CITY OF HURON CITY COUNCIL PRE-MEETING WORKSHOP AGENDA

DATE: Wednesday, February 19, 2020

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

DATE: Wednesday, February 19, 2020

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 Minutes of Regular Meeting of February 5, 2020

VI. ADMINISTRATION:

Public Hearing

A. *Subject: Consideration and Necessary Action on Discussion of Possible State

Community Development Block Grant (CDBG) Application Activities – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso**

Manrique, City Engineer

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Hold Public Hearing and Determine Activities to

Consider for Applying for CDBG Funding

Public Hearing

B. *Subject: Consideration and Necessary Action on Public Hearing and Adoption

of Resolution No. <u>2020-2078 -</u> Adopt the Mitigated Negative Declaration for the Arroyo Pasajero Mutual Water Company Groundwater Recharge Project - **Neal Costanzo**, **City Attorney/Jack Castro**, **City Manager/**

Alfonso Manrique, City Engineer

Attachments: Staff Report and Resolution

Financial Impact: Undetermined

Recommendation: Council to adopt the Resolution

C. *Subject: Adoption of Ordinance No. 381 - Amending Title 17, Chapter 2,

Section 3 of the Huron Municipal Code Regarding the Zoning Map Boundaries of the City of Huron - **Neal Costanzo**, **City Attorney/** Jack Castro, City Manager/Alfonso Manrique, City Engineer Attachments: Staff Report and Ordinance

Financial Impact: Undetermined

Recommendation: Council to Adopt Ordinance by a Second Reading of Title Only

and Waive the Reading of the Ordinance in its Entirety

D. *Subject: Consideration and Necessary Action on Concept Approval for a

Pilot Shrimp Farm - Neal Costanzo, City Attorney/Jack Castro, City

Manager/Alfonso Manrique, City Engineer

Attachments: None

Financial Impact: Undetermined

Recommendation: Council to Approve the Concept

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/MEETING ATTENDANCE REPORTS:
- XV. ADJOURNMENT: