City Council Minutes July 13, 2020



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

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

SPECIAL NOTICE Coronavirus COVID-19

THIS MEETING WAS HELD REMOTELY WITHOUT IN PERSON PUBLIC ATTENDANCE IN ACCORDANCE WITH THE GOVERNOR'S STAY AT HOME EXECUTIVE ORDER N-33-20.

CALL TO ORDER: Councilmember Ramon Bawanan

ROLL CALL:

Present:

Councilmember Harold Hill

Councilmember Ramon Bawanan

Councilmember Michael Buck (via videoconference)

Absent:

Mayor Jeramy Young

Mayor Pro Tem George Carr

Staff Present:

Merry Mayhew, City Manager Daniel Schroeder, City Attorney Larry Seymour, Chief of Police

Ashton Gose, Deputy City Clerk

Lea Simvoulakis, Community Development Director (via

videoconference)

Lisa Whiteside, Finance Manager (via videoconference)

Jaime Velazquez, Utilities Superintendent

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

Heather Bailey provided an update regarding services at the Hughson Library.

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 June 22, 2020.
- **3.2:** Approve the Warrants Register.
- 3.3: Adopt Resolution No. 2020-37, Removing Former City Manager Raul Mendez, as a Signatory on the City of Hughson Bank Accounts at Bank of the West, Effective July 27, 2020.
- **3.4:** Approve the City of Hughson Treasurer's Quarterly Investment Portfolio Report for March 2020.
- 3.5: Adopt Resolution No. 2020-38, Ratifying the Certification for Receipt of Funds pursuant to Paragraphs (2) or (3) of Subdivision (d) of Control Section 11.90 of the Budget Act of 2020.
- **3.6:** A. Adopt Resolution No. 2020-39, Directing the Filing of the Annual Reports for Fiscal Year 2020-2021 for the Special Assessment Districts (Benefit Assessment Districts, Landscape and Lighting Districts, and Community Facilities District) in the City of Hughson.
 - **B.** Adopt Resolution No. 2020-40, Declaring the City Council's Intent to Levy and Collect Assessments for Fiscal Year 2020-2021 for the City of Hughson Landscape and Lighting Districts, Benefit Assessment Districts and Community Facilities District and to Set the Public Hearing for the July 27, 2020 City Council Meeting.
- 3.7: Approve the City of Hughson Treasurer's Report for April and May 2020.

HILL/BAWANAN 3-0-0-2 motion passes to approve the Consent Calendar as presented.

- 4. <u>UNFINISHED BUSINESS</u>: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. <u>NEW BUSINESS:</u> NONE.

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7. CORRESPONDENCE: NONE.

8. **COMMENTS**:

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

City Manager:

City Manager Mayhew informed the City Council that a Parks, Recreation and Entertainment Commission meeting will be held on July 14, 2020 and a Planning Commission meeting will be held on July 21, 2020. She also informed the City Council that the State of California has decided to change the Well 7 Replacement Project Loan from a loan to a grant.

Deputy City Clerk:

Deputy City Clerk Gose reminded the City Council that the Candidate Nomination Period for the November 2020 Election will be July 13 – August 7, 2020.

Community Development Director:

Director Simvoulakis provided clarification on the proposed Parkwood Development approval process.

Police Services:

Chief Seymour introduced the new Hughson Police Services Chief of Police Fidel Landeros and provided the City Council with the latest Crime Statistic Report.

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

Councilmember Bawanan attended several Zoom meetings, including a Hughson Chamber of Commerce Board of Directors meeting. He attended a breakfast meeting with the Hughson Ministerial Association. He thanked City staff and Hughson Police Services for hard work and reminded all to stay hydrated during this hot weather.

Councilmember Buck attended a flag dedication ceremony at Lebright Fields on July 4, 2020.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

HILL/BAWANAN 3-0-0-2 motion passes to adjourn the regular meeting of July 13, 2020, at 7:17 P.M.

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JERAMY YOUNG, Mayor