

CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA
DATE: JULY 19, 2017
TIME: 5:30 PM

Present were Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia and Councilmember Pimentel. Absent was Councilmember Solorio.

Council went into closed session at 5:30 p.m. Council adjourned at 5:58 p.m.

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

DATE: July 19, 2017

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 answered by Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia and Councilmember Pimentel. Councilmember Solorio was excused. Flag salute led by Mayor Leon.

II. REPORT FROM EXECUTIVE SESSION: None.

III. CONFIRMATION OF AGENDA: No changes to agenda.

IV. CONSENT CALENDAR:

- A. Adoption of Minutes of Regular Meeting of June 21, 2017
- B. Adoption of Minutes of Regular Meeting of July 5, 2017
- C. Adoption of Resolution No. 1949 – Authorization to Enter into Contract with Fresno-Madera Area Agency on Aging for Fiscal Year 2017/2018
- D. Adoption of Resolution No. 1950 - A RESOLUTION OF THE CITY OF HURON TO ASSESS AND LEVY HURON PARK ESTATES ASSESSMENT DISTRICT 2004-01 for Fiscal Year 2017/2018

MOTION: To approve the consent calendar by Councilmember Tamayo, seconded by Councilmember Plasencia.

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

V. PRESENTATIONS: None

IV. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Adopting No. 1951 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON ADOPTING A TRAVEL AND CONFERENCE POLICY --
Neal Costanzo, City Attorney/Jack Castro, City Manager

MOTION: To adopt Resolution No. 1951 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON ADOPTING A TRAVEL AND CONFERENCE POLICY by Councilmember Tamayo, seconded by Councilmember Plasencia.

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

Major changes were city's liability insurance coverage verbiage and Travel Expense Form provided by Mayor Pro-Tem Tamayo to be modified to city's needs.

B. *Subject: Consider Authorizing City Manager to Accept Proposal by Payment System Network, Inc. to Allow for Payment of Utility and Other Charges Owed to the City to be made by Credit Card - **Neal Costanzo, City Attorney/Jack Castro City Manager**

The three companies that provided proposals for payment systems were WestAmerica Bank; CAD and Payment Network System (PSN). PSN was most practical due to compatibility of integration with current utility billing system and new SMART water meters. Cash always an option but this would facilitate payment for other services such as building permits, business licenses, fingerprinting and vehicle towing. Council inquired what the inscription level was for security purposes. Mayor Leon asked Council to keep in mind that many residents are non-banking clients.

MOTION: Council to authorize the City Manager to accept proposal submitted by Payment System Network, Inc. (PSN) in the approximate amount of \$600 start-up costs to allow for payment of utilities and other charges owed the City to be made by Credit Card by Councilmember Pimentel, seconded by Councilmember Tamayo.

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

C. *Subject: Consideration of RTP and Necessary Action on Results of Regional Transportation Public Meeting - **Neal Costanzo, City Attorney/Jack Castro City Manager**

City Planner Skinner, City Engineer Mario Serrano and Assistant Engineer Paul Cereno attended Regional Transportation Public (RTP) workshop in Huron on 7/6th where they received input for a 45-year plan to include pedestrian sidewalks, a future high school and two medical clinics. They presented a map depicting future streets to be opened, upgraded and repaired with a turnabout at 4th and Myrtle Avenue and perhaps signalizations at Palmer and Lassen. The City had been awarded \$552,000 for the Placita Project including affordable housing. Mr. Skinner asked for recommendation from Council and if they had anything to be added. Informational item only.

VII. **PUBLIC PRESENTATIONS:** Mr. Joe Garcia, 16754 11th Street, expressed concern for the deplorable conditions of restrooms at Coalinga-Huron Recreation and Parks District's Chestnut Park and how foreigners perceived our community when they experienced that. He had brought this to Council's attention before and hoped something could be done.

VIII. **CHIEF OF POLICE'S REPORT:** None

IX. **PUBLIC WORKS' DEPARTMENT REPORT:** Mr. Escandon reported sludging at sewer ponds ongoing; replaced old fire hydrant at Huron Plaza broken by Cal Fire; would meet with Cal Fire regarding caring for water hydrants during fires; painting crosswalks and sidewalk curbs for upcoming school year and weed abatement is ongoing.

X. **FINANCE DIRECTOR'S REPORT:** City Manager Castro reported after two years of negotiations Andrew Smith Companies would be donating a 10-acre parcel off of 9th Street and city attorney would prepare the legal documents. A non-profit company is interested in Huron to sell designer clothing and put local residents to work. City is working with HCD grants to negotiate with infill property owners for construction of affordable housing.

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

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

XIII. **CITY COUNCIL COMMUNICATIONS/COMMENTS:** Mayor Leon reported on the public hearing before State Board of Education on 7/13th whereby the petition to separate from existing CHUSD was denied. Mayor Leon was proud of his community and how they presented themselves. Anyone wanting to view the video could do so on the web. The petition would be resubmitted.

XIV. **ADJOURNMENT:**

MOTION: To adjourn the meeting by Councilmember Pimentel, second by Councilmember Leon.

VOTE: Ayes: Pimentel , Leon, Tamayo, Plasencia

Noes: 0

Absent: Solorio



Rey Leon, Mayor

ATTEST:



Juanita M. Veliz, City Clerk