

*The City of Hanford*  
CALIFORNIA



City Council Meeting  
Agenda

May 17, 2011

COUNCIL CHAMBERS, CIVIC AUDITORIUM  
400 N. Douty Street

**SPECIAL CITY COUNCIL STUDY SESSION – 4:15 p.m.**

**PUBLIC COMMENT**

- (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) Discussion of Policy on Development Impact Fees and Economic Development (Cain, Camara, and Straus)
- (3) Code Enforcement and Organizational Studies (Straus)
- (4) Review of Travel Reimbursement Policy (Madruga)
- (5) Cable Television and Webcasting/Web Archiving (Forcey)
- (6) 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.)

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- (c) **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.)
- (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.

**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:**

**PUBLIC COMMENT**

- (7) 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**

- (8) 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**

(8a) Approval of City Council Meeting Minutes of May 3, 2011.

(8b) Rejection of Claim for Property Damage filed by Charles Gausepohl

**Bills and Reports**

(8c) Warrants submitted for payment April 29 to May 12, 2011.

**MAYOR**

- (9) Proclamation "Peace Officers' Memorial Day and National Police Week, May 15-21, 2011.

**PRESENTATIONS**

- (10) Swearing in of three (3) new Hanford Police Officers William Costa, Anthony Pellouso, and Kevin Wheat.
- (11) Report on Cable Television and Webcasting/Web Archiving.

**PUBLIC HEARING**

- (12) Public Hearing on the Five Year Capital Improvement Plan.

**Action Recommended:**

(a) Resolution approving the Five Year Capital Improvement Plan. (ROLL CALL VOTE)

**ADMINISTRATION/FINANCE**

- (13) Resolution establishing the Appropriation Limits for FY 2012. (ROLL CALL VOTE)
- (14) Resolution adopting the Fiscal Year 2012 Annual Budget and Financial Management Policies. (ROLL CALL VOTE)

**ADJOURN TO A MEETING OF THE HANFORD COMMUNITY REDEVELOPMENT AGENCY**

(See Community Redevelopment Agency Agenda)

**FOLLOWING THE HANFORD COMMUNITY REDEVELOPMENT AGENCY, THE CITY COUNCIL  
WILL RECONVENE TO THE CITY COUNCIL MEETING**

**ADMINISTRATION**

- (15) Authorization to execute agreement with Griswold LaSalle Cobb Dowd & Gin LLP for Legal Services. (ROLL CALL VOTE)
- (16) Resolution for Paying and Reporting the Value of Employer Paid Member Contributions (EPMC) for the Hanford Police Officers Association (H.P.O.A.) bargaining unit to the California Public Employees Retirement System group. (ROLL CALL VOTE)

**PUBLIC WORKS**

- (17) Authorization to award contract to Steven E. Dovali Construction of Fresno, CA for the Storm Drain Lift Station No. 48 and No. 50 Upgrade Project (\$125,450) and establish a construction contingency (\$12,500). (ROLL CALL VOTE)
- (18) Authorization to award contract to Nelson's Painting of Clovis, CA for the Lead Preparation and Exterior Painting of Rabobank and Exterior Painting of City Hall Project (\$31,640) and establish a construction contingency (\$3,200). (ROLL CALL VOTE)
- (19) Resolution authorizing the submittal of a Functional Classification Change for Local Streets and Roads to the State of California, Department of Transportation. (ROLL CALL VOTE)
- (20) Introduction of Ordinance amending Section 10.28.010 of Title 10 adding and amending speed limits on noted street segments per the approved 2010 Speed Limit Study. (ROLL CALL VOTE)

**COUNCIL**

- (21) Review of Travel Reimbursement Policy.

**PUBLIC COMMENT**

- (22) 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/May 19       | Thursday Night Market<br>Baseball Fever Night                  | 5:30 pm |
| Sat/May 21         | Hanford Airport Spring Breakfast<br>Hanford Municipal Airport  | 8:00 am |
| Thurs/May 26       | Thursday Night Market<br>Cruisin' Car Show                     | 5:30 pm |
| Wed/June 8         | City/County Coordinating Meeting<br>Corcoran                   | 6:00 pm |
| Wed/Sept 7         | City/County Coordinating Meeting<br>Avenal                     | 6:00 pm |
| Tues/Sept 20       | Dinner with Chinese Consulate Officials<br>San Francisco       |         |
| Wed-Fri/Sept 21-23 | League of California Cities Annual Conference<br>San Francisco |         |
| Wed/Dec 7          | City/County Coordinating Meeting<br>Lemoore                    | 6:00 pm |
| Wed/Mar 12, 2012   | City/County Coordinating Meeting<br>Kings County               | 6:00 pm |

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