

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 2, 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. Ratification of Warrant Register in the Amount of \$869,385.25 for Period 3-3-18 to 4-27-18
- B. Adoption of Minutes of Regular Meeting of April 18, 2018

V. PRESENTATIONS:

- A. Services Rendered by MAP (Multi-Agency Access Program) to Homeless - **Anna Cisnero, Program Manager**

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Authorizing the City Manager to Negotiate, Conclude and Return to Council Arroyo Pasajero Banking Project (Groundwater Recharge) Agreement with Mutual Water Company to be Formed According to Proposed Terms - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

Attachments: Resolution No. 2018-1990
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 in the Matter of Fresno County Regional Active Transportation Plan Resolution Adopting the Negative Declaration for the Fresno County Regional Active Transportation Plan – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2018-1989
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 Supporting California Legislation to Allocate Additional Funding to the 2020 CENSUS – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2018-1991
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: