

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, March 7, 2018
TIME: 6:00 p.m.
PLACE: John Palacios Community Center
16856 4th Street
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. Adoption of Minutes of Regular Meeting of January 17, 2018
- B. Adoption of Minutes of Regular Meeting of February 21, 2018
- C. Approval of Warrant Register for the Period 12-6-17 to 3-1-18 in the Amount of \$2,271,832.60

V. PRESENTATIONS:

- A. Working on Climate Change Solutions – **Devin Carzoll**
- B. Senate Bill 623 Safe and Affordable Drinking Water - **Johnathan Nielsen**

IIV. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing City Manager to Sign Financing Agreement, Amendment, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing City Manager to Approve Claims for Reimbursement; Authorizing City Manager to Execute Budget and Expenditure Summary; Authorizing City Manager to Sign the Final Release Form and City Manager to Sign the Certification of Project Completion; and Pledging and Dedicating Net Water Revenues Towards Payment of DWSRF Financing - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1978
Financial Impact: None
Recommendation: Council to Adopt Resolution

- B. *Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing Application for the Fresno Council of Governments Measure C TOD Program Cycle VI in Amount Not to Exceed \$288,248.00 for Class VI Bikeways – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1979
Financial Impact: None
Recommendation: Council to Adopt Resolution

C. *Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing Application for the Fresno Council of Governments Measure C TOD Program Cycle VI in Amount Not to Exceed \$156,950.00 for Improved Pedestrian Crossings - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1980
Financial Impact: None
Recommendation: Council to Adopt Resolution

D. *Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing Application for the Fresno Council of Governments Measure C TOD Program Cycle VI in Amount Not to Exceed \$310,193.00 for 13th Street, Sidewalk, Curb and Gutter - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Afonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1981
Financial Impact: None
Recommendation: Council to Adopt Resolution

E. *Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing Application for the Fresno Council of Governments Measure C TOD Program Cycle VI - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1982
Financial Impact: None
Recommendation: Council to Adopt Resolution

F. * Subject: Consideration and Necessary Action on Resolution of the City Council Authorizing Application for Repair of Certain Alley Ways in the Amount of \$114,000,000 from Measure C Funds - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1983
Financial Impact: Undetermined
Recommendation: Council to Adopt the Resolution

G. *Subject: Consideration and Necessary Action on Request to Support the San Joaquin Valley Mayors Stand on Immigration and Authorize Mayor Leon to Sign the Letter on Behalf of the City – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

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

H. *Subject: Consideration and Necessary Action on Resolution Authorizing Execution of License with USBR to Access Right of Way for Irrigation with Treated Effluent – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2018-1984
Financial Impact: Undetermined
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 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. **CITY ENGINEER'S REPORT:**

XIII. **SENIOR CENTER SITE COORDINATOR:**

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

XV. **ADJOURNMENT:**