

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: June 21, 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. Pending Litigation Pursuant to Government Code Section 54956.9 (Two Cases)
 - (a) City of Huron v. Pyjke Company One LLC, Fresno County Superior Court Case No. 16CECGOO184
 - (b) Petition to Reorganize Coalinga-Huron USD
2. Personnel Pursuant to Government Code Section 54957

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, June 21, 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. Ratification of Warrant Register in the Amount of \$738,450 for the Period 4/27/17 to 6/14/17
- B. Approval of Minutes of Regular Meeting of 6-7-17

V. PRESENTATIONS:

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Authorization to Submit Application to State Water Resources Control Board to Appropriate Water through the CA Environmental Protection Agency (Joint Project) – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Application
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

- B. *Subject: Consideration and Necessary Action on Authorization to Award Measure C Street Improvement Project Award - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Award the Measure C Street Project to Witbro, Inc. dba Seal Rite Paving in the Amount of \$319,856.00

- C. *Subject: Consideration and Necessary Action on M Street Resurfacing Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

D. *Subject: Consideration and Necessary Action on Authorization to Proceed with Water Smart Meter (AMI) Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

E. *Subject: Consideration and Necessary Action on Resolution No. 1945 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AUTHORIZING AND APPROVING THE CONTINUING OPERATIONS OF THE CITY OF HURON AND MAKING APPROPRIATIONS FOR FISCAL YEAR 2017-2018, ALL IN ACCORDANCE WITH THE BUDGET ADOPTED FOR FISCAL YEAR 2016-2017 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 1945
Financial Impact: None
Recommendation: Council to Adopt Resolution

F. *Subject: Consideration and Necessary Action on Dismantling of Council Chamber Dias during City Hall Remodeling Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

G. *Subject: Consideration and Necessary Action on Review of City's Tree Policy – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: None
Recommendation: Council to Provide Direction

H. *Subject: Consideration and Necessary Action on Review of Travel Policy – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
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 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: