

# **HUGHSON CITY COUNCIL**

## MINUTES

### City of Hughson REGULAR CITY COUNCIL MEETING Hughson City Hall – 7018 Pine Street Hughson, California MONDAY, OCTOBER 23, 2023 – 6:00 P.M.

Mayor George Carr

### CALL TO ORDER:

**ROLL CALL:** 

Present:	Mayor George Carr Councilmember Samuel Rush Councilmember Randy Crooker Councilmember Julie Ann Strain Councilmember Alan McFadon
Staff Present:	Merry Mayhew, City Manager Andy Pinasco, City Attorney Carla Jauregui, Community Development Director Jose Vasquez, Public Works Superintendent Neil Raya, Interim Utilities Superintendent Kim Weimer, Director of Finance and Admin Services Sarah Chavarin, Accounting Manager Sanjay Prasad, Sheriff's Deputy

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

#### NONE.

#### 2. <u>PRESENTATIONS:</u> NONE.

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.

#### 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 roll call vote.

- **3.1:** Approve the Minutes of the Regular Meeting of October 9, 2023.
- 3.2: Approve the Warrants Register.
- 3.3: Authorize the Closure of City Hall from December 26, 2023 through December 29, 2023.
- 3.4: Appoint Susana Vasquez to the Planning Commission,
- 3.5: Adopt Resolution No. 2023-50, Amending the City of Hughson Personnel Manual.

Councilmember Crooker requested that item 3.6 be pulled from the Consent Calendar for special consideration.

CARR/McFADON 5-0-0-0 motion passes to approve the Consent Calendar, excluding item 3.6, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

3.6. Adopt <u>Resolution No. 2023-53</u>, Accepting the Public Improvements for the Euclid North Subdivision.

**CROOKER/STRAIN** 5-0-0-0 motion passes to approve item 3.6, as amended to change "South" to "North" throughout the Resolution, with the following roll call vote:

CROOKER	RUSH	STRAIN	McFADON	CARR
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.

#### 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. **NEW BUSINESS:** 

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