

CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA

DATE: June 21, 2023

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-Temp Pimentel, Councilmembers Plasencia, Morales, Arellano

- II. Closed Session:
 1. Conference(s) with Real Property Negotiators, Pursuant to Government Code Section 54956.8

Property: APN: 075-183-02
Negotiating Parties: Tom Gong, Acme Home Builders, Inc.
Agency Negotiator: Interim City Manager John Kunkel
Under Negotiation: Bid on Property

 2. Public Employment Pursuant to Government Code Section 54957
(All Positions and Departments)

- III. Adjourn:

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

Regular Meeting Agenda

Meeting ID: 919 320 6157
Passcode: 594781

Next Res. No. 2023-2244
Next Ord. No. 388

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, June 21, 2023
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, Councilmember Arellano
- 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:**

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 5-17-2023
- B. Approval of Fireworks Permit to Pete Escandon Foundation for the 4th of July 2023 Celebration
- C. Adoption of Resolution No. 2023-2238 - Submit Claim for Local Transportation and State Transit Assistance Funds in the Amount of \$417,643.00 for the Fiscal Year 2023/2024

VI. **ADMINISTRATION:**

- A. *Subject: Consideration and Necessary Action on Resolution in Support of Grant Application to USDA for Funding of Rural Broadband Cooperative by West Hills Community College District – **Neal Costanzo, City Attorney**

Attachments: Resolution No. 2023-2239

Fiscal Impact: None

Recommendation: Council to Approve Resolution

- B. *Subject: Consideration and Necessary Action on Resolution to Adopt a List of Projects for Fiscal Year 2023-24 Funded by SB 1: The Road Repair and Accountability Act of 2017 – **Alfonso Manrique, City Engineer**

Attachments: Staff Report & Resolution No. 2023-2240

Fiscal Impact: None

Recommendation: Council to Adopt Resolution

- C. *Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Amendment to Consulting Agreement with AM Consulting Engineers Extending Performance Period for FHWA/CALTRANS Local Assistance Services - **Neal Costanzo, City Attorney**

Attachments: Resolution No. 2023-2242
Fiscal Impact: None
Recommendation: Council to Approve Resolution

- D. *Subject: Consideration and Necessary Action on Resolution Authorizing the City Manager, or Their Designee, to Execute Any Amendments Related to Standard Agreement Nos. 20-CDBG-CV2-3-00236 And 20-CDBG-CV2-3-0000305 - **Alfonso Manrique, City Engineer**

Attachments: Resolution No. 2023-2243
Fiscal Impact: None
Recommendation: Council to Approve Resolution

- E. *Subject: Consideration and Necessary Action on Adoption of Budget for the Fiscal Year 2023/2024 - **John Kunkel, Interim City Manager**

Attachments: Resolution No. 2023-2241
Fiscal Impact: Undetermined
Recommendation: Council to Approve Resolution

VI. 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.

VII. CHIEF OF POLICE ACTIVITY REPORT:

VIII. PUBLIC WORKS' DEPARTMENT ACTIVITY REPORT:

IX. CITY MANAGER'S REPORT:

X. CITY ATTORNEY'S REPORT:

XI. CITY ENGINEER'S REPORT:

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

XIII. ADOURNMENT: