

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: Wednesday, November 20, 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
- 3) Real Property Negotiations Pursuant to Government Code Section 54958

Conference with Real Property Negotiators
Property: 16485 Ninth Street Huron CA
Agency Negotiator: City Manager Jack Castro
Negotiating Parties: General Agricultural, Inc.
Under Negotiation: Terms and Conditions of Lease

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, November 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.)

III. **PRESENTATIONS:** None.

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 Resolution No. 2019-2064 - Budget for Fiscal Year 2019/2020

VI. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Application of Dollar General for Determination of Public Convenience or Necessity for Store at 36281 S. Lassen Avenue to Sell Beer and Wine - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Richard Warne, City Planner**

Attachments: Public Hearing Notice
Financial Impact: Undetermined
Recommendation: Council to Conduct the Public Hearing and Provide Direction

B. *Subject: Consideration and Necessary Action on Community Development Block Grant Request (CDBG) for Proposal (RFP) for Grant Administrator/Consultant Services - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

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

C. *Subject: Consideration and Necessary Action on an Agreement with the United States Bureau of Reclamation (USBR) to Repay its Water Supply Contract as Provided for Under Section 4011 of the Water Infrastructure Improvements for the Nation Act - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

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

D. *Subject: Consideration and Necessary Action on Lease Agreement with General Agriculture, Inc. to Lease City Property at 16945 Ninth Street, Huron, CA (075-091- 14S, 075-091-29S) - **Neal Costanzo, City Attorney Jack Castro, City Manager/Richard Warne, City Planner**

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 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: