

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, October 6, 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: 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. 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 Council Meeting of 9-15-2021
- B. Ratification of Warrant Register in the Amount of \$3,500,529.81 for Period 06/12/21 through 10/01/21

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Adoption of Resolution No. **2021-2160** - Adoption of Budget for Fiscal Year 2021/2022 General Fund and Special Fund Budgets – **Neal Costanzo, City Attorney/ Jack Castro, City Manager**

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

- B. *Subject: Consideration and Necessary Action on Resolution No. **2021-2164** - Support for Broadband Infrastructure - **Neal Costanzo City Attorney/Jack Castro, City Manager**

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

- C. *Subject: Presentation/Discussion of General Plan Update Draft Land Use Map - **Neal Costanzo City Attorney/Jack Castro, City Manager/ William Skinner, Catalyst Consulting and Acquisitions**

Attachments: General Plan Land Use Map
Financial Impact: Undetermined
Recommendation: Council to Discuss

D. *Subject: Consideration and Necessary Action on Adoption of Resolution No. **2021-2161** – Approving Purchase & Sale Agreement Between City of Huron and Merchant Family Living Trust for Sale of 1.75 Acres Located at the Southwest Corner of Lassen and Palmer Avenues in the City of Huron - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Paul Sereno, City Engineer**

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

E. *Subject: Consideration and Necessary Action on Council Direction on Location of Proposed Ambulance Facility to APN 075-390-13- **Neal Costanzo City Attorney/Jack Castro, City Manager/Paul Sereno, City Engineer**

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

F. *Subject: Consideration and Necessary Resolution No. **2021-2163** - Authorizing the City Manager to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements, Right-of-Way Certifications, Assurances, and other Statements for Funding for Federal and/or State Funded Transportation Projects - **Neal Costanzo City Attorney/Jack Castro, City Manager/Paul Sereno, 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. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:
- XIV. ADJOURNMENT: