



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

MINUTES

MONDAY, OCTOBER 24, 2022 – 6:00 P.M.

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Harold Hill
Councilmember Ramon Bawanan
Councilmember Sam Rush
Councilmember Mike Buck

Staff Present: Merry Mayhew, City Manager
Daniel Schroeder, City Attorney
Ashton Gose, Deputy City Clerk (via teleconference)
Anna Nicholas, Director of Finance and Admin Services
Carla Jauregui, Community Development Director
Fabian Ramos, Acting Accounting Manager
Fidel Landeros, Chief of Police
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Brooklyn Brunetti, Student City Council Representative

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

NONE.

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 roll call vote.

- 3.1: Approve the Minutes of the Regular Meeting of September 26, 2022.
- 3.2: Approve the Warrants Register.
- 3.3: Authorize the closure of City Hall from December 27, 2022 through December 30, 2022.
- 3.4: Appoint Jeff Montgomery to the Parks, Recreation and Entertainment Commission.
- 3.6: Adopt Resolution No. 2022-49, Approving the Professional Services Agreement with MCR Engineering for Contract City Engineer Services and Authorize the City Manager to Execute the Professional Services Agreement with MCR Engineering Inclusive of Any Final Edits by the City Attorney.

Councilmember Bawanan requested that Consent Calendar item 3.5 be pulled for special consideration.

CARR/HILL 5-0-0-0 motion passes to approve the Consent Calendar excluding item 3.5, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

- 3.5: Adopt the Revised Travel Policy for City of Hughson Officials and Employees.

Councilmember Bawanan requested that an amendment be made to the revised Travel Policy to include an increase in per diem meal amounts to breakfast \$15.00, lunch \$20.00, and dinner \$25.00.

BAWANAN/CARR 5-0-0-1 motion passes to approve Consent Calendar item 3.5, as amended, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

4. UNFINISHED BUSINESS: NONE.**5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.****6. NEW BUSINESS:**

- 6.1:** Adopt Resolution No. 2022-50, Awarding the Replacement of Existing Backstops, Dugouts, Benches, and Concrete at Lebright Fields at the Northeast Corner and at the Southeast Field to All Commercial Fence, Inc., in the Not to Exceed Amount of \$268,000.00 with a 10% Contingency and Authorize the City Manager to Execute the Construction Contract Inclusive of any Final Edits by the City Attorney.

Director Jauregui presented the staff report on this item.

Mayor Carr opened public comment at 6:13PM. There was no public comment. Mayor Carr closed public comment at 6:13PM.

HILL/BUCK 5-0-0-0 motion passes to adopt Resolution No. 2022-50, Awarding the Replacement of Existing Backstops, Dugouts, Benches, and Concrete at Lebright Fields at the Northeast Corner and at the Southeast Field to All Commercial Fence, Inc., in the Not to Exceed Amount of \$268,000.00 with a 10% Contingency and Authorize the City Manager to Execute the Construction Contract Inclusive of any Final Edits by the City Attorney, with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

7. CORRESPONDENCE: NONE.**8. COMMENTS:**

- 8.1:** Staff Reports and Comments: (Information Only – No Action)

City Manager:

City Manager Mayhew informed the City Council that the City has received donations for the Christmas Tree replacement. She informed the Council that the Senior Center would be closed for renovations from November 14 – December 2, 2022. She announced that the Dennis Wallace Memorial Service will be held on November 13, 2022 at Hughson City Hall.

Community Development Director:

Director Jauregui provided an update regarding the Tully Road & 2nd Street Sewer Project.

Police Services:

Chief Landeros provided the City Council with the latest Crime Statistic Report.

City Attorney:

City Attorney Schroeder announced that the State of California State of Emergency will be repealed in February 2023.

8.2: Council Comments: (Information Only – No Action)

Councilmember Bawanan attended a Chamber of Commerce meeting. He also attended City staff briefings prior to the City Council meeting.

Councilmember Rush attended City staff briefings prior to the City Council meeting.

Councilmember Buck attended City staff briefings prior to the City Council meeting. He also attended an Economic Development Committee meeting on October 24, 2022.

Mayor Pro Tem Hill attended an Economic Development Committee meeting on October 24, 2022.

8.3: Mayor's Comments: (Information Only – No Action)

Mayor Carr attended a Stanislaus Council of Governments meeting. He provided a reminder regarding Trunk, or Tent and Treat and the Dennis Wallace Memorial Service on November 13, 2022.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING: NONE.**ADJOURNMENT:**

HILL/BUCK 5-0-0-0 motion passes to adjourn the regular meeting of October 24, 2022, at 6:35PM with the following roll call vote:

BAWANAN	RUSH	BUCK	HILL	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read 'A. Gose', written over a horizontal line.

ASHTON GOSE, Deputy City Clerk