**HURON CITY COUNCIL**

**WORKSHOP/PRE-COUNCIL MEETING**

**April 6, 2016**

Huron City Council Chambers

36311 Lassen Avenue

Huron CA 93234

Call to order: 5:00 p.m., April 6, 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

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, April 6, 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. Approval of Minutes of Regular Meeting of 3/16/16
		2. Proclamation of Parental Alienation Awareness Day
		3. Adoption of Resolution No. 1909 – Amend and Restate the City of

Huron Profit Sharing Plan and the City of Huron Retirement Trust to Comply with 2006 Pension Protection Act

V. **PRESENTATIONS:**

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

 A. \*Subject: Adoption of Ordinance No. 369 – An Ordinance of the City Council of

the City of Huron Amending Title 17 of the Huron Municipal Code and

the Accompanying Zoning Ordinance Map - **Neal Costanzo, City**

**Attorney/Jack Castro, City Manager**

Attachment: Ordinance No. 369

Fiscal Impact: Undetermined

 Recommendation: Council to Adopt Ordinance No. 369 by a Second Reading

of Title Only and a Waiver of the Reading of the Ordinance in its Entirety

 B. \*Subject: Consideration and Necessary Action on Authorization to Work with the

 City of Coalinga for the Purposes of Maintaining Local Ambulance

 Services by Providing Housing and Shelter for Personnel and Emergency

 Vehicles – N**eal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Staff to Work with the City

 of Coalinga for Purposes of Maintaining Local Ambulance Services

 C. \*Subject: Consideration and Necessary Action on New Fee Structure and

 Policy Amendments for the John Palacios Community Center

 Rental Agreement - **Neal Costanzo, City Attorney/Jack Castro,**

 **City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Adopt the New Fee Structure and Approve the

 Amendments to the Rental Policy

D. \*Subject: Consideration and Necessary Action on the Concept of City Providing

 Community Oriented Activities at the John Palacios Community Center

 (JPCC) on a Regular Basis for the Enrichment of the Community and

 Assist with Maintenance Costs - **Neal Costanzo, City Attorney/Jack**

 **Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Staff to Work on List of Activities

 and Associated Costs

E. \*Subject: Consideration and Necessary Action on Establishing an Annual Tomato

 Fiesta Festival Honoring our Largest Local Grown Commodity - **Neal**

 **Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Staff to Form a Committee

 to Work with Local Growers on an Annual Tomato Fiesta Festival

 F. \*Subject: Consideration and Necessary Action on Weed Abatement Process for

 Fiscal Year 2015/2016 - **Neal Costanzo, City Attorney/Jack Castro,**

 **City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Authorize Staff to Start Process and Mail Out

 Notices to Property Owners

**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**