

CITY OF HUGHSON CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS (WEBEX VIDEOCONFERENCE) 7018 PINE STREET, HUGHSON, CA

MINUTES MONDAY, DECEMBER 14, 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 (via videoconference)

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 (via videoconference)

Ashton Gose, Deputy City Clerk

Daniel Schroeder, City Attorney (via videoconference) 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):

NONE.

2. **ELECTION RESULTS:**

2.1: Adopt <u>Resolution No. 2020-71</u>, Declaring the Results of the Consolidated General Municipal Election Held on Tuesday, November 3, 2020.

Deputy City Clerk Gose presented the staff report on this item.

CARR/HILL 5-0-0-0 motion passes to adopt Resolution No. 2020-71, Declaring the Results of the Consolidated General Municipal Election Held on Tuesday November 3, 2020 with the following roll call vote:

BAWANAN	HILL	BUCK	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

2.1 a: Recognition of Hughson City Councilmember Michael Buck.

Mayor Young recognized Councilmember Michael Buck for his service on the Hughson City Council.

2.1 b: City Clerk to administer the Oath of Office to newly re-elected Mayor Jeramy Young and newly elected Council Members Ramon Bawanan & Samuel Rush.

Deputy City Clerk Gose administered the Oath of Office to newly re-elected Mayor Jeramy Young and newly elected Council Members Ramon Bawanan and Samuel Rush.

2.1 c: Roll Call of new Hughson City Council:

Mayor Jeramy Young Councilmember George Carr Councilmember Ramon Bawanan Councilmember Harold Hill Councilmember Samuel Rush

Present: Mayor Jeramy Young (via videoconference)

Councilmember George Carr (via videoconference)

Councilmember Ramon Bawanan (via videoconference)
Councilmember Harold Hill (via videoconference)
Councilmember Samuel Rush (via videoconference)

3. PRESENTATIONS: NONE.

4. 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.

- 4.1: Approve the Minutes of the Regular Meeting of November 23, 2020.
- **4.2:** Approve the Warrants Register.
- 4.3: Approve the 2021 City Council Meetings Calendar.
- **4.4:** Acceptance of a Report of the City of Hughson Police Services' Automated License Plate Reader Program.
- **4.5:** Adopt <u>Resolution No. 2020-72</u>, Finding There Remains a Reasonable Relationship Between Current Needs for the City's Development Impact Fees and the Purposes for Which They Were Originally Charged.
- **4.6:** Approval of Additional 16 Hours of Special Leave Pay.
- **4.7:** Adopt <u>Resolution No. 2020-73</u>, of Concurrence with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2019-2020.
- **4.8:** Adopt <u>Resolution No. 2020-74</u>, Approving the Professional Services Agreement with Halpin Sustainability Solutions for Mandatory Recycling Programming Services.
- **4.9:** Approve the 20% sewer rate discount effective date of January 2021.

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

BAWANAN	HILL	RUSH	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

- 5. UNFINISHED BUSINESS: NONE.
- 6. PUBLIC HEARING TO CONSIDER THE FOLLOWING:
- 7. NEW BUSINESS:
 - **7.1:** Accept the Resignation of Mayor Jeramy Young from the Hughson City Council, Effective December 14, 2020, and Direct Staff on the Process for Filling Council Positions.

BAWANAN/HILL 5-0-0-0 motion passes to accept the resignation of Mayor Jeramy Young from the Hughson City Council, effective December 14, 2020 and to fill the vacancy by appointment of a current councilmember with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

7.1 a: Recognition of Hughson Mayor Jeramy Young.

Mayor Pro Tem George Carr recognized Mayor Jeramy Young for his service on the Hughson City Council.

Assemblymember Heath Flora, LOCC Central Valley Division Regional Public Affairs Manager Stephen Qualls, Briana Gonzalez field representative for Representative Joshua Harder, Former Hughson City Manager Raul Mendez, and Stanislaus County Supervisor Vito Chiesa all commented on Mayor Young's service on the Hughson City Council.

7.2: Appointment of a Mayor Pro Tem of the Hughson City Council.

YOUNG/HILL 5-0-0-0 motion passes to extend the term for Mayor Pro Tem George Carr until the January 11, 2021 regular City Council meeting with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

- 8. <u>CORRESPONDENCE:</u> NONE.
- 9. COMMENTS:

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

City Manager:

City Manager Mayhew congratulated Mayor Young on his career achievement. She also congratulated Councilmember Rush for being elected to the Hughson City Council.

Deputy City Clerk:

Deputy City Clerk Gose provided a reminder to staff and the elected officials regarding an AB1825 training scheduled for January 6, 2021.

Community Development Director:

Director Simvoulakis congratulated Mayor Young on his career achievement.

Police Services:

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

City Attorney:

City Attorney Schroeder congratulated Councilmembers Rush and Bawanan for being elected to the Hughson City Council. He thanked Councilmember Buck for his service. He also congratulated Mayor Young on his career achievement. He informed the Council about AB992 which amends the Brown Act regarding social media.

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

Councilmember Bawanan attended a City/School 2+2 Committee meeting on December 14, 2020. He also attended a Hughson Ministerial Association breakfast. He thanked staff for continuing hard work and wished all a Merry Christmas and Happy New Year.

Councilmember Hill attended a LOCC Executive Committee meeting. He thanked staff for continuing hard work and thanked the Hughson Fire Protection District for continuing Operation Santa through the pandemic.

Councilmember Rush thanked the Hughson citizens for his election to the Hughson City Council.

Mayor Pro Tem Carr congratulated Mayor Young on his career achievement.

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

Mayor Young thanked the Hughson staff for continued support and hard work.

10. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

Motion passes to adjourn the regular meeting of December 14, 2020 at 8:02 PM with the following roll call vote:

BAWANAN	HILL	RUSH	CARR	YOUNG
AYE	AYE	AYE	AYE	AYE

APPROVED:

ASHTON GOSE, Deputy City Clerk