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, September 15, 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. <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:** None.

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. Approval of Minutes of Regular Council Meeting of 8-18-2021

VI. ADMINISTRATION:

A. *Subject: Consideration and Necessary Adoption of Resolution No. 2021-2156

- Resolution of the City Council of the City of Huron Authorizing the City Manager to Enter a Reimbursement Agreement with Tulare County for the Test Well Project – Neal Costanzo City Attorney/ Jack Castro, City Manager/Paul Sereno, City Engineer

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

B. *Subject: Consideration and Necessary Resolution No. 2021-2157 - Awarding

the Huron M Street Mill & Overlay with Base Repairs Project- Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, City Engineer

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Adopt the Resolution

C. *Subject: Consideration and Necessary Resolution No. 2021-2158 - Awarding

the Huron Measure C Sidewalk Improvements Phase 2 Project

 Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, City Engineer Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Adopt the Resolution

D. *Subject: Consideration and Necessary Action on Resolution No. <u>2021-2159</u> – Supporting and Implementing Timely Use of Funding for the Surface Transportation Block Group (STBG) Program - Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, City Engineer

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Adopt the Resolution

E. *Subject: Consideration of Authorizing Mayor to Complete, Execute and

Issue Letter to State Legislators Opposing SB-9 - Neal Costanzo,

City Attorney/Jack Castro, City Manager

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Authorize Mayor to Issue Letter Opposing SB-9

F. *Subject: Consideration and Necessary Action on Authorization to Enter into

a Memorandum of Understanding (MOU) between the California Urban Forests Council (CaUFC), West Coast Arborists, Inc. (WCA, Inc.) and the City - **Neal Costanzo**, **City Attorney/Jack Castro**, **City**

Manager

Attachments: MOU

Financial Impact: Undetermined

Recommendation: Council to Authorize City Manager to Execute the MOU

G. *Subject: Consideration and Necessary Action on Budget Workshop for

Fiscal Year 2021/2022 - Neal Costanzo, City Attorney/Jack

Castro, City Manager

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Conduct Workshop

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