

CITY OF HURON
CITY COUNCIL
and
SUCCESSOR AGENCY
and
PUBLIC FINANCE AUTHORITY

Special Meeting Agenda

Public Access Telephone No. (701) 802-5140

Access No. 3174592#

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: Monday, April 27, 2020

TIME: 6:00 p.m.

PLACE:

The meeting will be conducted entirely by teleconference. Members of the City Council attending the meeting will appear telephonically only and the City cannot permit or provide public access to the meeting other than telephonically at the public access telephone number above.

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: None

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.)

III. 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 Council Meeting of 4-4-2020
- B. Adoption of Minutes of Special Council Meeting of 4-25-2020

IV. PRESENTATIONS: Mid-Valley Disposal, Inc. Recycling Updates – **Ivette Rodriguez, Recycling Coordinator**

V. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution of the City Council of the City of Huron Requiring Mitigation Measures to Address the Threat of COVID-19 in Addition to those Prescribed by the California State Governor's Executive Order N-33-20 – **Neal Costanzo, City Attorney/ Jack Castro, City Manager**

Attachments: Staff Report & Resolution No. 2020-2084
Financial Impact: Undetermined
Recommendation: Council to adopt Resolution

- B. *Subject: Consideration and Necessary Action on Resolution to Adopt a List of Projects for Fiscal Year 2020-21 Funded by SB 1: The Road Repair and Accountability Act of 2017– **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report and Resolution No. 2020-2085
Financial Impact: Unknown
Recommendation: Council to Adopt Resolution

- C. *Subject: Consideration and Necessary Action on Resolution to Award the Bid for the Measure C Sidewalk Improvements Phase I Project – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Staff Report and Resolution No. 2020-2086

Financial Impact: Undetermined
Recommendation: Council to Adopt the Resolution
D. *Subject: Consideration and Necessary Action on Resolution Designating City Manager as Agent of City to Apply for Financial Assistance Offered Through California Office of Emergency Services and/or Federal Emergency Management Agency (FEMA) – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. 2020-2087
Financial Impact: Undetermined
Recommendation: Council to Adopt the Resolution

VI. 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.

VII. CHIEF OF POLICE'S REPORT:

VIII. PUBLIC WORKS' DEPARTMENT REPORT:

IX. FINANCE DIRECTOR'S REPORT:

X. CITY ATTORNEY'S REPORT:

XI. CITY ENGINEER'S REPORT:

XII. SENIOR CENTER SITE COORDINATOR:

XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:

XIV. ADJOURNMENT: