

CITY OF HURON
CITY COUNCIL
and
SUCCESSOR AGENCY
and
PUBLIC FINANCE AUTHORITY

Regular Meeting Agenda

Public Access Telephone No. (701) 802-5140
Access No. 3174592#

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, September 16, 2020
TIME: 6:00 p.m.
PLACE:

The meeting will be conducted entirely by teleconference. Members of the City Council attending the meeting will appear telephonically only and the City cannot permit or provide public access to the meeting other than telephonically at the public access telephone number above.

I. CALL TO ORDER/WELCOME:

- A. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmember Plasencia, Councilmember Solorio, Councilmember Morales
- 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 Council Meeting of 9-2-2020

v. **PRESENTATIONS:** None

VI. ADMINISTRATION:

A. *Subject: Consideration and Necessary Action on Resolution No. **2020-2108** –
Resolution Approving and Adopting Procurement Policy in Conformity
with Federal Regulations - **Neal Costanzo, City Attorney/Jack Castro, City
Manager/ Alfonso Manrique, City Engineer**

Attachments: Resolution

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution No. **2020-2108**

B. Subject: Consideration and Necessary Action on Resolution No. **2020- 2109** –
Approving Decrease in Late Payment Fee Penalty for Water Service to
2% of Invoice or \$10 whichever is Lower - **Neal Costanzo, City Attorney/
Jack Castro, City Manager**

Attachments: Resolution

Financial Impact: Undetermined

Recommendation: Council to Adopt Resolution

C. Subject: Consideration and Necessary Action on Resolution No. **2020-2010** –
Bid Award – City of Huron – CDBG Domestic Violence Shelter Rebid
Project - **Neal Costanzo, City Attorney /Jack Castro, City Manager/
Alfonso Manrique, City Engineer**

Attachments: None

Financial 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. CITY ENGINEER'S REPORT:

XIII. CITY COUNCIL COMMUNICATIONS/COMMENTS/MEETING ATTENDANCE REPORTS:

XIV. ADJOURNMENT: