

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

February 15, 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
Employee organization: General Employees Management Association
 - (b) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GC 54956.8)**
Property: 426 W. Lacey Boulevard, Hanford, California
Agency Negotiator: Hilary Straus, Robert Dowd, Cathy Cain
Under Consideration: Process/Price/Terms of Payment
 - (c) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9(a))

Name of Case: City of Hanford v. Serpa Automotive Group, Inc.
(Kings County Superior Court Case No. 09C 0216)

Name of Case: City of Hanford v. Frank M. Serpa
(Kings County Superior Court Case No. 11C 0024)

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}

Name of Case: City of Hanford v. Arturo Haddock
(Kings County Superior Court Case No. 09C 0270)

Name of Case: City of Hanford v. Annie Ferla
(Kings County Superior Court Case No. 09UD 0151)

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

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 February 1, 2011.

Public Works

- (3b) Acceptance of Notice of Completion for the 11th Avenue Widening and Reconstruction from Hume Avenue to Houston Avenue (Agee Construction Corporation).
- (3c) Permission to Advertise for Bids for the FY 10-11 Slurry Seal on Residential Streets Project.

Bills and Reports

- (3d) Warrants submitted for payment January 27 to February 10, 2011.
- (3e) Treasurer's Report of Investment and Cash as of December 2010.

MAYOR

- (4) Resolution establishing a policy direction concerning the city's Code Compliance Program.

PRESENTATION

- (5) Update on City's Capital Improvement Program (CIP).

COMMUNITY DEVELOPMENT

- (6) Review and adoption of the Kings Industrial Park Strategy.
- (7) Authorization to amend the Kings Industrial Park Performance and Development Standards.

FINANCE

- (8) Acceptance of Fiscal Year 2010 audit reports and financial statements for the city of Hanford, the Single Audit Report, and the Appropriations Limit Report filed by the CPA firm of Sampson, Sampson and Partners, LLP.

PUBLIC WORKS

- (9) Authorization to reimburse FAST Federal Credit Union for construction of public street and alley improvements from the Downtown Reinvestment Fund (\$74,263.55). (ROLL CALL VOTE)
- (10) 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

- (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.

COUNCIL REPORTS

STAFF COMMUNICATIONS

MEETING OF THE HANFORD COMMUNITY REDEVELOPMENT AGENCY TO CONVENE IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

MEETING OF THE HANFORD PUBLIC IMPROVEMENT CORPORATION TO CONVENE IMMEDIATELY FOLLOWING THE HANFORD COMMUNITY REDEVELOPMENT AGENCY MEETING

EVENT CALENDAR

Tues/Mar 8	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Mar 10	Arbor Day Celebration Hidden Valley Park	12:00 Noon
Mon/Mar 14	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Mar 15	CITY COUNCIL MEETING Council Chambers	4:00 pm/7:00 pm
Fri/Mar 18	CITY COUNCIL STRATEGIC PLANNING Training Room	7:30 pm – 4:00 pm
Tues/Mar 2	Planning Commission Meeting Council Chambers	7:00 pm
Mon/Mar 28	Tree Commission Meeting Council Chambers	5:30 pm
Thurs/Mar 31	Parking and Traffic Commission Council Chambers	4:00 pm