

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

December 7, 2010

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

CITY COUNCIL STUDY SESSION - CANCELLED

COUNCIL MEETING AGENDA - 7:00 p.m.

PLEASE NOTE
TIME OF
MEETING

FLAG SALUTE:

ROLL CALL BY THE CITY CLERK:

UNSCHEDULED ORAL PRESENTATIONS

- (1) 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

- (2) 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.

- (2a) Approval of City Council Meeting Minutes of November 16, 2010.

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}

- (2b) Rejection of Claim of Property Damage filed by Pamela S. Benson and refer the matter to the city's liability adjuster.
- (2c) Resolution amending the Cooperative Agreement establishing the California Vanpool Authority (CAL Vans) and authorize the mayor to execute on behalf of the city.

Police

- (2d) Request by Our Lady of Guadalupe Society to have a procession from Coe Park to the Immaculate Heart of Mary Church on Sunday, December 12, 2010.

Public Works

- (2e) Acceptance of Notice of Completion for the FY 09/10 Cape Seal Project. (Bond Blacktop)
- (2f) Acceptance of Final Map for Tentative Parcel Map 2009-05 and accept the public street right-of-way dedication along Kimball Lane from Jon M. and Valerie A. Keller Revocable Trust.
- (2g) Authorization to advertise for bids for the Hidden Valley Park Water Spray Facility Project.
- (2h) Acceptance of Outlot "A" of Westwood Estates Addition No. 3 for storm drainage basin purposes.
- (2i) Authorization to advertise for bids for the FY 2010-11 Overlay/Rehabilitation Projects for 11th Avenue from Cortner Street to Fargo Avenue and Greenfield Avenue from west of Della Street to Lacey Boulevard.

Bills and Reports

- (2j) Warrants submitted for payment November 11 – 30, 2010.
- (2k) Treasurer's Report of Investment and Cash as of October 2010.

REORGANIZATION OF CITY COUNCIL

- (3) Resolution Declaring the Fact of City Election held on November 2, 2010, and Statement of Election Results (ROLL CALL VOTE)
- (4) Presentation of Plaques to Out-going Council Members.
- (5) Swearing in of New Council Members
- (6) Discussion and Selection of Mayor and Vice-Mayor

PRESENTATIONS

- (7) Presentation by Len Simon, Simon & Company, on Federal Briefing and Update of Federal Funding.

PUBLIC HEARING

- (8) Public Hearing on Reorganization No. 147 and Prezone No. 2008-01, filed by filed by Zumwalt-Hansen on behalf of multiple property owners, proposing to annex eight properties at five locations throughout the city and prezone the properties in conformance with the General Plan. Component #1 is located at 11339 Jones Street, Component #2 is located at 9511 N. 12th Avenue, Component #3 is located on the north side of Grangeville Boulevard between 10th Avenue and Harding Avenue, Component #4 is located on the east side of 9 ¼ Avenue between Myrtle and Hawthorne, and Component #5 is located at 9955 9 ¼ Avenue. The sites are proposed to be prezoned as follows: Component #1 and #2 to City zoning "R-1-6" Single Family Residential, Component #3 and #4 to City zoning "RM-3" Multi-Family Residential, and Component #5 to City zoning "SC" Service Commercial.

Action Recommended:

- (a) Approve Negative Declaration No. 2010-05.
- (b) Resolution directing the Mayor to file the appropriate forms with the Executive Officer of the Local Agency Formation Commission (LAFCO) of Kings County in order to initiate proceedings for Reorganization No. 147. (ROLL CALL VOTE)
- (c) Introduction of Ordinance approving Rezoning Application No. 2008-01. (ROLL CALL VOTE)

ADMINISTRATION

- (9) Resolution adopting the Employee Compensation Plan for 2011. (ROLL CALL VOTE)
- (10) Authorization to execute Option Agreement for Purchase of Real Property with Great Valley Ethanol effective January 1, 2011. (ROLL CALL VOTE)
- (11) Authorization to execute Agricultural Lease between Larry D. Davis and the City of Hanford effective January 1, 2011. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

- (12) Resolution setting a public hearing and declaring the intention to vacate and abandon alley right-of-way between Williams and 11th Avenue and Fourth and Fifth Streets. (ROLL CALL VOTE)

FIRE

- (13) Authorization to award contract to Tri-Counties Roofing, Inc. of Visalia, California for the Fire Station No. 2 Reroof Project (\$48,276), and appropriate additional funds from Accumulated Capital Outlay Reserves (\$16,666) and Water Capital Reserve Account (\$8,800). (ROLL CALL VOTE)

FINANCE

- (14) Annual Review of Funds pertaining to City Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling.

POLICE

- (15) Authorization to purchase two (2) Merlin Graffiti Detection devices from Adamson Police Products of Los Alamitos, California (\$5,810.40). (ROLL CALL VOTE)

PUBLIC WORKS

- (16) Award Scope of Work Change Order with Mattos Underground of Laton, California for completion of the installation of water meters and appurtenances in conjunction with the City's Automated Meter Read Capital Project (\$40,000). (ROLL CALL VOTE)
- (17) Authorization to execute amendments to extend Biannual Civil Engineering Services Contracts with Zumwalt-Hansen and Associates of Hanford, California, Lane Engineers, Inc. of Tulare, California, and Provost and Pritchard of Visalia, California for capital improvement projects on an on-call basis for calendar year 2011. (ROLL CALL VOTE)

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COUNCIL REPORTS

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

Tues/Dec 7	CITY COUNCIL MEETING Council Chambers	4:00pm/7:00 pm
Mon/Dec 13	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Dec 14	Special City Council Meeting (Budget) Council Chambers	TBD
Tues/Dec 14	Planning Commission Meeting Training Room	7:00 pm
Tues/Dec 21	CITY COUNCIL MEETING	CANCELLED
Thurs/Dec 23	Parking and Traffic Commission Meeting	CANCELLED
Fri/Dec 24	CITY HOLIDAY	
Mon/Dec 27	Tree Commission Meeting	CANCELLED
Tues/Dec 28	Planning Commission Meeting Council Chambers	7:00 pm
Fri/Dec 31	CITY HOLIDAY	
