## CITY OF HURON CITY COUNCIL

#### PRE-MEETING WORKSHOP AGENDA

DATE: March 15, 2017

TIME: 5:30 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. <u>Closed Session</u>:

- 1. Pending Litigation Pursuant to Government Code Section 54956.9 City of Huron v. PYJKE Co. One LLC, Fresno Court Case No. 16CECG00184.
- IV. Administrative:
- V. <u>Adjournment</u>:

# 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, March 15, 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 3-1-17
- Adoption of Resolution No. <u>1940</u> A Resolution of the City Council of the City of Huron Approving Submittal of an Application for Grant Funding from San Joaquin Valley Air Pollution Control District Under the Alternative Fuel Component Public Benefit Program and Authorizing the City Manager or Designee to Act as the Authorized Representative on Behalf of the City of Huron

#### V. PRESENTATIONS: None

#### V. **ADMINISTRATION:**

#### **PUBLIC HEARING:**

A. \*Subject: Consideration and Necessary Action on Adoption of an Ordinance

Repealing and Reenacting Chapter 9.39 of Title 9 of the Huron Municipal Code related to Marijuana and Public Conception of Marijuana to be in Compliance with the Requirements of

Proposition 64 passed by the voters on November 8, 2016 – Neal

Costanzo, City Attorney/Jack Castro, City Manager

Attachments: Ordinance No. <u>373</u> Financial Impact: Undetermined

Recommendation: Council to Conduct Public Hearing and Adopt Ordinance

#### PUBLIC HEARING:

B. \*Subject: Consideration and Necessary Action on Notice of Intention to

Adopt a Mitigated Negative Declaration Notice of Availability for Proposed Recycled Water Project including improvements to Existing Wastewater Treatment Plant and Conversion of Vacant Land to Agriculture to Dispose of Treated Effluent to Irrigate Corps (for non-human consumption) – Neal Costanzo, City Attorney/ Jack Castro, City Manager

Attachments: None

Financial Impact: Undetermined

Recommendation: Council to Adopt the Mitigated Negative Declaration

C. \*Subject: Consideration and Necessary Action on Appointment of Committee

Primary Member and Alternate Member to the San Joaquin Valley Special City Selection Committee - **Neal Costanzo**, **City Attorney/** 

**Jack Castro, City Manager** 

Attachments: None Financial Impact: None

Recommendation: Council to Appoint a Primary and Alternate Member by Minute

Order

D. \*Subject: Consideration and Necessary Action on Resolution Restructuring

Current Integrated Waste Management Local Task Force to the AB 939 Memorandum of Understanding Committee (MOU) - **Neal** 

Costanzo, City Attorney/Jack Castro, City Manager

Attachments: Resolution No. 1941

Financial Impact: None

Recommendation: Council to Adopt Resolution

E. \*Subject: Consideration and Necessary Action on Request to Hold a Carnival

with Rides on April 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> by Saul Guerrero/Victor Guerrero next to the Chevron Station on Lassen Avenue - **Neal Costanzo**, **City Attorney/Jack Castro**, **City Manager/Victor Guerrero** 

Attachment: None

Financial Impact: No Unfavorable Impact.

Recommendation: Council to Approve the Request

F. \*Subject: Consideration and Necessary Action on Affordable Housing and

Sustainable Communities Program - Neal Costanzo, City

Attorney/Jack Castro, City Manager/Tom Skinner, City Planner

Attachment: Staff Report

Financial Impact: No Unfavorable Impact

Recommendation: Council to consider Adoption of Resolution.

G. \*Subject: Consideration and Necessary Action on Review of Ordinance

No. 367 - Adopting a Water Conservation Program - Neal Costanzo,

City Attorney/Jack Castro, City Manager

Attachment: Ordinance 367

Financial Impact: None

Recommendation: Council to Determine Whether to Maintain Level 4 Drought

Restrictions and 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. SENIOR CENTER SITE COORDINATOR:
- XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS:
- XIV. ADJOURNMENT: