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, July 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 6/15/16
    2. Approval of Minutes of Special Meeting of 6/28/16

V. **PRESENTATIONS:**

**A.** Update of Current Programs - **Angelica Perez, Centro La Familia**

**B.** Medical Marijuana Uses – **Jacqueline Middelstad, Esq., Tahoe Law Center and**

**Dr. Douglas Kerr, 420 Caniacare**

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

A. \*Subject: Consideration and Necessary Action on Community Development

Block Grant Application (CDBG) – **Thomas Skinner, City**

**Planner/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Discuss and Provide Direction

B. \*Subject: Consideration and Necessary Action on Resolution of the City

Council of the City of Huron to Assess and Levy Huron Park

Estates Assessment District 2004-01 for Fiscal Year 2016/2017

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

Attachment: Resolution No. 1918

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. \*Subject: Consideration and Necessary Action on Resolution to Submit

Certification and Claim for Measure “C” Extension Local

Transportation Pass -Through Projects and Program Funds for

Fiscal Year 2016/2017 – **Neal Costanzo, City Attorney/Jack**

**Castro, City Manager**

Attachment: Resolution No. 1920

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

D. \*Subject: Consideration and Necessary Action on Resolution to Adopt

the Budget for Fiscal Year 2016/2017 - **Neal Costanzo, City**

**Attorney/Jack Castro, City Manager**

Attachment: None

Fiscal Impact: Undetermined

Recommendation: Council to Adopt Resolution

E. \*Subject: Consideration and Necessary Action on Resolution Approving and

Authorizing Execution of Contract for Engineering Services and

Construction Management for New Police Station – **Neal**

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

Attachment: None

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:**