

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: Wednesday, December 4, 2019

TIME: 5:00 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:

- 1) Potential Litigation Pursuant to Government Code Section 54956.9
Three (3) Cases
- 2) Personnel Pursuant to Government Code Section 54957
All Positions and Departments

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, December 4, 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.)

- III. PRESENTATIONS:** Recognition by Fresno County Rural Transit Agency (FCRTA) –
Moses Sites, General Manager

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

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Lassen Avenue Pedestrian Safety Improvements and Road Diet - **Neal Costanzo, City Attorney /Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

- B. *Subject: Feasibility Study and Pilot Industrial Hemp Processing Facility at 16485 9th Street (APN: 075-091-14S) by General Agricultural, Inc. – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Richard Warne, City Planner**

Attachments: None
Financial Impact: Undetermined
Recommendation: No action required

- C. *Subject: Consideration and Necessary Action on Authorization to File and Record with County of Fresno a Notice of Completion for Alley Paving in Various Locations Project – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2019-2065 and Staff Report
Financial Impact: Undetermined
Recommendation: Council to Authorize City Manager to File and Record with County of Fresno the Notice of Completion for the Huron Alley Paving in Various Locations Project

D. *Subject: Consideration and Necessary Action on Authorization to File and Record with County of Fresno a Notice of Completion for the Tornado Avenue Construction from Lassen Ave (SR 269) to Azteca Blvd Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2019-2066 and Staff Report
Financial Impact: Undetermined
Recommendation: Council to Authorize City Manager to File and Record with County of Fresno the Notice of Completion for the Huron Tornado Avenue Construction from Lassen Ave (SR 269) to Azteca Blvd Project

E. *Subject: Consideration and Necessary Action on Resolutions Initiating Reorganization Application to LAFCo for Annexation of Forty (40) Acres at Existing Wastewater Treatment Facility on South Side of Palmer Avenue and Authorizing the City Manager to File Notice of Exemption from CEQA for Annexation Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2019-2067 and Staff Report
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolutions Authorizing Filing of Notice of Exemption and Initiating Annexation Proceedings

F. Subject Consideration and Necessary Action on Resolution Authorizing the City Manager to Sign and File An application to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Purchase of Three New Alternative Vehicles - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2019-2068 and Staff Report
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/MEETING ATTENDANCE REPORTS:

XV. ADJOURNMENT: