

HUGHSON CITY COUNCIL

AGENDA

City of Hughson REGULAR CITY COUNCIL MEETING Hughson City Hall – 7018 Pine Street Hughson, California MONDAY, JANUARY 22, 2024 – 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.
- Observe only via YouTube live, by accessing this link: https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view as=subscriber

If a technical issue arises with any streaming option, the City Council meeting will continue unless the meeting is being held pursuant to the provisions of Assembly Bill 2449.

 In addition, recorded City Council meetings are posted on the City's website the second business day following the meeting. Recorded videos can be accessed with the following link: <u>Upcoming Meetings | Hughson CA</u>

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.

<u>CALL TO ORDER:</u> Mayor George Carr

ROLL CALL: Mayor George Carr

Mayor Pro Tem Randy Crooker Councilmember Samuel Rush Councilmember Julie Ann Strain Councilmember Alan McFadon

FLAG SALUTE: Mayor George Carr

INVOCATION: Hughson Ministerial Association

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

Please limit presentations to five minutes. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter. Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

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 audience member, or 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 Regular Meeting of January 8, 2024.
- **3.2:** Approve the Minutes of the Special Meeting of January 16, 2024.
- **3.3:** Approve the Warrants Register.
- **3.4:** Adopt Resolution No. 2024-03, Amending the City of Hughson's Legislative Program.
- **3.5:** Government Tort Claim. Reject Claim of California Automobile Insurance Company and Send Written Rejection Notice.

4. UNFINISHED BUSINESS: NONE.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. **NEW BUSINESS:**

6.1 Contract with NJA Architecture for Architectural Services Associated with Phase 1 of the Civic Center Architectural Design Project.

7. CORRESPONDENCE: NONE.

8. COMMENTS:

A brief report on notable attendance of a meeting, or conference, or other notable topics of City business shall be made. The Brown Act does not allow for discussion or action of items by the City Council during this time.

8.1: Staff Reports and Comments:

City Manager:

City Clerk:

Director of Finance:

Community Development Director:

Police Services:

City Attorney:

- **8.2:** Council Comments:
- **8.3:** Mayor's Comments:

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: PUBLIC EMPLOYMENT

Title: City Manager

9.2: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Mayor George Carr, Thomas Terpstra, Jr., Deputy

City Attorney

Unrepresented Employee: City Manager

10. ADJOURNMENT:

The next Special City Council meeting is scheduled for February 13, 2024, at 6:00 pm.

AFFIDAVIT OF POSTING		
Date: January 19, 2024	Time: 3:00PM	
Name: Ashton Gose	Title: City Clerk	

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 by 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: Please 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.

UPCOMING EVENTS:

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January 22	Economic Development Committee Meeting, City Hall, 4:30PM
January 22	City Council Meeting, City Council Chambers or YouTube Live Stream, 6:00PM
February 12	 Lincoln's Birthday – City Hall Closed
February 13	 Special City Council Meeting, City Council Chambers or YouTube Live Stream, 6:00PM
February 14	 Special Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00PM
February 15	 Mayor George Carr's State of the City of Hughson Address, Samaritan Village, 6:00PM
February 20	Planning Commission Meeting, City Council Chambers, 6:00PM
February 21	 Hughson has Heart Planning Meeting, City Council Chambers, 6:00PM