

## HURON CITY COUNCIL

### REGULAR MEETING

July 2, 2014

Huron City Council Chambers  
36311 Lassen Avenue  
Huron CA 93234

Call to order: 5:00 p.m., July 2, 2014

Roll Call: Council members Pimentel, Rodriguez, and Morales, Mayor Pro Tem Plasencia, and Mayor Chavez

### ORAL COMMUNICATIONS

**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.

### ADMINISTRATION:

#### I. Closed Session:

- A. Public Employment, Pursuant to Government Code §54957.  
Position: Public Works Department

### ADJOURNMENT

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

Regular Meeting Agenda  
July 2, 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 2, 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 6/18/14

### **V. ADMINISTRATION:**

- A. \*Subject: Consideration and Necessary Action on Interim Renewal of Agreement between the City of Huron and the U.S. Department of Interior Bureau of Reclamation for the Provision of Water – Jack Castro, Finance Director/Neal Costanzo, City Attorney

Attachment: Interim Renewal Agreement

Fiscal Impact: None

Recommendation: Council to Authorize Execution of Agreement/Minute Order

- B. \*Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Memorandum of Understanding (MOU) Between Fresno COG and City for Preparation of Multi-Jurisdictional Housing Element - Jack Castro, Finance Director/Neal Costanzo, City Attorney

Attachment: Resolution No. 1838 and MOU

Fiscal Impact: \$20,443

Recommendation: Council to Approve Resolution

- C. \*Subject: Consideration and Necessary Action on Authorization to Solicit Competitive Bids for City Overlay Project – Jack Castro, Finance Director/Neal Costanzo, City Attorney

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Solicitation of Competitive Bids

## **VI. 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.**

VII. **CHIEF OF POLICE'S REPORT:**

VIII. **PUBLIC WORKS' DEPARTMENT REPORT:**

IX. **SENIOR COORDINATOR'S REPORT:**

X. **FINANCE DIRECTOR'S REPORT:**

XI. **CITY ATTORNEY'S REPORT:**

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

XIII. **ADJOURNMENT:**