

CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA

DATE: February 17, 2021
TIME: 5:00 pm
PLACE: Huron Safety Building, Sky Rom
17051 12th Avenue
Huron, CA 93234

- I. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmembers Plasencia and Morales

- II. Closed Session:
 1. Potential Litigation Pursuant to Government Code Section 54956.9
One (1) case.

 2. Pending Litigation Pursuant to Government Code Section 54956.9

Embrey Asset Group v. City of Huron
Fresno Superior Case No. 20CECG01450

City of Huron v. PYJKE Co. One, LLC
Fresno Superior Case No. 16CECG00184

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, February 17, 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. CALL TO ORDER/WELCOME:

- 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. Ratification of Warrant Register in the Amount of \$332,909.50 for Period 1/14/21 to 2/10/21
- B. Approval of Minutes of Regular Council Meeting of 1-18-2021
- C. Approval of Minutes of Regular Council Meeting of 2-3-2020

V. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Appointment of Alternate Committee Member to the San Joaquin Valley Special City Selection Committee – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report

Financial Impact: None

Recommendation: Council to Appoint an Alternate

- B. *Subject: Reconsideration of Resolution Approving Application for Per Capita Grant Funds – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution.

Financial Impact: None.

Recommendation: Council to Approve Resolution No. **2021-2114**

- C. *Subject: Consideration and Necessary Action on Resolution Approving, Subject to Changes Approved by City Manager and City Attorney that do not Materially Affect the City's Rights and Obligations Foreclosure Agreement, Amended and Restated Development Loan Agreement, with Related Promissory Note and Deed of Trust/Security Agreement between the City of Huron and California Department of Housing and Community Development (HCD) – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution.
Financial Impact: None, the Agreements are Designed to Eliminate a Liability.
Recommendation: Council to Approve Resolution No. **2021-2125**

- D. *Subject: Consideration of Proposal for Governmental Relations Consulting Concerning Coalinga-Huron School District Reorganization and La Placita Park and Statewide Park Development and Community Revitalization Program - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Proposal.
Financial Impact: \$5,000/month to February 2022
Recommendation: Council to Provide Direction on Proposal

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: