

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

AGENDA MONDAY, JANUARY 23, 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:

 $\underline{\text{https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=m60f7c025acfa0a269947b024} \\ \text{ca74c72a}$

Meeting Number: 2556 029 6558 Meeting Password: TgKN6FuRw43

(84566387 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: 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 individual Councilmember for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by <u>roll call vote</u>.

- **3.1:** Approval of City Council Minutes.
- **3.2:** Approval of City Council Minutes...
- **3.3:** Approval of Warrants Register.
- **3.4:** Approval of the Treasurer's Report for September 2022.
- **3.5:** Appoint a Hughson Representative to the Stanislaus Animal Services Agency Advisory Committee.

3.6: Consideration to Re-appoint Alan McFadon to the Planning Commission.

- **3.7:** Adopt Resolution No. 2023-04, Approving a Professional Services Agreement for Strategic Planning Services and Authorizing the City Manager to Execute the Agreement.
- **3.8:** Adopt Resolution No. 2023-05, Accepting Senior Nutrition Infrastructure Grant Funds from the County of Stanislaus in the Amount not to Exceed \$114,450, and Authorizing the City Manager to Execute a Subrecipient Agreement.
- **3.9:** Adopt Resolution No. 2023-06, Approving a Donation to Project Resolve.

4. UNFINISHED BUSINESS:

- **4.1:** Update Regarding the Well 7 Replacement Project Status.
- **4.2:** Approval of a Revised and Restated Non-Potable Water Agreement, with the Hughson Unified School District and Authorization for the City Manager to Execute the Agreement.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

- **5.1:** A. Adopt Resolution No. 2023-07, Declaring Results of a Special Election for the City of Hughson Public Safety and Maintenance Services Community Facilities District.
 - **B.** Adopt Resolution No. 2023-08, A Resolution of Formation of the City of Hughson Communities Facilities District and to Levy a Special Tax Therein for the City of Hughson Public Safety and Maintenance Services Community Facilities District.
- **5.2:** Introduce and Waive the First Reading of <u>Ordinance No. 2023-01</u>, Amending the Hughson Municipal Code Pertaining to Title 15 Building Code Regulations.

6. **NEW BUSINESS:**

6.1: Adopt Resolution No. 2023-09, Affirming the City of Hughson's Commitment to Supporting the Riverview Mobile Home Estates Water Consolidation Project and Authorize the City Manager to execute the Letter of Support.

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:

9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) case.

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 23	Economic Development Committee Meeting, City Hall, 4:30 PM
January 30	 Hughson has Heart Planning Meeting, City Council Chambers, 6:00 PM
February 13	President Lincoln's Birthday Observed – City Hall Closed
February 14	 Special City Council Meeting, Hughson High School Reeder Hall/WebEx Videoconference/YouTube Live Stream, 6:00 PM
February 15	 Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM
February 20	President Washington's Birthday Observed – City Hall Closed
February 21	Planning Commission Meeting, City Council Chambers, 6:00 PM
February 27	 State of the City of Hughson Address, Hughson High School Theatre, 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.

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

AFFIDAVIT OF POSTING

DATE: _____ January 20, 2023 ______ **TIME:** ____ 2:00 PM TITLE: City Clerk NAME: Ashton Gose