

CITY OF HURON

CITY COUNCIL

PRE-MEETING WORKSHOP AGENDA

DATE: March 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, Council-Members 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 Real Property Negotiators:

Property: Unidentified property needed for improvements to Lassen Avenue

Agency Negotiator: City Manager Jack Castro

Negotiating Parties: Not yet identified, Council to identify project needed which will dictate property required for acquisition.

VMORR NEGOTIATION: Location size and price of property.

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, March 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 Plasencia, Councilmember Solorio, Councilmember Morales
- 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: None

VI. 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 20, 2019
- B. Adoption of Minutes of Regular Meeting of March 6, 2019

V. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution No. 2019-04 (SA) – A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huron Confirming the Issuance of Refunding Bonds Pursuant to an Indenture of Trust, Approving Preliminary Official Statement and Bond Purchase Agreement and Providing for Other Matters Relating Thereto - **Neal Costanzo, City Attorney /Jack Castro, City Manager/Bill Fawell, W.J. Fawell Co Public Finance**

Attachments: Staff Report and Resolution
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

Public Hearing:

- B. *Subject: (1) Consideration and Necessary Action of the 2019 Westside – San Joaquin Integrated Regional Water Management Plan (IRWMP) and the (2) Memorandum of Agreement for Integrated Regional Water Management Activities (IRWM-MOA) with the San Luis and Delta-Mendota Water Authority, incorporating the San Luis & Delta-Mendota Water Authority Westside-San Joaquin Integrated Regional Water Management Activity Agreement – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Richard N. Warne, Planning Dept**

Attachments: Staff Report and Resolution Nos. 2019-2031 & 2019-2032
Financial Impact: Undetermined
Recommendation: Council to Hold Public Hearing and Adopt Resolutions

Public Hearing:
C. *Subject: Consideration and Necessary Action on Increasing the Planning and Community Development Fees - **Neal Costanzo, City Attorney/ Jack Castro, City Manager**

Attachments: Staff Report and Resolution No. 2019-2033
Financial Impact: Undetermined
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: