Huron City Council

Date: February 1, 2017

Time: 5:00 p.m.

Special Meeting Minutes

Present were Mayor Leon, Councilmembers Pimentel, Solorio, Plasencia and Mayor Pro-Tem Tamayo.

Council went into closed session at 5:00 p.m. There being no further business before Council the meeting adjourned at 5:57 p.m.

HURON CITY COUNCIL/HOUSING AUTHORITY/PUBLIC FINANCING AUTHORITY

DATE: February 1, 2017

TIME: 6:00 p.m.

Regular Meeting Minutes

I. <u>CALL TO ORDER/WELCOME</u>:

Mayor Leon called the meeting to order at 6:00 p.m. Roll call was answered by Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia, Councilmember Pimentel and Councilmember Solorio. Flag salute led by Mayor Leon.

- **II.** <u>REPORT FROM EXECUTIVE SESSION</u>: City Attorney Costanzo reported approval of a three-year employment contract with Chief of Police Turegano.
- III. <u>CONFIRMATION OF AGENDA</u>: There were no additions to agenda.

IV. CONSENT CALENDAR:

Approval of Minutes of Regular Meeting of 1-25-17

MOTION:

To approve the consent calendar by Councilmember Solorio, seconded

by Councilmember Plasencia.

VOTE: Ayes: Solorio, Plasencia, Pimentel, Tamayo, Leon

Noes: 0 Absent: 0

V. <u>PRESENTATIONS</u>:

A. Recognition of Farmers' Market Volunteers & Vendors – Marisol Amezcua-Garcia

Marisol Amezcua, Coordinator, stated Huron's Farmer's Market established in 2016 was a success. The following volunteers and vendors were recognized for their contribution: Denise Alcaraz with perfect attendance; Lydia Ramirez assisted in times of emergency; Gabriela Pimentel assisted with coordinator's booth; Rosario Carrillo (Chaleo) providing bands; and D.J. Valle taking time off work to operate the sound system. The new season will run May through October, 2017.

VI. <u>ADMINISTRATION:</u>

A. *Subject: Review and Adoption of Mid-Year Budget Review for Fiscal Year 2016-2017 – Neal Costanzo, City Attorney/Jack Castro, City Manager

Ms. Amezcua, Accountant I, provided the budget summary for Fiscal Year 2016-2017 with Finance Director Castro explaining how it functioned.

MOTION: Council to adopt the Mid-Year Budget for Fiscal Year 2016-2017 by

Councilmember Pimentel, seconded by Councilmember Tamayo.

VOTE: Ayes: Pimentel, Tamayo, Solorio, Plasencia, Leon

Noes: 0 Absent: 0

B. *Subject: Consideration and Necessary Action on Request to Use

City Property for Kick-Off for Relay for Life, Huron Chapter, on February 25, 2017 – **Melanie Vargas, American Cancer**

Society/Jack Castro, City Manager

Melanie Vargas, 2017-2018 Event Lead and Ambassador of Coalinga-Huron Cancer Society, and a 3-year cancer survivor requested use and waiver of fees for John Palacios Community Center or the Park and Ride Lot to hold Kick Off on 2-25th for the May 6th & 7th Relay for Life held in Coalinga. Only two local cancer survivors came forward and asked permission to place purple ribbons down town and notices in the water bill. Anyone interested in doing something local on a smaller scale could contact her directly. Mayor Leon's mother was a cancer survivor and happy to participate. The city would do what it could to support this cause and asked Mrs. Vargas to contact staff.

MOTION: Council to authorize the city to support the Relay for Life Kick Off on 2/25th by authorizing use of city facility and wavier of fees by Mayor Leon, seconded by Councilmember Solorio.

VOTE: Ayes: Leon, Solorio, Plasencia, Pimentel, Tamayo

Noes: 0 Absent: 0

VII. PUBLIC PRESENTATIONS:

Manuel Lopez, local resident, was training youth to box at is home as once a champion in Mexico. Mayor Leon asked the public to support the sport so Mr. Lopez could obtain equipment and gear. Chief Turegano would ask his reserve officer a female MMA fighter to help as this could keep kids on track. Mr. Carrillo (Chaleo) inquired what type of equipment he lacked and donated a \$1,000 check to go towards a ring. Mayor Leon thanked Chaleo for his generosity.

VIII. <u>CHIEF OF POLICE'S REPORT</u>: Chief Turegano reported on the first homicide of the year with Fresno County Sheriff's conducting the investigation.

IX. <u>PUBLIC WORKS' DEPARTMENT REPORT:</u> Mr. Escandon reported working on sewer ponds; the two vehicle electrical chargers were installed behind city hall; and Plant II would be down next week.		
х.	FINAN	CE DIRECTOR'S REPORT: No report.
XI.	CITY A	TTORNEY'S REPORT: No report.
XII.	SENIOF	R CENTER SITE COORDINATOR: No report.
XIII.	CITY COUNCIL COMMUNICATIONS/COMMENTS:	
Councilmember Pimentel announced celebration of Huron Middle School's recognition of their SMART Program February 22^{nd} at $9:15$ a.m.		
Councilmember Tamayo announced West Hills College was providing courses in ESL, Forklift, Welding and Electrical Wiring at John Palacios Community Center.		
Councilmember Solorio stated try outs for 5 - 12 year olds for the baseball league were set for Saturday at Keenan Center and he would donate his time.		
Councilmember Plasencia congratulated recipients of the Farmer's Market Awards stating it was a nice activity and a success.		
XIV.	/. ADJOURNMENT:	
MJOTI	ON:	To adjourn the meeting by Councilmember Tamayo, seconded by Councilmember Plasencia.
	Ayes: Noes: bsent:	Plasencia, Tamayo, Leon, Solorio, Pimentel 0 0
		Rey Leon, Mayor
ATTEST:		

Juanita M. Veliz, City Clerk