

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

September 7, 2010

**COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street**

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

- (1) 4:00 p.m. Review of Smart Valley Places – Cathy Cain
- (2) 4:30 p.m. Adjourn to closed session for discussion of the following:
 - (a) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GC 54956.8)**
Property: 426 W. Lacey Boulevard, Hanford, California
Agency Negotiator: Hilary Straus, Cathy Gregory
Under Consideration: Process/Price/Terms of Payment

Property: APN Nos. 012-042-004, 012-042-009, 012-042-010, 012-042-011,
012-042-012, 012-042-013, 012-042-014, 012-042-015, 012-042-017
Agency Negotiator: Hilary Straus, Bob Dowd Cathy Cain, Barbara Marty
Under Consideration: Process/Price/Terms of Payment

Property: 202 E. Eighth Street, Hanford, California
Agency Negotiator: Hilary Straus, Bob Dowd, Cathy Cain, Barbara Marty
Under Consideration: Process/Price/Terms of Payment
 - (b) **CONFERENCE WITH LABOR NEGOTIATOR (GC 54956.6)**
Agency Negotiator: Hilary Straus, Robert Dowd
Employee Organization: Hanford Police Officers Association

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

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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.

BADGE PRESENTATION

- (4) Presentation of Badge for retiree Police Communications Supervisor Gloria Lopez.

CONSENT CALENDAR

- (5) 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

- (5a) Approval of City Council Meeting Minutes of August 17, 2010.
- (5b) Rejection of Claim for Property Damage filed by Petrolinda Y. Ramos and refer the matter to the city's liability adjuster.
- (5c) Rejection of Claim for Personal Injury filed by Brenda Marie Salinas and refer the matter to the city's liability adjuster.
- (5d) Rejection of Claim for Property Damage filed by Louis Catalina and refer the matter to the city's liability adjuster.

Public Works

- (5e) Acceptance of Notice of Completion for FY 09-10 Slurry Seal Project (Asphalt Maintenance Company).
- (5f) Acceptance of Notice of Completion for Tract No. 825, Vineyards Subdivision Unit II.

Bills and Reports

- (5g) Warrants submitted for payment August 13 to September 2, 2010.

MAYOR

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

PRESENTATIONS

- (7) Update on New Hospital (Adventist Health) by Rick Rawson.
- (8) Update on the City's Economic Development Program by Barbara Marty.

PUBLIC HEARING

- (9) Public Hearing on General Plan Amendment No. 2010-02, filed by the city of Hanford proposing to add an Air Quality Element to the General Plan.

Action Recommended:

- a) Resolution approving the Air Quality Element of the General Plan. (ROLL CALL VOTE)

ADMINISTRATION

- (10) Authorization to execute lease agreements with Hanford Chamber of Commerce and Hanford Conference and Visitor Agency.

Action Recommended:

- (a) Terminate current lease with Hanford Conference and Visitor Agency at 504 W. Seventh Street and authorize staff to begin remarketing space. (ROLL CALL VOTE)
- (b) Execute lease agreement with Hanford Chamber of Commerce for exclusive use of Suite 305 and joint use with the Hanford Conference and Visitor Agency of Suites 304 and 306 in the Courthouse Square. (ROLL CALL VOTE)
- (c) Execute lease agreement with Hanford Conference and Visitor Agency for exclusive use of Suite 307 and joint use with Hanford Chamber of Commerce of Suites 304 and 306 in the Courthouse Square. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

- (11) Resolution approving participation with San Joaquin Valley partner cities in the Smart Valley Places COMPACT. (ROLL CALL VOTE)

POLICE

- (12) Award of contract to Sun Ridge Systems to provide integrated public safety software to the Hanford Police and Fire Departments (\$372,205) and appropriate additional funding and expenditures from the General Fund. (ROLL CALL VOTE)

RECREATION

- (13) Authorization to execute First Amended and Restated Ground Lease Agreement with Kings County BMX #1590. (ROLL CALL VOTE)

PUBLIC WORKS

- (14) Authorization to purchase three 2010 Dodge Charger police vehicles from McPeck's Dodge of Anaheim (\$107,879.43). (ROLL CALL VOTE)
- (15) Approval of Budget Amendment to the FY 10/11 Capital Improvement Program to resurface 11th Avenue from Cortner Street to Fargo Avenue and Greenfield Avenue from Lacey Boulevard to Della Street, utilizing the FY 09/10 Proposition 1B funds.(ROLL CALL VOTE)

UNSCHEDULED ORAL PRESENTATIONS

- (16) 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

ADJOURNMENT

EVENT CALENDAR

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
Tues/Sept 21	CITY COUNCIL MEEETING Council Chambers	7:00 PM
Mon/Sept 27	Tree Commission Meeting Council Chambers	5:30 pm
Tues/Sept 28	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Sept 30	Parking and Traffic Commission Meeting Council Chambers	4:00 pm
