

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

April 19, 2011

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

CITY COUNCIL STUDY SESSION – 4:00 p.m.

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.
- (2) Review/Ranking of Consultant Proposals—Code Enforcement Study
- (3) Closed session for discussion of the following:
 - (a) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (1 case)
 - (b) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Executive Management Bargaining Unit (E.M.E.A.)
 - (c) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, 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 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}

- (d) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54947.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Police Bargaining Unit (H.P.O.A.)
- (e) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Hanford General Employees Bargaining Unit (S.E.I.U.)

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

- (4) 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

- (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 City Council Special Meeting Minutes of March 22, 2011.

(5b) Approval of City Council Meeting Minutes of April 5, 2011.

Police

(5c) Request by Hanford Celebration Committee for annual Portuguese Celebration Parade from the Fraternal Hall to St. Brigid's Church and back to the Fraternal Hall on Sunday, June 12, 2011.

Public Works

(5d) Acceptance of Notice of Completion for FY 09/10 and FY 10/11 Minor Water Main Replacement Projects. (Bill Nelson General Engineering Construction Inc.)

(5e) Acceptance of Right-of-Way Dedication from Pioneer Union Elementary School District for W. Stagecoach Way, N. Mustang Drive, and W. Berkshire Lane.

Bills and Reports

(5f) Warrants submitted for payment March 31 to April 14, 2011.

(5g) Treasurer's Report of Investments and Cash as of February 2011.

PRESENTATIONS

(6) Hanford Component to the Kings County Bicycle Plan

(7) Economic Development Update.

PUBLIC HEARING

(8) Public Hearing to adopt the FY 2011/12 Community Development Block Grant (CDBG) Annual Action Plan.

ADMINISTRATION

- (9) Resolution amending the existing Police Bargaining Unit to include Police Captains and Lieutenants. (ROLL CALL VOTE)

CITY ATTORNEY

- (10) Consideration of Resolutions establishing Redistricting Criteria for the Redistricting of the City Council Boundaries. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

- (11) Consideration of requiring High Speed Rail Authority to Coordinate with City of Hanford.

FIRE

- (12) Authorization to amend the FY 2011 budget for the purchase of one air conditioning/heating unit from Shaw's Air Conditioning & Heating of Lemoore, California and allocate these funds from the Fire Capital/Equipment Replacement Reserve (\$8,000). (ROLL CALL VOTE)

RECREATION

- (13) Approval of Memorandum of Understanding with the Kings County Homecoming Committee and authorization to amend the FY 2011 budget to increase the allocation for the Homecoming Parade to \$1,500. (ROLL CALL VOTE)

PUBLIC WORKS

- (14) Introduction of Ordinance amending Section 10.32.010 of the Hanford Municipal Code pertaining to stop intersections designated (Semillon Street at its intersection with Riesling Avenue). (ROLL CALL VOTE)
- (15) Authorization to award contract to W. M. Lyles Company of Bakersfield, California for repair of sinkhole and affected structures (\$41,399). (ROLL CALL VOTE)
- (16) Authorization to purchase street materials and the rental of pavement equipment for Kings Industrial Park street resurfacing (\$271,000). (ROLL CALL VOTE)
- (17) Authorization to enter into a cooperative agreement with the California Department of Transportation (CalTrans) for funding right of way acquisition costs for the 12th Avenue/Highway 198 Interchange Expansion Project (\$1,668,000). (ROLL CALL VOTE)

UNSCHEDULED ORAL PRESENTATIONS

- (18) 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

Thurs/Apr 21	Main Street Hanford Annual Meeting Fatte Albert's Pizza Co.	6:00 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	Thursday Night Market Cinco De Mayo	5:30 pm
Mon/May 9	HOMECOMING BREAKFAST Civic Auditorium	6:00 am
Thurs/May 12	Thursday Night Market Homecoming – KJUG County Night	5:30 pm
Sat/May 14	HOMECOMING PARADE	10:00 am
Thurs/May 19	Thursday Night Market Baseball Fever Night	5:30 pm
Thurs/May 26	Thursday Night Market Cruisin' Car Show	5:30 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
