CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: Wednesday, October 21, 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 – 1 Case
2. Public Employment Pursuant to Gov. Code Sec. 54957

Position: Contracted Lobbyist/Grant Writer

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, October 21, 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 Pro-Tem Plasencia

**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 9/16/15
		2. Ratification of Agreement with Seasons and Reasons LLC for Christmas Decorations for 2015
		3. Ratification of Agreement Between the City and Townsend Public Affairs for Grant Writing and Lobbying Services

**V. PRESENTATIONS:**

A. **Brandi Orth, Registrar of Voters**, Fresno County Elections Department

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

 A. \*Subject: Consideration and Necessary Action for Authorization of Occupancy

by Westside Family Preservation Services Network of Modular Buildings located at 16856 4th Street, Huron, CA – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

 Attachment: None

 Fiscal Impact: None

Recommendation: Council to Authorize the Occupancy of the Modular by Westside

 Family Preservation Services Network, a 501(c) non-profit

B.\*Subject: Consideration of Introduction of Concept of Homeless Shelter and Grant

Funding Sources - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

C. \*Subject: Consideration of Introduction of Concept of Senior Citizen Program Take

 Over by a non-profit Agency to Provide Access to Funding Sources - **Neal**

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

 Attachment: None

Fiscal Impact: Undetermined

Recommendation: None; Council to Hear Concept

 D. \*Subject: Consideration and Necessary Action of Resolution to Refinance Notes

 and/or Loans with 5.5% and 3.5% Interest Rates with USDA at an

 Interest Rate of 1.7% - **Neal Costanzo, City Attorney/Jack Castro, City**

 **Manager**

Attachment: None

Fiscal Impact: Undetermined

 Recommendation: Council to authorize Staff to Work with USDA to Refinance Notes

 and/or Loans

 E. \*Subject: Consideration and Necessary Action to Submit Special Event Application

 to the Department of Transportation for the Annual Christmas Parade to

 be Held Saturday, December 12, 2015 at 12:00 Noon - **Neal Costanzo,**

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

Attachment: None

Fiscal Impact: Undetermined

 Recommendation: Council to Authorize Staff to Submit Application

 F. \*Subject: Consideration and Necessary Action to Enter into a Memorandum of Understanding (MOU) with Fresno County Rural Transit Agency (FCRTA)

 for Purposes of Providing Safety and Security Services in the Amount of

 $4,000 for Fiscal Year 2015/2016 - **Neal Costanzo, City Attorney/Jack**

 **Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

 Recommendation: Council to Authorize City Manager to Enter into MOU on behalf

 of the City

**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:**