

CITY OF HURON  
CITY COUNCIL  
PRE-MEETING WORKSHOP AGENDA

DATE: October 16, 2019  
TIME: 5:00 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:

- 1) Potential Litigation Pursuant to Government Code Section 54956.9  
Three (3) Cases
- 2) Personnel Pursuant to Government Code Section 54957  
All Positions and Departments

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 require un interprete en la junta necesita llamar dos (2) dias con anterioridad.

**DATE:** Wednesday, October 16, 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.**

**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 October 2, 2019
- B. Approval of Warrant Register in the Amount of \$1,590,005.98 for Period 7-1-19 through 10-11-19.
- C. Adoption of Resolution No. 2019-2060 – City of Huron Committing to the 2020 Census Partnership and Complete Count Committee

**VI. ADMINISTRATION:**

- A. \*Subject: Consideration and Necessary Action on APPROVING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON AUTHORIZING THE BORROWING OF FUNDS PURSUANT TO A LOAN AGREEMENT TO REFINANCE PRIOR OBLIGATIONS OF THE WATER SYSTEM AND WASTEWATER SYSTEM, AND APPROVING RELATED DOCUMENTS – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Bill Fawell, W.J. Falwell Co.**

Attachments: Resolution No. 2019-2059  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

Public Hearing:

- B. \*Subject: Consideration and Necessary Action on Application of Dollar General for Determination of Public Convenience or Necessity for Store at 36281 S. Lassen Market to Sell Beer and Wine - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Richard Warne, Development and Planning**

Attachments: Public Hearing Notice & Application  
Financial Impact: Undetermined  
Recommendation: Council to Conduct Public Hearing and 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:**