## CITY OF HURON

## **CITY COUNCIL**

### and

### PRE-MEETING WORKSHOP AGENDA

- DATE: December 15, 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>:
    - A. Public Employment Pursuant to Government Code Section 54957 Title: City Manager/Interim or Acting City Manager/Finance Director
    - B. Potential Litigation Pursuant to Government Code §54656.9

One case

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 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. 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. Approval of Minutes of Regular Council Meeting of 12-1-2021

#### 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: Public Hearing, Second Reading and Adoption of 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

C. \*Subject: Consideration and Necessary Action on Resolution Approving Piolet Operating Agreement Between the City of Huron and Bird Rides Inc and Authorizing Execution of Agreement by the City Attorney – Neal E. Costanzo, City Attorney

Attachments:Resolution, Agreement and Staff ReportFinancial Impact:NoneRecommendation:Council to Adopt Resolution

D. \*Subject: Report to Council and Discussion Concerning (1) Grant Award in the Amount of \$4,643,750 for La Placita Park, Project No. XS-10-

075 from Department of Parks and Recreation, State of California Natural Resources Agency; and (2) Grant Award of \$1,500,000 from Infill Infrastructure Grant Program, Round 7, Contract No. 21-IIG-16858 – **Neal E. Costanzo, City Attorney** 

Attachments: Notice of Awards/Staff Report Financial Impact: None Recommendation: Informational Only

#### 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. FINANCE DIRECTOR'S REPORT:
- XI. <u>CITY ATTORNEY'S REPORT</u>:
- XII. <u>CITY ENGINEER'S REPORT</u>: Written Report
- XIII. <u>CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:</u>
- XIV. <u>ADJOURNMENT:</u>