

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 19, 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 8-5-2020

v. **PRESENTATIONS:** None.

**VI. ADMINISTRATION:**

**PUBLIC HEARING:**

- A. \*Subject: Consideration and Necessary Action on Resolution No. **2020-2105** – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON APPOINTING THE PERSON QUALIFIED AND NOMINATED FOR ELECTION TO THE OFFICE OF MAYOR FOR A TWO-YEAR TERM THE INCUMBENT IN THAT OFFICE WHO IS THE ONLY PERSON NOMINATED FOR ELECTION TO THAT OFFICE WITHIN THE TIME PERMITTED BY LAW - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. **2020-2105**

Financial Impact: Undetermined

Recommendation: Council to Conduct Public Hearing and Adopt Resolution

- B. \*Subject: Overview of Caltrans Presentation of 8-5-2020 Council Meeting – Entitled “Lassen Avenue (State Route 269) Pedestrian and Bicycle Improvements” Presented by Caltrans to Receive Public Comment and Testimony on Action Taken on August 5, 2020 and Reaffirm Vote of that Date by Authorizing Execution of Resolution Authorizing Application for Active Transportation Project (ATP) Grant for Project identified in the Aforementioned Presentation - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report and Resolution

Financial Impact: Undetermined

Recommendation: Informational.

- C. \*Subject: 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 - **Neal Costanzo, City Attorney/ Jack Castro, City Manager/Dr. Jeannemarie Caris-McManus, WFPSN**

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

**XIV. ADJOURNMENT:**