

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

February 1, 2011

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

CITY COUNCIL STUDY SESSION – CANCELLED

CITY COUNCIL CLOSED SESSION - 4:00 p.m.

(1) 4:00 p.m. Closed session for discussion of the following:

(a) CONFERENCE WITH LABOR NEGOTIATORS (G.C. Section 54957.6)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora,
Susan Mahoney

Employee organization: General Employees Management Association (G.E.M.A)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora,
Susan Mahoney

Employee organization: Hanford Police Officers Association (H.P.O.A)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora,
Susan Mahoney

Employee organization: General Unit

**(b) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GC
54956.9(a))**

Miller vs City of Hanford, et al

(Kings County Superior Court Case No. 09C 0308)

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.

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 - 7:00 p.m.

FLAG SALUTE:

ROLL CALL BY THE CITY CLERK:

UNSCHEDULED ORAL PRESENTATIONS

- (2) 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

- (3) 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

- (3a) Approval of City Council Minutes of January 24, 2011.

Public Works

- (3b) Authorization for road closure permit for Ramon Valdez for the Hanford Half Marathon scheduled for February 13, 2011.

Bills and Reports

- (3c) Warrants submitted for payment January 8-27, 2011.

MAYOR

- (4) Proclamation "Catholic Schools Week", January 31 to February 4, 2011.

ADMIN

- (5) Resolution Creating the "Confidential and Mid-Management Bargaining Unit" and Resolution Formally Recognizing the General Employees Management Association (G.E.M.A.) as the Exclusive Conference Representative of the Confidential and Mid-Management Bargaining Unit.

RECREATION

- (6) Authorization for FY 2011 budget amendment from the Accumulated Capital Outlay Fund for the purchase of Diamond Pro infield conditioner from Crop Production Services of Visalia, California (\$12,473.63). (ROLL CALL VOTE)

PUBLIC WORKS

- (7) Authorization to execute Agreement with Carollo Engineers, Inc., of Fresno, California for the preparation of the 2010 Urban Water Management Plan (UWMP) update. (\$39,900). (ROLL CALL VOTE)

UNSCHEDULED ORAL PRESENTATIONS

- (8) 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.

CITY ATTORNEY

- (9) Status Report on the Election for the Exclusive Representative of the General Employees Unit.

COUNCIL REPORTS

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

Tues/Feb 8	Joint Planning Commission/City Council Study Session Council Chambers	7:00 pm
Mon/Feb 14	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Feb 15	City Council Meeting Council Chambers	4:00pm/7:00pm
Fri/Feb 18	Strategic Planning Training Room	8:00 am
Mon/Feb 21	CITY HOLIDAY	
Tues/Feb 22	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Feb 24	Parking and Traffic Commission Meeting Council Chambers	4:00 pm
Mon/Feb 28	Tree Commission Meeting Council Chambers	5:30 pm