

CITY OF HURON
CITY COUNCIL

and

PRE-MEETING WORKSHOP AGENDA

DATE: September 6, 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 with Real Property Negotiators, Pursuant to Government Code Section 54956.8; and, Potential Litigation Pursuant to Government Code Section 54956.9 (d) (4)
(Council to Decide Whether to Initiate Litigation Consisting of Eminent Domain Proceedings by Issuance of the Statutory Offer to Purchase Property)
Property: A portion of APN No. 075-120-34; 16919 Ninth Street (18,300sq. ft)
Negotiating Party: Carlos R Solorio
Agency Negotiators: Interim City Manager John Kunkel
Under Negotiation: Price, Terms and Method of Acquisition.

 2. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8
Property: APN 075-110-26 (2.29 acers) and 075-110-24 (1.45 acres)
Negotiating Parties: Abdul Ali
Under Negotiation: Price and Terms of Purchase/Sale
Agency Negotiator: Interim City Manager John Kunkel

 3. Liability Claims
Agency Claimed Against: City of Huron
Claimant: Patricia Acosta

 4. 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. 2023-2252
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, September 6, 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:** Chief George Turegano – Introduction/Recognition of Personnel

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 8-2-2023
- B. Adoption of Minutes of Special Council Meeting of 8-24-2023
- C. Adoption of Resolution No. 2023-2247 – Adopting the Operating Budget for Fiscal Year 2023/2024 for Huron Park Estates
- D. Adoption of Resolution No. 2023-2248 - Supporting and Implementing Timely Use of Funding Under the Federal Transportation Act
- E. Adoption of Resolution No. 2023-2249- Supporting and Implementing Timely Use of Funding for the Regional Surface Transportation Program

VI. **ADMINISTRATION:**

- A. *Subject: Consideration and Necessary Action on Adoption of Resolution No. 2023-2250 – Resolution of the City Council of the City of Huron Approving the Submittal of a Functional Classification Change for Local Streets and Roads to State of California, Department of Transportation – **Alfonso Manrique, City Engineer**

Attachments: Staff Report and Resolution No. 2023-2250

Fiscal Impact: None

Recommendation: Council to Adopt Resolution

- B. Subject: Consideration and Necessary Action on Resolution No. 2023-2251 - Resolution of the City Council of the City of Huron Awarding the Construction of the Huron Ambulance Facility to Katch Environmental, Inc. for \$2,936,458.00 and Authorizing the City Manager to Sign the Agreement on Behalf of the City of Huron – **Alfonso Manrique, City Engineer**

Attachments: Staff Report & Resolution No. 2023-2251
Fiscal Impact: None
Recommendation: Council to Adopt 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: