CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: Wednesday, May 4, 2016

TIME: 5:00 p.m.

PLACE: Council Chambers

 36311 Lassen Avenue

 Huron, CA 93234

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

Members Pimentel, Tamayo and Solorio

1. Administration: None
2. Public Comment:

***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.*

 VI. Closed Session: Pending Litigation per Government Code Section

 54956.9 – One Case - City of Huron v. PYJCKE Co. One et. al., Fresno

 County Case No. 16CECG00184;

 Conference with Real Property Negotiator per Government Code

 Section 54958. Property: 2 Acres at 11th and Lassen Avenue, City of Huron

 City Representative: City Manager Castro

 Prospective Buyer Representative: Legacy Construction (Williams

 Cummings)

 Under Negotiation: Price and Terms of Sale by City;

 Public Employee Discipline, Dismissal or Release, Pursuant to

 Government Code Section 54957;

 Personnel Pursuant to Government Code Section 54957 –

 Consideration of Formation of Committee/Commission and Appointment

of Members thereof, to Assess Educational/Vocational Needs in the Community;

 Personnel Pursuant to Government Code Section 54957

 Title/Position: City Engineer

1. 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, May 4, 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 Warrant Register in the Amount of $576,873.28

for the Period 3/11/16 to 4/15/16

* + 1. Approval of Minutes of Regular Meeting of 4/16/16
		2. Adoption of Resolution No. 1911 – Authorizing Submittal of Application

for Payment Programs and Related Authorizations

V. **PRESENTATIONS:**

 **A. James Ritchie**, Department of Behavioral Health, County of Fresno

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

 A. \*Subject: Consideration and Necessary Action on Introduction of Ordinance

No. 370 – an Ordinance of the City Council of the City of Huron

Authorizing and Regulating the Conduct of Bingo in the City - **Neal**

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

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Introduce the Ordinance by a First Reading of

Title Only and Waive the Reading of the Ordinance in its Entirety

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

 City Manager to Execute First Amendment to Purchase and Sale

 Agreement with Americana Community Development, LLC

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

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution No. 1912

 C. \*Subject: Consideration and Necessary Action on Formation of Huron

Secondary Education Committee/Commission (HSEC) to Assess

Educational/Vocational Needs of Community and Appointments

to Committee/Commission - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Direct Establishment of Committee/Commission

 and Name Appointees by Minute Order

 D. \*Subject: Consideration and Necessary Action on Acceptance of Work

 Completed by R.J. Berry Jr., PO Box 468, Selma, CA, 93662 for

the Lassen Avenue (SR269) & 11th Street Pedestrian Crosswalk Project (SML 5305(015) - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Marilu Morales, City Engineer**

Attachment: Staff Report

Fiscal Impact: None to General Fund

Recommendation: Council to Accept the Notice of Completion and Direct

City Engineer to File the Notice and Notify Surety to Exonerate Contract

Bonds

 E. \*Subject: Consideration and Necessary Action on Authorization to Solicit

 Bids for the 3” Water Line Replacement Alley Improvements and

 Boys and Girls Club Parking Lot Improvements Project No. 16-001

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

**Marilu Morales, City Engineer**

Attachment: Staff Report

Fiscal Impact: None on General Fund

Recommendation: Council to Authorize Staff to Solicit Bids

F. \*Subject: Consideration and Necessary Action to Relocate the City Entrance

 Sign Located on the Northeast side of Lassen Avenue - **Neal**

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

Attachment: None

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**