CITY OF HURON

CITY COUNCIL

and

HOUSING AUTHORITY

and

PUBLIC FINANCING AUTHORITY

and

SUCCESSOR AGENCY BOARD OF DIRECTORS

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, December 16, 2015**

**TIME: 5:00 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:**

(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 11/18/15

V. **PRESENTATIONS:**

 A. Dr. Carol Goldsmith, **West Hills College District – Coalinga**

 B. Thomas Lingo and Joseph Leon – **Americana Community Development, Inc.,**

 **Real Estate**

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

 A. \*Subject: Consideration and Necessary Action on Memorandum of Understanding

(MOU) Between the City and West Hills Community College District for

Joint Use of City of Huron Facilities - **Neal Costanzo, City Attorney/Jack**

**Castro, City Manager**

 Attachment: Memorandum of Understanding

 Fiscal Impact: Undetermined

Recommendation: Council to Approve the Memorandum of Understanding

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

 Approving and Authorizing Execution of Loan Agreement between

 City and Successor Agency of Dissolved Redevelopment Agency - **Neal**

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

Attachment: Resolution and Loan Agreement

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution No. 1899

C. \*Subject: Consideration and Necessary Action of Expansion of Adventist Health

 Community Hospital to a 4-Acre Parcel in the Industrial Park for Clinic,

 Pharmacy and Multi-Housing - **Neal Costanzo, City Attorney/ Jack Castro,**

 **City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

D. \*Subject: Consideration and Necessary Action of Granada & Los Angeles Streets,

 and Myrtle & Tornado Avenues Sidewalks Project (CML 5305(013) -

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

Attachment: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Accept the Work Completed by Seal Rite Paving

& Grading and Direct City Engineer to File Notice of Completion and Notify

Surety to Exonerate Contract Bonds

**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:**

**IX. PUBLIC WORKS’ DEPARTMENT REPORT:**

**X. FINANCE DIRECTOR’S REPORT**

**XI. CITY ATTORNEY’S REPORT:**

**XII. SENIOR CENTER SITE COORDINATOR:**

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

**XIV. ADJOURNMENT**