

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

March 15, 2011

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

JOINT CITY COUNCIL/PARKING AND TRAFFIC COMMISSION STUDY SESSION – 4:00 p.m.

- (1) 4:00 p.m. Review of FY 2012/13 Traffic Signal Priority List – John Doyel

CITY COUNCIL STUDY SESSION

- (2) 4:40 p.m. Review of Annual Action Plan to Discuss Proposed Projects – Barbara Marty
(3) 5:00 p.m. Overview of Coordination Process – Cathy Cain
(4) 5:30 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 (GEMA)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Hanford Police Officers Association (HPOA)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Hanford General Employees Unit

(b) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code Section 54956.9(a))

Name of Case: City of Hanford v. CUIAB (Real Party of Interest: Erick Lundin)
Kings County Superior Court Case No.: 10C0006

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

- (5) 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

- (6) 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

- (6a) Approval of City Council Meeting Minutes of March 1, 2011.
- (6b) Request from Hanford Conference and Visitor Agency for their Fiscal Year 2010/11 4th Quarter Funding Allocation (\$18,808.37).
- (6c) Request from Main Street Hanford for their Calendar Year 2011 2nd Quarter Funding Allocation (\$20,272.50).

Bills and Reports

- (6d) Warrants submitted for payment February 24 to March 10, 2011.
- (6e) Treasurer's Report of Investments and Cash as of January 2011.

ADMIN

- (7) Resolution amending the City's Personnel Rules and Regulations to implement the Policy of Administration for Executive Management Employees for the Executive Management Representative Group. (ROLL CALL VOTE)
- (8) Resolution certifying S.E.I.U., Local 521, as the Exclusive Representative of the Hanford General Employees Bargaining Unit. (ROLL CALL VOTE)

MAYOR

- (9) Proclamation "Irish-American Heritage Month", March 2011.

CITY CLERK

- (10) Adoption of Ordinance amending Section 10.16 of the Hanford Municipal Code pertaining to Stopping, Standing and Parking (425 W. Seventh Street). (ROLL CALL VOTE)

CITY ATTORNEY

- (11) Authorization to execute an Indemnification Agreement with the Kings Economic Development Corporation regarding Shared Appreciation Secured Promissory Notes. (ROLL CALL VOTE)

PUBLIC HEARING

- (12) Public Hearing to solicit input on the use of FY 2011/12 Community Development Block Grant Entitlement Community Grant Fund Allocation.

COMMUNITY DEVELOPMENT

- (13) Resolution requiring the High Speed Rail Authority to Coordinate with the City of Hanford. (ROLL CALL VOTE)

PUBLIC WORKS

- (14) Approval of FY 2012/13 Signal Priority List.

UNSCHEDULED ORAL PRESENTATIONS

- (15) 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

Fri/Mar 18	CITY COUNCIL STRATEGIC PLANNING Training Room	7:30 am – 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

Tues/Apr 5	CITY COUNCIL MEETING Council Chambers	4:00 pm/7:00 pm
Mon/Apr 11	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Apr 12	Planning Commission Meeting Council Chambers	7:00 pm
Tues/Apr 19	CITY COUNCIL MEETING Council Chambers	4:00 pm/7:00 pm
Thur/Apr 21	SPECIAL CITY COUNCIL MEETING Review of Consultant Proposals Council Chambers	5:15 pm
Mon/Apr 25	Tree Commission Meeting Council Chambers	5:30 pm
Tues/Apr 26	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Apr 28	Parking and Traffic Commission Meeting Council Chambers	4:00 pm

Thurs/May 5	SPECIAL CITY COUNCIL MEETING Consultant Interviews Council Chambers	5:15 pm
Wed/June 8	City/County Coordinating Meeting Corcoran	6:00 pm
Wed/Sept 7	City/County Coordinating Meeting Avenal	6:00 pm
Tues/Sept 20	Dinner with Chinese Consulate Officials San Francisco	
Wed-Fri/Sept 21-23	League of California Cities Annual Conference San Francisco	

Wed/Dec 7

City/County Coordinating Meeting
Lemoore

6:00 pm

Wed/Mar 12, 2012

City/County Coordinating Meeting
Kings County

6:00 pm
