CITY OF HURON

CITY COUNCIL

SPECIAL MEETING AGENDA

DATE: October 5, 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: Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiators

   Property:   5 acres: NWC extension of 12th AVE at future Fresno St.

   Agency Negotiator:   City Manager, Jack Castro

   Under Negotiation:  Price and Terms of Purchase/Lease

Conference with Real Property Negotiators

    Property:  Part or All of Vacant 40 Acres Owned by City, to be Determined

   Agency Negotiator:  City Manager, Jack Castro

  Negotiating Parties:   GLOPAC

   Under Negotiation: Identify of Property, Price and Terms.

  One item of Potential Litigation Pursuant to Government Code Section 54956.9

 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, October 5, 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 $757,258.06

for Period of 7/21/16 to 9/28/16

* + 1. Approval of Minutes of Regular Meeting of 8/17/16
		2. Approval of Minutes of Regular Meeting of 9/21/16

V. **PRESENTATIONS:**

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

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

 Opposition to Proposition 57 - **Jack Castro, City Manager/**

**Neal Costanzo, City Attorney**

Attachment: Resolution No. 1926

Fiscal Impact: Undetermined

 Recommendation: Council to Adopt Resolution

 B. \*Subject: Consideration and Necessary Action on First Reading and

 Introduction of Ordinance Adding Chapter 9.39 to Title 9 of the

 Municipal Code Prohibiting Medical or Commercial Marijuana

 Dispensaries, Sales and Distribution Within the City, and Prohibiting

 Cultivation, Manufacture, Testing and Distribution of Medical or

 Commercial Marijuana Except as Otherwise Permitted by the

 Municipal Code - **Jack Castro, City Manager/Neal Costanzo,**

**City Attorney**

Attachment: Ordinance No. 372

Fiscal Impact: Undetermined

 Recommendation: Council to Provide Direction

 C. \*Subject: Consideration and Necessary Action on First Reading and Introduction

 of Ordinance Adding Chapter 17.55 to Title 17 of the Municipal Code

 Creating the Marijuana Overlay District and adding Chapter 9.40 to Title

 9 of the Municipal Code Allowing Cultivation, Manufacture Testing and

 Distribution of Marijuana to Locations Outside the City Limits, Within

 the Marijuana Overlay District and Subject to Regulations Prescribed by

 Said Chapter - **Jack Castro, City Manager/Neal Costanzo,**

**City Attorney**

Attachment: Ordinance No. 371

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:**