

CITY OF HURON  
CITY COUNCIL  
and  
SUCCESSOR AGENCY OF DISSOLVED RDA  
PRE-MEETING WORKSHOP AGENDA

DATE: June 20, 2018  
TIME: 5:00 p.m.  
PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**  
SKY LIGHT CONFERENCE CHAMBER  
17051 12<sup>th</sup> Street  
Huron, CA 93234

I. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Council-Members Plasencia, Pimentel and Solorio

II. Public Comment:

***NOTICE(S) TO THE PUBLIC:*** *This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five minutes unless an extension is granted by the City Council through the Mayor.*

III. Closed Session:

1. Conference with Real Property Negotiators:

Property: 9.58 Acres APN No. 075-330-02T

Negotiating Parties: City of Huron and Successor of Dissolved RDA

Under Negotiation: Transfer to City for Appraised Value

2. Potential Litigation Pursuant to Government Code Section 54956.9 - One (1) Case;

IV. Adjournment:

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, June 20, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** **GEORGE TUREGANO PUBIC SAFETY BUILDING**  
SKY LIGHT CONFERENCE CHAMBER  
17051 12<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:**

### 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 16, 2018
- B. Ratification of Warrant Register in the Amount of \$788,183.61 for the Period from April 28, 2018 to June 14, 2018
- C. Request for Fire Works Sales Permit by Huron Aggies Football Foundation
- D. Request for Fire Works Sales Permit by Pete Escandon Foundation
- E. Request for Fire Works Sales Permit by Jay Alamo, Sr.
- F. Adoption of Resolution No. 2018-2000 – Authorization to Enter into Contract No. 19-0065 with Fresno-Madera Area Agency on Aging (FMAAA) for Senior Congregate Meal Program for Fiscal Year 2018-2019

### V. PRESENTATIONS:

- A. Power Point Presentation – **Preston Prince, CEO, Fresno Housing Authority**
- B. Central Valley New Market Tax Credits – **Rey Leon, Valley LEAP**

### VI. ADMINISTRATION:

- A. \*Subject: Consideration and Necessary Action on Second Reading and Adoption 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 Manrique, City Engineer**

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

- B. \*Subject: Consideration and Necessary Action on Operation of a "Beer Garden" at the Farmers Market by Persons Possessing Alcohol Beverage Control "Off-Site" Sales License and Establishing a City Policy – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Chief Turegano**

Attachments: Survey Results provided at meeting  
Financial Impact: Undetermined  
Recommendation: Council to Provide Direction

C.\*Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing and Approving the Continuing Operations of the City of Huron and Making Appropriations for Fiscal Year 2018-2019, all in Accordance with the Budget Adopted for Fiscal Year 2017-2018 – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2018-1995  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

D.\*Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Requesting the Board of Supervisors of the County of Fresno to Consolidate and Canvass the Election and Permit the County Clerk of Fresno County to Render Specified Services to the City of Huron Relating to the Conduct of the Municipal Election to be Held in the City of Huron November 6, 2018 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2018-1996  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

E. \* Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Authorizing the City Manager Blanket Authority to Issue Right-of-Way Certifications - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2018-1997  
Financial Impact: Undetermined  
Recommendation: Council to Adopt the Resolution

F. \* Subject: Consideration and Necessary Action on Resolution to Submit Certification and Claim for Measure “C” Extension Local Transportation Pass Through Projects and Program Funds - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2018-1998  
Financial Impact: Undetermined  
Recommendation: Council to Adopt the Resolution

G. \*Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Accepting the Bid Summary of the Tornado Avenue Construction from Lassen Avenue to Azteca and Awarding the Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report and Resolution No. 2018-1999  
Financial Impact: Undetermined  
Recommendation: Council to Accept the Bid Results and adopt the Resolution

H. \*Subject: Consideration and Necessary Action to Approve and Authorize the Signing of Second Amendment to the Amended and Restated Memorandum of Understanding (MOU) Between the County of Fresno and the City of Huron RE: Westside Annexation - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report, MOU & Revised Exhibit 3  
Financial Impact: Undetermined  
Recommendation: Council to Approve & Authorize Signing of Second Amendment

I. \*Subject: Consideration and Necessary Action on Resolution Designating the City Planning Commission as the Board of Review under Huron Municipal Code Section 8.20.010 - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2018-2001  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

J. \*Subject: Consideration and Necessary Action Authorizing Executive Officer of Successor Agency to Execute Deed to 9.58 Acres APN 075-330-02T in Exchange and Authorizing City Manager to Execute Acceptance of Deed and to Have Property Description Prepared - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2018-2002  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

K. \*Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Endorsing the November, 2018 Water Bond - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report and Resolution No. 2018-2003  
Financial Impact: None  
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:**