CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: Wednesday, November 4, 2015

TIME: 5:30 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. 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, November 4, 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 10/21/15

V. **PRESENTATIONS:**

A. Presentation of Quarterly Reports - **Ivette Rodriguez, Mid-Valley Disposal**

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

 A. \*Subject: Consideration and Necessary Action on Resolution Approving and

 Authorizing Execution of Lease between City and Westside Family

 Preservation Services Network (WFPSN) – **Neal Costanzo, City**

 **Attorney/Jack Castro, City Manager**

 Attachment: Resolution No. 1896

 Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

B.\*Subject: Consideration and Necessary Action on Resolution Appropriating

 Expenditure of $20,000 to Fund Operation of Senior Center and

 Programs by Huron Community Enhancement Corporation - **Neal**

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

Attachment: Resolution No. 1897

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. \*Subject: Consideration and Necessary Action on Authorization of Application

 for Community Development Block Grant (CDBG) Funding for

 Construction of a Homeless Facility - **Neal Costanzo, City Attorney/Jack**

 **Castro, City Manager**

 Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Submittal of Application

**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. 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**