# CITY OF HURON

# CITY COUNCIL and

# PRE-MEETING WORKSHOP AGENDA

DATE: July 18, 2018 TIME: 5:00 p.m.

PLACE: GEORGE TUREGANO PUBLIC SAFETY BUILDING

SKY LIGHT ROOM 17051 12<sup>th</sup> Street Huron, CA 93234

I. <u>Roll Call</u>: 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:

- Pending Litigation Pursuant to Government Code Section 54956.9;
   City of Huron v. Pyjke Company One LLC, Fresno Co Case No. 16CECG00184
- 2. Potential Litigation Pursuant to Government Code Section 54956.9 One (1) Case;
- 3. Conference with Property Negotiator:

Property: APN 075-330-02T (9.68 acres) Agency Negotiator: City Manager, Jack Castro

Negotiating Parties: Fresno County Housing Authority Under Negotiation: Price and Terms of Sale/Development

4. Public Employment Pursuant to Government Code Section 54957.
All Positions and Departments

# 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 require un interprete en la junta necesita llamar dos (2) dias con anterioridad.

DATE: Wednesday, June 18, 2018

TIME: 6:00 p.m.

PLACE: GEORGE TUREGANO PUBLIC SAFETY BUILDING

SKY LIGHT ROOM 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 June 20, 2018

# ٧. PRESENTATIONS:

- A. Presentation of 1st Quarter 2018 Newsletter Ivette Rodriguez, Recycling **Director, Mid-Valley Disposal**
- B. Affordable Housing Clearinghouse Brenda Rodriguez, U.S. Department HUD **Counseling Agency**
- C. Cross Valley Railroad Update Mike Ratjski and Steve Brandi, Quad Knopf **Engineering**
- D. Water Systems and E-Coli Dan DeMoss, SUSP

# VI. ADMINISTRATION:

A. \*Subject: Consideration and Necessary Action to Authorize the City

> Manager to Amend the City of Huron Mobility, Access and Safety Project - Neal Costanzo, City Attorney/Jack Castro, City Manager

Alfonso Manrique, City Engineer

Staff Report Attachments:

Financial Impact: None

Recommendation: Council to Authorize City Manager to Amend Mobility, Access and

Safety Project

B. \*Subject: Consideration and Necessary Action to Authorize the City

Manager to Submit an ATP Grant Application - Neal Costanzo, City Attorney/Jack Castro, City Manager Alfonso Manrique, City

Engineer

Staff Report Attachments:

Financial Impact: None

Recommendation: Council to Authorize City Manager to Submit an ATP Grant

Application

C. \*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: None

Financial Impact: Undetermined

Recommendation: Council to Continue Discussion and Provide Direction

D.\*Subject: Consideration and Necessary Action on Community Police Officer

Interview Committee - Neal Costanzo, City Attorney/Jack Castro,

City Manager/Chief George Turegano

Attachments: None

Financial Impact: Undetermined

Recommendation: Council to Provide Direction

# 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 <u>not</u> 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. <u>CITY ENGINEER'S REPORT</u>:
- XIII. SENIOR CENTER SITE COORDINATOR:
- XIV. CITY COUNCIL COMMUNICATIONS/COMMENTS:
- XV. ADJOURNMENT: