CITY OF HURON CITY COUNCIL and

PRE-MEETING WORKSHOP AGENDA

DATE: May 1, 2024 TIME: 5:00 pm

PLACE: GEORGE TUREGANO PUBLIC SAFETY BUILDING

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

I. Roll Call Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers

Plasencia, Morales, Arellano

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

- 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: 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).

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. <u>2024-2287</u> 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, May 1, 2024

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-Temp Pimentel, Councilmember Plasencia,

Councilmember Morales, Councilmember Arellano

B. Flag Salute: Mayor Leon

II. REPORT FROM EXECUTIVE SESSION:

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. **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.)

VI. **ADMINISTRATION**:

A. *Subject: Consideration and Necessary Action on Appointment of Interim Chief of Police – **Neal Costanzo, City Attorney**

Attachments: None

Fiscal Impact: Undetermined

Recommendation: Council to Make the Appointment

B. *Subject: Consideration and Necessary Action on Fees for Various Events Held within the City - **Neal Costanzo, City Attorney**

Attachments: None

Fiscal Impact: Undetermined

Recommendation: Council to Provide Direction

C. *Subject: Consideration and Necessary Action on <u>Resolution No 2024-2282</u> - 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

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 <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.

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