



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

**MINUTES
MONDAY, JULY 24, 2023 – 6:00 P.M.**

CALL TO ORDER: Mayor George Carr

ROLL CALL:

Present: Mayor George Carr
Mayor Pro Tem Ramon Bawan
Councilmember Samuel Rush
Councilmember Randy Crooker
Councilmember Julie Ann Strain

Staff Present: Merry Mayhew, City Manager
Ashton Gose, City Clerk
Eric Nims, City Attorney
Carla Jauregui, Community Development Director
Kim Weimer, Director of Finance
Jose Vasquez, Public Works Superintendent
Sarah Chavarin, Accounting Manager
Neil Raya, Interim 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

4.1: Approval to Award Sidewalk Repair Project to CLS Landscape and Concrete in an Amount Not to Exceed \$50,000.

Superintendent Vasquez presented the staff report on this item.

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

STRAIN/CROOKER 5-0-0-0 motion passes to approve to award the Sidewalk Repair Project to CLS Landscape and Concrete in an amount not exceed \$50,000, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

4.2: Adoption of Resolution No. 2023-39, Awarding the Contract for the Lebright Restroom Site Preparation and Finish, to McFadden Construction in the Amount of \$65,726.

Superintendent Vasquez presented the staff report on this item.

Mayor Carr opened public comment at 6:16 PM. There was no public comment. Mayor Carr closed public comment at 6:16 PM.

STRAIN/CROOKER 5-0-0-0 motion passes to adopt Resolution No. 2023-39, Awarding the Contract for the Lebright Restroom Site Preparation and Finish, to McFadden Construction in the Amount of \$65,726, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING:

5.1: Introduce and Waive the First Reading of Ordinance No. 2023-03, Amending Chapter 15.12 – Flood Damage Prevention to Title 15 “Buildings and Construction” of the City Municipal Code.

Director Jauregui presented the staff report on this item.

Mayor Carr opened the public hearing at 6:18PM. There was no public comment. Mayor Carr closed the public hearing at 6:18PM.

CARR/CROOKER 5-0-0-0 motion passes to introduce and waive the first reading of Ordinance No. 2023-03, Amending Chapter 15.12 – Flood

Damage Prevention to Title 15 “Buildings and Construction” of the City Municipal Code, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

6. **NEW BUSINESS:** NONE.

7. **CORRESPONDENCE:** NONE.

8. **COMMENTS:**

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

City Manager:

City Manager Mayhew provided an update regarding Well 9 & 10, the Community Facilities District at Parkwood, and the City of Hughson payroll frequency. She also informed the Council that Huskies Football and Cheer is now practicing at both Starn Park, and Lebright Park.

Community Development Director:

Director Jauregui provided an update regarding the Measure L Bid Opening, and upcoming traffic delays within the City.

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 an Employee Appreciation luncheon on July 12, 2023. He attended an Economic Development Committee meeting on July 24, 2023. He thanked Hughson Police Services and City staff for their continued hard work.

Councilmember Strain attended an Employee Appreciation luncheon on July 12, 2023. She attended an Economic Development Committee meeting on July 24, 2023. She urged Hughson residents to attend the scheduled public hearing on August 14, 2023.

Mayor Pro Tem Bawanan announced that he will be resigning from the Hughson City Council, with his last meeting being August 28, 2023. He thanked Hughson Police Services and City staff for their continued hard work.

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

Mayor Carr attended the Well 9 & 10 Grand Opening event on July 20, 2023. He announced the swine results from the Stanislaus County Fair. He provided a reminder regarding the National Night Out event on August 1, 2023.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

No reportable action.

ADJOURNMENT:

STRAIN/CROOKER 5-0-0-0 motion passes to adjourn the regular meeting of July 24, 2023, at 6:46 PM with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	AYE	AYE	AYE

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Executive Assistant/City Clerk