



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

**MINUTES
MONDAY, JANUARY 23, 2023 – 6:00 P.M.**

CALL TO ORDER: Mayor Pro Tem Bawanan

ROLL CALL:

Present: Mayor Pro Tem Ramon Bawanan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

Absent: Mayor George Carr

Staff Present: Merry Mayhew, City Manager
Ashton Gose, City Clerk
Eric Nims, City Attorney
Carla Jauregui, Community Development Director
Sarah Chavarin, Accounting Manager
Jose Vasquez, Public Works Superintendent
Jaime Velazquez, Utilities Superintendent
Fidel Landeros, Chief of Police

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 January 9, 2023.
- 3.2:** Approve the Minutes of the Special Meeting of January 13, 2023.
- 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.

STRAIN/CROOKER 4-0-0-1 motion passes to approve the Consent Calendar as presented, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

4. UNFINISHED BUSINESS:

- 4.1:** Update Regarding the Well 7 Replacement Project Status.

Cort Abney, Contract City Water Engineer, presented the report on this item.

No Action was Taken.

- 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.

City Manager Mayhew presented the report on this item.

Mayor Pro Tem Bawanan opened public comment at 6:27PM. There was no public comment. Mayor Pro Tem Bawanan closed public comment at 6:27PM.

STRAIN/CROOKER 4-0-0-1 motion passes to approve a Revised and Restated Non-Potable Water Agreement, with the Hughson Unified School District and Authorization for the City Manager to Execute the Agreement, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

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.

Mayor Pro Tem Bawanan opened the public hearing at 6:28PM.

City Clerk Gose presented the results of the Special Election, which is attached to be kept on file as part of the official record of this City Council meeting.

There was no public comment.

Mayor Pro Tem Bawanan closed the public hearing at 6:31PM.

BAWANAN/CROOKER 4-0-0-1 motion passes to adopt Resolution No. 2023-07, Declaring Results of a Special Election for the City of Hughson Public Safety and Maintenance Services Community Facilities District, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

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.

Director Jauregui presented the report on this item.

Mayor Pro Tem Bawanan opened the public hearing at 6:33PM. There was no public comment. Mayor Pro Tem Bawanan closed the public hearing at 6:33PM.

STRAIN/CROOKER 4-0-0-1 motion passes to 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, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

5.2: Introduce and Waive the First Reading of Ordinance No. 2023-01, Amending the Hughson Municipal Code Pertaining to Title 15 Building Code Regulations.

Director Jauregui presented the report on this item.

Mayor Pro Tem Bawanán opened the public hearing at 6:34PM. There was no public comment. Mayor Pro Tem Bawanán closed the public hearing at 6:36PM.

BAWANAN/STRAIN 4-0-0-1 motion passes to introduce and waive the first reading of Ordinance No. 2023-01, Amending the Hughson Municipal Code Pertaining to Title 15 Building Code Regulations, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

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.

Thania Bejarano, Self-Help Enterprises, presented the report on this item.

Mayor Pro Tem Bawanán opened public comment at 6:43PM. There was no public comment. Mayor Pro Tem Bawanán closed public comment at 6:44PM.

STRAIN/CROOKER 4-0-0-1 motion passes to 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, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

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 next City Council meeting will be held at Hughson High School Reeder Hall and that the State of the City Address will be held at the Hughson High School Theatre.

Community Development Director:

Director Jauregui provided a Walker Lane Project update.

Police Services:

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

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

Councilmember Crooker attended the League of California Cities New Mayor and Councilmembers Conference in Sacramento on January 18-20, 2023, he also attended an Economic Development Committee meeting on January 23, 2023. He thanked staff for all their hard work.

Councilmember Rush attended a Knights of Columbus Crab Feed. He thanked public works staff for their hard work during the recent storms. He also thanked Hughson Police Services for their hard work.

Councilmember Strain attended the League of California Cities New Mayor and Councilmembers Conference in Sacramento on January 18-20, 2023.

Mayor Pro Tem Bawanan volunteered at a Knights of Columbus Crab Feed. He attended AB1234 Ethics Training on January 19, 2023. He thanked City staff and Hughson Police Services for their continued hard work.

8.3: Mayor's Comments: (Information Only – No Action) **NONE.**

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.

No reportable action.

ADJOURNMENT:

BAWANAN/STRAIN 4-0-0-1 motion passes to adjourn the regular meeting of January 23, 2023, at 7:23PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	ABSENT

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Executive Assistant/City Clerk