The City of Hanford

CALIFORNIA

City Council Meeting Agenda

July 5, 2011

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

Please note Time of meeting

CITY COUNCIL STUDY SESSION - CANCELLED

PUBLIC COMMENT – 6:00 pm

(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.

CITY COUNCIL CLOSED SESSION

(a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
Property: APN 018-242-065 and 018-242-066, Hanford, California
Agency Negotiator: Hilary Straus, Tom Dibble, Cathy Cain, Vicki VanBuren, Barbara Marty, John Lehn, Bob Dowd, Ty Mizote
Under Consideration: Repurchase/Amount

(b) 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.)

(c) 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.)

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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. 54957.6)
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: Confidential and Mid-Management Bargaining Unit (G.E.M.A.)

(e) 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.)

(f) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9{a})
Hanford Executive Management Employee Assoc. et. al. v. City of Hanford, et. al.
Eastern District of California No. 1:11-CV-00828

(g) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9{a}
City of Hanford v. Frank M. Serpa
Kings County Superior Court Case No. 11C0024

(h) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9{a}
City of Hanford v. Lundin
Kings County Superior Court Case No. 10C0006

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

(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 Special Meeting Minutes of June 3, 2011.

(3b) Approval of Joint City Council, College of the Sequoias, and Hanford Joint Union High School Meeting of June 13, 2011.

(3c) Approval of City Council Meeting Minutes of June 7, 2011.

Public Works

(3d) Permission to Advertise for Bids for the Grangeville at Centennial Traffic Signal Project.

(3e) Permission to Advertise for Bids for the Grangeville Widening from Centennial to 12th Avenue Project.

(3f) Approval of Final Map for Tentative Parcel Map 2009-01, and Acceptance of Public Street Right-of-Way Dedication from Daniel Urrutia and Myrtha E. Urrutia as trustees of the Daniel Urrutia Family Trust.

Bills and Reports

(3g) Warrants submitted for payment June 16-30, 2011.

(3h) Treasurer's Report of Investments and Cash as of May 2011.

CITY CLERK

(4) Adoption of Ordinance amending Section 10.32.010 of the Hanford Municipal Code pertaining to stop intersections designated (Courtney Street at its intersection with Harris Street). (ROLL CALL VOTE)

(5) Adoption of Ordinance amending Section 10.16.130(B) of the Hanford Municipal Code prohibiting parking at any time at the designated locations on Harris Street and Hume Avenue. (ROLL CALL VOTE)

(6) Designation of Voting Delegates and Alternates for League of CA Cities Annual Conference in San Francisco, September 21-23, 2011.

MAYOR

(7) Recognition of Retiring City Clerk Karen Madruga.

(8) Appointments to City Commissions.

(9) Appointment to Kings Mosquito Abatement District.

(10) Appointment of Downtown East Area Precise Plan Project Steering Committee.

(11) Appointment of a 2011 Economic Development Recruitment Council Ad Hoc Committee.

PUBLIC HEARING

(12) Public Hearing to receive public input on City Council Redistricting/Proposed Maps.

(13) Continued Public Hearing on Annexation No. 149 and Prezoning Application No. 09-10, filed by D.M. & Anne Fadenrecht to annex property located at the northeast corner of 10½ Avenue and Houston Avenue and prezone the property for multi-family residential and service commercial uses.

Action Recommended:

(a) Approval of Negative Declaration No. 2011-02.

(b) Resolution making application to LAFCO requesting initiation of proceedings for Annexation/Reorganization of certain unincorporated properties designated as Hanford Reorganization No. 149. (ROLL CALL VOTE)

(c) Introduction of ordinance approving Prezoning Application No. 2009-10. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

(14) Adoption of Connecting the Dots: A Proactive Approach to Addressing Homelessness.

Action Recommended:

(a) Resolution authorizing the adoption of Connecting the Dots: A Proactive Approach to Addressing Homelessness as the local guiding document in addressing the issues surrounding homelessness in the City of Hanford and support for the Kings/Tulare Continuum of Care in implementation of Connecting the Dots (ROLL CALL VOTE)

(b) Designate a staff member and/or elected official to participate as a member of the CTD Action Committee, to begin implementation of Connecting the Dots**.**

PUBLIC WORKS

(15) Authorization to approve resolution and execute Deferred Payment Agreement for Development Impact Fees for construction of a new professional office building located at 1114 W. Sixth Street, Hanford. (ROLL CALL VOTE)

(16) Authorization to purchase one (1) Toro Groundmaster 5910-D lawnmower from Turf Star of Fresno ($93,713.18) and appropriate additional funds ($10,195.18) from the General Fund Reserve. (ROLL CALL VOTE)

(17) Authorization to purchase one (1) 2011 GO-4 Three Wheeled Utility Vehicle from Municipal Maintenance Equipment of Sacramento ($29,679.99) (ROLL CALL VOTE).

(18) Authorization to purchase 344 automated refuse containers from Rotational Molding, Inc. of Gardena, California ($21,859.04). (ROLL CALL VOTE)

(19) Resolution authorizing signatures and execution of a funding agreement and related documents as part of a State Program Funding Grant (Proposition 84) and approve a budget amendment to the FY 11/12 Capital Improvement Program ($500,000) from Proposition 84 grant funds to complete the Feasibility Study Scope of Work tasks. (ROLL CALL VOTE)

(20) Approval of Agreement Amendment with Provost and Pritchard Engineering Group of Clovis to provide engineering services for Proposition 84 Water Quality Grant funded project ($284,000). (ROLL CALL VOTE)

PUBLIC COMMENT

(21) 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

Mon/July 11	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/July 12	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/July 14	Thursday Night Market Place Downtown is Cookin'	5:30 pm
Tues/July 19	**CITY COUNCIL MEETING** Council Chambers	4:00 pm/7:00 pm
Thurs/July 21	Thursday Night Market Place Z104.9 Night/Downtown Summer Olympics	5:30 pm
Mon/July 25	Tree Commission Meeting Council Chambers	5:30 pm
Tues/July 26	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/July 28	Parking & Traffic Commission Meeting Council Chambers	4:00 pm
Thurs/July 28	Thursday Night Market Place Karaoke Night at Seventh & Irwin	5:30 pm
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Tues/Aug 2	**CITY COUNCIL MEETING - CANCELLED**	