

CITY OF HURON
CITY COUNCIL
PRE-MEETING WORKSHOP AGENDA

DATE: July 17, 2019
TIME: 5:00 p.m.
PLACE: Council Chambers
17501 12th 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:

1) Pending Litigation Pursuant to Government Code Section 54956.9
PyJke v. City of Huron

2) Potential Litigation Pursuant to Government Code Section 54956.9

One (1) Case

3) Real Property Negotiations Pursuant to Government Code Section 54958

Property: 50 acres adjacent to Waste Water Treatment Plant, Outside City Limits

Agency Negotiator: City Manager, Jack Castro

Under Negotiation: Terms of Sublicense Agreement for Production of Crops

Proposed Sublicense: National Latino Farmers/Ranchers Assoc.

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, July 17, 2019
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 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:

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. Approval of Minutes of Regular Meeting of June 19, 2019
- B. Adoption of Resolution No. 2019-2046 – A Resolution of the City Council of the City of Huron Measure C Extension Certification and Claim Fiscal Year 2019/2020
- C. Adoption of Resolution No. 2019-2047 - A Resolution of the City of Huron in Support of the Countywide Homeless Priorities for Calendar Year 2019

VI. ADMINISTRATION:

Public Hearing:

- A. *Subject: Consideration and Necessary Action on Adoption of Ordinance No. 378 - Amending Sections 9.12.040 and 9.12.050 Increasing Fines for Littering, Dumping or Placement of Debris on Public or Private Property from \$25.00 to the Maximum Amount Allowed by Statute - **Neal Costanzo, City Attorney Jack Castro, City Manager**

Attachments: Ordinance No. 378
Financial Impact: None
Recommendation: Council to conduct Public Hearing and Adopt the Ordinance by a Second Reading of Title Only and Wavier of the Reading of the Ordinance in its Entirety

- B. *Subject: Consideration and Necessary Action on Naming the Highway 269 Bridge - **Neal Costanzo, City Attorney Jack Castro, City Manager**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Reach a Consensus in Naming the Bridge

C. *Subject: Adoption of Resolution No. 2019-2048 – A Resolution of the City Council of the City of Huron Re-activating City’s Status for Rule 20A Allocations – **Neal Costanzo, City Attorney Jack Castro, City Manager**

Attachments: Resolution
Financial Impact: Undetermined
Recommendation: Council to Adopt the Resolution

D. *Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Installment Agreement with State Water Resources Control Board for Funding Water Treatment Plant Project - **Neal Costanzo, City Attorney Jack Castro, City Manager**

Attachments: Legal Opinion Letter and Resolution No. 2019-2049
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

E. *Subject: Consideration and Necessary Action of City Council Approving Final Subdivision Map No. 6251, Phase 2 and Authorizing Execution of Subdivision Agreement (La Hacienda Subdivision) - **Neal Costanzo, City Attorney Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2019-2050
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

F. *Subject: Consideration and Necessary Action on Request for Reimbursement Agreement by Dollar General for Payment by the City of the Cost of Lowering Water Lines in Lassen Avenue as a Part of the Construction of a Dollar General Store - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

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

G. *Subject: Request to Waive Development Impact Fees and Building Permit Fees for Construction of New Residence at 16809 11th Street, APN 075-164-22 by Juan Avila - **Neal Costanzo, City Attorney Jack Castro, City Manager/Richard Warne, Building and Planning**

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

H. *Subject: Consideration and Necessary Action on the 10th and O Street Project - **Alfonso Manrique, City Engineer**

Attachments: Staff Report
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: