

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

August 17, 2010

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

CITY COUNCIL STUDY SESSION – 4:00 p.m.

- (1) Review of Cooling/Warming Center Policy – Tim Ieronimo
- (2) Adjourn to closed session for discussion of the following:
 - (a) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GC 54956.8)**
Property: 113 Court Street, Hanford, California
Agency Negotiator: Hilary Straus, Cathy Gregory
Under Consideration: Process/Price/Terms of Payment
 - (b) **CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)**
Agency Representatives: Robert Dowd, Hilary Straus
Employee Organization: Hanford Firefighters, Local 3898, IAFF, Hanford Fire Captain's Unit, Local 3898, Hanford Police Officers Association, Management
 - (c) **CONFERENCE WITH LABOR NEGOTIATORS (GC 54956.6)**
Agency Representatives: Robert Dowd, Hilary Straus
Unrepresented Employees: Management Employees

THE CITY COUNCIL WILL RECONVENE TO OPEN SESSION AT 7:30 p.m.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available to public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. Such agendas are also available at the city's website, www.ci.hanford.ca.us, subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}

COUNCIL MEETING AGENDA - 7:30 p.m.

FLAG SALUTE:

ROLL CALL BY THE CITY CLERK:

UNSCHEDULED ORAL PRESENTATIONS

- (3) Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

CONSENT CALENDAR

- (4) All items listed under the Consent Calendar are considered routine and will be enacted by one motion (ROLL CALL VOTE required). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

Administration

- (4a) Approval of Joint City Council Meeting Minutes of June 21, 2010.
- (4b) Approval of City Council Special Meeting Minutes of July 20, 2010.
- (4c) Approval of City Council Meeting Minutes of July 20, 2010.
- (4d) Resolution for Paying and Reporting the Value of Employer Paid Member Contributions (EPMC) for the Police Bargaining Unit to the California Public Employees Retirement System Group.
- (4e) Approval of Agreement for Financial and Management Services for an amount not to exceed \$70,000 and amend the FY 2011 budget to appropriate fund balances to fund the Agreement.
- (4f) Authorization to execute Memorandum of Understanding (MOU) with Valle Aero Services LLC to operate the Municipal Airport Fixed Base Operator (FBO).
- (4g) Authorization to purchase two (2) replacement servers from Dell Corporation and amend the FY 2011 budget by approving an additional appropriation in the Computer Replacement Reserve Fund (\$12,278.24).

Community Development

- (4h) Resolution replacing the Redevelopment Survey Area Previously Adopted for the Downtown Enhancement Project and directing the Planning Commission to select the boundaries of the added territory and formulate a preliminary plan in connection with preparation of the proposed Amendment No. 1 to the Redevelopment Plan for the Downtown Enhancement Project.

Public Works

- (4i) Acceptance of Notice of Completion for Tract No. 877, Victory Estates Subdivision.
- (4j) Acceptance of Grant of Easement in favor of Southern California Edison for Hanford Airport Utility Trenching Project.

Bills and Reports

- (4k) Warrants submitted for payment July 16 to August 12, 2010.
(4l) Treasurer's Report of Investment and Cash as of June 2010.

PRESENTATIONS

- (5) Update on Gang Enforcement by Police Chief Mestas.
(6) Recognition for Officer Barker for awards won at the Western States Police Games.

MAYOR

- (7) Consideration of Appointments to Parking and Traffic Commission.

CLERK

- (8) Adoption of Ordinance amending Section 2.04 of the Hanford Municipal Code pertaining to city council meetings. (ROLL CALL VOTE)
(9) Resolution establishing City Council meeting times. (ROLL CALL VOTE)
(10) Appointment of Voting Delegate for the League of California Cities Annual Conference to be held September 15-17, 2010 in San Diego, California.

PUBLIC HEARING

- (11) Public Hearing on Landscape Assessment Districts Annual Engineer's Report for Fiscal Year 2010-11.

