CITY OF HURON CITY COUNCIL

and

PRE-MEETING WORKSHOP AGENDA

DATE: January 18, 2023

TIME: 5:30 p.m.

PLACE: GEORGE TUREGANO PUBLIC SAFETY BUILDING

Council Chambers, 17051 12th Street, Huron, CA 93234

I. <u>Roll Call</u> Mayor Leon, Mayor Pro-Tem Pimentel, Councilmembers

Plasencia, Morales, Arellano

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

<u>1.</u> Conference(s) with Real Property Negotiators, Pursuant to Government Code Section 54956.8

Property: APN 075-183-02 16775 8th Street

Buyer Negotiator: Sergio Lovio

Seller Negotiator: John Kunkel, Interim City Manager

Property: APN 075-410-13 (Approx 3.5 Acres)

Negotiating Parties: Rosalie Carrillo/Gilbert Gomez

Agency Negotiator: Interim City Manager John Kunkel

Under Negotiation: Price and Terms

III. Adjourn:

CITY OF HURON

CITY COUNCIL and SUCCESSOR AGENCY and PUBLIC FINANCE AUTHORITY

Regular Meeting Agenda

Meeting ID: 919 320 6157 Next Res. No. 2023-2226

Passcode: 594780

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, January 18, 2023

TIME: 6:00 p.m.

PLACE: Public Safety Building, Sky Room

17051 12th 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, Arellano

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**:

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 12-7-2022
- B. Adoption of Minutes of Special Council Meeting of 12-14-2022
- C. ABC to Make Determinations of Public Convenience or Necessity Liquor License Applications within City Limits
- D. Report Update of the General Plan Update Community Workshop Meeting Held December 14, 2022

VI. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Non-Exclusive Franchise Agreement for Providing Towing Services - John Kunkel, Interim City Manager

Attachments: Staff Report/Resolution No. 2023-2216

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

B. *Subject: Consideration of the City of Huron's Participation in the Cross-Valley Corridor Project - **John Kunkel, Interim City Manager**

Attachments: Staff Report Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

C. *Subject: Consideration and Necessary Action of Participation in Fresno County's Urban County Community Development Block Grant Program for the Years 2024-25, 2025-26 and 2026-27- John Kunkel, Interim City Manager

Attachments: Resolution No. <u>2023-2218</u>

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

 D. *Subject: Consideration and Necessary Action on Request to Waive Fees for Tampering with Water Meter \$500.00 and Broken Meter Register \$173.00 for 16624 4th Street - John Kunkel, Interim City Manager

Attachments: Letter from Homeowner

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

E. *Subject: Consideration and Necessary Action on Resolution Authorizing
Interim City Manager to Submit Application for Local Agency
Technical Assistance Grant to California Public Utilities
Commission, to Execute all Documents Necessary for the
Application, and to Solicit Resolutions of Support from Similarly
Situated Cities – Neal Costanzo, City Attorney

Attachments: Resolution No. 2023-2219

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

F. *Subject: Consideration and Necessary Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. F017 to Agreement No. 06-5305F15, for Project No. CML-5305(024) (Paving 9th Street from 500 feet East of Giffen to Siskiyou) – **Alfonso Manrique, City Engineer**

Attachments: Staff Report & Res No 2023-2220

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

G. *Subject: Consideration and Necessary Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. F018 to Agreement No. 06-5305F15 for Project No. CML-5305(023) (Alley Paving Between Granada and Orange Streets from Tornado Avenue to Cherry Street) - Alfonso Manrique, City Engineer

Attachments: Staff Report & Res No 2023-2221

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

H. *Subject: Consideration and Necessary Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. F019 to Agreement No. 06-5305F15 for Project No. CML-5305(025) (9th Street at Lassen Avenue and Railroad Avenue Realignment) - Alfonso Manrique, City Engineer

Attachments: Staff Report & Res No 2023-2222

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

I. *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 & Res No 2023-2223

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

J. *Subject: Consideration and Necessary Action on Two Resolutions Required by the State Water Resources Control Board as part of the DWSFR Construction for the Water Storage Tank Rehabilitation Project - Alfonso Manrique, City Engineer

Attachments: Staff Report & Res Nos. 2023-2224 and 2023-2225

Fiscal Impact: Undetermined

Recommendation: Council to Adopt 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 ACTIVITY REPORT:
- IX. PUBLIC WORKS' DEPARTMENT ACTIVITY REPORT:
- X. CITY MANAGER'S REPORT:
- XI. CITY ATTORNEY'S REPORT:
- XII. CITY ENGINEER'S REPORT:
- XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:
- XIV. ADOURNMENT: