**HURON CITY COUNCIL**

**WORKSHOP/PRE-COUNCIL MEETING**

**February 17, 2016**

Huron City Council Chambers

36311 Lassen Avenue

Huron CA 93234

Call to order: 5:30 p.m., February 17, 2016

Roll Call: Council members Pimentel, Rodriguez, and Morales, Mayor Pro Tem Plasencia, and Mayor Chavez

**ORAL COMMUNICATIONS**

***NOTICE(S) TO THE PUBLIC:*** *This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five minutes unless an extension is granted by the City Council through the Mayor.*

**EXECUTIVE SESSION**

An Executive Session is needed to discuss the following:

1. Personnel – Pursuant to Government Code Section 54957.

**ADJOURNMENT**

CITY OF HURON

CITY COUNCIL

and

HOUSING AUTHORITY

and

PUBLIC FINANCING AUTHORITY

and

SUCCESSOR AGENCY BOARD OF DIRECTORS

Regular Meeting Agenda

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| **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 require un interprete en la junta necesita llamar dos (2) dias con anterioridad.** |

**DATE: Wednesday, February 17, 2016**

**TIME: 6:00 p.m.**

**PLACE: Council Chambers**

**36311 Lassen Avenue**

**Huron, CA 93234**

**I. CALL TO ORDER/WELCOME:**

1. Roll Call: Mayor Chavez, Mayor Pro-Tem Plasencia, Councilmember Pimentel,

Councilmember Tamayo, Jr., Councilmember Solorio

B. Flag Salute: Mayor Chavez

**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. 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.)

* + 1. Ratification of Warrant Register in the Amount of $750,675.00

for the Period 1/12/16 to 2/10/16

* + 1. Approval of Minutes of Special Meeting of 1/13/16
		2. Approval of Minutes of Regular Meeting of 1/20/16

V. **PRESENTATIONS:**

1. 4th Quarter Recycling Report – **Ivette Rodriguez, Mid Valley Disposal**

**VI.** **ADMINISTRATION:**

 A. \*Subject: Consideration and Necessary Action on Resolution Opposing Extension

of Disastrous Trade Policies - **Neal Costanzo, City Attorney/Jack**

**Castro, City Manager**

 Attachment: Resolution No. 1902

 Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

B .\*Subject: Consideration and Necessary Action on Resolution Authorizing

Submittal of Application for Payment Programs and Related

Authorizations - **Neal Costanzo, City Attorney/Jack Castro, City**

**Manager**

Attachment: Resolution No. 1903

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

 C. \*Subject: Consideration and Necessary Action on Establishing a Rodeo Grounds –

**Neal Costanzo, City Attorney/Jack Castro, City Manager/Gomez & Chalio Promotions**

 Attachment: Staff Report

 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’S REPORT:**

**IX. PUBLIC WORKS’ DEPARTMENT REPORT:**

**X. FINANCE DIRECTOR’S REPORT**

**XI. CITY ATTORNEY’S REPORT:**

**XII. SENIOR CENTER SITE COORDINATOR:**

**XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS:**

**XIV. ADJOURNMENT**