

CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA

DATE: January 19, 2022
TIME: 5:00 pm
PLACE: Public Safety Building, Sky Room
17051 12th Avenue
Huron, CA 93234

- I. Roll Call: Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers Plasencia and Morales

- II. Closed Session:
 - A. Public Employment Pursuant to Government Code §54957
Title: City Manager/Interim or Acting City Manager/Finance Director

 - B. Public Employment Pursuant to Government Code §54957
Title: All Finance and Planning Department Positions

 - C. Potential Litigation Pursuant to Government Code §54656.9
One case

- III. 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 requiere un intérprete en la junta necesita llamar dos (2) días con anterioridad.

DATE: Wednesday, January 19, 2022

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-Temp 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. 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 12-15-2021
- B. Ratification of the Warrant Register in the Amount of \$2,529,529.05 for Period 10-2-2021 to 1-14-2022

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Approving Pilot Operating Agreement Between the City of Huron and Bird Riders Inc and Authorizing Execution of Agreement by the City Attorney - **Neal Costanzo, City Attorney/Michael Covato, BIRD Representative**

Attachments: Resolution, Agreement and Staff Report
Financial Impact: None
Recommendation: Council to Approve Resolution

- B. *Subject: Consideration and Necessary Action on Authorizing Sale of City-owned Vehicle (2017 Ford Fusion) – **Neal Costanzo, City Attorney**

Attachments: Staff Report
Financial Impact: Positive \$6,292
Recommendation: Authorize Sale or Direct Other Use

- C. *Subject: Authorization to Request Financial and Amortization Valuation by California Public Employment Retirement System (PERS) – **Neal Costanzo, City Attorney**

Attachments: Staff Report
Financial Impact: Insignificant, less than \$3,000
Recommendation: Authorize Request to PERS

D. *Subject: Consideration and Necessary Action of Resolution Approving Application for Per Capita Funds – **Neal Costanzo, City Attorney/ Paul Sereno, Associate Engineer**

Attachments: Staff Report and Resolution
Financial Impact: None
Recommendation: Council to Adopt Resolution

E. *Subject Consideration and Necessary Action on a Resolution of the City Council of the City of Huron Authorizing the City Manager to Sign and File a Financial Assistance Application to the State Water Resources Control Board for the Rehabilitation of Two 1.0-Million-Gallon Storage Tanks and One 500,000-Gallon Storage Tank **Neal Costanzo, City Attorney/Paul Sereno, Associate Engineer**

Attachments: Staff Report and Resolution
Financial Impact: None
Recommendation: Council to Adopt Resolution

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: