

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

Regular Meeting Agenda  
July 16, 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, July 16, 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 Warrant Register in the Amount of \$302,834.86 for Period 1-18-14 to 2-21-14
2. Approval of Minutes of Regular Meeting of 7/2/14
3. Adoption of Resolution No. 1843 - Resolution of Authorization to Contract with Fresno-Madera Area Agency on Aging for Fiscal Year 2014/2015

### **V. PRESENTATIONS:**

### **VI. ADMINISTRATION:**

- A. \*Subject: Consideration and Necessary Action on Resolution for Conveyance of Real Property for a Specific, Public Purpose – **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: Resolution No. 1846; Agreement for Conveyance between City and Boys & Girls Club of Fresno County; Grant Deed

Fiscal Impact: None

Recommendation: Council to Adopt Resolution

- B. \*Subject: Consideration and Necessary Action on Resolution in Solidarity to Stand Against Bullying in Fresno County, Schools, Organizations and the Community at Large - **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: Resolution No. 1844

Fiscal Impact: None

Recommendation: Council to Adopt Resolution



- C. \*Subject: Consideration and Necessary Action on Proposal for Amendment to Agreement for Street Sweeping Services (Clean Street, Inc.), and Establishment of Street Sweeping Schedule and Procedures - **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: None

Fiscal Impact: Undetermined, additional cost to be paid for by transportation funds provided through Fresno County Council of Governments

Recommendation: Council to Authorize Finance Director to Negotiate and Execute Amendment to Agreement with Clean Street and to Establish Schedule and Procedures for Street Sweeping

- D. \*Subject: Consideration and Necessary Action on Resolution to Submit Certification and Claim for Measure "C" Extension Local Transportation Pass-Through Projects and Program Funds - **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: Resolution No. 1845

Fiscal Impact: None

Recommendation: Council to Adopt Resolution

- E. \*Subject: Consideration and Necessary Action on Authorization of Finance Director to Allow Payment for Installation of Backflow Prevention Devices and Testing to be Paid in Installments, Not to Exceed One Year – **Jack Castro, Finance Director**

Attachment: None

Fiscal Impact: None

Recommendation: Council to Consider Granting Requested Authorization to Finance Director by Minute Order

- F. \*Subject: Consideration and Necessary Action on Donation of Council Members' Stipends for Fiscal Year 2014/2015 – **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: None

Fiscal Impact: Undetermined

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.



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.**

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