

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: August 5, 2020

TIME: 5:00 p.m.

PLACE:

The meeting will be conducted entirely by teleconference. Members of the City Council attending the meeting will appear telephonically only and the City cannot permit or provide public access to the meeting.

- I. Roll Call Mayor Leon, Mayor Pro-Tem Pimentel, Councilmembers Plasencia, Solorio, 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) Public Employee Performance Evaluation, Government Code Section 54957.
Title: City Manager/Finance Director
- 2) Pending Litigation, Government Code Section 54956.9
Huron Peace Officers Assn v. City of Huron, PERB Case. No. SA-CE-1151-M
- 3) Potential Litigation, Government Code Section 54956.9
One (1) Case.

CITY OF HURON
CITY COUNCIL
and
SUCCESSOR AGENCY
and
PUBLIC FINANCE AUTHORITY

Regular Meeting Agenda

Public Access Telephone No. (701) 802-5140

Access No. 3174592#

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, August 5, 2020

TIME: 6:00 p.m.

PLACE:

The meeting will be conducted entirely by teleconference. Members of the City Council attending the meeting will appear telephonically only and the City cannot permit or provide public access to the meeting other than telephonically at the public access telephone number above.

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.)

IV. 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 Council Meeting of 7-1-2020
- B. Authorization to Use City's Line of Credit to Assist Westside Family Preservation Services Network (WFPSN) with Start-Up Monies for Operation of Programs at old UHC Building
- C. Adoption of Resolution No. **2020-2101** – Resolution of the City Council of the City of Huron 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

v. PRESENTATIONS:

- A. **Mid-Valley Disposal, Inc.** – 2nd Quarter Recycling Report – Geno Andrade
- B. **Caltrans**, District 6, John Liu, Deputy Manager, Maintenance & Operations

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Caltrans Presentation –
Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer

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

Public Hearing:

- B *Subject: Consideration and Necessary Action on Intent for La Hacienda Initial Study/Mitigated Negative Declaration – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Conduct Public Hearing

Public Hearing:

C. *Subject: Consideration and Necessary Action on a Resolution to Adopt the Mitigated Negative Declaration for the New Water Well Project – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report

Financial Impact: Undetermined

Recommendation: Council to Conduct Public Hearing and Adopt Resolution

D. *Subject: Consideration and Necessary Action on Appointment of Voting Delegate for the League of CA Cities Annual Conference Expo October 7 – 9, 2020 (Telephonically) – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Letter Form

Financial Impact: Undetermined

Recommendation: Council to Appoint a Voting Delegate and Two Alternates

E. *Subject: Consideration and Necessary Action on Resolution No. 2020-2102 - Resolution of the City Council of the City of Huron for the Award of the Headworks Rehabilitation at Wastewater Treatment Facility Project – **Neal Costanzo, City Attorney/Jack Castro, City Manager/ Alfonso Manrique, City Engineer**

Attachments: Staff Report

Financial Impact: Undetermined

Recommendation: Council to adopt Resolution No. 2020-2102

F. *Subject: Consideration and Necessary Action on Resolution No. 2020-2103 - Resolution of the City Council of the City of Huron Authorizing Execution of the Westside-San Joaquin Integrated Regional Water Management Activity Agreement Special Project Agreement – **Neal Costanzo, City Attorney/Jack Castro, City Manager/ Alfonso Manrique, City Engineer**

Attachments: Staff Report

Financial Impact: Undetermined

Recommendation: Council to adopt Resolution No. 2020-2103

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. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:

XIV. ADJOURNMENT: