

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

NOTICE OF CANCELLATION OF REGULAR CITY COUNCIL MEETING – LACK OF A QUORUM

The Regular City Council Meeting noticed for April 24, 2023, has been cancelled due to lack of a quorum. The Council will address all agenda items during the May 8, 2023 Regular Meeting.

AGENDA MONDAY, APRIL 24, 2023 – 6:00 P.M.

CALL TO ORDER:	Mayor George Carr
<u>ROLL CALL:</u>	Mayor George Carr Mayor Pro Tem Ramon Bawanan Councilmember Samuel Rush Councilmember Randy Crooker Councilmember Julie Ann Strain
FLAG SALUTE:	Mayor George Carr
INVOCATION:	Hughson Ministerial Association

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

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this 1 Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. PRESENTATIONS:

- **2.1:** Proclaim April 23-29, 2023, as Administrative Professionals Week in the City of Hughson.
- **2.2:** Opportunity Stanislaus Update Dave White, Chief Executive Officer.

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 <u>roll call vote</u>.

- **3.1:** Approve the Minutes of the Meeting of March 27, 2023.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approve the First Amendment to the Agreement with the Hughson Chamber of Commerce for Promotional Services.
- **3.4:** Adopt <u>Resolution No. 2023-19</u>, supporting the approval of the Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Annual Action Plan (AAP).
- **3.5:** Adopt <u>Resolution No. 2023-20</u>, Approving Military Equipment Use Policy.
- **3.6:** Adopt <u>Resolution No. 2023-21</u>, Authorizing the City Manager to Execute All; Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, and any Amendments thereto with the California Department of Transportation.
- **3.7:** Adopt <u>Resolution No. 2023-22</u>, Authorizing the City Manager to Execute an Agreement with Carollo Engineers, Inc., for Professional Services Associated with a Sewer System Management Plan Update.

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- **3.8:** Adopt <u>Resolution 2023-23</u>, Approving the Fiscal Year 2022-23 Mid-Year Budget Adjustments.
- **3.9:** Approve the Task Order for the Creation and Implementation of a City-Wide Fire Hydrant Flushing and Exercising Program by JSWWC Water & Wastewater Management Under Existing Contracted Consulting Services.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS: NONE.

7. CORRESPONDENCE:

7.1: Annual Air Toxics Report for 2022.

8. COMMENTS:

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

City Manager: Update on Tully Road Sewer Intrusion.

City Clerk:

Director of Finance:

Community Development Director:

Police Services:

City Attorney:

Student Representative:

- **8.2:** Council Comments: (Information Only No Action)
- **8.3:** Mayor's Comments: (Information Only No Action)

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

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Name of case: Linda Abid-Cummings and City of Hughson v. CalPERS, Superior Court of California, County of Sacramento Case No. 34-2022-80003798

ADJOURNMENT:

AFFIDAVIT OF POSTING	
Date: April 21, 2023	Time: 9:00 AM
Name: Ashton Gose	Title: Executive Assistant/City Clerk

UPCOMING EVENTS:

April 24	 Economic Development Committee Meeting, City Council Chambers, 6:00 PM
April 25	 HUSD State of the District – Hughson High, Reeder Hall, 5:30 PM
April 29-30	 Fruit and Nut Festival, Downtown Hughson, All Day
May 6	 Household Hazardous Waste Mobile Collection Station and Shred It Event, City Hall Parking Lot, 8:00 AM
May 8	 City Council Meeting, City Council Chambers/WebEx Videoconference/YouTube Live Stream, 6:00 PM
May 9	 Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM
May 16	 Planning Commission Meeting, City Council Chambers, 6:00 PM
May 22	 City Council Meeting, City Council Chambers/WebEx Videoconference/YouTube Live Stream, 6:00 PM

General Information: The Hughson City Council meets in the Council Chambers on the second and fourth Mondays of each month at 6:00 p.m., unless otherwise noticed.

Council Agendas: The City Council agenda is now available for public review at the City's website and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

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Questions:

Contact the City Clerk at (209) 883-4054.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

WAIVER WARNING

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT NOTIFICATION FOR THE CITY OF HUGHSON

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

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