

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: May 3, 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. Closed Session:

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

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

DATE: Wednesday, May 3, 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.)

- A. Approval of Minutes of Regular Meeting of 4-5-17
- B. Ratification of Warrant Register in the Amount of \$1,232,913.95 for Period 12-29-16 to 4-26-17

V. PRESENTATIONS:

VI. ADMINISTRATION:

(Continued from 3-15-17)

- A. *Subject: Consideration and Necessary Action on Resolution Adopting Environmental Assessment and Certifying Mitigated Negative Declaration 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 Crops (for non-human consumption) – **Neal Costanzo, City Attorney/ Jack Castro, City Manager**

Attachments: Resolution Certifying Mitigated Negative Declaration

Financial Impact: Undetermined

Recommendation: Adopt Resolution Certifying Mitigated Negative Declaration

- B. *Subject: Consideration and Necessary Action on Work Order for Design Services for the Tornado Avenue Construction from Lassen Avenue (SR269) to Azteca Blvd. Project Not to Exceed Fee of \$72,000.00 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report

Financial Impact: Undetermined

Recommendation: Council to Execute Work Order for Design Services with Tri-City Engineering

- C. *Subject: Consideration and Necessary Action on Work Order for Design Services for the Lassen Avenue Union Pacific Railroad Crossing Sidewalks Project Not to Exceed Fee of \$56,000.00 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Execute Work Order for Design Services with Tri-City Engineering

- D. *Subject: Consideration and Necessary Action on Work Order for Design Services for the Tornado Avenue, (UPRR) Railroad Sidewalk; CMAQ Alley Project Not to Exceed Fee \$59,375.00 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Execute Work Order for Design Services with Tri-City Engineering

- E. *Subject: Consideration and Necessary Action on Authorization to Solicit Bids for the 2017 Measure "C" Street Improvements Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Authorize Staff to advertise for bids

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: