CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: Wednesday, August 5, 2015

TIME: 5:00 p.m.

PLACE: Council Chambers

 36311 Lassen Avenue

 Huron, CA 93234

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

Members Pimentel, Tamayo and Solorio

1. Administration: None
2. Public Comment:

***NOTICE(S) TO THE PUBLIC:*** *This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five minutes unless an extension is granted by the City Council through the Mayor.*

 VI. Closed Session:

1. Potential Litigation Pursuant to Gov. Code Sec. 54956.9 – Four Cases
2. Pending Litigation Pursuant to Government Code Section

 54957.9 (Jauregui v. City of Huron Fresno County Superior

Case No. 13CECG03910)

1. Adjournment:

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, August 5, 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. Approval of Minutes of Regular Meeting of 7/15/15
		2. Consideration and Necessary Action of Adoption of Resolution No. 1887 –

 Authorization for the City to Enter into Contract No. 16-0065 with Fresno-

Madera Area Agency on Aging (FMAAA) for Fiscal Year 2015/2016

**V. PRESENTATIONS:**

A. Dr. Helen Foster, Superintendent of Coalinga-Huron Unified School District

B. Christopher Townsend, Townsend Public Affairs, Inc.

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

 A. \*Subject: Consideration and Necessary Action on Adoption of Resolution No.

1888 – Authorization of Inclusion of Properties within the City of Huron

in the California Municipal Finance Authority (CMFA) Financing Water Savings Property Assessed Clean Energy (PACE) Program – **Neal Costanzo, City Attorney/Jack Castro, City Manager/ Lee McCormick, Financial Advisor, CMFA**

Attachment: Staff Report & Resolution No. 1888

Fiscal Impact: None to General Fund

Recommendation: Council to Adopt Resolution

 B. \*Subject: Consideration and Necessary Action of Adoption of Resolutions

 Consenting to Inclusion of the City of Huron Properties in the California

 Home Finance Authority (CHFA) PACE Programs and Associate

 Membership in California Home Finance Authority - **Neal Costanzo, City**

 **Attorney/Jack Castro, City Manager/Christina Price, Regional Account**

 **Manager, CHFA**

Attachment: Staff Report, Resolution Nos. 1889 & 1890

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

1. \*Subject: Consideration and Necessary Action on Resolution No. 1891 -

 Authorizing Signature of a Funding Agreement and Related Documents

 for Funding Under the Water Security, Clean Drinking Water, Coastal and

 Beach Protection Act of 2002 (Proposition 50) – **Neal Costanzo, City**

 **Attorney/Jack Castro, City Manager**

Attachment: Resolution No. 1891

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

1. \*Subject: Consideration and Necessary Action on Notice of Completion Water

 Main Project Community Development Block Grant (CDBG) Agreement

 No. 12-CDBG-8393 - **Neal Costanzo, City Attorney/Jack Castro, City**

 **Manager/Marilu S. Morales, Tri-City Engineering**

 Attachment: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

1. \*Subject: Consideration and Necessary Action on Authorization to Solicit Bids for

 the Lassen Avenue (SR269) & 11th Street Pedestrian Crosswalk Project –

**Neal Costanzo, City Attorney/Jack Castro, City Manager/Marilu S.**

**Morales, Tri-City Engineering**

 Attachment: Staff Report

Fiscal Impact: None to General Fund

Recommendation: Council to Authorize Bid Advertisement

1. \*Subject: Consideration and Necessary Action on Authorization to Solicit Bids for

the Granada & Los Angeles Streets, and Myrtle and Tornado Avenues Sidewalks Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Marilu S. Morales, Tri-City Engineering**

 Attachment: Staff Report

Fiscal Impact: None to General Fund

Recommendation: Council to Authorize Bid Advertisement

1. \*Subject: Consideration and Necessary Action on Appointment to the Coalinga-

 Huron Mosquito Abatement District – **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:**