

CITY OF HURON
CITY COUNCIL
SPECIAL MEETING AGENDA

DATE: January 24, 2023
TIME: 5:00 p.m.
PLACE: Public Safety Building, Sky Room
17051 12th Avenue
Huron, CA 92334

- I. Roll Call: Mayor Leon, Mayor Pro-Temp Pimentel, Councilmembers Plasencia, Arellano and Morales
- II. Closed Session:
- A. Public Employment Pursuant to Government Code §54957
All Positions and Departments
 - B. Conference with Real Property Negotiators Pursuant to Government Code §54956.8
 - 1) Property: APN's 075-110-26 (approximately 2.29 acres) and APN 075-110-24 (approximately 1.45 acres)
Agency Negotiator: City Manager, Virginia Penalzoa and City Attorney, Neal E. Costanzo
Negotiating Parties: Abdul Ali
Under Negotiation: Price and Terms
 - 2) Property: Northwest Corner of 12th and Lassen (APN 075-390-13ST)
Agency Negotiator: City Manager Virginia Penalosa
Negotiating Parties: Fahd Saeed
Under Negotiation: Price and Terms
 - C. Potential Litigation Pursuant to Government Code Section 54956.9
One (1) Case

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.

III. Open Session:

- A. Consideration and Necessary Action on Resolution Authorizing City Attorney to Execute a Bid Acknowledgement and Other Necessary Action to Bid on and Purchase Real Property at Auction.

Recommendation: Council to Adopt Resolution.

Attachment: Resolution No. 2024-2265

- B. Authorization of City Manager to Execute Engagement Letter with Bryant Jolley, CPA, for Preparation of Fiscal Year 2022-2023 Audit.

Recommendation: Council to Authorize City Manger to Execute Engagement Letter.

Attachment: Engagement Letter.

- C. Consideration and Necessary Action on Resolution Authorizing City Manager to Execute Lease for New City Hall 17053 12th Street, Huron California.

Recommendation: Council to Adopt Resolution

Attachment: Resolution

- D. Consideration and Necessary Action on Resolution Approving Development Agreement for APN 075-110-24 and 26.

- E. Consideration and Necessary Action on Resolution Authorizing City Manager to File and Record with County of Fresno the Notice of Completion for the M Street Mill and Overlay Project

Recommendation: Council to Adopt Resolution

Attachment: Staff Report, Resolution No. 2024-2266

- F. Consideration and Necessary Action on Resolution Approving Amendment for the 2020 CDBG Program Coronavirus Response Round 1, 2 and 3 (CDBG-CV1 and CV2-3) NOFA dated December 18, 2020

Recommendation: Council to Adopt Resolution

Attachment: Staff Report, Resolution No. 2024-2267

- G. Consideration and Necessary Action on Resolution Awarding the Construction of the Bicyclist and Pedestrian Safety Project (State Project No. ATPL-5035(021) to JT2 Inc DBA Todd Companies in Amount of \$1,228,277.00 and Authorizing the City Manager to Sign Agreement

Recommendation: Council to Adopt Resolution

Attachment: Staff Report, Resolution No. 2024-2268

- H. Consideration and Necessary Action on Resolution Authorizing City Manager to Execute Program Supplement to Agreement No. 00000A433 to Agreement No. 06-5305S21 for Project No. HSIPSL-5305 (Huron Pedestrian Crossing Safety Enhancements)

Recommendation: Council to Adopt Resolution

Attachment: Staff Report, Resolution No. 2024-2269

- I. Consideration and Necessary Action on Resolution Authorizing City Manager to Execute a Contract with Price Page, Government Consultants, to Serve as our Finance Team in Preparation for the Audit

Recommendation: Council to Adopt Resolution

Attachment: Contract

IV. 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.

- V. Adjournment: