CITY OF HURON CITY COUNCIL

and

PRE-MEETING WORKSHOP AGENDA

DATE: March 17, 2021

TIME: 5:00 pm

PLACE: Public Safety Building, Sky Room

17051 12th Avenue Huron, CA 93234

I. <u>Roll Call</u>: Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers

Plasencia and Morales

II. <u>Closed Session</u>:

1. Potential Litigation Pursuant to Government Code Section 54956.9 Two (2) cases.

CITY OF HURON CITY COUNCIL and SUCCESSOR AGENCY and PUBLIC FINANCE 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 require un interprete en la junta necesita llamar dos (2) dias con anterioridad.

DATE: Wednesday, March 17, 2021

TIME: 6:00 p.m.

PLACE:

The meeting will be conducted primarily by teleconference. Members of the City Council may be personally present in council chambers, along with a limited number of staff persons. Other Members of the City Council attending the meeting may appear telephonically, or by teleconference only and the City cannot permit or provide public access to the meeting other than teleconference at the public access information above.

I. CALL TO ORDER/WELCOME:

A. Roll Call: Mayor Leon, Mayor Pro-Tem Pimentel, Councilmember Plasencia,

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. Approval of Minutes of Regular Council Meeting of 3-3-2021
- B. Approval of Warrant Register in the Amount of \$551,463.72 for Period 2-11-21 to 3-11-21

V. <u>ADMINISTRATION</u>:

A. *Subject: Consideration and Necessary Action on Report to the City Council

on General Plan Update, Sphere of Influence and Economic Development Opportunities Proposed Boundary Map - Neal Costanzo, City Attorney/Jack Castro, City Manager/Bill Skinner, Catalyst Consulting

Attachments: Staff Report
Financial Impact: Undetermined
Recommendation: Council to Review

B. *Subject: Consideration and Necessary Action on Proposal submitted by

Ollin Strategies for Governmental Relations Consulting Services – **Neal Costanzo**, **City Attorney/Jack Castro**, **City**

Manager

Attachments: None

Financial Impact: Undetermined

Recommendation: Council to Approve Proposal

C. *Subject: Consideration and Necessary Action on Bio Diesel Protection

Facility Memorandum of Understanding (MOU) with Advanced

Environmental Technologies (AET) for Construction and Operation of Facility – **Neal Costanzo**, **City Attorney/Jack**

Castro, City Manager

Attachments: Memorandum of Understanding & Site Map

Financial Impact: Undetermined

Recommendation: Council to Approve MOU

D. *Subject: Consideration and Necessary Action on Agreement with Chalio

Productions Monthly Lease to Hold Rodeo per Fresno County of Public Health Department Outdoor Event Guidance – **Neal**

Costanzo, City Attorney/Jack Castro, City Manager

Attachments: Agreement
Financial Impact: Undetermined
Recommendation: Council to Approve

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 <u>not</u> 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:**