

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, October 17, 2018
TIME: 6:00 p.m.
PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**
SKY ROOM
17051 12TH 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 October 3, 2018
- B. Ratification of Warrant Register in the Amount of \$915,345.33 for Period 8-10-18 to 10-12-18

V. PRESENTATIONS: None.

VI. ADMINISTRATION:

PUBLIC HEARING:

- A. *Subject: Consideration and Necessary Action on Resolution Approving Tentative Tract Map No. 6232 with Conditions - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Jim Doughty, City Planner**

Attachments: Resolution No. 2018-2010/Staff Report
Financial Impact: None
Recommendation: Council to conduct the Public Hearing and Approve Resolution

- B. *Subject: Consideration and Necessary Action on Ordinance No. 375 - Regulating Noise within the City Limits – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Ordinance No. 375
Financial Impact: None
Recommendation: Council to Introduce the Ordinance by a First Reading of Title Only and Waive the Reading of the Ordinance in its Entirety

- C. *Subject: Information Update Regarding Proposal for Future Signal Projects for the City to Consider - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer/Jim Doughty, City Planner**

Attachments: Staff Report
Financial Impact: None
Recommendation: Council to Provide Direction

D. *Subject: Consideration and Necessary Action on Introduction of Ordinance No. 376 – Amending Section 13.12.150 and Adding Chapter 13.17 to the City of Huron Municipal Code Relating to the City Sewer System Fats, Oils and Greases Control - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Ordinance No. 376
Financial Impact: None
Recommendation: Council to Introduce Ordinance by a First Reading of Title Only and Waive the Reading of the Ordinance in its Entirety

E. *Subject: Proposal for 2018 Tax Allocation Refunding of 2007 Refunding Tax Allocation Bonds and Taxable Revenue Bonds (2011 Series); Presentation by Ramirez & Co, Inc. and W. J. Fawell – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: None
Financial Impact: Undetermined
Recommendation: Informational Only

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: