CITY OF HURON

CITY COUNCIL

and

HOUSING AUTHORITY

and

PUBLIC FINANCING AUTHORITY

Regular Meeting Agenda

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| **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 require un interprete en la junta necesita llamar dos (2) dias con anterioridad.** |

**DATE: Wednesday, July 15, 2015**

**TIME: 6:00 p.m.**

**PLACE: Council Chambers**

**36311 Lassen Avenue**

**Huron, CA 93234**

**I. CALL TO ORDER/WELCOME:**

1. Roll Call: Mayor Chavez, Mayor Pro-Tem Plasencia, Councilmember Pimentel,

Councilmember Tamayo, Jr., Councilmember Solorio

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. Adoption of Warrant Register in the Amount of $323,198.96 for the

 Period 6/11/15 to 6/30/15

* 1. Approval of Minutes of Regular Meeting of 6/17/15
	2. Consideration and Necessary Action of Adoption of Resolution No. 1883 -

 Resolution to Submit Certification and Claim for Measure “C” Extension

 Local Transportation Pass through Projects and Program Funds for

 Fiscal Year 2015/2016

**V. PRESENTATIONS:**

A. Christopher Townsend, Townsend Public Affairs, Inc.

**VI.** **ADMINISTRATION:**

 A. \*Subject: Consideration and Necessary Action on Resolution No. 1884 -

 Resolution to Assess and Levy Huron Parks Estates Assessment

 District 2004-01 - **Neal Costanzo, City Attorney/Jack Castro,**

**City Manager**

Attachment: Resolution No. 1884

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

1. \*Subject: Consideration and Necessary Action of Notice of Completion for the

 2014 Measure “C” Street Improvement Project - **Neal Costanzo, City**

 **Attorney/Jack Castro, City Manager**

Attachment: Staff Report

Fiscal Impact: None to General Fund

Recommendation: Council to Accept the Work Completed by Bush Engineering,

 Inc., in the Amount of $663,776.45 and Direct City Engineer

 to File a Notice of Completion and Exonerate Contract

 Bonds

1. \*Subject: Consideration and Necessary Action on Draft Housing Element – **Neal**

 **Costanzo, City Attorney/Jack Castro, City Manager/Tom Skinner, City**

 **Planner**

 Attachment: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Discuss and Provide Direction

1. \*Subject: Consideration and Necessary Action on Resolution No. 1885 -

Authorizing the Submittal of an Application to the San Joaquin Valley Air

Pollution Control District (SJVAPD) Public Benefit Grants Program for New Alternative Fuel Vehicle Purchase – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Chief Turegano**

Attachment: Resolution No. 1885

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

1. \*Subject: Consideration and Necessary Action of Minute Order to Proceed

with Grant Applications for a New Water Treatment Plant, a Water Well

and Continue to Incorporate Use of Solar City Energy Production Facilities

to Offset Utility User Costs of Service - **Neal Costanzo, City Attorney/Jack**

 **Castro, City Manager/Tom Skinner, City Planner**

Attachment: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Approve by Minute Order

1. \*Subject: Consideration and Necessary Action on Sprinkler Watering Schedule -

 **Neal Costanzo, City Attorney/Jack Castro, City Manager**

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. SENIOR SITE COORDINATOR’S REPORT:**

**IX. CHIEF OF POLICE’S REPORT:**

**X. PUBLIC WORKS’ DEPARTMENT REPORT:**

**XI. FINANCE DIRECTOR’S REPORT:**

**XII. CITY ATTORNEY’S REPORT:**

**XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS:**

**XIV. ADJOURNMENT:**