## CITY OF HURON CITY COUNCIL and PRE-MEETING WORKSHOP AGENDA

DATE: July 20, 2022

TIME: 5:30 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. Pending Litigation Pursuant to Government Code Section 54956.9:

Doherty v. City of Huron, Fresno Ct. No. 20CECG01001

Embree Asset Group Inc. v. City of Huron, Fresno Ct. No. 20CECG01450

B. Real Estate Negotiations per Government Code Section 54956.8:

APN 075-183-02 16775 8<sup>th</sup> Street
Buyer Negotiator: Sergio Lovio
Seller Negotiator: John Kunkel, Interim City Manager
APN: 075-410-13 NW Corner of 9<sup>th</sup> & Siskiyou
Buyer Negotiator: Rosalio Carillo
Seller Negotiator: John Kunkel, Interim city Manager

Approx. 3.5 Acres on NW Corner of Lassen & Palmer Avenue Buyer Negotiator: Michael Merchant Family Trust Seller Negotiator: John Kunkel, Interim City Manager

III. Adjournment:

## 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. 2022-2201

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 20, 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. 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. <u>PRESENTATIONS</u>: Presentation of Proclamation of the City Council of the City of Huron Commending Dr. Roberto Pimentel on Appointment to the Position of President of Fresno City College.

#### 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 6-15-2022
- B. Adoption of Minutes of Special Council Meeting of 6-29-2022
- C. Adoption of Resolution No. <u>2022-2199</u> Measure C Extension LTP Funds for Fiscal Year 2022/2023 in the Amount of \$293,532

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

A. \*Subject: Consideration and Necessary Action of Coalinga-Huron Recreation and Park District (CHRPD) Implementation of Park Impact Fees – John Kunkel, Interim City Manager

> Attachments: Staff Report & Resolution No. <u>2022-2198</u> Fiscal Impact: Undetermined Recommendation: Council to Provide Direction

B. \*Subject: Consideration and Necessary Action on Update on General Plan - Bill Skinner, Catalyst Consulting

> Attachments: Staff Report Fiscal Impact: Undetermined Recommendation: Council to Provide Direction

C. \*Subject: Consideration and Necessary Action on Council Feedback on Proposed Ambulance Facility – Paul Sereno, Associate Engineer

> Attachments: Staff Report Fiscal Impact: None Recommendation: Council to Provide Direction

D. \*Subject: Consideration and Necessary Action on Resolution Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the Huron Clean California Beautification Project - **Paul Sereno, Associate Engineer** 

> Attachments: Report & Resolution No. 2022-2197 Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

 E. \*Subject: Consideration and Necessary Action on Designation of Voting Delegates and Alternates for League of California Cities Annual Conference & Expo – September 7-9, 2022 – John Kunkel, Interim City Manager

> Attachments: Staff Report Fiscal Impact: None Recommendation: Council to Designate a Voting Delegate and an Alternate

F. \*Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Foreclosure Agreement; Amended and Restated Development Loan Agreement; Promissory Note and Deed of Trust and Monitoring Agreement with California Department of Housing and Community Development (HCD) – **Neal Costanzo, City Attorney** 

> Attachments: Staff Report & Resolution No. 2022-2200 Fiscal Impact: Undetermined 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. CHIEF OF POLICE ACTIVITY REPORT:
- IX. <u>PUBLIC WORKS' DEPARTMENT ACTIVITY REPORT:</u>
- X. <u>CITY MANAGER'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. <u>ADOURNMENT</u>: