

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: January 3, 2018
TIME: 5:30 p.m.
PLACE: John Palacios Community Center
16856 4th Street
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. Potential Litigation Pursuant to Government Code Section 54956.9 - One (1) Case;

IV. 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, January 3, 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. Ratification of Warrant Register in the Amount of \$2,958,900.48 for the Period 7-1-17 to 11-30-17
- B. Adoption of Minutes of Regular Meeting of December 6, 2017

V. PRESENTATIONS: None

IV. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Authorizing City Manager to Secure a New Line of Credit for New Projects in the Amount of \$300,000 - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018 – 1963

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

- B. *Subject Consideration and Necessary Action on Resolution Authorizing City Manager to Submit an Application for the Affordable Housing and Sustainable Communities Program Per Notice of Funding (NOFA) dated October 2, 2017 for a 3 - Story 67- Unit Low-to Moderate - Income Apartment Complex - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering/Davis Slajhert, Willows Partners**

Attachments: Resolution No. 2018 – 1964

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. *Subject: Consideration and Necessary Action on Resolution Authorizing the City Manager to Sign and File a Financial Assistance Application to the State Water Resources Control Board for the Construction of the Water Treatment Plant Improvements Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/ Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018 – 1966
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

D. *Subject: Consideration and Necessary Action on Resolution Authorizing the 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 – 1967
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

E. *Subject: Consideration and Necessary Action on Resolution Stating the City's Intention to be Reimbursed for Expenditures Incurred Ahead of the Approval of the Disbursement of DWSRF Construction Funds Form the State Resources Control Board – **Neal Costanzo, City Attorney/Jack Castro, City Manager/ Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018 – 1968
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

F. *Subject: Consideration and Necessary Action on Setting a Meeting of the Oversight Board to the Successor Agency for January 11th, 2018 RE: Due Diligence Recognized Obligation of Payment Schedule (ROPS); and Appointment to the Oversight Board to Fill a Vacancy - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

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

G. *Subject: Consideration and Necessary Action on Appointment to the Planning Commission to Fill a Vacancy - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Make the Appointment

H. *Subject: Consideration and Necessary Action on Adoption of Resolution Nominating Clovis Councilmember Drew M. Bessinger to the Special City Selection Committee for Appointment to the District Governing Board - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2018 – 1965 & Correspondence/Application
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

I. *Subject: Discussion of Creation of Model Grey Water Ordinance - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Mayor Leon**

Attachments: Sample Ordinance
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

J. *Subject: Discussion of Creation of Local Business Preference Ordinance - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Mayor Leon**

Attachments: Sample Language
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: