

CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

DATE: July 5, 2017

TIME: 6:00 p.m.

Regular Meeting Minutes

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 and Councilmember Pimentel. Councilmember Solorio was excused. Flag salute led by Mayor Leon.

II. REPORT FROM EXECUTIVE SESSION: None.

III. CONFIRMATION OF AGENDA: City Attorney Costanzo reported item regarding the water meter reading and volume of usage would require an investigation as to what employee did prior to resolving the matter. The item would be tabled and no action taken. The owner of the premises was present so if he needed to address this issue he would be allowed but Council would not take any action. Unless Council wanted to address it in closed session they could do so under Govt. Code 54957 Personnel Action and report at end of meeting.

MOTION: To move item V.B. Request for Forgiveness of Water Bill for Premises at 36471 S. Lassen Avenue in the Amount of Approximately \$7,500 to closed session for discussion by Councilmember Leon, seconded by Councilmember Plasencia.

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

IV. CONSENT CALENDAR:

A. Adoption of Resolution No. 1946 - Measure C Extension Local Transportation Pass-Through Revenues Certification and Claim for Fiscal Year 2017/2018

MOTION: To adopt Resolution No. 1946 - Measure C Extension Local Transportation Pass-Through Revenues Certification and Claim for Fiscal Year 2017/2018 by Councilmember Tamayo, seconded by Councilmember Plasencia.

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

PRESENTATIONS:

- A. Presentation of 1st Quarter Recycling Updates - **Ivette Rodriguez, Mid-Valley Disposal, Inc.**

Ms. Rodriguez presented 1st quarter recycling updates and introduced Kasey Austin, Public and Government Relations person. Huron Lumber recognized as Recycler of the Year 2017 and provides a place to recycle batteries and light bulbs. Newsletters are on website and flyers would be posted in prominent places to educate public in composting and recycling contamination. This is dictated by Cal Recycle who worked with city for three consecutive years to get us to this point. At present 3.0 lbs. of recycling is generated per person per day and we need to get it down to 2.8 lbs. per person. Mayor Leon requested a tour of the MERF facility in Fresno and Ms. Rodriguez would look into that.

IV. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Adoption of Resolution No. 1947 - RESOLUTION AND LEGISLATIVE FINDINGS OF THE CITY COUNCIL OF THE CITY OF HURON IN SUPPORT OF THE PETITION TO TRANSFER TERRITORY FROM THE COALINGA-HURON UNIFIED SCHOOL DISTRICT TO FORM THE HURON UNIFIED SCHOOL DISTRICT – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

City Attorney Costanzo reported city supported the Petition for separation and provided resolution with findings by Council that students were deprived of education because of the distance and proven statistics.

Mayor Leon announced on July 13th two EOC buses would provide transportation to attend meeting where petition to separate from CHUSD would be heard before the State Board of Education in Sacramento. Those interested could sign up at city hall and buses would leave from City Hall at 4:30 a.m. and return by 5 p.m.. Mayor Leon said they were confident but people needed to be present and asked all to attend. If separation was successful it would be an economic benefit to the city.

MOTION: To adopt Resolution No. 1947 - RESOLUTION AND LEGISLATIVE FINDINGS OF THE CITY COUNCIL OF THE CITY OF HURON IN SUPPORT OF THE PETITION TO TRANSFER TERRITORY FROM THE COALINGA-HURON UNIFIED SCHOOL DISTRICT TO FORM THE HURON UNIFIED SCHOOL DISTRICT by Councilmember Pimentel, seconded by Councilmember Tamayo.

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

B. *Subject: Consideration and Necessary Action on Request for Forgiveness of Water Bill for Premises at 36471 S. Lassen Avenue in the Amount of Approximately \$7,500 – **Neal Costanzo, City Attorney/Jack Castro City Manager**

Mr. and Mrs. Gomez presented copies of water bills from May, 2015 through April, 2017 showing minimal usage until May, 2017 when it was over one million gallons and the bill is at \$10,000 which was impossible as the office was closed over a year. They felt there had been an error somewhere.

C. *Subject: Consideration and Necessary Action on Resolution No. 1948 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AUTHORIZING THE CITY MANAGER TO EXECUTE THE RIGHT-OF-WAY CERTIFICATION FOR TORNADO AVENUE RESURFACING PROJECT IN HURON FEDERAL PROJECT NO. STPL-5305(017) - **Neal Costanzo, City Attorney/ Jack Castro City Manager**

City Manager Castro presented the resolution for the Public Utility Easement and Street Easement from Woolf Farms with a deadline of July 28th for submittal of the funding application.

MOTION: Council to adopt Resolution No. 1948 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AUTHORIZING THE CITY MANAGER TO EXECUTE THE RIGHT-OF-WAY CERTIFICATION FOR TORNADO AVENUE RESURFACING PROJECT IN HURON FEDERAL PROJECT NO. STPL-5305(017) by Councilmember Tamayo, seconded by Councilmember Plasencia.

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

V. PUBLIC PRESENTATIONS:

Joe Garcia, 16754 11th Street, inquired about public noise level because his neighborhood was experiencing lots of private parties and loud music. What happened to peace and tranquility? Staff would look into this.

Marcos Vaquerra, 17170 Myrtle Avenue, had people going through his trash and making a mess and asked what could be done. Staff would look into this. Mayor Leon liked when people brought problems to Council's attention so Huron could be fixed little by little.

VIII. CHIEF OF POLICE'S REPORT: Chief Turegano stated he would need to purchase a decimal meter to test noise levels and asked they call the station when this was happening. June's report was provided. Three (3) new electrical vehicles will be coming to the HPD with

one for the School Resource Officer; one for the City Manager and one for Council/Chief of Police. It would be used for Chief's meetings.

There was one homicide this month making it three homicides for 2017 and thanked Mayor Leon for his words from the heart on city newsletter. HUD works with police department to rid of gang members on their sites. Congratulations to HMS and Councilmember Pimentel for their recognition of being National Schools to Watch.

IX. PUBLIC WORKS' DEPARTMENT REPORT: None.

X. FINANCE DIRECTOR'S REPORT: The city will receive \$20,000 in grant monies for each electrical vehicle purchased for HPD for a total of \$60,000. The city received \$520,000 for the Plazcita Project and the Couture family is working with the city in that regard. Mayor Leon was elated with this news.

XI. CITY ATTORNEY'S REPORT: City Attorney Costanzo reported the foreclosure for the "O" Street subdivision trial was continued.

XII. SENIOR CENTER SITE COORDINATOR: Mayor asked if any trips were scheduled. Ms. Veliz said not at the moment but would look into that.

XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS: Councilmember Pimentel reported HMS was recognized as a Schools to Watch Program in Washington, DC and while there Congressman Valadeo provided them with a tour of the White House, Pentagon and Capital.

Mayor Leon stated he supported AB 964 Calderon provided low income families for electric cars good to FCRTA, Moses Stites, Director, and shared obstacles and environmental goodness.

CLOSED SESSION: Council went into closed session at 7:05 p.m. and reconvened at 7:20 p.m.

XIV. ADJOURNMENT:

MOTION: To adjourn to meeting by Councilmember Pimentel, seconded by Councilmember Plasencia.

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



Rey Leon, Mayor

ATTEST:



Juanita M. Veliz, City Clerk