

CITY OF HURON

CITY COUNCIL

PRE-MEETING WORKSHOP AGENDA

DATE: April 17, 2019  
TIME: 5:30 p.m.  
PLACE: Council Chambers  
17501 12<sup>th</sup> Street  
Huron, CA 93234

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

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:

Pending Litigation Pursuant to Government Code Section 54956.9  
Huron v Tri-City Engineering Inc.

Public Employment Pursuant to Government Code Section 54957.  
All Departments and Employees.

IV. Adjournment:

CITY OF HURON  
CITY COUNCIL  
and  
SUCCESSOR AGENCY  
and  
PUBLIC FINANCE 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 requiere un interprete en la junta necesita llamar dos (2) dias con anterioridad.

**DATE:** Wednesday, April 17, 2019  
**TIME:** 6:00 p.m.  
**PLACE:** **GEORGE TUREGANO PUBLIC SAFETY BUILDING**  
SKY ROOM  
17051 12<sup>TH</sup> STREET  
Huron, CA 93234

**I. CALL TO ORDER/WELCOME:**

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmember Plasencia, Councilmember Solorio, Councilmember Morales
- 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**

**VI. 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 April 3, 2019

**V. ADMINISTRATION:**

A. \*Subject: Consideration and Necessary Action on Adoption of Joint Resolution of the City Council and Financing Authority Approving an Amendment to the Indenture of Trust Relating to 2011 Bonds - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Bill Fawell, W.J. Fawell & Company**

Attachments: Resolution No. 2019-2035/PPA 2019-02  
Financial Impact: Undetermined  
Recommendation: Council/Board to adopt the Resolution

B.\*Subject Consideration and Necessary Action on Adoption of Resolution of the City Council Approving SB1 – **Neal Costanzo, City Attorney/ Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2019-2037  
Financial Impact: None  
Recommendation: Council to adopt Resolution

C. \*Subject: Consideration and Necessary Action on Resolutions in Support of SB 127 (Relating to Safety Impartments by Caltrans) and SB 200 (Relating to Safe and Affordable Drinking Water) and other Bills Relating to Water Service Fees and Funds -**Neal Costanzo, City Attorney Jack Castro, City Manager**

Attachments: Resolution No. 209-2037  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

D. \*Subject: Consideration and Necessary Action on Request for Proposals (RFQ) for Professional Auditing and Financial Consulting Services Fiscal Year 2018-19 through Fiscal Year 2023-2024 – **Neal Costanzo, City Attorney Jack Castro, City Manager**

Attachments: Request for Proposals  
Financial Impact: Undetermined  
Recommendation: Council to Approve the Request for Proposals and Authorize Staff to Proceed

E. \*Subject: Consideration of John Palacios Community Center to be Used for a Boxing Gym – **Neal Costanzo, City Attorney Jack Castro, City Manager/Richard N. Warne, Planning Dept**

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

## **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/MEETING ATTENDANCE REPORTS:**

## **XV. ADJOURNMENT:**