CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: June 15, 2016

TIME: 5:30 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: Public Employee Discipline, Discharge or Release, Pursuant to

 Government Code Section 54957

 V. 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, June 15, 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 $831,498.98 for

the Period 4-22-16 to 6-9-16

* + 1. Approval of Minutes of Regular Meeting of 6/1/16
		2. Approval of Fireworks Sales Permit for Huron Aggies Football

Foundation for the 2016 Fourth of July Season

 4. Approval of Fireworks Sales Permit for Pete Escandon Foundation

 for the 2016 Fourth of July Season

 5. Adoption of Resolution No. 1919 - A RESOLUTION OF THE CITY COUNCIL

 OF THE CITY OF HURON DECLARING CERTAIN CITY PROPERTY AS

 SURPLUS, FINDING THAT THE PUBLIC INTEREST AND CONVENIENCE

 REQUIRE THE DISPOSAL THEREOF

V. **PRESENTATIONS:**

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

 PUBLIC HEARING:

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

 Huron by a Second Reading of Title Only and Waiver of the

 Reading of the Ordinance in its Entirety - **Neal Costanzo, City**

 **Attorney/Jack Castro, City Manager**

Attachment: Ordinance No. 370

Fiscal Impact: Undetermined

 Recommendation: Council to Adopt Ordinance by Second Reading of Title Only

 and Waiver of the Reading of the Ordinance in its Entirety

 B. \*Subject: Consideration and Necessary Action on Resolution No. 1917 -

 Authorization for City Manager to Enter Into Agreement with

 Fresno-Madera Area Agency on Aging for Senior Meal Program

Fiscal Year 2016/2017 - Contract No. 17-0065 - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachment: Resolution No. 1917

Fiscal Impact: Undetermined

 Recommendation: Council to Adopt Resolution

**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**