

**CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA**

DATE: February 14, 2024

TIME: 5:00 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

2. Closed Session:
 - A. Public Employment Pursuant to Government Code Section 54957
 - 1) All Departments and Positions
 - 2) Conference with Labor Negotiator
Agency Representative: City Manager Virginia Penaloza
Employee Organization: Huron Police Officers Association

 - B. Conference with Real Property Negotiators per Government Code Section 54956.8
 - 1) Property: APN's 075-110-26 (approximately 2.29 acres) and APN 075-110-24 (approximately 1.45 acres)

Agency Negotiator: City Manager, Virginia Penaloza and City Attorney, Neal E. Costanzo

Negotiating Parties: Abdul Ali

Under Negotiation: Price and Terms
 - 2) Property: Northwest Corner of 12th and Lassen (APN 075-390-13ST)

Agency Negotiator: City Manager, Virginia Penaloza and City Attorney Neal E. Costanzo

Negotiating Parties: Multiple Offeror's

Under Negotiation: Sale Price and Terms

 - C. Potential Litigation Pursuant to Government Code Section 54957
Multiple Potential Cases, All Relating to City Code Enforcement Activity

3. Adjourn:

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

Special Meeting Agenda

Meeting ID: 919 320 6157
Passcode: 594781

Next Res. No. 2024-2273
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, February 14, 2024
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:** 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 12-6-2023
- B. Adoption of Minutes of Special Council Meeting of 1-24-2024
- C. Approval of Warrant Register for the Period 10-1-2023 to 2-6-2034 in the Amount of \$3,866,342.98

VI. **ADMINISTRATION:**

PUBLIC HEARING:

- A. *Subject: Consideration and Necessary Action on Resolution No. 2024-2270 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HURON APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023 AND/OR 2024 FUNDING YEAR OF THE STATE CDBG PROGRAM – **Alfonso Manrique, City Engineer**

Attachments: Staff Report

Fiscal Impact: Undetermined

Recommendation: Council to Hold the Public Hearing and Adopt the Resolution

- B. *Subject: Consideration and Necessary Action on Resolution No 2024-2272 - Authorizing City Manager to Execute Purchase, Sale and Development Agreement for APN 075-110-24 and 26 - **Neal Costanzo, City Attorney**

Attachments: None

Fiscal Impact: Undetermined

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: