

CITY OF HURON
CITY COUNCIL
SPECIAL MEETING AGENDA

DATE: December 5, 2018
TIME: 5:30 p.m.
PLACE: George Turegano Public Safety Building
Sky Room
17051 12th Street
Huron, CA 93234

- I. CALL TO ORDER/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. Comments limited to 5 minutes.*

- III. Closed Session:
 1. Pending Litigation Pursuant to Government Code Section 54956.9
City of Huron v. Tri-City Engineering, Case No. 17CECG03999
 2. Conference with Labor Negotiator, Pursuant to Government Code Section 54957.6
Agency Negotiator—City Manager, Jack Castro
Employee Organization: Huron Police Officers Assn.

- V. 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, December 5, 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 November 7, 2018

V. PRESENTATIONS:

1. Glo Pac – **Company Representative**
2. Passivdome – **Max Gerbut, CEO**
3. Primary Water Resources, LLC – **Ted Moore, President**

VI. ADMINISTRATION:

PUBLIC HEARING:

- A. *Subject: Continuance of Public Hearing on 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/Alfonzo Manrique, City Engineer**

Attachments: Ordinance No. 376
Financial Impact: None
Recommendation: Council to Complete the Public Hearing, Review the Survey and Provide Direction on Changes to Ordinance

- B. *Subject: Public Hearing on Possible Application for Funding Under this Fiscal Year’s State Community Development Block Grant (CDBG) Program to Solicit Citizen Input - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonzo Manrique, City Engineer**

Attachments: Public Hearing Notice
Financial Impact: None
Recommendation: Council to Hear Public Hearing

- C. *Subject: Review of Boundary Map for the Proposed New School District - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Provide Input and Amend the Boundary Map

D. *Subject: Consideration and Necessary Action to Prepare and File a Notice of Exemption Under the California Environmental Quality Act for the Sphere of Influence Updated Submitted to the Fresno Local Agency Formation Commission – **Neal Costanzo, City Attorney/ Jack Castro, City Manager/Alfonzo Manrique, City Engineer**

Attachments: Staff Report and Resolution No. 2018-2015
Financial Impact: None
Recommendation: Council to Adopt Resolution Authorizing the City Manager to Prepare and File Notice of Exemption

E. *Subject: Consideration and Necessary Action on Award of Huron Alley Paving in Various Locations Project CML 5305 (018) - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonzo Manrique, City Engineer**

Attachments: Staff Report & Resolution No. 2018-2016
Financial Impact: None
Recommendation: Council to Award the Bid by Adoption of Resolution

F. *Subject: Consideration and Necessary Action on Proposal and Site Agreement for Huron Police Station EVgo Charger – **Neal Costanzo, City Attorney/Jack Castro, City Manager/George Turegano**

Attachments: None
Financial Impact: None
Recommendation: Council to Provide Input

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: