CITY OF HURON CITY COUNCIL

and

PRE-MEETING WORKSHOP AGENDA

DATE: December 1, 2021

TIME: 5:00 pm

PLACE: Public Safety Building, Sky Room

17051 12th Avenue Huron, CA 93234

I. Roll Call: Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers

Plasencia and Morales

II. <u>Closed Session</u>:

A. Public Employment Pursuant to Government Code Section 54957
Title: City Manager/Interim or Acting City Manager

III. <u>Adjournment</u>:

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, December 1, 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:

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 11-3-2021

VI. ADMINISTRATION:

A. *Subject: Report to the City Council on General Plan Update, Sphere of Influence and Economic Development Opportunities Proposed Boundary Map - Neal Costanzo, City Attorney/William Skinner, Consultant

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Provide Direction

B. *Subject: Consideration and Necessary Action on Council Feedback on Proposed Fresno Housing Office Building – **Neal Costanzo, City Attorney/ Paul Serrano, City Engineer**

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Provide Feedback

C. *Subject: Consideration and Necessary Action on Council Approval of 9th

Street 1-million-gallon Tank Rehabilitation Project for Proposition

1 Round 2 Funding - Neal Costanzo City Attorney/

Paul Serrano, City Engineer

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Approve Project

D. *Subject: Council Input for Clean California Local Grant Program Projects – Neal Costanzo City Attorney/ Paul Serrano, City Engineer

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Provide Direction

E. *Subject: Information on Various Infrastructure Projects - **Neal Costanzo**City Attorney/ Paul Serrano, City Engineer

Attachments: Staff Report

Financial Impact: None

Recommendation: Council to Review and Provide Input

F. *Subject: Update on New Animal Shelter Project - **Neal Costanzo City**Attorney/Chief Turegano

Attachments: Staff Report Financial Impact: Undetermined

Recommendation: Council to Listen to Update

G. *Subject: Consideration and Necessary Action of Introduction of an

Ordinance Adding Sections 8.12.131 through 8.12.140 relating to

Organic Waste by a First Reading of Title Only and Waiver of the Reading of the Ordinance in its Entirety – **Neal**

Costanzo, City Attorney

Attachments: Staff Report/Ordinance

Financial Impact: Undetermined

Recommendation: Council to Introduce the Ordinance

H. *Subject: Consideration and Necessary Action on Resolution Delegating to

an Interim City Manager Authority to Execute Documents

Previously Authorized to be Executed by the City Manager - Neal

Costanzo, City Attorney

Attachments: Resolution

Financial Impact: None

Recommendation: Council to Adopt the Resolution

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. CITY ATTORNEY'S REPORT:
- XII. CITY ENGINEER'S REPORT: Written Report
- XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:
- **XIV. ADJOURNMENT:**

THIS ATTACHMENT WAS SENT WITH LAST AGENDA PACKET OF 11-3-2021. IT WAS TOO VOLUMINOUS TO COPY AGAIN.

PLEASE REFER TO THAT ONE IF YOU HAVE IT. THANK YOU.