

City Council
Pre-meeting Workshop Agenda
DATE: February 7, 2018
TIME: 5:00 p.m.

Present were Mayor Leon, Mayor Pro-Tem Tamayo, Councilmembers Plasencia, Pimentel and Solorio.

There being no more business before Council the meeting was adjourned at 5:57 p.m.

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

DATE: February 7, 2018

TIME: 6:00 p.m.

Regular Meeting Agenda

I. CALL TO ORDER/WELCOME:

Mayor Leon called the meeting to order at 6:00 p.m. Roll call was answered by Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia, Councilmember Pimentel, Councilmember Solorio. Flag salute led by Mayor Leon.

II. REPORT FROM EXECUTIVE SESSION: None.

III. CONFIRMATION OF AGENDA: No changes.

IV. CONSENT CALENDAR:

A. Adoption of Minutes of Regular Meeting of January 3, 2018

MOTION: To adopt consent calendar by Councilmember Solorio, seconded by Councilmember Plasencia.

VOTE: Ayes: Solorio, Plasencia, Pimentel, Tamayo, Leon
Noes: 0
Absent: 0

V. PRESENTATIONS:

A. Ruben Palacios Family – Chief George Turegano

Chief Turegano presented memorial plaques to Mr. & Mrs. Ruben Palacios along with certificates and replica of Huron Police Departmental Badge worn by their son Officer John Palacios at End of Watch June 13, 1976 to each of John's siblings. On behalf of the family, Ms. Christina Palacios thanked Chief Turegano for the tribute.

IV. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Naming the New Police Station - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Council was asked to recommend names for the new police station in November, 2017. Councilmember Solorio said it would be appropriate if named after Chief George Turegano as he sought the funding. Councilmembers Plasencia and Pimentel concurred. Councilmember

Tamayo worked with Chief Turegano on the Boys and Girls Club project and non-profit agency and Chief always wanted the best for the city.

Police Chief Reigoza, City of Firebaugh, said Chief Turegano was instrumental in getting funding for communities of Firebaugh, Huron and Mendota and it was obvious he cared about the community.

Mrs. Turegano thanked Council for their support of the past 5-1/2 years and knew Chief Turegano cared about the community and it this was his dream come true for being Police Chief and for having the station named after him.

Assistant Chuck Raubaut worked in Huron 11 years and thanked Chief Turegano for all he does for Huron and Coalinga and was impressed with what Chief did with the Boys and Girls Club and Police Department.

Mayor Leon enjoyed Chief's open-door policy. The testimonials prove all the hard work done on behalf of a new Boys and Girls Club built in Huron and naming it after the late Alex Garcia. Mayor Leon supported the building being named after Chief George Turegano.

Mr. Patrick Keoh thanked Chief Turegano for all he had done in Huron and Coalinga regarding education whereby Police Officers went to classroom to speak to his students and were also placed in an employment training program at Harris Ranch Restaurant. And, for working with Mr. John Harris and Par Komangar in bringing in \$1M for the Boys and Girls new building.

Ms. Cristina Palacios said the idea to name new station after Chief George Turegano was supported by the Palacios Family and thanked Chief Turegano for reaching out to them.

JeanneMarie Garis-McManus, Executive Director, WFPSN, operated the Neighborhood Resource Center and had the privilege of working with Chief Turegano during difficult issues regarding child abuse cases. She and Aurora Ramirez, Director, collaborated and publicly thanked Council for naming the police building after Chief Turegano.

MOTION: Council to approve the naming of the new police station to be George Turegano Police Building by Councilmember Leon, seconded by Councilmember Solorio.

VOTE: Ayes: Leon, Solorio, Plasencia, Pimentel, Tamayo
Noes: 0
Absent: 0

Mayor Leon asked Palacios Family if they would be interested in seeing a mural of their son on the side of the John Palacios Community Center. Mrs. Palacios acknowledged the kind gesture.

- B. *Subject: Consideration and Necessary Action on Resolution Authorizing Acceptance of Donation by Andrew Smith Company of Real Property of Approximately 7.6 acres - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

City Attorney Costanzo reported the Smith Company was donating approximately 7.6 acres at 16945 9th Street which the city planned to use as their new recreational activity center to hold rodeos and farmers' markets. The quit claim deed, certificate of acceptance and resolution was before them for approval. After three years of negotiations the only expense to the city would be \$2,000 for recordation of title.

MOTION: Council to adopt Resolution No. 2018-1971 - A Resolution of the City Council of the City of Huron Authorizing the City Manager to Accept a Donation of Real Property by Quit Claim Deed and to Take All Necessary Action in Connection Therewith by Councilmember Leon, seconded by Councilmember Plasencia.

VOTE: Ayes: Leon, Plasencia, Pimentel, Solorio, Tamayo
Noes: 0
Absent: 0

- C. *Subject: Consideration and Necessary Action on Resolution Adopting Policy Encouraging Local Hiring and Purchase - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, AM Engineering**

City Attorney Costanzo presented a policy "encouraging" local hiring rather than "coercing" local hiring. Any public project over \$500,000 would need to go out to bid.

MOTION: Council to adopt Resolution No. 2018-1972 - A Resolution of the City Council of the City of Huron Approving and Adopting a Policy Encouraging Local Hiring, Recruitment and Purchases by Councilmember Leon, seconded by Councilmember Solorio.

VOTE: Ayes: Leon, Solorio, Plasencia, Pimentel, Tamayo
Noes: 0
Absent: 0

- D. *Subject: Consideration and Necessary Action on Resolution Accepting Construction Improvements of City Hall Remodel and Authorizing City Manager to File Notice of Completion with the County of Fresno 's County Recorders' Office -**Neal Costanzo, City Attorney/ Jack Castro, City Manager/ Alfonso Manrique, AM Engineering**

City Manager Castro reported the city hall remodel was completed and provided the Notice of Completion.

