CITY OF HURON

CITY COUNCIL

PRE-MEETING WORKSHOP AGENDA

DATE: January 4, 2017

TIME: 5:30 p.m.

PLACE: Council Chambers

36311 Lassen Avenue

Huron, CA 93234

1. Roll Call: Mayor Leon, Mayor Pro-Tem Plasencia, Council-

Members Pimentel, Tamayo and Solorio

1. 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.*

III. Closed Session:

1. Potential Litigation Pursuant to Government Code Section 54956.9 - One (1) Case;
2. Pending Litigation Pursuant to Government Code Section 54956.9

City of Huron v. Pyjke Company One LLC et. Al., Fresno Superior Case No. 16CECG00184;

IV. 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, January 4, 2017**

**TIME: 6:00 p.m.**

**PLACE: Council Chambers**

**36311 Lassen Avenue**

**Huron, CA 93234**

**I. CALL TO ORDER/WELCOME:**

1. Roll Call: Mayor Leon, Mayor Pro-Tem Plasencia, Councilmember Pimentel,

Councilmember Tamayo, Jr., Councilmember Solorio

B. Flag Salute: Mayor Leon

**III. REPORT FROM EXECUTIVE SESSION:**

**IV. 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.)

**V. 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. Ratification of Warrant Register in the Amount of $1,296,379.80 for Period 9/29/16 to 12/28/16
    2. Approval of Minutes of Regular Meeting of 11-16-16
    3. Approval of Minutes of Regular Meeting of 12-14-16

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

A. \*Subject: Reorganization of Council (Continued from December 14, 2016)

– **Neal Costanzo, City Attorney**

Recommendation: City Clerk to Take Nominations for Election of Mayor Pro-Tem;

Council to Select Mayor Pro-Tem

B. \*Subject: Introduction and First Reading of Ordinance No. 373 of the City

Council of the City of Huron Repealing and Reenacting Chapter

9.39 to Title 9 of the Huron Municipal Code Regulating Medical

and Recreational Marijuana Dispensaries, Sales, Cultivation and/or

Use – **Neal Costanzo, City Attorney**

Attachments: Ordinance No. 373 Regulating Medical and Recreational

Marijuana Dispensaries, Sales, Cultivation and Use

Financial Impact: None

Recommendation: Council to waive Introduction and First Reading

of Ordinance No. 373

C. \*Subject: Consideration and Necessary Action on Resolution placing

Ordinance Permitting Cultivation, Manufacturing, Testing,

Transportation and Distribution of Marijuana on June 2017

Ballot – **Neal Costanzo, City Attorney**

Attachment: Resolution placing ordinance on ballot (draft)

Financial Impact: $6,000 - $7,000

Recommendation: Council to consider whether to place a measure on the ballot

for June 2017 relating to establishment or allowance of

commercial marijuana cultivation activities in designated areas

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. 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:**