

CITY OF HURON

CITY COUNCIL

Pre-Council/Workshop Meeting Agenda

DATE: Wednesday, August 6, 2014
TIME: 5:00 p.m.
PLACE: Council Chambers
36311 Lassen Avenue
Huron, CA 93234

I. CALL TO ORDER/WELCOME:

II. ADMINISTRATION:

- A. *Subject: Workshop on Budget for Fiscal Year 2014/2015 – Jack Castro, Finance Director/ Neal Costanzo, City Attorney

Recommendation: Council to Provide Direction

III. PUBLIC PRESENTATIONS:

PERSONS WISHING TO ADDRESS THE COUNCIL ON ITEMS WITHIN ITS JURISDICTION, BUT NOT ON THIS AGENDA MAY DO SO NOW.

Note: This section of the agenda allows members of the public to address the City Council on any item not otherwise on the agenda. (Any member of the public may comment on any matter on the agenda at the time that item is called.) In accordance with State Open Meeting Laws, no action will be taken by the City Council this evening and Council cannot engage in a dialog on the items presented. Items presented may be referred to staff for follow up and a report. **Comments are limited to five (5) minutes.**

Members of the public, when recognized by the Mayor, should come forward to the lectern, identify themselves by name and address.

IV. ADJOURNMENT:

CITY OF HURON
CITY COUNCIL
and
HOUSING AUTHORITY
and
PUBLIC FINANCING AUTHORITY

Regular Meeting Agenda
August 6, 2014

American Disability Act requirements are available for disabled individuals.

Anyone requiring a translator at the meeting must call at least **two (2)** days in advance so staff may make arrangements. Si usted requiere un interprete en la junta necesita llamar dos (2) dias con anterioridad.

DATE: Wednesday, August 6, 2014
TIME: 6:00 p.m.
PLACE: Council Chambers
36311 Lassen Avenue
Huron, CA 93234

I. CALL TO ORDER/WELCOME:

- A. Roll Call: Mayor Chavez, Mayor Pro-Tem Plasencia, Councilmember Pimentel, Councilmember Rodriguez, Councilmember Morales
- B. Flag Salute: Mayor Chavez

II. REPORT FROM EXECUTIVE SESSION:

III. CONFIRMATION OF AGENDA:

(Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 36311 Lassen Avenue during normal business hours.)

IV. CONSENT CALENDAR:

THESE MATTERS ARE ROUTINE IN NATURE AND WILL BE ENACTED WITH ONE VOTE.

(There will be no separate discussion for these items unless requested, in which case, the item will be removed from the Consent Calendar for separate action. Prior to action on the Consent Calendar, the public will be given the opportunity to comment on any consent calendar item.)

1. Approval of Minutes of Regular Meeting of 7/16/14
2. Approval of Minutes of Special Meeting of 7/23/14

V. PRESENTATIONS:

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Adopting Budget for Fiscal Year 2014/2015 – Jack Castro, Finance Director/Neal Costanzo, City Attorney

Attachment: Resolution No. 1848

Fiscal Impact: None, the proposed Budget is supposed to generate a small surplus

Recommendation: Council to Adopt Resolution

- B. *Subject: Consideration and Necessary Action on Resolution Approving a Balance and Cash Reserve Policy - Jack Castro, Finance Director/Neal Costanzo, City Attorney

Attachment: Resolution No. 1849

Fiscal Impact: Approximately \$60,000 annually to Fund Cash Reserve Balance

Recommendation: Council to Adopt Resolution

- C. *Subject: Consideration and Necessary Action on Approving and Authorizing Execution of Scope of Services Agreement, Contract Operations for City of Huron between Specialized Utility Services Program (SUSP) and the City of Huron

Attachment: Contract & Resolution No. 1850
Fiscal Impact: None, Cost is less than for Current Service Provider
Recommendation: Council to Execute Agreement

- D. *Subject: Consideration and Necessary Action on Accepting Proposal of Clean Street, Inc., for additional services under Contract between City and Clean Street, Inc., dated March 15, 2011 and Authorizing Issuance of Notice of Street Sweeping Schedule and for Impoundment or Citations for Vehicle Owner's and Operator's for Failure to Remove Vehicles from Street - **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: Contract
Fiscal Impact: \$800/month
Recommendation: Council to Adopt Resolution No. 1851

- E. *Subject: Consideration and Necessary Action on Execution of Agreement with Seasons & Reasons, LLC for Installation of Holiday Decorations on Lassen Avenue in the amount of \$2,775. Amount has remained same for several years due to budgetary constraints .- **Jack Castro, Finance Director**

Attachment: Invoice
Fiscal Impact: \$2,775
Recommendation: Council to provide direction

VII. PUBLIC PRESENTATIONS:

PERSONS WISHING TO ADDRESS THE COUNCIL ON ITEMS WITHIN ITS JURISDICTION, BUT NOT ON THIS AGENDA MAY DO SO NOW.

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- VIII. SENIOR COORDINATOR'S REPORT:
- IX. CHIEF OF POLICE'S REPORT:
- X. PUBLIC WORKS' DEPARTMENT REPORT:
- XI. FINANCE DIRECTOR'S REPORT:
- XII. CITY ATTORNEY'S REPORT:
- VIII. CITY COUNCIL COMMUNICATIONS/COMMENTS:
- VIV. ADJOURNMENT: