

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, January 17, 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 3, 2017

V. PRESENTATIONS: Third and Fourth Quarter Recycling Reports – **Ivette Rodriguez, Mid-Valley Disposal Services**

IV. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Presentation of City Audit for Fiscal Year 2016/2017 – **Mark Albert, City Auditor/Jack Castro, City Manager**

Attachments: None

Financial Impact: Undetermined

Recommendation: Council to Accept the City Audit

B. *Subject: Consideration and Necessary Action on Resolution Approving Variance, Changing Zoning on 3.74 Acre Parcel on Lassen Between 12th and 13th Streets (from Community Commercial to High Density Residential), Approving Site Plan and Environmental Assessment for Construction of Three (3) Story Multi-Family Apartment Complex - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering/Davis Slajhert, Willows Partners**

Attachments: Resolution No. 2018-1969

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. *Subject: Consideration and Necessary Action on Implementation of a Volunteer Policing Program - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Mayor Leon**

Attachments: Draft Policy
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 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: