CITY OF HURON CITY COUNCIL and PLANNING COMMISSION and SUCCESSOR AGENCY and PUBLIC FINANCE AUTHORITY

Joint Meeting Agenda

Meeting ID: 919 320 6157 Passcode: 594780 Next Res. No. 2022-2207

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 7, 2022
TIME:	6:00 p.m.
PLACE:	Public Safety Building, Sky Room
	17051 12 th 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 Chairman Vinton, Commissioner Avina, Commissioner Plasencia, Commissioner Aguilera
- B. Flag Salute: Mayor Leon

II. **<u>REPORT FROM EXECUTIVE SESSION</u>**: None.

III. <u>CONFIRMATION OF AGENDA</u>:

(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 7-20-2022
- B. Ratification of Warrant Register in the Amount of \$917,503.19 for the Period July 1, 2022 to August 31, 2022
- C. Adoption of Resolution No. 2022-2201 Supporting the Measure C Renewal Plan

VI. <u>ADMINISTRATION</u>:

A. *Subject: Consideration of the Resolution to Adopt Fresno County's SB 743 Implementation Regional Guidelines for Vehicle Miles Traveled – Eric VonBerg, Recon Consultants, Inc./Paul Sereno, Associate Engineer

> Attachments: Staff Report & Resolution No. <u>2022-2203</u> Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

B. *Subject: Joint Planning Session for the Housing Element by City Council and Planning Commission- John Kunkel, Interim City Manager

Attachments: None Fiscal Impact: Undetermined Recommendation: Planning Session

C. *Subject: Consideration of the Resolution Establishing Fees for the Application and Annual Inspection of Temporary Accessory Parking Structures – John Kunkel, Interim City Manager

> Attachments: Staff Report & Resolution No. 2022-2204 Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

D. *Subject: Consideration of the Resolution Adopting the Operating Budget for Fiscal Year 2022-2023 for Huron Park Estates LLC – Paul Sereno, Associate Engineer

> Attachments: Resolution No. 2022-2205 Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

E. *Subject: Post Award - Sanitary Sewer Collection System Closed Circuit Television Inspection Services – Paul Sereno, Associate Engineer

> Attachments: None Fiscal Impact: Undetermined Recommendation: Council to Provide Direction

F. * Subject: Consideration and Necessary Action on Resolution Authorizing the Application to the Highway Safety Improvement Project – Paul Sereno, Associate Engineer

> Attachments: Resolution No. 2022-2206 Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

G. * 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: Resolution No. 2022-2197 Fiscal Impact: Undetermined Recommendation: Council to Adopt Resolution

H. * Subject: Consideration and Necessary Action on New Water Treatment Plant - Paul Sereno, Associate Engineer

Attachments: None Fiscal Impact: Undetermined Recommendation: Council to Provide Direction

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. ADOURNMENT: