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

DATE: Wednesday, April 3, 2019

TIME: 6:00 p.m.

PLACE: GEORGE TUREGANO PUBLIC SAFETY BUILDING

**SKY ROOM** 

17051 12<sup>TH</sup> 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 March 20, 2019

#### V. ADMINISTRATION:

Public Hearing:

A. \*Subject: Second Reading and Adoption of Ordinance Adding Chapter 13.17

to Huron Municipal Code, Relating to Control of Grease and Fats and Oils Discharged to City Sewer System – **Neal Costanzo**, **City** 

Attorney/Jack Castro, City Manager

Attachments: Ordinance No. 376

Financial Impact: None

Recommendation: Council to Hold the Public Hearing, Waive Second Reading and

Adopt the Ordinance

B.\*Subject: Presentation of City's Financial Statements for Fiscal Year Ending June 30,

2018 - Neal Costanzo, City Attorney/Jack Castro, City Manager/

**Mark Albert, City Auditor** 

Attachments: Audit Financial Impact: None

Recommendation: Council to Accept the Audit as presented

C. \*Subject: Approval of the Final Subdivision Map for La Hacienda Subdivision

by Steve Hair, KSA Homes, Inc. and Subdivision Agreement between KSA Homes, Inc., and the City – Neal Costanzo, City Attorney Jack Castro, City Manager/Richard N. Warne, Planning

Dept

Attachments: Agreement and Resolution No. 2019-2034

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

D. \*Subject: Consideration and Necessary Action on Approval of Letter of

Support or Resolution in Support of SB 127 (Relating to Safety Impartments by Caltrans) and SB 200 (Relating to Safe and

Affordable Drinking Water)

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. CITY ENGINEER'S REPORT:
- XIII. SENIOR CENTER SITE COORDINATOR:
- XIV. CITY COUNCIL COMMUNICATIONS/COMMENTS:
- XV. ADJOURNMENT: