



# HUGHSON CITY COUNCIL

## MINUTES

**City of Hughson**  
**REGULAR CITY COUNCIL MEETING**  
 Hughson City Hall – 7018 Pine Street  
 Hughson, California  
**MONDAY, SEPTEMBER 11, 2023 – 6:00 P.M.**

**CALL TO ORDER:** Mayor George Carr

**ROLL CALL:**

Present: Mayor George Carr  
 Councilmember Samuel Rush  
 Councilmember Randy Crooker  
 Councilmember Julie Ann Strain

Staff Present: Merry Mayhew, City Manager  
 Ashton Gose, City Clerk  
 Andy Pinasco, City Attorney  
 Carla Jauregui, Community Development Director  
 Kim Weimer, Director of Finance  
 Jose Vasquez, Public Works Superintendent  
 Neil Raya, Interim Utilities Superintendent  
 Fidel Landeros, Chief of Police

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**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 audience member, or 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 August 28, 2023.
- 3.2:** Approve the Warrants Register.
- 3.3:** Approval of a Subdivision Improvement Agreement, and Final Map for Vesting Tentative Subdivision Map No. 2020-01 – Parkwood.
- 3.4:** Adopt Resolution No. 2023-47, of Concurrence with the Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2022-2023.

**City Clerk Gose requested that item 3.3 be pulled from the Consent Calendar to announce an amendment to the resolution.**

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

<b>CROOKER</b>	<b>RUSH</b>	<b>STRAIN</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**CROOKER/CARR 3-1-0-0 motion passes to approve item 3.3, as amended, with the following roll call vote:**

<b>CROOKER</b>	<b>RUSH</b>	<b>STRAIN</b>	<b>CARR</b>
AYE	AYE	NO	AYE

**4. UNFINISHED BUSINESS:**

- 4.1:** Approval to Award a Contract for the Hughson Avenue ADA Parking Improvements.

**Superintendent Vasquez presented the staff report on this item.**

**Mayor Carr opened public comment at 6:15 PM. There was no public comment. Mayor Carr closed public comment at 6:15 PM.**

**CARR/CROOKER 4-0-0-0 motion passes to approve to award a contract for the Hughson Avenue ADA Parking Improvements to MHK Construction in the amount of \$39,748 with a 10% contingency, and a 10% for**

project management/inspection, and authorize the City Manager to execute the contract inclusive of any edits by the City Attorney, with the following roll call vote:

<b>CROOKER</b>	<b>RUSH</b>	<b>STRAIN</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

5. **PUBLIC HEARING TO CONSIDER THE FOLLOWING:** NONE.

6. **NEW BUSINESS:**

- 6.1: A. Adoption of Resolution No. 2023-48, Approving Four New Positions to the 2023/24 Classification Plan and Approving the New Job Descriptions.
- B. Adoption of Resolution No. 2023-49 Approving the City of Hughson Fiscal Year 2023-24 Final Budget.
- C. Authorize the City Manager to Review Options for Law Enforcement Services for the City of Hughson.

Director Weimer presented the staff report on this item.

Mayor Carr opened public comment at 6:29PM. There was no public comment. Mayor Carr closed public comment at 6:29PM.

STRAIN/CROOKER 4-0-0-0 motion passes to approve staff's recommendation for items 6.1 A, B, and C, with the following roll call vote:

<b>CROOKER</b>	<b>RUSH</b>	<b>STRAIN</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

7. **CORRESPONDENCE:** NONE.

8. **COMMENTS:**

*A brief report on notable attendance of a meeting, or conference, or other notable topics of City business shall be made. The Brown Act does not allow for discussion or action of items by the City Council during this time.*

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

**City Manager:**

City Manager Mayhew informed the City Council that City Hall and the Senior Community Center are scheduled to be painted. She also informed the City Council that the Senior Meals Program is scheduled to start on September 25, 2023. She provided a reminder

that she will be out of the office from September 15 – September 29, 2023, and that the Council meeting scheduled for September 25, 2023 will be cancelled.

**Community Development Director:**

Director Jauregui provided an update regarding the Walker Lane 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 honored first responders and military personnel. He also thanked staff and Hughson Police Services for their continued hard work.**

**Councilmember Strain attended a City/School 2+2 Committee meeting on September 11, 2023. She thanked staff and Hughson Police Services for their continued hard work.**

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

**Mayor Carr attended a Budget and Finance Subcommittee meeting and a Hughson Ministerial Association breakfast on September 8, 2023. He thanked staff and Hughson Police Services for their continued hard work.**


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

**10. ADJOURNMENT:**

**STRAIN/CROOKER 4-0-0-0 motion passes to adjourn the regular meeting of September 11, 2023, at 6:42 PM with the following roll call vote:**

<b>CROOKER</b>	<b>RUSH</b>	<b>STRAIN</b>	<b>CARR</b>
AYE	AYE	AYE	AYE

**APPROVED:**

  
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**GEORGE CARR, Mayor**

**ATTEST:**

  
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**ASHTON GOSE, City Clerk**