

CITY OF HURON
CITY COUNCIL
and
PRE-MEETING WORKSHOP AGENDA

DATE: August 1, 2018
TIME: 5:00 p.m.
PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**
SKY ROOM
17051 12th Street
Huron, CA 93234

I. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Council-Members Plasencia, Pimentel and Solorio

II. 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.

III. Closed Session:

1. Potential Litigation Pursuant to Government Code Section 54956.9 - Four (4) Cases;
2. Conference with Property Negotiator:
Property: 1.18 acres; Portion of APN 075-390-15ST
Agency Negotiator: Jack Castro, City Manager
Negotiating Parties: Embree Asset Group Inc.
Under Negotiation: Buyer Objection to Title Report

IV. Adjournment:

CITY OF HURON
CITY COUNCIL
and
HOUSING AUTHORITY
and
PUBLIC FINANCING AUTHORITY

Regular Meeting Agenda

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 requiere un interprete en la junta necesita llamar dos (2) dias con anterioridad.

DATE: Wednesday, August 1, 2018
TIME: 6:00 p.m.
PLACE: **GEORGE TUREGANO PUBLIC SAFETY BUILDING**
SKY ROOM
17051 12TH STREET
Huron, CA 93234

I. CALL TO ORDER/WELCOME:

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Tamayo, Councilmember Plasencia, Councilmember Pimentel, Councilmember Solorio
- B. Flag Salute: Mayor Leon

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.)

- A. Adoption of Minutes of Regular Meeting of July 18, 2018

V. PRESENTATIONS:

- A. Energy Efficient Home Solutions – **Jose Marron, Renova Home Improvements**

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Authorizing City Manager to Execute all Deeds, Acceptances, Conveyances and Other Documents on Behalf of City of Huron as Necessary to Close Fidelity National Title Co. Escrow No. 55000864 (Sale of 1.18 Acres) to Embree Asset Group (Dollar General) - **Neal Costanzo, City Attorney/Jack Castro, City Manager**

Attachments: None
Financial Impact: Undetermined
Recommendation: Council to Adopt Resolution

- B. *Subject: Consideration and Necessary Action on Resolution Adopting Operating Budget for Fiscal Year 2018-2019 for Huron Park Estates LLC and Authorize City Engineer to File it with Fresno County Recorder - **Neal Costanzo, City Attorney/Jack Castro, City Manager Alfonso Manrique, City Engineer**

Attachments: Staff Report
Financial Impact: City to Receive Revenues
Recommendation: Council to Adopt Resolution No. 2018-2004

- C. *Subject: Consideration and Necessary Action on Agreement between the County of Fresno, a Political Subdivision of the State of California and the City of Huron for Purposes of Providing Services for Fingerprinting; Photographing and Reporting Information to

Department of Justice (DOJ) - **Neal Costanzo, City Attorney/Jack Castro, City Manager/Chief George Turegano**

Attachments: Agreement
Financial Impact: Undetermined
Recommendation: Council to Authorize Chief of Police to Execute Agreement

D. *Subject: Consideration and Necessary Action on Operation of a “Beer Garden” at the Farmers Market by Persons Possessing Alcohol Beverage Control “Off-Site” Sales License and Establishing a City Policy – **Neal Costanzo, City Attorney/Jack Castro, City Manager/Chief Turegano**

Attachments: None
Financial 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. CITY ENGINEER’S REPORT:

XIII. SENIOR CENTER SITE COORDINATOR:

XIV. CITY COUNCIL COMMUNICATIONS/COMMENTS:

XV. ADJOURNMENT: