

Huron City Council

Date: October 25, 2017

Time: 5:00 p.m.

Special Meeting Minutes

Present were Mayor Leon, Councilmembers Pimentel, Solorio, Plasencia and Mayor Pro-Tem Tamayo.

Council went into closed session at 5:00 p.m. There being no further business before Council the meeting adjourned at 5:57 p.m.

HURON CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

DATE: January 25, 2017

TIME: 6:00 p.m.

Regular Meeting Minutes

I. CALL TO ORDER/WELCOME:

Mayor Leon called the meeting to order at 6:00 p.m. Roll call was answered by Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia, Councilmember Pimentel and Councilmember Solorio. Flag salute led by Mayor Leon.

II. REPORT FROM EXECUTIVE SESSION: No reportable action.

III. CONFIRMATION OF AGENDA:

City Attorney Costanzo announced Helen Foster, Superintendent of Schools, CHUSD, was added under Presentations as this item was received after posting of the agenda and informational only. Also, the Adoption of Mid-Year Budget Review for Fiscal Year 2016-2017 was tabled to the following meeting.

At this time Mayor Leon asked for public comments. Dr. Foster spoke about the school bond.

IV. CONSENT CALENDAR:

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

MOTION: To approve the Consent Calendar by Mayor Leon, seconded by Councilmember Solorio.

VOTE: Ayes: Leon, Solorio, Pimentel, Plasencia, Tamayo

Noes: 0

Absent: 0

V. PRESENTATIONS:

- A. Presentation of 3rd Quarter Updates - Ivette Rodriguez, Mid-Valley Disposal, Inc.**

Ms. Rodriguez presented the 3rd and 4th quarter updates stating National Night Out was a big success in providing information on the organics waste program.

- B. Lifeline Program - Veronica Gonzaga, American Communications –**
Ms. Gonzaga was not present.

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**

Some discussion and deliberation followed.

MOTION: Council to hold a public hearing on March 1st, 2017 to see how the public felt by Councilmember Tamayo, seconded by Councilmember Solorio.

VOTE: Ayes: Tamayo, Solorio, Pimentel, Plasencia, Leon
Noes: 0
Absent: 0

(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**

After much deliberation Council thought it best to wait on this action until 2018. Thus, Prop 64 was in effect and the City would need to abide by that ruling. Councilmember Pimentel stated his passion for this was because it would bring jobs in for the community and not because he was promoting its use.

MOTION: To hold off for a period of one (1) year before bringing the discussion before Council of the establishment or allowance of commercial marijuana cultivation activities in designated areas of the City by Mayor Leon, seconded by Councilmember Plasencia.

VOTE: Ayes: Leon, Plasencia, Tamayo, Solorio
Noes: Pimentel

Absent: 0

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

City Manager Castro reported \$6 Million was available for these improvements and presented the following resolutions.

MOTION: To adopt 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 by Councilmember Solorio, seconded by Councilmember Plasencia.

VOTE: Ayes: Solorio, Plasencia, Pimentel, Tamayo, Leon
Noes: 0
Absent: 0

- 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**

MOTION: Council to approve the renewal of a Three-Year Contract with Central Valley General Hospital for the Rental of Premises Located at 16916 5th Street by Councilmember Plasencia, seconded by Councilmember Tamayo.

VOTE: Ayes: Plasencia, Tamayo, Solorio, Pimentel, Leon
Noes: 0
Absent: 0

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

Staff said this could bring in as much as \$3,000 – 3,500 per month to the city’s general fund.

MOTION: To approve the Lease Agreement with Gomez and Chaleo Productions for the city-owned premises located in the industrial park for purposes of continuing Rodeo Activities by Councilmember Solorio, seconded by Councilmember Pimentel.

VOTE: Ayes: Solorio, Pimentel, Tamayo, Leon
Noes: Plasencia
Absent: 0

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

(ITEM TABLED).

VII. PUBLIC PRESENTATIONS:

Myra Macias, Parkside Apartments, said alley by Mouren Street gets muddy and floods when it rains and if something could be done. Mr. Castro stated perhaps through Measure C funds but city would need to get permission. CMAQ funding will be used for streets and alleys on the west side but perhaps a temporary fix like laying gravel could be done.

Veronica Gutierrez, Conquistador Apts., said there were problems with stray dogs and asked about the policy as calling the Police Dept. was taking away from other urgent calls

Jennifer Villa, local resident, commented the positive change in the city with Police Officers giving rides to families during cold and rainy days and now felt safe walking and/or driving on city streets.

VIII. CHIEF OF POLICE’S REPORT: Chief Turegano encouraged people against medical and recreational marijuana to continue coming to council meetings even through there is not going to be further discussion on the matter until January, 2018. Also, he encouraged them to use that same energy to volunteer in activities that would help take youth out of gangs.

IX. PUBLIC WORKS’ DEPARTMENT REPORT: No report.

X. FINANCE DIRECTOR’S REPORT: No report.

XI. **CITY ATTORNEY’S REPORT:** No report.

XII. **SENIOR CENTER SITE COORDINATOR:** No report.

XIII. **CITY COUNCIL COMMUNICATIONS/COMMENTS:**

Councilmember Pimentel commented Huron Middle School (HMS) was visited by National Schools to Watch, a program that selects schools performing exceptionally well. HMS caught their attention because of the SMART Program and met the criteria to be selected to present in Sacramento on February 4th and in Washington, DC in June.

Councilmember Pimentel shared the Intent to Re-call he was served with by Mr. Ben Silva at the beginning of this meeting and said he would be okay if the community decides to recall him. He was unsure if in the case of being re-called he would run for any political campaign again or leave politics all together.

Councilmember Solorio announced Huron Elementary School was recruiting for 4th and 5th grade boys’ and girls’ basketball teams.

Councilmember Solorio also shared the Intent to Re-call he was served with by Mr. Ben Silva at the beginning of this meeting. If to recall him was decided he would leave feeling joy because he knew that everything he did as Councilmember was for the well-being of Huron.

XIV. **ADJOURNMENT:**

MOTION: To adjourn the meeting by Councilmember Leon, seconded by Councilmember Plasencia.

VOTE: Ayes: Leon, Plasencia, Solorio, Pimentel, Tamayo
Noes: 0
Absent: 0

Rey Leon, Mayor

ATTEST:

Juanita M. Veliz, City Clerk

