

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

May 3, 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.

CODE ENFORCEMENT

- (2) Consultant Interviews – Code Enforcement with Urban Futures, Inc. and Matrix Consulting Group – 4:30 p.m.

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

- (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 minutes is allowed for each speaker.

CONSENT CALENDAR

- (4) 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

- (4a) Approval of City Council Special Meeting Minutes of March 8, 2011.
- (4b) Approval of City Council Meeting Minutes of April 19, 2011.
- (4c) Authorization to execute Lease Agreement with Martha Stephens dba Butterkup's for Kiosk 317 (\$325 per month).
- (4d) Authorization to execute Lease Agreement with Roy Fiahlo dba Boston House of Pizza for Kiosk 319 (\$325 per month).
- (4e) Authorization to execute Lease Agreement with Nichole Weed and Dalana Church dba Niklana's for Suite 301A of the Courthouse (\$50 per month).
- (4f) Authorization to execute Lease Agreement with Marcus Weston and Michael Ray, dba Taranis Airbrush Tattoos for Kiosk 319A (\$250 per month).
- (4g) Authorization to execute Lease Agreement with Joseph Diaz for rental of Suite 104 of the Courthouse (\$3,500).

Public Works

- (4h) Acceptance of Grant Deed from McMillin Hanford, LLC for park and drainage basin facilities within Tract No. 825, The Vineyards Subdivision.

Bills and Reports

- (4i) Warrants submitted for payment April 15-28, 2011.

MAYOR

- (5) Proclamation "Water Awareness Month", May 2010.
- (6) Proclamation "Kings County Homecoming Week", May 9-14, 2011.
- (7) Proclamation "Child Care Provider Appreciation Day", May 6, 2011.

- (8) Proclamation "National Community Action Month", May 2011.
- (9) Proclamation "National Preservation Month", May 2011.
- (10) Appointment of a Council Ad-Hoc Committee for High Speed Rail issues.

PUBLIC HEARING

- (11) Public Hearing on State Citizens Options for Public Safety Grant, Supplemental Law Enforcement Services Fund (SLESF) (\$100,000). (ROLL CALL VOTE)

ADMINISTRATION

- (12) Resolution to Tax Defer Member Paid Contributions for city employees. (ROLL CALL VOTE)

CITY ATTORNEY

- (13) Authorization for City Manager to enter into a Memorandum of Understanding with the Hanford Police Officers Association (H.P.O.A.). (ROLL CALL VOTE)

CITY CLERK

- (14) Adoption 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)

ADMINISTRATION - FINANCE

- (15) Review of proposed FY 2012 budget and provide comments/direction for changes prior to final adoption planned for May 17, 2011.
- (16) Review of proposed FY 2012-2016 Capital Improvement Budget and provide comments/direction for changes prior to final adoption planned for May 17, 2011.

UNSCHEDULED ORAL PRESENTATIONS

- (17) 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

Adjourn to closed session for discussion of the following:

(a) 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.)

(b) 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.)

(c) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Police Bargaining Unit (H.P.O.A.)

(d) 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.)

**(e) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(G.C. 54956.9(b))**

Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9: 7 potential cases.

(f) EMPLOYEE DISCIPLINE (G.C. 54957)

ADJOURN CLOSED SESSION AND RECONVENE THE HANFORD CITY COUNCIL MEETING

(18) Report of Actions Taken in Closed Session.

EVENT CALENDAR

Thurs/May 5	National Day of Prayer Luncheon Civic Auditorium	Noon
Thurs/May 12	Kings County Farm Bureau Annual Meeting Kings Fairgrounds	5:30 pm
Wed/June 8	City/County Coordinating Meeting Corcoran	6:00 pm
Thurs/June 9	SSJVD General Membership Meeting Host: City of Hanford	6:00 pm
Mon/June 13	JOINT MEETING – COS/HJUHS/CITY Learning Center	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
