CITY OF HURON CITY COUNCIL

PRE-MEETING WORKSHOP AGENDA

DATE: February 1, 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
- 2. Public Employee Evaluation, Pursuant to Government Code Section 54957 Title: Chief of Police.

IV. Administrative:

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

DATE: Wednesday, February 1, 2017

TIME: 6:00 p.m.

PLACE: Council Chambers

36311 Lassen Avenue Huron, CA 93234

I. <u>CALL TO ORDER/WELCOME</u>:

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 1-25-17

V. PRESENTATIONS:

A. Recognition of Farmers' Market Volunteers & Vendors – Marisol Amezcua-Garcia

VI. ADMINISTRATION:

A. *Subject: Review and Adoption of Mid-Year Budget Review for Fiscal Year

2016-2017 - Neal Costanzo, City Attorney/Jack Castro, City

Manager

Attachment: None (previously handed out)

Financial Impact: Undetermined

Recommendation: Council to Adopt the Mid-Year Budget

B. *Subject: Consideration and Necessary Action on Request to Use

City Property for Kick-Off for Relay for Life, Huron Chapter, on February 25, 2017 – **Melanie Garza, American Cancer**

Society/Jack Castro, City Manager

Attachment: None Financial Impact: None

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 <u>not</u> 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. <u>SENIOR CENTER SITE COORDINATOR:</u>
- XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS:
- XIV. ADJOURNMENT: