

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, May 19, 2021

**TIME:** 6:00 p.m.

**PLACE:**

The meeting will be conducted primarily by teleconference. 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 teleconference at the public access information 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:**

**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. Approval of Minutes of Regular Council Meeting of 5-5-2021

**V. ADMINISTRATION:**

- A. \*Subject: Consideration and Necessary Action on Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. F015 to Agreement No. 06-5305F15, for Project No. CML-5305(020) (Alley Paving at Various Locations) - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, AM Consulting Engineers**

Attachments: Staff Report; Resolution No. **2021-2135**

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

- B. \*Subject: Information Item on Relocation of Proposed Animal Shelter to APN 075-330-04 - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, AM Consulting Engineers**

Attachments: Staff Report

Financial Impact: Undetermined

Recommendation: None

- C. \*Subject: Consideration and Necessary Action on Bid Award - City of Huron – Test Well and Full Production Well Project - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, AM Consulting Engineers**

Attachments: Staff Report

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution No. **2021-2138**

- D. \*Subject: Consideration and Necessary Action on Resolution No. **2021-2136** – Declaring a Drought State of Emergency in the City of Huron per Governor Newsom’s Drought Proclamation of April 21, 2021 in the State of California including 41 Counties and the Central Valley – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: Resolution No. **2021-2136**  
Financial Impact: Undetermined  
Recommendation: Council to Adopt Resolution

- E. \*Subject: Consideration and Necessary Action on Bio Diesel Protection Facility Memorandum of Understanding (MOU) with Advanced Environmental Technologies (AET) for Construction and Operation of Facility – **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: MOU (Redlined Version)  
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. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:**

**XIV. ADJOURNMENT:**