

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

DATE: April 17, 2024

TIME: 4:30 pm

PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**  
Council Chambers, 17051 12<sup>th</sup> Street, Huron, CA 93234

- I. Roll Call Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers Plasencia, Morales, Arellano
  
2. Closed Session:
  - A. Public Employment Pursuant to Government Code Section 54957
    - 1) All Departments and Positions
  
  - B. Conference with Real Property Negotiators per Government Code Section 54956.8
    - 1) Property: Northwest Corner of 12<sup>th</sup> and Lassen (APN 075-390-13ST)  
Agency Negotiator: City Manager, Virginia Penaloza and City Attorney Neal E. Costanzo  
Negotiating Parties: Multiple Offeror's  
Under Negotiation: Sale Price and Terms
  
    - 2) Property: APN 075-110-24, and 075-110-26 (3.75 acres)  
  
Agency Negotiator: City Manager, Virginia Penaloza and City Attorney Neal E. Costanzo  
  
Negotiating Parties: Adlesons Inc.  
  
Under Negotiation: Satisfaction of Conditions to Purchase, Sale and Development Agreement (Review of Site Plan).

C. Potential Litigation Pursuant to Government Code Section 54957  
Multiple Potential Cases, All Relating to City Code Enforcement Activity

Liability Claims

Claimant: Leonor Mejia; America Janett Villa Mendoza, Anna Guana

3. Adjourn:

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

Regular Meeting Agenda

Meeting ID: 919 320 6157  
Passcode: 594781

Next Res. No. 2024-2287  
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 requiere un interprete en la junta necesita llamar dos (2) dias con anterioridad.

**DATE:** Wednesday, April 17, 2024  
**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-Temp 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:**

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 3-6-2024
- B. Approval of Warrant Register for Period 2.7.24 to 4.2.24 in the Amount of \$609,867.27
- C. Circo Royal in town April 4-7, 2024 at 36700 S. Lassen Avenue (next to Chevron)
- D. Schepler Carnival in town May 3-5, 2024 at 36700 S. Lassen Avenue (next to Chevron)
- E. Proclamation Affirming City of Huron Commitment and Support for an Immediate and Permanent Ceasefire in all of Gaza
- F. Proclamation in Recognition of Chief of Police George Turegano by Senator Anna Caballero

VI. **ADMINISTRATION:**

- A. \*Subject: Consideration and Necessary Action on RESOLUTION NO. 2024-2280 – Resolution of the City Council of the City of Huron Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. 00000a463 to Agreement No. 06-5305s21 for Project No. ATPL 5305(027) (City Sidewalk Improvements ) – **Alfonso Manrique, City Engineer**

Attachments: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

B. \*Subject: Consideration and Necessary Action on RESOLUTION NO. 2024-2281 – Resolution of the City Council of the City of Huron Awarding the Construction of the Clean California Beautification Project (State Project No. CCL-5305(022)) to Katch General in the Amount of \$912,441.99 and Authorizing the City Manager to Sign the Agreement on Behalf of the City of Huron - **Alfonso Manrique, City Engineer**

Attachments: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

B.1. \*Subject Consideration and Necessary Action on Resolution No. 2024-2286 – Awarding the Construction of the Water Distribution System Pipeline Project to Mid Cal Pipeline and Utilities in the Amount of \$5,124,513.00 and Authorizing the City Manager to Sign Agreement and Any Future Change Orders on Behalf of the City of Huron – **Alfonso Manrique, City Engineer**

Attachments: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. \*Subject: Consideration and Necessary Action on Resolution No 2024-2282 - Approving Site Plan for Development of APN 075-110-24 and APN 075-110-26, (3.74 acres) and Directing Establishment of Escrow on Contingent Purchase and Sale and Development Agreement Dated February 14, 2024, Between City and Adelsons Inc. - **Neal Costanzo, City Attorney**

Attachments: Staff Report with Exhibits (Contract, Site Plan and Staff Resolution); Resolution Approving Site Plan and Establishing Escrow on Purchase, Sale and Development Agreement.

Fiscal Impact: Favorable Fiscal Impact

Recommendation: Council to Adopt Resolution

D. \*Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Amendment to Foreclosure Agreement, Amended and Restated Development Loan Agreement, Amended and Restated Note, Deed of Trust, and Amendment to Monitoring Agreement between the City and California Housing and Community Development Department (HCD) - **Neal Costanzo, City Attorney**

Attachments: Resolution No. 2024-2285  
Fiscal Impact: Undetermined  
Recommendation: Council to Adopt Resolution

E. \*Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Commercial Lease between the City of Huron  
and

Huron Corazon Del Valle Commons LP, for 17053 12<sup>th</sup> Street Huron and Authorizing City Manager and City Attorney to make Changes and to Execute the Commercial Lease as Changed to Eliminate or Qualify Provisions relating to Insurance Coverage for the Leased Property - **Neal Costanzo, City Attorney**

Attachments: Resolution No. 2024-2283  
Fiscal Impact: Undetermined  
Recommendation: Council to Adopt Resolution

F. \*Subject: Consideration and Necessary Action on Resolution No. 2024-2284 – Resolution Waiving Business License Fee and Establishing Rate of \$50 per day Fee for Itinerant Vendors Operating in City Limits - **Neal Costanzo, City Attorney**

Attachments: Resolution No 2024-2284  
Fiscal Impact: No Adverse Impact  
Recommendation: Council to 1) Conduct Public Forum Allowing Fresno County Inspector, Cal-Fire Inspector and City Inspector to Address Itinerant Vendors and 2) Adopt Resolution

## **VI. 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 not 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.**

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