

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

DATE: Wednesday, March 2, 2022
TIME: 6:00 p.m.
PLACE: Public Safety Building, Sky Room
17051 12th Avenue
Huron, CA 93234

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: None.

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. PRESENTATIONS: None

V. 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 2-16-2022
- B. Ratification of the Warrant Register in the Amount of \$2,529,529.05 for Period of 10-2-2021 to 1-14-2022
(Continued from 2-16-2022)
- C. Adoption of Resolution No. 2022-2173 – Declaring Certain City Property as Surplus and Finding that the Public Interest and Convenience Require the Disposal Thereof

VI. ADMINISTRATION:

- A. *Subject: Consideration and Necessary Action on Resolution Declaring Support for Request by Arroyo Pasajero Mutual Water Company for \$50 Million Dollar Budget Allocation for Multi-Benefit Land Repurposing Program in Conformity with Department of Conservation Requirements – **John Kunkel, Interim City Manager/Alfonso Manrique, City Engineer**

Attachments: Resolution/Staff Report

Fiscal Impact: None.

Recommendation: Adopt Resolution No. 2022-2174

- B. *Subject: Consideration and Necessary Action on Resolution Approving and Authorizing Execution of Non-Exclusive Franchise Agreement for Providing Towing Services to the City of Huron – **Neal Costanzo, City Manager**

Attachments: Resolution/Staff Report/Franchise Agreement

Fiscal Impact: No negative impact.

Recommendation: Adopt Resolution No. 2022-2175

- C. *Subject: Consideration and Necessary Action on Adoption of Resolution Authorizing Interim City Manager to Execute (1) \$177,952 Grant Contract 2018 Parks Bond Act Per Capita Grant Program (Bike Trail) and (2) \$4,643,753 Grant Contract 2018 Parks Bond Act, Statewide Park Development and Community Revitalization, Between the City of Huron in the State of California, Natural Resources Agency, Department of Parks and Recreation – **John Kunkel, Interim City Manager/Neal Costanzo, City Attorney**

Attachments: Staff Report, January 16, 2022, Resolution No. 2022-2169, July 17, 2019, Resolution No. 2019-2051, Proposed Resolution Authorizing Execution of Grant Contracts, Grant Contracts for Bike Track and La Placita Park

Fiscal Impact: None.

Recommendation: Adopt Resolution No. 2022-2176

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 ACTIVITY REPORT:

IX. PUBLIC WORKS' DEPARTMENT ACTIVITY 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: