CITY OF HURON

CITY COUNCIL

and

PRE-MEETING WORKSHOP AGENDA

DATE: January 20, 2021 TIME: 5:00 pm PLACE: City Hall 36311 Lassen Avenue Huron, CA 93234

- I. <u>Roll Call</u>: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmembers Plasencia and Morales
- II. <u>Closed Session</u>:
 - 1) Public Employment Pursuant to Government Code Section 54957 Positions: Finance Department.
 - Pending Litigation Pursuant to Government Code Section 54956.9 Huron Police Officers Association v. City of Huron PERB Case No. SA-CE-1151M

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

DATE: Wednesday, January 20, 2021

TIME: 6:00 p.m.

PLACE:

The meeting will be conducted primarily by teleconference. Some Members of the City Council may be personally present in council chambers, along with a limited number of staff persons. Other Members of the City Council attending the meeting may appear telephonically, or by teleconference only and the City cannot permit or provide public access to the meeting other than telephonically at the public access telephone number above.

I. <u>CALL TO ORDER/WELCOME</u>:

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmember Plasencia, 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 1-6-21
- **B.** Ratification of Warrant Register for the Period from 11/13/20 to 1/13/21 in the Amount of \$1,172,970.12

V. ADMINISTRATION:

A. *Subject: Presentation of Oath of Office and Certificate of Election to Mayor
Leon – Neal Costanzo, City Attorney/Jack Castro, City Manager/Hon.
Joaquin Arambula, Assemblyman

Attachments: None Financial Impact: None Recommendation: Hon. Assemblyman Arambula to Administer Oath

 B. *Subject: Consideration and Necessary Action on Adoption of Resolution No. 2021-2122 – Interim Renewal of Contract No. 14-06-200-7081A-IR7 Between the United States and City of Huron Providing for Project Water Service – Central Valley Project (CVP), California – Neal Costanzo, City Attorney/Jack Castro, City Manager

Attachments: Resolution No. 2021-2122 Financial Impact: None Recommendation: Adopt the Resolution

C. *Subject: Consideration and Necessary Action on Mid-Year Budget Review for Fiscal Year 2020-2021 – Neal Costanzo, City Attorney/Jack Castro, City Manager

Attachments: Mid-Year Budget Financial Impact: Undetermined Recommendation: Council to Approve the Proposed Amendments D*Subject: Consideration and Necessary Action on Resolution No. <u>2020-2123</u>-Results of Bids and Award for the Design-Build Project Water Treatment Plant for Phases I and II - Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer

Attachment: Staff Report and Resolution No. 2021-2123 Financial Impact: None Recommendation: Council to Award the Bid for the Water Treatment Plant Design Build Project by adoption of Resolution <u>2021-2123</u> -RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AWARDING THE WATER TREATMENT PLANT DESIGN-BUILD PROJECT

E. *Subject: Consideration and Necessary Action on Request for a Waiver of Building Permit Fees Requested by Dolores Bausulto to Reconstruct Burnt Residence at 16640 Second Street (APN: 075-303-12S) -Neal Costanzo, City Attorney/Jack Castro, City Manager

Attachment: Letter of Request Financial Impact: Undetermined Recommendation: Council to Provide Direction

VII. <u>PUBLIC PRESENTATIONS</u>:

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. <u>CHIEF OF POLICE'S REPORT</u>:
- IX. <u>PUBLIC WORKS' DEPARTMENT REPORT:</u>
- X. FINANCE DIRECTOR'S REPORT:
- XI. <u>CITY ATTORNEY'S REPORT</u>:
- XII. <u>CITY ENGINEER'S REPORT</u>:
- XIII. <u>CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:</u>
- XIV. <u>ADJOURNMENT:</u>