

CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA

DATE: September 19, 2018
TIME: 5:00 p.m.
PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**
SKY ROOM, 17051 12th Street, Huron, CA 93234

I. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Council-Members Plasencia, Pimentel and Solorio

II. Public Comment:

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five minutes unless an extension is granted by the City Council through the Mayor.

III. Closed Session:

1. Conference with Real Property Negotiator:

Property: 1.18 acres; Portion of APN 075-390-15ST; NWC 12th at Lassen
Agency Negotiator: Jack Castro, City Manager
Negotiating Parties: Embree Asset Group Inc. (Dollar General)
Under Negotiation: Confirmation of Staff Development Approval

2. Conference with Real Property Negotiator:

Property: 6 acres 12th Street, Portion of APN 075-330-02T
Agency Negotiator: Jack Castro, City Manager
Negotiating Parties: Fresno County Housing Authority
Under Negotiation: Terms of Sale/Lease of Improvements.

3. Pending Litigation Pursuant to Government Code Section 54956.9

- a. City of Huron v. Mouren, Fresno County Superior Case No. 17CECG04318
- b. City of Huron v. PYJKE Co. One, LLC, Fresno County Superior Case No 16CECG00184

4. License/Permit Determination, Government Code Section 54956.7

Application: Council to Consider Adjustment of Permit for Operation of Lease.
Property: City Owned Property on 12th Street.

IV. ADJOURNMENT.

CITY OF HURON
CITY COUNCIL
and
HOUSING AUTHORITY
and
PUBLIC FINANCING AUTHORITY

Regular Meeting Agenda

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, September 19, 2018
TIME: 6:00 p.m.
PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**
SKY ROOM
17051 12TH STREET
Huron, CA 93234

I. CALL TO ORDER/WELCOME:

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia, Councilmember Pimentel, Councilmember Solorio
- 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. 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 Meeting of August 15, 2018
- B. Adoption of Minutes of Special Meeting of August 29, 2018
- C. Adoption of Resolution No. 2018-2009 – A Resolution of the City Council of the City of Huron Declaring Certain City Property as Surplus, Finding that the Public Interest and Convenience Require the Disposal Thereof

V. PRESENTATIONS: Huron Police Officers Association – Officer Nelly Rodriguez, Pres.

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Recommendation by Planning Commission to Approve Tentative Tract Map No. 6232 – Mi Casa Subdivision presented by Panda Koala, Inc. – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Jim Doughty City Planner**

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

- B. *Subject: Consideration and Necessary Action on Refunding 2007 SA RDA Tax Allocation Refunding Bonds and 2011 Taxable Revenue Bonds (Huron Redevelopment Project) - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Proposals
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

- C. *Subject: Consideration and Necessary Action on Resolution Approving Site Plan and Exemption from CEQA, Dollar General – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2018-2008
Financial Impact: None
Recommendation: Council to Adopt Resolution

D. *Subject: Consideration and Necessary Action on Proposal by Westland's Water District to Lease City Property located at 36389 S. Lassen Avenue (old Police Building) - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer/Chuck Serrano, Supervisor of Operations**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Provide Direction

E. *Subject: Consideration and Necessary Action on Noise and Parking Regulations within City Limits - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Provide Direction on Enactment of Noise/Parking Regulations

VII. 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.

VIII. CHIEF OF POLICE'S REPORT:

IX. PUBLIC WORKS' DEPARTMENT REPORT:

X. FINANCE DIRECTOR'S REPORT:

XI. CITY ATTORNEY'S REPORT:

XII. CITY ENGINEER'S REPORT:

XIII. SENIOR CENTER SITE COORDINATOR:

XIV. CITY COUNCIL COMMUNICATIONS/COMMENTS:

XV. ADJOURNMENT: