

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

January 24, 2012

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

CITY COUNCIL STUDY SESSION – 5:00 p.m.

Meet at the 3rd floor of the Courthouse Square Building, 113 Court Street, then reconvene in the Council Chambers for a discussion and possible direction concerning the old Skybox suite.

Adjourn to regular meeting at the Civic Auditorium.

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT – 5:30 p.m. or soon thereafter

- (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.
- (2)** Closed session for discussion of the following:
 - (2a) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Ron Hoggard, Robert Dowd, Mario Zamora,
Employee organization: Confidential and Mid-Management Bargaining Unit (G.E.M.A.)

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. City Council Agendas and materials 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) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9{a})
Hanford Executive Management Employee Assoc. et. al. v. City of Hanford, et. al.
Eastern District of California No. 1:11-CV-00828

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

COUNCIL MEETING AGENDA - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

CLOSED SESSION ACTION:

PUBLIC COMMENT

- (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 (5) minutes is allowed for each speaker.

- (4) **COUNCIL REPORTS**

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 the City Council Meeting Minutes of January 3, 2012.
- (5b) Rejection of Claim in the amount of \$250,000.00 for Personal Injury filed by Noor Memon and refer the matter to the city's liability adjuster.

Public Works

- (5c) Authorize staff to advertise for bids for the FY11-12 Pavement Cape Seal Project.
- (5d) Authorize staff to advertise for bids for the FY11-12 Slurry Seal Project on Residential Streets.
- (5e) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Gary W. Goddard and Mrs. Marilyn S. Goddard in the amount of \$20,500.00, accept Grant Deed and approve right-of-way contract.
- (5f) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Larry Dean Ebert and Mrs. Jeannine P. Ebert in the amount of \$16,900.00, accept Grant Deed and approve right-of-way contract.

- (5g) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Kenshi Nakazawa and Mrs. Izumi Nakazawa in the amount of \$21,300.00, accept Grant Deed and approve right-of-way contract.
- (5h) Authorize purchase of street right-of-way along Grangeville Boulevard, between 12th Avenue and Centennial Drive, from Mr. Larry Dean Ebert and Mrs. Jeannine P. Ebert in the amount of \$2,100.00, accept Grant Deed and approve right-of-way contract.

Bills and Reports

- (5i) Warrants submitted for payment January 1, 2012 – January 12, 2012

(6) **CITY CLERK**

- (6a) Adopt an Ordinance amending section 13.08, Sewer Service System of the Hanford Municipal Code to bring the existing Ordinance into compliance with Federal Environmental Protection Agency (EPA) regulation 40 CFR 403 (Federal Code of Regulations General Pretreatment Regulations) requirements. (First Reading 1/3/12) (ROLL CALL VOTE)

(7) **PUBLIC HEARING**

- (7a) Public Hearing to Adopt a Resolution authorizing Alfonso Sangerman dba Kings Cab Company to operate four additional taxicabs in the Hanford area and increase rates. (ROLL CALL VOTE)

(8) **MAYOR**

- (8a) Proclamation recognizing "Burn Awareness Week".
- (8b) Appointments to Planning Commission, Hanford Tree Commission, Parks and Recreation Commission, Parking and Traffic Commission.
- (8c) Appointments of Council representation on Boards, Commissions, and Committees.
- (8d) Approval of application form for Boards and Commissions.
- (8e) Discussion of General Plan Update Project, Strategic Plan, and Re-programming of the EECBG funds.

(9) **COMMUNITY DEVELOPMENT**

- (9a) Agreements with Hanford JUHS District for Development Fee Collection (ROLL CALL VOTE)

ADJOURN TO A MEETING OF THE HANFORD REDEVELOPMENT AGENCY

(See Community Redevelopment Agency Agenda)

**FOLLOWING THE HANFORD REDEVELOPMENT AGENCY MEETING,
THE CITY COUNCIL WILL RECONVENE TO THE CITY COUNCIL MEETING**

(10)

CITY ATTORNEY

(10a) Staff briefing on the Legal, Financial, and CIP implications regarding the Court decision on RDA.

(10b) AB 1X 26 and Dissolution of Redevelopment Agency

1. Adopt a Resolution affirming that the City will serve as the Community Redevelopment Agency of the City of Hanford successor agency directing the creation of a Redevelopment Obligation Retirement Fund within the City's treasury as required by AB 1X 26; directing staff take the necessary actions to carry out the City's duties as successor agency.
2. Adopt a Resolution stating the City's decision to forego assumption of the RDA's housing assets and functions; designating the City of Hanford Housing Authority as the local housing agency that will assume the RDA's housing assets and functions.

ADJOURN TO A MEETING OF THE HANFORD HOUSING AUTHORITY

(See Hanford Housing Authority Agenda)

**FOLLOWING THE HANFORD HOUSING AUTHORITY MEETING,
THE CITY COUNCIL WILL RECONVENE TO THE CITY COUNCIL MEETING**

PUBLIC COMMENT

(11) 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.

(12)

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

Tue/Jan 24	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Wed/Jan 25	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Jan 26	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.

Tue/Feb 7	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Thurs/Feb 9	So. San Joaquin Valley Division League of California Cities Meeting – Visalia	6:00 p.m.
Sat/Feb 11	7 th Annual Noche de Cultura Civic Auditorium	5:30 p.m./6:30 p.m.
Mon/Feb 13	Parks & Recreation Commission Council Chambers	5:30 p.m.
Tues/Feb 14	Planning Commission Meeting Council Chambers	7:00 p.m.
Mon/Feb 20	President's Holiday	
Tue/Feb 21	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Thurs/Feb 23	Parking & Traffic Commission Meeting Council Chambers	5:30 p.m.
Mon/Feb 27	Tree Commission Meeting Council Chambers	5:30 p.m.
Wed/Feb 28	Planning Commission Meeting Council Chambers	7:00 p.m.
