Revised Agenda

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, July 5, 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. <u>REPORT FROM EXECUTIVE SESSION</u>:

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. Adoption of Resolution No. <u>1946</u> - Measure C Extension Local Transportation Pass-Through Revenues Certification and Claim for Fiscal Year 2017/2018

IV. PRESENTATIONS:

A. Presentation of 1st Quarter Recycling Updates - **Ivette Rodriguez, Mid-Valley Disposal, Inc.**

V. ADMINISTRATION:

 A. *Subject: Consideration and Necessary Action on Adoption of Resolution No. <u>1947</u> - RESOLUTION AND LEGISLATIVE FINDINGS OF THE CITY COUNCIL OF THE CITY OF HURON IN SUPPORT OF THE PETITION TO TRANSFER TERRITORY FROM THE COALINGA-HURON UNIFIED SCHOOL DISTRICT TO FORM THE HURON UNIFIED SCHOOL DISTRICT – Neal Costanzo, City Attorney/Jack Castro, City Manager

Attachments:	Resolution No. <u>1947</u>
Financial Impact:	None
Recommendation:	Council to Adopt the Resolution

B. *Subject: Consideration and Necessary Action on Request for Forgiveness of Water Bill for Premises at 36471 S. Lassen Avenue in the Amount of Approximately \$7,500 – Neal Costanzo, City Attorney/Jack Castro City Manager

Attachments: Staff Report Financial Impact: None Recommendation: Council to Provide Direction C. *Subject: Consideration and Necessary Action on Resolution No. <u>1948</u> – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AUTHORIZING THE CITY MANAGER TO EXECUTE THE RIGHT–OF-WAY CERTIFICATION FOR TORNADO AVENUE RESURFACING PROJECT IN HURON FEDERAL PROJECT NO. STPL-5305(017) - Neal Costanzo, City Attorney/ Jack Castro City Manager

Attachments:	Resolution No. <u>1948</u>
Financial Impact:	None
Recommendation:	Council to Adopt Resolution

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. <u>PUBLIC WORKS' DEPARTMENT REPORT:</u>
- X. FINANCE DIRECTOR'S REPORT:
- XI. <u>CITY ATTORNEY'S REPORT</u>:
- XII. SENIOR CENTER SITE COORDINATOR:
- XIII. <u>CITY COUNCIL COMMUNICATIONS/COMMENTS:</u>
- XIV. ADJOURNMENT: