

CITY OF HURON

CITY COUNCIL

PRE-MEETING WORKSHOP AGENDA

DATE: January 25, 2017
TIME: 5:00 p.m.
PLACE: Council Chambers
36311 Lassen Avenue
Huron, CA 93234

I. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Council Members Plasencia, Pimentel, and Solorio

II. 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;

IV. Administrative:

a. Mid-Year Budget Review for Fiscal Year 2016-2017

V. Adjournment:

CITY OF HURON
CITY COUNCIL
and
HOUSING AUTHORITY
and
PUBLIC FINANCING AUTHORITY

Regular Meeting Agenda

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 requiere un interprete en la junta necesita llamar dos (2) dias con anterioridad.

DATE: Wednesday, January 25, 2017
TIME: 6:00 p.m.
PLACE: Council Chambers
36311 Lassen Avenue
Huron, CA 93234

I. CALL TO ORDER/WELCOME:

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia
Councilmember Pimentel, Councilmember Solorio
- B. Flag Salute: Mayor Leon

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 1-4-17
2. Adoption of Resolution No. 1934 - Declaring Certain City Property as Surplus and Authorizing the Disposal of Same
3. Adoption of Resolution No. 1935 - Authorizing Dissolution of the West County Solid Waste Planning Committee and Granting its Approval for Termination of the Joint Powers Agreement (JPA) by Mutual Agreement
4. Adoption of Resolution No. 1936 - A Resolution of the City Council of the City of Huron Authorizing the Mayor to Sign on Behalf of the City the Interim Water Service Contract with Department of Interior, Bureau of Reclamation, Central California Valley Project
5. Letter of Support for H.R. 23 Gaining Responsibility On Water (GROW) Act of 2017 to Ensure Communities of Huron, Avenal and Coalinga Receive Reliable Water Deliveries

V. PRESENTATIONS:

- A. Presentation of 3rd Quarter Updates - **Ivette Rodriguez, Mid-Valley Disposal, Inc.**
- B. Lifeline Program - **Veronica Gonzaga, American Communications**

VI. ADMINISTRATION:

(Item carried over from 1-4-17 meeting)

- A. *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

(Item carried over from 1-4-17 meeting)

- B. *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

- C. *Subject: Consideration and Necessary Action on Resolutions Required by the State Water Resources Control Board as part of the CWSRF Application – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: Resolution No. 1928 - Authorizing City Manager to Sign the Financing Agreements, Amendments and Certifications for Funding to Approve Claims for Reimbursement, to Execute Budget and Expenditure Summary to Sign Final Release Form and to Sign Certification of the Project Completion, and Pledging and Dedicating Net Water Revenues to Pay CWSRF Financing; **and**

Resolution No. 1929 – Stating the Council’s Intention to be Reimbursed for Expenditures Incurred Ahead of the Approval of the Disbursement of CWSRF construction funds; **and**

Resolution No. 1930 – Authorizing City Manager to Sign and File a Financial Assistance Application to CWSRF for Design and Construction of Improvements to Wastewater Treatment Plant
Financial Impact: None
Recommendation: Council to adopt the above resolutions

- D. *Subject: Consideration and Necessary Action on Renewal of a Three-Year Contract with Central Valley General Hospital for Rental of Premises Located at 16916 5th Street - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None
Financial Impact: None
Recommendation: Council to Approve the Renewal

E. *Subject: Consideration and Necessary Action on Lease Agreement with Gomez and Chalio Productions for City-Owned Property for the Purposes of Continuing Rodeo Activities - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None
Financial Impact: Undetermined
Recommendation: Council to Approve the Lease Agreement

F. *Subject: Adoption of Mid-Year Budget Review for Fiscal Year 2016-2017 – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None
Financial Impact: None
Recommendation: Council to Adopt the Mid-Year Budget

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: