



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

AGENDA
MONDAY, MAY 8, 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:

<https://cityofhughson.my.webex.com/cityofhughson.my/j.php?MTID=m9f1ea7faf633f83faa8bcb078104119f>

Meeting Number: 2552 177 7468

Meeting Password: f9QXjkJF9r2

(39795553 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 second business day following the meeting. Recorded videos can be accessed with the following link:

[Upcoming Meetings | Hughson CA](#)

CALL TO ORDER: Mayor George Carr

ROLL CALL: Mayor George Carr
Mayor Pro Tem Ramon Bawan
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 May 21-27, 2023, as Public Works Week in the City of Hughson.
- 2.2: Opportunity Stanislaus Update – Dave White, Chief Executive Officer.

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 Meeting of March 27, 2023.
- 3.2: Approve the Warrants Register.
- 3.3: Approve the First Amendment to the Agreement with the Hughson Chamber of Commerce for Promotional Services.

- 3.4:** Adopt Resolution No. 2023-19, supporting the approval of the Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Annual Action Plan (AAP).
- 3.5:** Adopt Resolution No. 2023-20, Approving Military Equipment Use Policy.
- 3.6:** **A.** Adopt Resolution No. 2023-21, Authorizing the City Manager to Execute All; Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, and any Amendments thereto with the California Department of Transportation.
- B.** Adopt Resolution No. 2023-22, Authorizing the City Manager to Sign Right-of-Way Certification in Connection with State and Federally Funded Projects.
- 3.7:** Adopt Resolution No. 2023-23, Authorizing the City Manager to Execute an Agreement with Carollo Engineers, Inc., for Professional Services Associated with a Sewer System Management Plan Update.
- 3.8:** Adopt Resolution 2023-24, Approving the Fiscal Year 2022-23 Mid-Year Budget Adjustments.
- 3.9:** Approve the Task Order for the Creation and Implementation of a City-Wide Fire Hydrant Flushing and Exercising Program by JSWWC Water & Wastewater Management Under Existing Contracted Consulting Services.
- 3.10:** Adopt Resolution No. 2023-25, Approving the First Amendment to the Professional Service Agreement with Moss, Levy & Hartzheim, LLP, for Independent Auditing Services.
- 3.11:** Adopt Resolution No. 2023-26, Approving the Professional Services Agreement with Condor Earth Technologies, Inc. for Groundwater Monitoring and Reporting, Including Related Support Services for the Wastewater Treatment Plant and Authorizing the Task Order for the Preparation of a Salinity Study.
- 3.12:** Approval of the Client Services and Fee Agreement with RecruitGigs, LLC., for Temporary Staffing Services.

4. UNFINISHED BUSINESS:

- 4.1:** Adopt Resolution No. 2023-27, Approving a Professional Services Agreement with Bartle Wells Associates to Update the 2021 Capacity Fees Nexus Study.

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Approval to Award the Lebright Electrical Panels and Backboard Improvements to Black Castle Construction at a Cost of \$15,038.80 with a 10% Contingency.

7. CORRESPONDENCE:

7.1: Annual Air Toxics Report for 2022.

7.2: Broker Compensation Report 2022.

8. COMMENTS:

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

City Manager: Update on Tully Road Sewer Intrusion.

City Clerk:

Director of Finance:

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-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Linda Abid-Cummings and City of Hughson v. CalPERS,
Superior Court of California, County of Sacramento Case No. 34-2022-
80003798

ADJOURNMENT:

<u>AFFIDAVIT OF POSTING</u>	
Date: May 4, 2023	Time: 5:00 PM
Name: Ashton Gose	Title: Executive Assistant/City Clerk

UPCOMING EVENTS:

May 9	<ul style="list-style-type: none"> ▪ Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM
May 16	<ul style="list-style-type: none"> ▪ Planning Commission Meeting, City Council Chambers, 6:00 PM
May 22	<ul style="list-style-type: none"> ▪ Economic Development Committee Meeting, City Council Chambers, 4:30 PM
May 22	<ul style="list-style-type: none"> ▪ City Council Meeting, City Council Chambers/WebEx Videoconference/YouTube Live Stream, 6:00 PM
May 29	<ul style="list-style-type: none"> ▪ Memorial Day - City Hall Closed
May 29	<ul style="list-style-type: none"> ▪ Laying of the Wreath Veterans Memorial, Deputy Dennis Wallace Soccer Fields, 9:00 AM

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.

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.