

# **HUGHSON CITY COUNCIL**

### **AGENDA**

# City of Hughson CITY COUNCIL MEETING Hughson City Hall – 7018 Pine Street Hughson, California MONDAY, JANUARY 8, 2024 – 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.
- Observe only via YouTube live, by accessing this link: https://www.youtube.com/channel/UC-PwkdlrKoMmOJDzBSodu6A?view\_as=subscriber

If a technical issue arises with any streaming option, the City Council meeting will continue unless the meeting is being held pursuant to the provisions of Assembly Bill 2449.

 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: <u>Upcoming Meetings | Hughson CA</u>

**CALL TO ORDER:** Mayor George Carr

**ROLL CALL:** Mayor George Carr

Mayor Pro Tem Randy Crooker Councilmember Samuel Rush Councilmember Julie Ann Strain Councilmember Alan McFadon

**FLAG SALUTE:** Mayor George Carr

**INVOCATION:** Hughson Ministerial Association

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

Please limit presentations to five minutes. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter. Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

#### 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 <u>roll call</u> vote.

- **3.1:** Approve the Minutes of the Regular Meeting of December 11, 2023.
- **3.2:** Approve the Warrants Register.
- 3.3 Waive the Second Reading and Adopt <u>Ordinance No. 2023-05</u>, Authorizing the Amendment of Authorized Services and the Levy of a Special Tax Lien.
- **3.4:** Approve the 2024 City Council Appointments to Boards and Committees.

## 4. UNFINISHED BUSINESS:

**4.1** Approval of a Contract with MHK Construction for the Installation of a Sewer Lateral at Lebright Fields, and Authorization for the City Manager to Execute the Contract.

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

### 6. **NEW BUSINESS**:

- **6.1:** Adoption of Resolution No. 2024-01, Ratifying the Execution of the Professional Services Agreement with Quality Service Inc., for Water and Wastewater Consulting Services.
- 6.2 Adoption of <u>Resolution No. 2024-02</u>, Censuring Council Member Samuel Rush for violation of the Council Code of Conduct for Elected Officials and failure to adhere to internal relations as specified in the City of Hughson Municipal Code.

### 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:

City Manager:

**City Clerk:** 

**Director of Finance:** 

**Community Development Director:** 

**Police Services:** 

**City Attorney:** 

- 8.2: Council Comments:
- **8.3:** Mayor's Comments:

### 9. CLOSED SESSION TO DISCUSS THE FOLLOWING:

**9.1** Public Employment Title: City Manager

## 10. ADJOURNMENT:

The next regular City Council Meeting is scheduled for January 22, 2024, at 6:00 P.M.

AFFIDAVIT OF POSTING	
Date: January 5, 2024	Time: 4:30 PM
Name: Sarah Chavarin	Title: Accounting Manager

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.

#### **UPCOMING EVENTS:**

January 9	<ul> <li>Parks, Recreation and Entertainment Commission Meeting, City Council Chambers, 6:00 PM - Canceled</li> </ul>
January 15	Martin Luther King Jr. Day – City Hall Closed
January 16	<ul> <li>Planning Commission Meeting, City Council Chambers, 6:00 PM -</li> <li>Canceled</li> </ul>
January 17	Hughson has Heart Planning Meeting, City Council Chambers, 6:00 PM
January 22	Economic Development Committee Meeting, City Hall, 4:30 PM
January 22	<ul> <li>City Council Meeting, City Council Chambers or YouTube Live Stream,</li> <li>6:00 PM</li> </ul>

#### 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.