/School 2+2 Committee meeting on January 13, 2020. He provided information regarding a Joint City/School/Fire 2+2 Committee meeting in April 2020. He thanked City staff and Police Services for all their hard work.

Councilmember Hill thanked City staff and Police Services for all their hard work.

Councilmember Buck attended Operation Santa in December 2019. He attended a City/School 2+2 Committee meeting on January 13, 2020. He will be attending a League of California Cities New Mayor and Councilmembers Academy January 22-24, 2020.

Mayor Pro Tem Carr provided a reminder about the Annual Hughson Ag Boosters Dinner on February 1, 2020.

Mayor Young attended a Stanislaus County Mayor's meeting on January 8, 2020. He met with City staff and attended a StanCOG Executive Committee meeting on January 13, 2020. He will be attending a StanCOG Policy Board meeting on January 15, 2020.

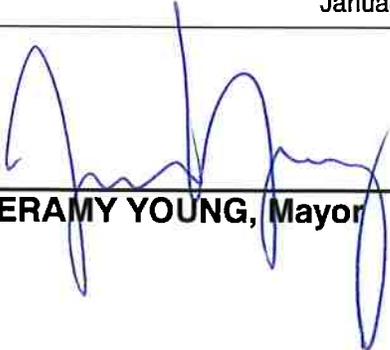
9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

YOUNG/HILL 5-0-0-0 motion passes to adjourn the meeting at 7:46 P.M.



ASHTON GOSE, Deputy City Clerk



JERAMY YOUNG, Mayor