CITY OF HURON

CITY COUNCIL

and

PRE-MEETING WORKSHOP AGENDA

DATE: August 2, 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-Temp Pimentel, Councilmembers Plasencia, Morales, Arellano
- II. <u>Closed Session</u>:
 - Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8; and, Potential Litigation Pursuant to Government Code Section 54956.9 (d) (4)

(Council to Decide Whether to Initiate Litigation Consisting of Eminent Domain Proceedings by Issuance of the Statutory Offer to Purchase Property) Property: A portion of APN No. 075-120-34; 16919 Ninth Street (25000sq. ft) Negotiating Party: Carlos R Solorio Agency Negotiators: Interim City Manager John Kunkel Under Negotiation: Price, Terms and Method of Acquisition.

<u>Conference with Real Property Negotiators, Pursuant to Government Code Section</u> 54956.8
Property: Portion of APN 075-110-26 and (26,158 sq ft) and 17061 Mrytle Ave. Negotiating Parties: Abdul Ali, Abdo Saeed and Others
Under Negotiation: Price and Terms of Sale, Exchange, or Purchase

Agency Negotiator: Interim City Manager John Kunkel

3. Liability Claims

Agency Claimed Against: City of Huron Claimant: Various (Persons Having Vehicle's Towed)

III. Adjourn:

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

Regular Meeting Agenda

Meeting ID: 919 320 6157 Passcode: 594781 Next Res. No. 2023-2247 Next Ord. No. 388

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, August 2, 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. CALL TO ORDER/WELCOME:

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmember Plasencia, Councilmember Morales, Councilmember Arellano
- B. Flag Salute: Mayor Leon

II. <u>REPORT FROM EXEXCUTIVE SESSION:</u>

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**:

- A. Olinga Learning Vahid Motazedian, President
- B. Economic Development Corporation (EDC)- Will Oliver, Vice President

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 7-5-2023
- B. Approval of Warrant Register in the Amount of \$3,097,454.19 for the Period 2-11-2023 thru 6-30-2023

VI. <u>ADMINISTRATION</u>:

 A. Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of First Amended Lease Agreement with Olinda Learning for Occupancy of 16800 Fourth Street – Neal Costanzo, City Attorney

> Attachments: Resolution No. <u>2023-2245</u> Fiscal Impact: None Recommendation: Council to Approve Resolution

 B. Subject: Consideration and Necessary Action on Resolution Adopting City of Huron Policy on Towing of Vehicles and the Giving of Warnings Consistent with the Vehicle Code of the State of California – Neal Costanzo, City Attorney

> Attachments: Resolution No. <u>2023-2246</u> Fiscal Impact: None Recommendation: Council to Approve 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. PUBLIC WORKS' DEPARTMENT ACTIVITY REPORT:
- X. CITY MANAGER'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>: