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, April 18, 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: (None)

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 March 21, 2018

V. PRESENTATIONS:

A. Proclamation of May 3-6, 2018 as City's 67th Birthday Celebration – **Mayor** Leon

VI. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Resolution of the City

Council of the City of Huron Amending the 2018-19 Budget to Incorporate a List of Projects Funded by SB 1: The Road Repair and Accountability Act of 2017 in the amount of \$40,983 - Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso

Manrique, AM Engineering

Attachments: Resolution No. 2018-1986

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

B. *Subject: Consideration and Necessary Action on Resolution of the City

Council of the City of Huron Authorizing the Increase of Fees and Charges for Police Services (Animal Control) – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Chief George Turegano**

Attachments: Resolution No. 2018-1987

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. *Subject: Consideration and Necessary Action on Bid Award of City of

Huron – 2016 CDBG Water Main Construction Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/ Alfonso**

Manrique, AM Engineering

Attachments: Staff Report and Resolution No. 2018-1988

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

D. *Subject: Consideration and Necessary Action on Authorizing Staff to Evaluate

Feasibility of Proposal to Add Fluoride to Treated Drinking Water Provided by City of Huron - **Neal Costanzo**, **City Attorney/Jack**

Castro, City Manager/Nick Escandon, SUSP

Attachments: None

Financial Impact: Undetermined

Recommendation: Council to Provide Direction

E. *Subject: Proclaim May 3 - 5 as the City's 67th Birthday Celebration to

include an Art-Hop, Carnival & Rodeo on City Properties – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Mayor Leon**

Attachments: None

Financial Impact: Undetermined

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 <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. CITY ENGINEER'S REPORT:**
- XIII. SENIOR CENTER SITE COORDINATOR:
- XIV. CITY COUNCIL COMMUNICATIONS/COMMENTS:
- XV. ADJOURNMENT: