

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: Wednesday, June 3, 2020
TIME: 5:00 p.m.
PLACE: Council Chambers
17051 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:

IV. Adjournment:

- 1) Potential Litigation Pursuant to Government Code Section 54956.9
Two (2) Cases
- 2) Pending Litigation Pursuant to Government Code Section 54956.9
PYJKE Company One LLC v. City of Huron, Fresno Superior Case No. 16CECG00184
Embree Asset Group Inc, et al v. City of Huron, Fresno Superior Case No. 20CECG01450
Doherty v. City of Huron, Fresno Superior Case No. 20CECG01001

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, June 3, 2020
TIME: 6:00 p.m.
PLACE: City Council Chambers, 17051 12th Street, Huron, CA

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. 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 Special Council Meeting of 4-27-2020
- B. Request for Fireworks Permit for Robert Escandon Foundation for 2020 Season
- C. Request for Fireworks Permit for Huron Aggies Football Foundation for 2020 Season
- D. Request for Fireworks Permit for Jay Alamo, Sr. for 2020 Season

IV. PRESENTATIONS: None

V. ADMINISTRATION:

Public Hearing:

- A. *Subject: Consideration and Necessary Action on Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2019-2020 Funding Year of the State CDBG Program – **Neal Costanzo, City Attorney/Jack Castro, City Manager /Alfonso Manrique, City Engineer**

Attachments: Staff Report & Resolution No. 2020-2089

Financial Impact: Undetermined

Recommendation: Council to Conduct Public Hearing

- B. *Subject: Consideration and Necessary Action on Resolution Requesting the Local Agency Formation Commission to Initiate Reorganization Proceedings for the Annexation of Approximately 40 Acres of Unincorporated Areas Located at the Existing Wastewater Treatment Plant on the South Side of Palmer Avenue to the City of Huron – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report & Resolution No. 2020-2088

Financial Impact: Undetermined

Recommendation: Council to adopt Resolution

- C. * Subject: Consideration and Necessary Action on Bid Award – City of Huron – Effluent Storage Pond Lining at Wastewater Treatment Facility - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report & Resolution No. 2020-2090
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

- D. *Subject: Consideration and Necessary Action on Direction for Digital Welcome City Sign Concept - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

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

- E. *Subject: Consideration and Necessary Action on Amendment of Purchase and Sale Agreement between the Fresno Housing Authority and the City in Exchange for Properties and Engineering Services - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

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

- F. *Subject: Consideration and Necessary Action on Resolution to Adopt the Transportation Development Act (TDA) Claim for Fiscal Year 2020-2021 – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Claim and Resolution No. 2020-2092
Financial Impact: Unknown
Recommendation: Council to Adopt Resolution

- G. *Subject: Consideration and Necessary Action on Resolution Authorizing and Approving the Continuing operation of the City of Huron and Making Appropriations for Fiscal Year 2020-21, all in Accordance with the Budget Adopted for Fiscal Year 2019-2020 Budget - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2020-2091
Financial Impact: Unknown
Recommendation: Council to Adopt Resolution

VI. 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.

VII. CHIEF OF POLICE'S REPORT:

VIII. PUBLIC WORKS' DEPARTMENT REPORT:

IX. FINANCE DIRECTOR'S REPORT:

X. CITY ATTORNEY'S REPORT:

XI. CITY ENGINEER'S REPORT:

XII. SENIOR CENTER SITE COORDINATOR:

XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:

XIV. ADJOURNMENT: