CITY OF HURON CITY COUNCIL PRE-MEETING WORKSHOP AGENDA

DATE: June 19, 2019

TIME: 5:00 p.m.

- PLACE: Council Chambers 17501 12th Street Huron, CA 93234
 - I. <u>Roll Call</u>: Mayor Leon, Mayor Pro-Tem Pimentel, Council-Members Plasencia, Solorio and Morales
 - II. <u>Public Comment</u>:

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. <u>Closed Session</u>:

- 1) Potential Litigation Pursuant to Government Code Section 54956.9 Two (2) Cases
- 2) Public Employment Pursuant to Government Code Section 54957 All Positions and Departments.
- IV. <u>Adjournment</u>:

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, June 19, 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. <u>REPORT FROM EXECUTIVE SESSION</u>:

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. <u>PRESENTATIONS:</u>

V. <u>CONSENT CALENDAR:</u>

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. Approval of Minutes of Regular Meeting of June 5, 2019
- B. Approval of Fireworks Permit for Huron Aggies Football Foundation for 4th of July 2019 Season
- C. Adoption of Resolution No. <u>2019-2042</u> A Resolution of the City Council of the City of Huron to Submit Claim Local Transportation and State Transit Assistance Funds
- D. Adoption of Resolution No. <u>2019-2043</u> Resolution of the City Council of the City of Huron Authorizing and Approving the Continuing Operations of the City of Huron and Making Appropriations for Fiscal Year 2019-2020, All in Accordance with the Budget Adopted for Fiscal Year 2018-2019

VI. <u>ADMINISTRATION</u>:

A. *Subject: Consideration and Necessary Action on Liquor License for Dollar General - Neal Costanzo, City Attorney Jack Castro, City Manager

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

B. *Subject: Consideration and Necessary Action on Naming of the Highway 269 Bridge - Neal Costanzo, City Attorney Jack Castro, City Manager

Attachments:	None
Financial Impact:	Undetermined
Recommendation:	Council to Provide Direction

VII. <u>PUBLIC PRESENTATIONS</u>:

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. <u>CHIEF OF POLICE'S REPORT</u>:
- IX. <u>PUBLIC WORKS' DEPARTMENT REPORT:</u>
- X. FINANCE DIRECTOR'S REPORT:
- XI. <u>CITY ATTORNEY'S REPORT</u>:
- XII. <u>CITY ENGINEER'S REPORT</u>:
- XIII. SENIOR CENTER SITE COORDINATOR:
- XIV. <u>CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:</u>
- XV. ADJOURNMENT: