CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: August 17, 2016

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:
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:

Pursuant to Government Code Section 54957. : Personnel

 V. 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, August 17, 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 7/6/16

 2. Approval of Minutes of Special Meeting of 7/25/16

V. **PRESENTATIONS:**

 **A.** 2nd Quarter Recycling Updates **- Ivette Rodriguez, Recycling Coordinator**

 **B.** Presentation byRepresentatives of **GloPac Company**

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

A. \*Subject: Consideration and Necessary Action on Sale of 6.7 Acres of

Industrial Property Located West of Extension of 12th Street

and Extension of 13th Street to Frank and Susana MacDonald,

GloPac Company for Purposes of a Manufacturing Facility - **Neal**

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

Attachment: Letter of Intent

Fiscal Impact: Undetermined

 Recommendation: Council to Approve the Letter of Intent to Sell Property

 B. \*Subject: Consideration and Necessary Action on Discussion with U.S.

 Economic Development Administration Regarding Possible

 Grant for GloPac Project - **Neal Costanzo, City Attorney/**

 **Jack Castro, City Manager**

Attachment: Staff Report

Fiscal Impact: Undetermined

 Recommendation: Council to Provide Direction

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

 Bring City Facility into ADA Compliance for Purposes of

 Accommodating West Hills Community College Non-Degreed

 Classes - **Neal Costanzo, City Attorney** **/Jack Castro, City**

 **Manager**

Attachment: None

 Fiscal Impact: To be Determined

 Recommendation: Council to Authorize the Expenditure

D. \*Subject: Consideration and Necessary Action on Contract with United

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

Attachment: None

 Fiscal Impact: Undetermined

 Recommendation: Council to Provide Direction

 E. \*Subject Consideration and Necessary Action on Representation at 2016

 League of California Cities Annual Conference October 5th - 7th

at Long Beach, CA - **Neal Costanzo, City Attorney** **/Jack Castro,**

**City Manager**

 Attachment: Correspondence

 Fiscal Impact: Undetermined

 Recommendation: Council to Provide Direction

 F. \*Subject: Consideration and Necessary Action on Introduction of

 Ordinance Adding Chapter 17.55 to Title 17 of the Huron

 Municipal Code Entitled Commercial Marijuana Overlay District

 and Chapter 9.39 to Title 9 of the Huron Municipal Code Entitled

 Marijuana Cultivation, Manufacturing, Testing, Transportation

and Distribution by a First Reading of Title Only and Waiver of the

 Reading of the Ordinance in Its Entirety - **Neal Costanzo, City**

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

 Attachment: Ordinance No. 371

Fiscal Impact: Undetermined

Recommendation: Council to Introduce Ordinance No. 371 by a First Reading

 of Title Only and Waiver of the Reading of the Ordinance in

 its Entirety

**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:**