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

DATE: December 6, 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

### 2. <u>Closed Session</u>:

- A. Public Employment Pursuant to Government Code Section 54957 (All Departments and Positions)
- B. Potential Litigation Pursuant to Government Code Section 54956.9 (Two (2) Cases)

### 3. Adjourn:

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

## Regular Meeting Agenda

Meeting ID: 919 320 6157 Next Res. No. 2023-2264 Passcode: 594781 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, December 6, 2023

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. 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. 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**: 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 11-15-2023

### VI. **ADMINISTRATION**:

**A.** \*Subject: Appointment and Swearing in of Virginia Penaloza as City Manager of

the City of Huron – Neal Costanzo, City Attorney

Attachments: None

Fiscal Impact: Undetermined Recommendation: Council to Approve

B. \*Subject: Consideration and Necessary Action on Resolution Approving

Lease on 17053 12<sup>th</sup> Street Huron, California – **Neal Costanzo**,

**City Attorney** 

Attachments: Staff Report Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

### **VI.** <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 <a href="not-otherwise">not-otherwise</a> 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.

- VII. CHIEF OF POLICE ACTIVITY REPORT:
- **VIII. PUBLIC WORKS' DEPARTMENT ACTIVITY REPORT:**
- IX. <u>CITY MANAGER'S REPORT:</u>
- X. <u>CITY ATTORNEY'S REPORT</u>:
- XI. <u>CITY ENGINEER'S REPORT</u>:
- XII. <u>CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:</u>
- XIII. <u>ADOURNMENT</u>: