CITY OF HURON

CITY COUNCIL

and

HOUSING AUTHORITY

and

PUBLIC FINANCING AUTHORITY

Regular Meeting Agenda

**DATE: Wednesday, September 2, 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:** None

**III. CONFIRMATION OF AGENDA:**

**IV. CONSENT CALENDAR:**

* + 1. Approval of Minutes of Regular Meeting of 8/5/15

**V. PRESENTATIONS:**

1. Proclamation Declaring the Year 2015 as the 75th Anniversary of the Fresno Housing Authority – **Preston Prince, CEO/Executive Director**
2. Proclamation Declaring October as Manufacturing Awareness and Appreciation Day – **Gurminder Sangha, Advanced Manufacturing Central Valley & Mother Lode Regions**
3. **ADMINISTRATION:**
4. \*Subject: Consideration and Necessary Action of Award of Child Care Center/John

Palacios Community Center (JPCC) Improvement Project Community

Development Block Grant (CDBG) Agreement No. 12-CDBG-8393 – **Marilu**

**Morales, Tri-City Engineering**

Attachment: Staff Report

Fiscal Impact: None to General Fund

Recommendation: Council to Award Contract and Authorize Mayor and City

Clerk to Execute Public Works Agreement in Amount of $610,000.00 plus

a Contingency Amount of $61,000.00 for Total Authorized Amount for

this Project of $670,000.00

1. \*Subject: Consideration and Necessary Action on Adoption of Resolution No. 1893 -

Health Care for All – **Neal Costanzo, City Attorney/Jack Castro, City**

**Manager**

Attachment: Resolution No. 1893

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

1. \*Subject: Consideration and Necessary Action of Adoption of Resolution No. 1894 –

to Collect Taxes/Monies from Prepaid Phones - **Neal Costanzo, City**

**Attorney/Jack Castro, City Manager**

Attachment: Resolution No. 1894

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

1. \*Subject: Consideration and Necessary Action on Sustainable Energy

Roadmap (SER) Participation for Fiscal Year 2015/2016 – **Neal Costanzo,**

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

Attachment: Jurisdiction Partner Agreement

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Staff to Execute the Agreement on

Behalf of the City

**VII. PUBLIC PRESENTATIONS:**

**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:**