

CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA

DATE: September 21, 2022

TIME: 5:30 p.m.

PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**
Council Chambers, 17051 12th Street, Huron, CA 93234

- I. Roll Call Mayor Leon, Mayor Pro-Tem Pimentel, Councilmembers
Plasencia, Solorio, Morales

- II. Closed Session: Real Estate Negotiations per Government Code Section 54956.8

Property: APN's 075-110-26 (2.29 acres) and APN 075-110-24 (1.45 acres) (total 3.76 acres)

Agency Negotiator: John Kunkel, Interim City Manager

Negotiating Parties: Abdul Ali

Negotiation: Price and Terms of Sale

- III. Closed Session:

CITY OF HURON
CITY COUNCIL
and
SUCCESSOR AGENCY
and
PUBLIC FINANCE AUTHORITY
Regular Meeting Agenda

Meeting ID: 919 320 6157
Passcode: 594780

Next Res. No. 2022-2212

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, September 21, 2022
TIME: 6:00 p.m.
PLACE: Public Safety Building, Sky Room
17051 12th Avenue
Huron, CA 93234

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. Adoption of Minutes of Regular Council Meeting of 9-7-2022

B. Adoption of Resolution No. 2022-2010 - Authorizing the Examination of Sales or Transactions and Use Tax Records

VI. **ADMINISTRATION:**

- A. *Subject: Consideration and Necessary Action of Adoption of Resolution No. 2022-2201 – Supporting the Measure C Renewal Plan - **John Kunkel, Interim City Manager**

Attachments: Staff Report & Resolution No. 2022-2201

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

- B. *Subject: Consideration and Necessary Action on Resolution Authorizing the City Manager to Execute Agreements with the California Department of Transportation for the Huron Clean California Beautification Project – **Paul Sereno, Associate Engineer**

Attachments: Resolution No. 2022-2197

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. *Subject: Consideration and Necessary Action on Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2020-2021 Funding Year of the State CDBG Program – **Paul Sereno, Associate Engineer**

Attachments: Staff Report & Resolution No. 2022-2208

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

D. * Subject: Consideration and Necessary Action on Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2019-2020 Funding Year of the State CDBG Program Authorizing – **Paul Sereno, Associate Engineer**

Attachments: Resolution No. 2022-2209

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

E. * Subject: Consideration and Necessary Action on a Resolution of the City Council of the City of Huron Authorizing its Interim City Manager to Execute all Documents Required for the Performance or Execution of Agreement No. 4600014102 between the City and the Department of Water Resources of the State of California for the City of Huron Test Well and Production Well Project and those Required for Other Agreements – **John Kunkel, Interim City Manager**

Attachments: Resolution No. 2022-2211

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

F. * Subject: Consideration and Necessary Action on New Water Treatment Plant - **Paul Sereno, Associate Engineer**

Attachments: None

Fiscal 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 ACTIVITY REPORT:

IX. PUBLIC WORKS' DEPARTMENT ACTIVITY REPORT:

X. CITY MANAGER'S REPORT:

XI. CITY ATTORNEY'S REPORT:

XII. CITY ENGINEER'S REPORT:

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

XIV. ADOURNMENT: