

CITY OF HUGHSON CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 7018 PINE STREET, HUGHSON CA

AGENDA MONDAY, DECEMBER 12, 2022 – 6:00 P.M.

How to participate in, or observe the Meeting:

- In person in the City Council Chambers and submit public comment when invited during the meeting.
- Remotely via WebEx by using the link below:

Meeting Link:

https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=m44ce813b9ef1710a49df5da4 1071d0fc

Meeting Number: 2550 322 3406

Meeting Password: sVARmnDj688

 Observe only via YouTube live, by accessing this link: <u>https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view_as=subscriber</u>

Should technology problems cause issues providing access to the meeting via WebEx and/or YouTube, the in-person meeting will proceed as scheduled.

 In addition, recorded City Council meetings are posted on the City's website the first business day following the meeting. Recorded videos can be accessed with the following link: <u>http://hughson.org/our-government/city-council/#council-agenda</u>

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.

FLAG SALUTE:

CALL TO ORDER:	Mayor George Carr	
<u>ROLL CALL:</u>	Mayor George Carr Mayor Pro Tem Harold Hill Councilmember Ramon Bawanan Councilmember Samuel Rush Councilmember Michael Buck	

Mayor George Carr

INVOCATION: Hughson Ministerial Association

RULES FOR ADDRESSING CITY COUNCIL

Members of the audience who wish to address the City Council are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the City Clerk. **Filling out the card is voluntary.**

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

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:** Recognition of Carla Jauregui for 5 Years of Service.
- **2.2:** Recognition of the City of Hughson's 50th Anniversary of Incorporation.

2.2 a: Proclamation & Councilmember Awards.

2.2 b: Josh Harder Congressional Record.

2.2 c: Student Art Contest Winners.

3. ELECTION RESULTS:

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- **3.1:** Adopt <u>Resolution No. 2022-59</u>, Declaring the Results of the Consolidated General Municipal Election Held on Tuesday, November 8, 2022.
 - **3.1 a:** Recognition of Hughson City Councilmembers Harold Hill and Michael Buck.
 - **3.1 b:** City Clerk to administer the Oath of Office to newly elected Mayor George Carr and newly elected Council Members Randy Crooker & Julie Ann Strain.
 - **3.1 c:** Seating and Roll Call of new Hughson City Council:

Mayor George Carr Councilmember Ramon Bawanan Councilmember Samuel Rush Councilmember Julie Ann Strain Councilmember Randy Crooker

RECESS CITY COUNCIL MEETING FOR LIGHT REFRESHMENTS

RECONVENE CITY COUNCIL MEETING

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 <u>roll call vote</u>.

- **4.1:** Approve the Minutes of the Special Meeting of November 21, 2022.
- **4.2:** Approve the Warrants Register.
- **4.3:** Approve the 2023 City Council Meeting Calendar.
- **4.4:** Review and Approve the City of Hughson Treasurer's Report for July 2022.
- **4.5:** Review and Approve the City of Hughson Treasurer's Report for August 2022.
- **4.6:** Adopt <u>Resolution No. 2022-60</u>, Approving the 2022-2026 Stanislaus County Multi-Jurisdictional Hazard Mitigation Plan update and City of Hughson Local Hazard Mitigation Plan Annex, and an Amendment to the Safety Element of the City of Hughson General Plan by Incorporation by Reference.

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- **4.7:** Approval to Award the Installation of Doors and Windows in the Community Senior Center and the Installation of new Doors at Starn Park to Thompson Wooley, at a Total Cost of \$67,775; and Approval to Award the Installation of Concrete at the New Building and Planning Office Entrance to Thompson Wooley, at a Total Cost of \$8,500.
- **4.8:** Adopt <u>Resolution No. 2022-61</u>, Approving the Revised Salary Schedule, Retroactive to November 15, 2022, for Fiscal Year 2022-23.
- **4.9:** Award the City Hall Landscape Project to Black Castle Construction at a Cost of \$76,277.12 with a 10% Contingency.
- **4.10:** Approve the AB1600 Annual Report for the Year Ending June 30, 2022 and Adopt <u>Resolution No. 2022-62</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.

5. UNFINISHED BUSINESS: NONE.

6. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

7. NEW BUSINESS:

- **7.1:** Conduct Nominations and Appoint a Mayor Pro Tem of the Hughson City Council.
- **7.2:** A. Adopt <u>Resolution No. 2022-63</u>, Resolution of Intent to Establish the City of Hughson Public Safety and Maintenance Services Community Facilities District.

B. Adopt <u>Resolution No. 2022-64</u>, Resolution Calling for a Special Election in the City of Hughson Public Safety and Maintenance Services Community Facilities District.

- **7.3:** Appoint Eric Nims as City Attorney, Effective January 1, 2023, and Appoint Thomas Terpstra as Deputy City Attorney, Effective January 1, 2023.
- 7.4: Adopt <u>Resolution No. 2022-65</u>, Authorizing the City Manager to Execute a Contract with Municipal Maintenance Equipment, Inc., a California corporation, for the Purchase of one Vac-Con V311LHA-P/1000 Mounted on a new Freightliner 114SD 6x4 Truck Chassis, in an Amount not-to-exceed \$563,895.23, Inclusive of any Final Edits by the City Attorney, and Authorize the Surplus and Online Auction of the 2006 Vactor 2100 Series Truck.

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8. CORRESPONDENCE:

8.1: Annual List of Accepted Donations.

ADJOURN TO THE CITY OF HUGHSON SUCCESSOR AGENCY TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY MEETING

RECONVENE TO THE CITY OF HUGHSON CITY COUNCIL MEETING

9. COMMENTS:

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

City Manager:

City Clerk:

Community Development Director:

Police Services:

Student Representative:

City Attorney:

- **9.2:** Council Comments: (Information Only No Action)
- **9.3:** Mayor's Comments: (Information Only No Action)

10. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.

ADJOURNMENT:

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).

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UPCOMING EVENTS:

December 13	 Parks, Recreation and Entertainment Commission Meeting, City Hall Chambers, 6:00 PM Cancelled
December 20	 Planning Commission Meeting, City Hall Chambers, 6:00 PM Cancelled
December 26	 City Council Meeting, City Hall Chambers, 6:00 PM Cancelled
December 23 – January 2	 Holiday Closure - City Hall Closed

AFFIDAVIT OF POSTING

DATE:	December 9, 2022	TIME:	12:00 PM	
NAME:	Ashton Gose	TITLE:	City Clerk	

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.

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.

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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 at <u>www.hughson.org</u> 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.
Questions:	Contact the City Clerk at (209) 883-4054

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