

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

October 5, 2010

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

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

- (1) 4:00 p.m. Update on Development Policies and Procedures – 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
 - (b) **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION (GC 54956.9{A})**
City of Hanford v. Serpa Automotive Group, Inc.
(Kings County Superior Case 09C0216)
 - (c) **CONFERENCE WITH LABOR NEGOTIATOR (GC 54956.6)**
Agency Negotiator: Hilary Straus, Robert Dowd
Employee Organization: Management Employees
 - (d) **EMPLOYEE PERFORMANCE EVALUATION (GC 54957)**
Title: City Manager

THE CITY COUNCIL WILL RECONVENE TO OPEN SESSION AT 7:00 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.

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COUNCIL MEETING AGENDA - 7:00 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 City Council Meeting Minutes of September 21, 2010.
- (4b) Request by Hanford Chamber of Commerce for their FY 2011 2nd quarter funding allocation (\$8,100).
- (4c) Retroactive approval for Out-of-State Travel for Fire Captain Ekk who attended a two week course on Executive Analysis of Fire Service/Operations in Emergency Management at the National Emergency Training Center (NETC) in Emmitsburg, Maryland on September 20 through October 1, 2010.

Bills and Reports

- (4d) Warrants submitted for payment September 15-28, 2010.
- (4e) Treasurer's Report of Investments and Cash as of August, 2010.

PRESENTATIONS

- (5) Presentation on the 12th Avenue/Highway 198 Interchange Capacity Enhancement Project.

MAYOR

- (6) Proclamation "National Fire Prevention Week", October 3-9, 2010.

COMMUNITY DEVELOPMENT

- (7) Authorization to execute an agreement with Lucy Villegas of Coldwell Banker for Realty Services (amount not to exceed 6% of sales price). (ROLL CALL VOTE)

POLICE DEPARTMENT

- (8) Authorization to amend Chapter 5.52 of the Hanford Municipal Code pertaining to Taxicabs, Automobiles for Hire, and Drivers for Hire.

Action Recommended:

- (a) Introduction of Ordinance amending Chapter 5.52 of the Hanford Municipal Code pertaining to Taxicabs, Automobiles for Hire, and Drivers for Hire. (ROLL CALL VOTE)
- (b) Resolution adopting a fee for the issuance of an Identification Card. (ROLL CALL VOTE)

PUBLIC WORKS

- (9) Authorization to purchase Water Play Components for Hidden Valley Park from Vortex of Corona, California (\$81,112.15). (ROLL CALL VOTE)
- (10) Authorization to purchase five (5) 2011 Peterbilt 320 refuse trucks from E. M. Tharp, Inc. of Porterville, California (\$1,123,764.80). (ROLL CALL VOTE)
- (11) Authorization to execute Cooperative Agreement with CalTrans for Highway 198/12th Avenue Interchange Expansion Project (\$2,000,000). (ROLL CALL VOTE)

UNSCHEDULED ORAL PRESENTATIONS

- (12) 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

Mon/Oct 11	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Oct 12	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Oct 14	SSJVD General Membership Meeting McDermont Field House, Lindsay,	6:00 pm
Tues/Oct 19	CITY COUNCIL MEEETING Council Chambers	7:00 pm
Mon/Oct 25	Tree Commission Meeting Council Chambers	5:30 pm
Tues/Oct 26	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Oct 28	Parking and Traffic Commission Meeting Council Chambers	4:00 pm