Action Recommended:

- a) Approval of Resolution approving Annual Engineer's Report and Intention to Levy and Collect Assessments pursuant to Chapter 3 of the Landscaping and Lighting Act of 1972 for the following districts: 90-01, Pinecastle Addition, Unit No. 1, 2, 3 and 4; 90-02, Park Monterey, Unit No. 1 and 2; 90-03, Mansionette Estate, No. 7 and 8; 90-04, Hyde Park; 91-01, Sierra Vista/New Dimensions, No. 1, 2, 3, 4, 5 and 6; 92-01, Portofino, No. 1, 2, 3 and 4; 92-02, Cielo En Tierra, No. 1, 2, 3, 4 and 5; 93-01, Vintage Estates; 93-02, Walnut Forest, Unit No. 1, 2 and 3; 94-01, Gateway Estates; 94-02, Stonecrest, No. 1, 2, 3, 4, 5, 6, 7, 8 and 9; 94-03, Quail Run Estates, No. 1, 2, 3, 4 and 5; 97-01, Rosewood Estates, No. 1 and 2; 97-02, Summer Field Addition, No. 2; 97-03, Country Crossing, No. 1, 2, 3, 4 and 5; 98-01, Crystal Springs, No. 1, 2 and 3; 98-02, Mountain View Estates, No. 1, 2, 3, 4, 5 and 6; 01-01, Pacific Grove/N.Pointe, No. 1, 2, 3 and 4; 01-02, Cambridge Homes, No. 1, 2 and 3; 01-03, Poppy Hills, No. 1 and 2; 01-04, Silver Oaks, No. 1, 2, 3, 4 and 5; 02-01, Ashton Park, No. 1, 2, 3 and 4; 03-01, La Parc, No. 1, 2 and 3; 04-01, Sidonia Estates No. 1 and 2; 04-02, Cambridge Homes (Tract 799)/Majesty II (Tract 830); 04-03, Cambridge Homes (Tract 795/826)/Vineyards (Tract 825) No. 1, 2, 3, 4 and 5; 04-04, Sierra Heights (Tract 802/803), No. 1 and 2; 05-01, Mission Park; 05-02 Copper Valley; 09-01, Victory Estates; 09-02, Independence, No. 1. (ROLL CALL VOTE)

- (12) Public Hearing on Application filed by Johnnie L. Damon III, dba The Hopper to operate one (1) taxicab in the city of Hanford.

Action Recommended:

- (a) Resolution authorizing a permit to operate a taxicab business within the city of Hanford to Johnnie L. Damon III dba The Hopper and approving a rate schedule. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

- (13) Resolution supporting an Application for funding from the State of California Department of Housing and Community Development HOME Investment Partnership Program (\$5,100,000). (ROLL CALL VOTE)
- (14) Resolution supporting an Application for funding from the State of California Department of Housing and Community Development HOME Program and approval of Program Guidelines (\$800,000). (ROLL CALL VOTE)

PUBLIC WORKS

- (15) Authorization to purchase 430 refuse containers and an additional 450 container lids from Rotonics of Gardena, California (\$36,859.46). (ROLL CALL VOTE)
- (16) Authorization to execute contract with ZIM Industries for the repair of Water Well No. 34 and appropriate these funds from Water Capital Reserves (\$156,875). (ROLL CALL VOTE)

ADMINISTRATION

- (17) Authorization to execute an agreement with Valley Network Solutions (VNS) and Computer Systems Plus (CSP) for on-call Information Technology (IT) support services. (ROLL CALL VOTE)

UNSCHEDULED ORAL PRESENTATIONS

- (18) Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

COUNCIL REPORTS

STAFF COMMUNICATIONS

**MEETING OF THE HANFORD COMMUNITY REDEVELOPMENT AGENCY TO CONVENE
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING**

EVENT CALENDAR

Tues/Aug 17	CITY COUNCIL MEETING Council Chambers	4:00 pm/7:30 pm
Mon/Aug 23	Tree Commission Meeting Council Chambers	5:30 pm
Tues/Aug 24	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Aug 26	Parking and Traffic Commission Meeting Council Chambers	4:00 pm

Mon/Sept 6	CITY HOLIDAY	
Tues/Sept 7	CITY COUNCIL MEETING Council Chambers	4:00 pm/7:30 pm
Mon/Sept 13	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Sept 14	Planning Commission Meeting	7:00 pm
Wed/Sept 15-17	LCC ANNUAL CONFERENCE San Diego, California	
Tues/Sept 21	CITY COUNCIL MEETING Council Chambers	7:00 PM