MOTION: Council to adopt Resolution No. 2018-1970 - A Resolution of the City Council of the City of Huron Accepting the Construction Improvements For the City Hall Remodel and Authorizing the City Manager to File A Notice Of Completion with the County of Fresno's Recorders' Office by Council Member Leon, seconded by Councilmember Pimentel.

VOTE: Ayes: Leon, Pimentel, Solorio, Plasencia, Tamayo
Noes: 0
Absent: 0

E. *Subject: Consideration and Necessary Action on Resolution on A Resolution of the City Council of the City of Huron Supporting The 'Reducing Crime and Keeping California Safe Act of 2018.'
- **Neal Costanzo, City Attorney/Jack Castro, City Manager/Chief Turegano**

Chief of Police Turegano presented the resolution for a statewide effort to bring sense to Proposition 45 regarding the crimes of shop lifting and writing bad checks to become a felony rather than a misdemeanor.

MOTION: To adopt Resolution No. 2018-1973 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON SUPPORTING THE 'REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018.' – by Councilmember Solorio, seconded by Councilmember Plasencia.

VOTE: Ayes: Solorio, Plasencia, Leon, Pimentel, Tamayo
Noes: 0
Absent: 0

F. *Subject: Consideration and Necessary Action on Mid-Year Budget Review for Fiscal Year 2017-2018 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Marisol Amezcua, Accountant I, presented the Mid-Year Budget Review for Fiscal Year 2017-2018 correcting the revenue amount for July – December, 2017 from \$300,000 to \$185,000. The Smart Meter reading software cost \$220,000 and is noted as an expense rather than an investment. Council was asked to review the mid-year budget and call the office if they any questions.

MOTION: Council to adopt Resolution No. 2018-1974 - A Resolution of the City Council of the Huron Accepting Mid-Year Budget Review Summary Report and Amending the Budget for Fiscal Year 2017-18 by Council-Member Solorio, seconded by Councilmember Plasencia.

VOTE: Ayes: Solorio, Plasencia, Leon, Pimentel, Tamayo
Noes: 0
Absent: 0

VII. **PUBLIC PRESENTATIONS:** Eva Calderon, Lideres Campecinas, announced they were holding a three-day event to celebrate their 30 years of existence February 9, 10, and 11 from 5pm to 8pm at John Palacios Community Center and invited public. Mini Trinidad, the founder of the organization along with other strong women would be in attendance.

Aroura Ramirez, Director, WFPSN, announced a resource fair with many non-profits and invited all. Those wishing to participate could contact her at 559-945-1022.

VIII. **CHIEF OF POLICE'S REPORT:** Chief Turegano thanked City Council for naming the new police station after him and all who spoke on his behalf. Debra and John Miller and Par Kamengar both donated \$2,500 each for Lunch with the Chief and thanked everyone for the honor.

IX. **PUBLIC WORKS' DEPARTMENT REPORT:** Mr. Escandon, SUSP, reported AWOP is well; they waiting for AT&T to do markings for light project behind Silver Birch Apartments; third bid for rails for pumps came in from WM Lyles. The crew will train on the new smart meter reading system.

X. **FINANCE DIRECTOR'S REPORT:** None.

XI. **CITY ATTORNEY'S REPORT:** None.

XII. **CITY ENGINEER'S REPORT:** City Engineer Manrique reported status of police station project; water and wastewater funding agreements coming in May; CDBG water lines project will go out to bid; spousal abuse shelter may be redirected to old United Health Centers building; bids on alley work will take place in two weeks; Caltrans Tornado Improvements Project should be approved soon; Railroad Crossings will take one year as it is a small project. No update on the Round About project as it is long term; staff waiting on approval of the Affordable Housing Sustainable Communities project.

Mayor Leon asked staff contact Fresno COG regarding the Department of Transportation regarding the Measure C projects. Tree Planting grants through CalFire for 150 trees and a 25% match would be possible if the School, and Parks & Recreation Districts and the Boys and Girls Club would participate. Mr. Manrique asked for direction as CalFire grant was due 2/28/18. Staff asked it be hear at next meeting.

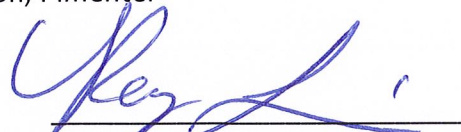
XIII. **SENIOR CENTER SITE COORDINATOR:** None.

XIV. **CITY COUNCIL COMMUNICATIONS/COMMENTS:** Councilmember Pimentel explained school district takes two Mondays off in a row for Presidents' holiday but next year it will be a Monday and a Friday. Councilmember Solorio congratulated Chief Turegano and announced baseball sign ups next week. Councilmember Plasencia also congratulated Chief Turegano and thanked his supporters. Mayor Leon announced this Saturday's Soccer Tournament at Keenan Parks stating the participants had come a long way. Also, a fundraiser would take place for next year.

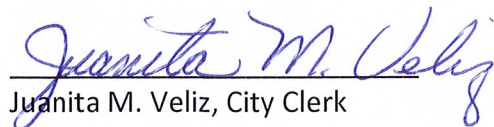
XV. **ADJOURNMENT:**

MOTION: To adjourn the meeting by Councilmember Solorio, seconded by Councilmember Tamayo.

VOTE: Ayes: Solorio, Tamayo, Plasencia, Leon, Pimentel
Noes: 0
Absent: 0


Rey Leon, Mayor

ATTEST:


Juanita M. Veliz, City Clerk