

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, May 16, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** John Palacios Community Center  
16856 4<sup>th</sup> 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 May 2, 2018

**V. PRESENTATIONS:**

- A. Westside Family Preservation Services Network – **Auora Ramirez, Director of Communities/Dr. Jeannmarie McManis, PH**

**VI. ADMINISTRATION:**

**PUBLIC HEARING:**

- A. \*Subject: Consideration and Necessary Action on Resolution No. 2018-1992 – Approving Associate Membership by the City of Huron in the California Enterprise Development Authority and the Execution of an Associate Membership of the City in the Authority -

AND

Resolution No. 2018-1993 - Approving the Issuance by the California Enterprises Development Authority of its Revenue Obligations for the Benefit of United Health\Centers of the San Joaquin Valley and/or a Related Entity in an Aggregate Amount Not to Exceed \$5,000,000 for the Purpose of Financing or Refinancing the Cost of Acquiring, Developing, Constructing, Installing, Equipping and Furnishing a Certain Healthcare Facility and Other Matters Relating Thereto - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering/ TEFRA**

Attachments: Resolution Nos. 2018-1992 & 2018-1993  
Financial Impact: None  
Recommendation: Council to Conduct Public Hearing; Adopt Resolutions

B. \*Subject: Consideration and Necessary Action on Resolution Approving Recertification of the City of Huron Sewer System Management Plan (SSMP) as required by State of California Water Resources Control Board - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution Nos. 2018-1994  
Financial Impact: None  
Recommendation: Council to Adopt Resolution

C. \*Subject: Consideration and Necessary Action on First Reading and Introduction of Ordinance Amending Section 13.12.020 of and Adding Chapter 13.15 to the Huron Municipal Code Relating to Installation and Retrofit of Greywater Systems - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manriquez, City Engineer**

Attachments: Ordinance No. 374  
Financial Impact: Undetermined  
Recommendation: Council to Waive the First Reading and Introduce the Ordinance by Title Only

D\*Subject: Consideration and Necessary Action on Policy of Allowing Operation of a “Beer Garden” at the Farmers Market by Persons Possessing Alcohol Beverage Control “Off-Site” Sales License and Establishing Location and Limits or Regulation of Such Sales – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Minutes of 4-18-18  
Financial Impact: Undetermined  
Recommendation: Council to Provide Direction on City Policy Relating to Outdoor Beer Sales at Farmers Market

## **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: