



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

MINUTES
MONDAY, JUNE 12, 2023 – 6:00 P.M.

CALL TO ORDER: Mayor Pro Tem Ramon Bawanana

ROLL CALL:

Present: Mayor George Carr (6:09 PM Via Videoconference)
 Mayor Pro Tem Ramon Bawanana
 Councilmember Samuel Rush
 Councilmember Randy Crooker

Absent: Councilmember Julie Ann Strain

Staff Present: Merry Mayhew, City Manager
 Ashton Gose, City Clerk (Via Videoconference)
 Eric Nims, City Attorney
 Carla Jauregui, Community Development Director
 Sarah Chavarin, Accounting Manager
 Jose Vasquez, Public Works Superintendent
 Neil Raya, Interim Utilities Superintendent
 Fidel Landeros, Chief of Police
 Corbin Alanis, Deputy Sheriff
 Cort Abney, Contracted Water Engineer

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

NONE.

2. PRESENTATIONS:

2.1: Turlock Mosquito Abatement District Update – Michael Mitchell, Board Representative.

Michael Mitchell provided an update regarding the Turlock Mosquito Abatement District.

BAWANAN/CROOKER 3-0-0-2 motion passes to allow Mayor Carr to participate in the meeting remotely, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	ABSENT	AYE	ABSENT

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 May 22, 2023.

3.2: Approve the Warrants Register.

Councilmember Rush requested that item number 3.3 be pulled from the Consent Calendar for special consideration. This item was discussed during the closed session.

BAWANAN/CROOKER 4-0-0-1 motion passes to approve the Consent Calendar, excluding item 3.3, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	ABSENT	AYE	AYE

4. UNFINISHED BUSINESS:

4.1: Adopt Resolution No. 2023-29, Awarding the Contract for the Purchase and Delivery of the Restroom and Concession Stand at Lebright Fields, and Awarding the Contract for the Construction of ADA Walkways at Lebright Fields, and Authorizing the City Manager to Execute the Contracts

Superintendent Vasquez presented the staff report on this item.

Mayor Pro Tem Bawanan opened public comment at 6:40 PM.

One member of the public commented on the item.

Mayor Pro Tem Bawanan closed public comment at 6:42 PM.

BAWANAN/CROOKER 4-0-0-1 motion passes to adopt Resolution No. 2023-29, Awarding the Contract for the Purchase and Delivery of the Restroom and Concession Stand at Lebright Fields, and Awarding the Contract for the Construction of ADA Walkways at Lebright Fields, and Authorizing the City Manager to Execute the Contracts, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	ABSENT	AYE	AYE

5. PUBLIC HEARING TO CONSIDER THE FOLLOWING: NONE.

6. NEW BUSINESS:

6.1: Adopt Resolution No. 2023-30, Awarding the Reconstruction of the Restrooms and Restrooms Entry Way at the Senior Community Center to Thompson Woolley Builders, in the Amount of \$129,350 with a 10% Contingency; and Award the Painting of the Main Hall in the Senior Community Center to Joaquin Painting, in the Amount of \$7,700 with a 10% Contingency; and Authorize the City Manager to Execute the Agreement with Thompson Woolley Builders.

City Manager Mayhew presented the staff report on this item.

Mayor Pro Tem Bawanan opened public comment at 6:48 PM. There was no public comment. Mayor Pro Tem Bawanan closed public comment at 6:48 PM.

BAWANAN/CROOKER 4-0-0-1 motion passes to adopt Resolution No. 2023-30, Awarding the Reconstruction of the Restrooms and Restrooms Entry Way at the Senior Community Center to Thompson Woolley Builders, in the Amount of \$129,350 with a 10% Contingency; and Award the Painting of the Main Hall in the Senior Community Center to Joaquin Painting, in the Amount of \$7,700 with a 10% Contingency; and Authorize the City Manager to Execute the Agreement with Thompson Woolley Builders, with the following roll call vote:

BAWANAN	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	ABSENT	AYE	AYE

7. CORRESPONDENCE: NONE.

8. COMMENTS:

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

City Manager:

City Manager Mayhew provided a Senior Center re-opening update. She also informed the City Council that Councilmember Strain will be returning in July 2023.

Community Development Director:

Director Jauregui provided an update regarding the Parkwood Development. During her comment period, Cort Abney, the City of Hughson Water Engineer provided an update regarding the Well 7 Replacement Project.

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 Laying of the Wreath Veterans Memorial on May 29, 2023. He attended a City/Fire 2+2 Committee Meeting on June 7, 2023.

Mayor Pro Tem Bawanana attended a Hughson Ministerial breakfast. He thanked City staff and Hughson Police Services for all their hard work.

9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

9.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two (2) cases

Mayor Carr was not present during the closed session.

Reportable action from one case:

3.3: Approve the Final Claim Settlement Authority in the Amount of \$26,137.16 – Leotta Gilbertson (Date of Loss 3/8/2023)

BAWANANA/CROOKER 3-0-0-2 motion passes to approve final claim settlement authority in the amount of \$26,137.16 – Leotta Gilbertson (Date of Loss 3/8/2023), with the following roll call vote:

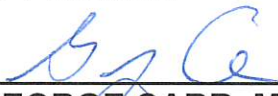
BAWANANA	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	ABSENT	AYE	ABSENT

ADJOURNMENT:

CROOKER/RUSH 3-0-0-2 motion passes to adjourn the regular meeting of June 12, 2023, at 7:23 PM with the following roll call vote:

BAWANANA	RUSH	STRAIN	CROOKER	CARR
AYE	AYE	ABSENT	AYE	ABSENT

APPROVED:



GEORGE CARR, Mayor

ATTEST:



ASHTON GOSE, Executive Assistant/City Clerk