

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: February 20, 2019
TIME: 5:30 p.m.
PLACE: Council Chambers
17501 12th Street
Huron, CA 93234

I. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmembers Plasencia, Solorio and Morales

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:

Conference with Labor Negotiators Pursuant to Government Code §54957.6
Agency Representatives: City Manager, Jack Castro, City Attorney Neal Costanzo
Employee Organization: Huron Police Officers Association”

IV. Adjournment:

CITY OF HURON
CITY COUNCIL
and
SUCCESSOR AGENCY
and
PUBLIC FINANCE 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, February 20, 2019
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 Pimentel, Councilmember Solorio,
Councilmember Morales, Councilmember Plasencia,

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. PRESENTATIONS:

- A. 3rd and 4th Quarterly Reports - **Ivette Rodriguez, Recycling Coordinator, Mid-Valley Disposal**

- B. Blackboard, Inc. – **Quadir Zarook, Solution Sales Executive**

V. 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 February 6, 2019

- B. Ratification of Warrant Register in the Amount of \$2,618,110.34 for Period October 13, 2018 to February 11, 2019

VI. ADMINISTRATION:

PUBLIC HEARING:

- A. *Subject Consideration and Necessary Action on Resolution No. **2019-2023**
- Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2018 Funding Year of the State of CDBG Program - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: **Resolution No. 2019-2023**
Financial Impact: Undetermined
Recommendation: Conduct Hearing, Approve the Application and Adopt Resolution

PUBLIC HEARING:

- B. *Subject: Public Hearing Second Reading and Adoption of **Ordinance No. 377** - Adding Title 4 to Huron Municipal Code Relating to Information Required from Applicants for Business Licenses – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Ordinance No. **377**
Financial Impact: None

Recommendation: Council to Adopt Ordinance by a Second Reading of Title Only and a Waiver of the Ordinance in its Entirety

PUBLIC HEARING:

C. Subject: Consideration and Necessary Action on **Resolution No. 2019-2026**
- Increasing all Development Impact Fees According to a Published Inflation Factor - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. **2019-2024**
Financial Impact: Undetermined
Recommendation: Conduct Public Hearing and Adopt Resolution

D. *Subject: Consideration and Necessary Action on **Resolution No. 2019-2025** –
Approving the Application for Grant Funds for the Cultural Community & Natural Resource Grant Program - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Mayor Leon**

Attachments: Resolution No. **2019-2025**
Financial Impact: Undetermined
Recommendation: Provide Direction

E. Subject: Consideration and Necessary Action of Resolution No. **2019-2026** Approving and Authorizing Execution of Purchase and Sale Agreement for Sale of 4.954 Acres to Willow Partners, LLC—**Neal Costanzo, City Attorney/Alfonso Manrique, City Engineer/Jack Castro, City Manager**

Attachments: Resolution No. **2019-2026**
Financial Impact: Purchase and Sales Agreement Exhibit B
Recommendation: Approve Purchase and Sales Agreement and Adopt the Resolution

F. Subject: Authorization in Resolution No. **2019-2027** for City Manager to File and Record With County of Fresno a Notice of Completion for the 2016 Community Development Block Grant (CDBG) Water Main Improvements – **Neal Costanzo, City Attorney/Alfonso Manrique, City Engineer/Jack Castro, City Manager**

Attachments: Resolution No. **2019-2027**
Financial Impact: None

G. Subject: Water Infrastructure Improvements for the Nation (WIN) Act
Contract Conversion Process - **Alfonso Manrique/City
Engineer/Jack Castro, City Manager**

Attachments: Resolution No. **2019-2028**
Financial Impact: Undetermined
Recommendation: Adopt the Resolution

H. Subject: Consideration and City Council Direction Regarding Use of John
Palacios Center for Community Boxing Programs-**Mayor Rey
Leon**

Attachments: None
Financial Impact: Undetermined
Recommendation: City Council 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 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: