## CITY OF HURON CITY COUNCIL and SUCCESSOR AGENCY and PUBLIC FINANCE AUTHORITY

### **Regular Meeting Agenda**

Meeting ID: 919 320 6157 Passcode: 594780 Next Res. No. 2022-2196

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, June 15, 2022 TIME: 6:00 p.m. PLACE: Public Safety Building, Sky Room 17051 12<sup>th</sup> Avenue Huron, CA 93234

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. **<u>REPORT FROM EXECUTIVE SESSION</u>**: 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. <u>PRESENTATIONS</u>: 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. Adoption of Minutes of Regular Council Meeting of 6-1-2022

#### VI. ADMINISTRATION:

A. \*Subject: Consideration and Necessary Action on Resolution in Support of Measure C Renewal – John Kunkel, City Manager/Tony Boren, Executive Director, Fresno Council of Governments

> Attachments: Report & Resolution No. 2022-2195 Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

 B. \*Subject: Consideration of Entering into an Agreement with Collins and Schoettler for Planning Consultant Services – John Kunkel, City Manager/Greg Collins, Collins & Schoettler

> Attachments: Staff Report Fiscal Impact: Undetermined Recommendation: Council to Direct Interim City Manager to Execute Agreement

C. \*Subject: Consideration and Necessary Discussion of Coalinga-Huron Recreation and Park District (CHRPD) Summer Programs Update and Approval of Impact Fees – **Tyler Hensley, General Manager CHRPD** 

Attachments: Flyers Fiscal Impact: Undetermined Recommendation: Council to Provide Direction

D. \*Subject: Consideration and Necessary Action on Resolution Dedicating a Utility Easement to Pacific Gas and Electric Company as Described in the Easement Deed – Alfonso Manrique, City Engineer

> Attachments: Staff Report & Resolution No. <u>2022-2193</u> Fiscal Impact: Undetermined Recommendation: Council to Adopt the Resolution

E. \*Subject: Consideration and Necessary Action on Resolution to Adopt a List of Projects for Fiscal Year 2022-23 Funded by SB 1: The Road Repair and Accountability Act of 2017 - Alfonso Manrique, City Engineer

> Attachments: Staff Report & Resolution No. <u>2022-2194</u> Fiscal Impact: None Recommendation: Council to Adopt Resolution

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