



**CITY OF HUGHSON  
CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
(WEBEX VIDEOCONFERENCE)  
7018 PINE STREET, HUGHSON, CA  
MINUTES  
MONDAY, NOVEMBER 23, 2020 – 7:01 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:** Mayor Jeramy Young

**ROLL CALL:**

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

Staff Present: Merry Mayhew, City Manager  
Ashton Gose, Deputy City Clerk  
Daniel Schroeder, City Attorney  
Lea Simvoulakis, Community Development Director (via videoconference)  
Lisa Whiteside, Finance Manager (via videoconference)  
Jose Vasquez, Public Works Superintendent (via videoconference)  
Jaime Velazquez, Utilities Superintendent (via videoconference)  
Fidel Landeros, Chief of Police (via videoconference)

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

Hughson resident Jean Henley provided comments regarding the Parkwood Subdivision Project.

Stanislaus County Supervisor Vito Chiesa commented on the great job Mayor Young has done as the Mayor of Hughson, as well as the Chair of the StanCOG Executive Committee.

**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 9, 2020.

3.2: Approve the Warrants Register.

3.3: Approve the Treasurer's Report for October 2020.

3.4: Adopt Resolution No. 2020-70, Accepting the Final Parcel Map for Vesting Tentative Parcel Map No. 18-01.

3.5: Waive the Second Reading and Adopt Ordinance No. 2020-06, Adopting the Development Agreement By and Between the City of Hughson and Parkwood Hughson, LLC.

3.6: Approve Contracting with Quality Well Drillers for the Destruction of Well 5, a Component of the Well 7 Replacement Project, in the Amount of \$17,758.

3.7: Approve the Purchase of Two Portable Electronic Message Boards from Safe-T-Lite at a total cost of \$34,554.52.

**YOUNG/HILL 5-0-0-0 motion passes to approve the Consent Calendar as presented with the following roll call vote:**

BAWANAN	HILL	BUCK	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

**4. UNFINISHED BUSINESS:**

- 4.1: Adopt Resolution No. 2020-66, Amending the Professional Services Agreement with Carollo Engineers, Inc., to Analyze Data and Make Project Recommendations to be Used as the Basis for the Final Sewer Project Design.

Director Simvoulakis presented the staff report on this item.

**YOUNG/CARR 5-0-0-0 motion passes to adopt Resolution No. 2020-66, Amending the Professional Services Agreement with Carollo Engineers, Inc., to Analyze Data and Make Project Recommendations to be Used as the Basis for the Final Sewer Project Design with the following roll call vote:**

BAWANAN	HILL	BUCK	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:**

- 5.1 Adopt Resolution No. 2020-69, Repealing Resolution No. 06-113 and Resolution No. 07-199, and Adopting a New Development Impact Fee Nexus Study and Proposed Fees Prepared by Bartle Wells Associates.

Mayor Young opened the public hearing at 7:15 PM.

Written comment was submitted for this item. This comment is attached to be kept on file as part of the official record of this City Council meeting.

Mayor Young closed the public hearing at 7:19 PM.

**YOUNG/CARR 5-0-0-0 motion passes to adopt Resolution No. 2020-69, Repealing Resolution No. 06-113 and Resolution No. 07-199, and Adopting a New Development Impact Fee Nexus Study and Proposed Fees Prepared by Bartle Wells Associates with the following roll call vote:**

BAWANAN	HILL	BUCK	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

**6. NEW BUSINESS: NONE****7. CORRESPONDENCE: NONE.****8. COMMENTS:**

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

**City Manager:**

City Manager Mayhew informed the Council that the City/School 2+2 Committee Meeting scheduled for December 14, 2020, has been changed to a Zoom videoconference format.

**Community Development Director:**

Director Simvoulakis informed the City Council that new aerial photos of the City have been placed in City Hall.

**Police Services:**

Chief Landeros provided the City Council with the latest Crime Statistic Report.

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

**Councilmember Bawanan thanked Mayor Young for his years of service on the City Council. He announced that the Chamber of Commerce Annual Christmas Parade was cancelled. He thanked City staff and Police Services for everything that is done for the City.**

**Councilmember Hill commended Mayor Young on his excellent work as the Mayor of Hughson.**

**Councilmember Buck wished Mayor Young success in his future endeavors.**

**Mayor Pro Tem Carr thanked Mayor Young for his ten years of service on the Hughson City Council. He also thanked Hughson residents for the turn out of the balloon release for Deputy Dennis Wallace.**

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

**Mayor Young announced his resignation from the Hughson City Council effective December 14, 2020.**

**9. CLOSED SESSION TO DISCUSS THE FOLLOWING:****9.1: CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Merry Mayhew, City Manager  
Employee Organization: Operating Engineers Local Union 3

**No reportable action.**

**ADJOURNMENT:**

**Motion passes to adjourn the regular meeting of November 23, 2020 at 7:48 PM with the following roll call vote:**

<b>BAWANAN</b>	<b>HILL</b>	<b>BUCK</b>	<b>CARR</b>	<b>YOUNG</b>
AYE	AYE	AYE	AYE	AYE

**APPROVED:**



**GEORGE CARR, Mayor Pro Tem**

**ATTEST:**



**ASHTON GOSE, Deputy City Clerk**