CITY OF HURON CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: July 31, 2024 TIME: 5:00 p.m.

PLACE: City Council Chamber, 17051 12th Street, Huron, CA 93234

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

Plasencia, Arellano and Morales

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

A. Public Employment Pursuant to Government Code §54957

All Positions and Departments

III. Open Session:

A. Second Reading and Adoption of Ordinance No. 389, Contingent Upon Submission to and Approval of the Voters Adding Section 1.08.070 to Chapter 1.08 of Title 1 of the Huron Municipal Code to Establish the Term of Office of the Elective Mayor of the City of Huron at Four Years - Neal Costanzo, City Attorney

Attachment: Staff Report Fiscal Impact: Unknown

Recommendation: To Waive the Second Reading of the Ordinance in its

Entirety and Adopt Ordinance No. 389

B. Adoption of Resolution No. <u>2024-2302</u> – Resolution to Submit Claim for Local Transportation and State Transit Assistance Funds for Fiscal Year 2024/2025 – Virginia Penaloza, City Manager

Attachment: Resolution Fiscal Impact: Unknown

Recommendation: Adopt Resolution

 C. Adoption of Resolution No. <u>2024-2304</u> – Resolution Adopting the Operating Budget for Fiscal Year 2024/2025 for Huron Parks Estates LLC – Virginia Penaloza, City Manager Attachment: Resolution Fiscal Impact: Unknown

Recommendation: Adopt Resolution

D. Adoption of Resolution No. <u>2024-2303</u> - Resolution Implementing Fees for Non-Profit Organizations for the Use of the John Palacios Community Center-Virginia Penaloza, City Manager

Attachment: None Fiscal Impact: Unknown

Recommendation: Adopt Resolution

E. Adoption of Resolution No. <u>2024-2305</u> – Resolution to Submit and Execute the Cannibis Tax Fund Grant Program (CTFGP) Law Enforcement Agreement for Fiscal Year 2024/2025 in an Amount of \$350,000 – **Virginia Penaloza, City Manager**

Attachment: Resolution Fiscal Impact: Unknown

Recommendation: Adopt Resolution

IV. 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.

V. Adjournment: