## CITY OF HURON

## **CITY COUNCIL**

### and

## PRE-MEETING WORKSHOP AGENDA

DATE: July 21, 2021

- TIME: 5:00 pm
- PLACE: Public Safety Building, Sky Room 17051 12<sup>th</sup> Avenue Huron, CA 93234
  - I. <u>Roll Call</u>: Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers Plasencia and Morales
  - II. <u>Closed Session</u>:

Pending Litigation Pursuant to Government Code Section 54956.9

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

Conference with Labor Negotiator Agency Representative: City Manager, Jack Castro Employee Organization: Huron Police Officers Association

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

#### DATE: Wednesday, July 21, 2021 TIME: 6:00 p.m. PLACE:

The meeting will be conducted primarily by teleconference. 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 teleconference at the public access information 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. **PRESENTATIONS**: None

#### V. 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 \$821,517.90 for Period 06-12-2021 to 07-16-2021
- B. Approval of Minutes of Regular Council Meeting of 6-16-2021
- C. Ratification of Fire Works Permit for 4<sup>th</sup> of July Season 2021 as Requested by Jay Alamo, Sr.
- D. Adoption of Resolution No. <u>2021-2147</u> A Resolution of the City Council of the City of Huron to Submit Measure C Claim – TDA Funds for Fiscal Year 2021-2022

#### VI. <u>ADMINISTRATION</u>:

A. \*Subject: Consideration and Necessary Action on Resolution No. <u>2021-2148</u> -Resolution of the City Council of City of Huron Approving Application for Statewide Park Development and Community Revitalization Program Park Funds - Neal Costanzo, City Attorney/ Jack Castro, City Manager

Attachments:Staff Report and Resolution No. 2021-2148Financial Impact:Undetermined

Recommendation: Council to Adopt Resolution

B. \*Subject: Consideration and Necessary Action on Resolution No. <u>2021-2149</u> -Resolution Authorizing City Manager to Make Revenue Loss Calculation and Expend Funds Received Under American Rescue Program Act (ARPA) Accordingly, and Report and Recommend Funding of Allowable Other Expenses of Funds Remaining in Accordance with ARPA – **Neal Costanzo**, **City Attorney/Jack Castro, City Manager**  Attachments:Staff Report and Resolution No. 2021-2149Financial Impact:UndeterminedRecommendation:Council to Adopt Resolution

C. \*Subject: Consideration and Necessary Action on Resolution No. <u>2021-2150</u> – Authorizing the City Manager to Enter a Water Sale Agreement with the California Valley Land Co., Inc. - Neal Costanzo, City Attorney/ Jack Castro, City Manager/Paul Sereno, Engineer

Attachments: Staff Report and Resolution No. <u>2021-2150</u> Financial Impact: Undetermined Recommendation: Council to Provide Direction

D. \*Subject: Consideration of City Council's Designation of Voting Delegates and Alternates at League of CA Cities Annual Conference and Expo for September 22-24, 2021 - Neal Costanzo, City Attorney/Jack Castro, City Manager

Attachments: Correspondence from League of Cities Financial Impact: Undetermined Recommendation: Council to Designate 1 Voting Delegate & 1 Alternate Delegate

#### 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. CHIEF OF POLICE'S REPORT:
- IX. <u>PUBLIC WORKS' DEPARTMENT REPORT:</u>
- X. <u>FINANCE DIRECTOR'S REPORT:</u>
- 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. ADJOURNMENT: