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, March 2, 2016**

**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:**

**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 2/17/16
		2. Adoption of Resolution No. 1905 - Declaring Certain Property Surplus

V. **PRESENTATIONS:**

1. Candidate for U.S. Congress, Congressional District 21 – **Emilio Huerta**

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

 A. \*Subject: Re-Consideration and Necessary Action on Temporary Rodeo Grounds

 for an Additional Event Date to Take Place in April, 2016 - **Neal Costanzo,**

 **City Attorney/Jack Castro, City Manager/Gomez & Chaleo Enterprises**

 Attachment: None

 Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

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

Manager to Execute Agreement for Purchase, Sale and Development of Real Property (at 12th and Lassen) for Multi-Family Residential, Clinic and Pharmacy, with Changes Acceptable to the City Manager and City Attorney - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

 C. \*Subject: Consideration and Necessary Action on Authorization to Purchase Tax

 Defaulted Properties at 17097 Railroad Avenue, Huron (APN–075-273-10)

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

 Attachment: Staff Report

 Fiscal Impact: Undetermined

 Recommendation: Council to Authorize Purchase

 D. \*Subject: Consideration and Necessary Action on New Fee Structure for the

Newly Remodeled John Palacios Community Center - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

 Attachment: Staff Report

 Fiscal Impact: Undetermined

 Recommendation: Council to Provide Direction

 E. \*Subject: Consideration and Necessary Action on the Alcoholic Anonymous

 Huron Division Using the John Palacios Community Center for Classes

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

Attachment: Staff Report

 Fiscal Impact: Undetermined

 Recommendation: Council to Provide Direction

**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**