

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

Regular 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: Wednesday, January 6, 2021

TIME: 6:00 p.m.

PLACE:

The meeting will be conducted primarily by teleconference. Some Members of the City Council may be personally present in council chambers, along with a limited number of staff persons. Other Members of the City Council attending the meeting may appear telephonically, or by teleconference 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 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.)

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 Council Meeting of 11-18-20
- B. Adoption of Resolution No. **2021-2115** - Declaring City Property Surplus and Disposing of Same by Sealed Bid

V. **ADMINISTRATION:**

- A. *Subject: Adoption of Resolution Declaring Results of Municipal Election Held on November 3, 2020; and, Presentation of Oath of Office and Certificate of Election to Mayor Leon and Councilmember Plasencia – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Hon. Joaquin Arambula, Assemblyman/Juanita M. Veliz, City Clerk**

Attachments: Resolution No. **2021-2116**

Financial Impact: None

Recommendation: Council to Adopt Resolution: City Clerk to Administer Oath

- B. *Subject: Consideration and Necessary Action on Resolution Declaring Vacancy on City Council, and Intent to Fill Vacancy by Appointment and Related Direction to Staff on Announcing Vacancy and Solicitation of Applications for Appointment – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. **2021-2117**

Financial Impact: None

Recommendation: Council to Adopt Resolution

- C. *Subject: Consideration and Necessary Action on Authorization to Staff to Temporally Allow for Encroachment onto City Sidewalks and Streets to Permit Outdoor Operation of Restaurants and Other Business During the COVID-19 Pandemic – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: None

Financial Impact: None

Recommendation: Council to Act by Minute Order allowing Staff to Authorize Business to use City Streets and Sidewalks to Conduct Business, Temporally Suspending City Ordinances Prohibiting Encroachments onto such Public Spaces, to the Extent that can be Safely Accomplished

- D. *Subject: Consideration and Necessary Action on Proposal Award – City of Huron – Phase I General Plan Update – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachments: Staff Report, Resolution & Professional Services Agreement

Financial Impact: Cost Covered by SB 2 Planning Grant

Recommendation: Council to Adopt Resolution No. **2021-2118**

- E. *Subject: Consideration and Necessary Action on Authorizing City Manager to File and Record with County of Fresno a Notice of Completion for the 2019 Measure C ADA Improvements Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Alfonso Manrique, City Engineer**

Attachment: Staff Report, Resolution & Notice of Completion

Financial Impact: None

Recommendation: Council to Adopt Resolution No. **2021-2119**

- F. *Subject: Consideration and Necessary Action on Resolution Approving Application for Per Capita Grant Funds - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: Staff Report, Resolution No. **2021-2114**

Financial Impact: None

Recommendation: Council to Approve Resolution Approving Application for Per-Capita Grant Funds by which the City Agrees to Abide by Requirements of the Grant Funding Agency, in the Event it is Awarded any Grant. Submitting the Resolution is a Precondition to An Application for Grant Funding of any Project without which the Grant Funding Agency Will Not Consider any Such Application

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. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:

XIV. ADJOURNMENT: