

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

AGENDA MONDAY, JANUARY 9, 2023 – 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:

 $\underline{https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=ma5589425872fe36e08ec902eb41f1a69}$

Meeting Number: 2550 232 5371 Meeting Password: 3jnNDQYxE75

(35663799 from phones and video systems)

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

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:
http://hughson.org/our-government/city-council/#council-agenda

CALL TO ORDER: Mayor George Carr

ROLL CALL: 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):

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 January 9, 2023 as National Law Enforcement Appreciation Day.

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 Regular Meeting of December 12, 2022.
- **3.2:** Approve the Warrants Register.
- **3.3:** Approve the 2023 City Council Appointments to Boards and Committees.
- **3.4:** Review and Approve a Ten-Year Revised and Restated Non-Potable Water Agreement with the Hughson Unified School District and Authorize the City Manager to Execute the Agreement Inclusive of Edits by the City Attorney.

3.5: Approve the Award and Installation of Concrete and an ADA Ramp to the Community Development Department Offices, to Machado & Sons Construction, Inc., at a Total Cost of \$7,050.

- **3.6:** Approve Mayor George Carr's Attendance at the Mayor's Conference in Washington, D.C., January 17-20, 2023, and Reimburse Costs Associated with Attending the Conference.
- 3.7: Approve Council Members Julie Strain and Randy Crooker to Attend the League of California Cities New Mayors and Council Members Academy in Sacramento, CA from January 18 through January 20, 2023, and Reimburse Costs Associated with Attending the Academy.
- **3.8:** Adopt Resolution No. 2023-01, Approving the 2022-2023 Subrecipient Agreement for the Community Development Block Grant (CDBG) Entitlement Funds with Stanislaus County, and Authorize the Mayor to Sign the Agreement.
- 4. UNFINISHED BUSINESS: NONE.
- 5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.
- 6. NEW BUSINESS:
 - **6.1:** Adopt Resolution No. 2023-02, Ratifying the Emergency Expenditure of Water Fixed Asset Replacement Fund No. 255 to Rebuild the Well 3 Motor.
- 7. CORRESPONDENCE: NONE.
- 8. COMMENTS:
 - **8.1:** Staff Reports and Comments: (Information Only No Action)

City Manager:

City Clerk:

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: NONE.

ADJOURNMENT:

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.

UPCOMING EVENTS:

January 10	 Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM - Cancelled
January 16	Martin Luther King Jr Day – City Hall Closed

January 17	•	Planning Commission Meeting, City Council Chambers, 6:00 PM - Cancelled
January 23	•	Economic Development Committee Meeting, City Hall, 4:30 PM
January 23	•	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.

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

AFFIDAVIT OF POSTING

DATE: January <u>6</u>, 2023 **TIME:** <u>12:00 PM</u> NAME: Ashton Gose TITLE: City Clerk