

The City of Hanford
CALIFORNIA



City Council Meeting
Agenda

July 19, 2011

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

CITY COUNCIL STUDY SESSION - CANCELLED

**Please note
Time of meeting**

ROLL CALL BY THE CITY CLERK:

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 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.)
- (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.)

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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}

- (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.)
- (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 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
- (f) **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
- (g) **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:

CLOSED SESSION ACTION:

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 Meeting Minutes of June 21, 2011.
- (3b) Approval of City Council Special Meeting Minutes of June 28, 2011.
- (3c) Approval of City Council Meeting Minutes of July 5, 2011.
- (3d) Authorization to execute lease agreement with Bill and Martha Stephens dba Butterkup's for Kiosk 317 in the amount of \$325 per month.
- (3e) Approval of lease agreements for three (3) copiers from the Xerox Corporation in the amount of \$1,173.16 per month.

Community Development

- (3f) Budget amendment for FY 2010-11 and FY 2011-12 in the amount of \$1,557.00 each year increasing contribution to Kings County Economic Development Corporation.

Police

- (3g) Request by Saint Anthony Celebration Committee to have a procession from St. Brigid's Catholic Church to the Fraternal Hall on Saturday, August 6, 2011, and another procession from the Fraternal Hall to St. Brigid's Catholic Church on Sunday, August 7, 2011.

Public Works

- (3h) Approve a Notice of Completion for the 12th Avenue widening and reconstruction from Home Depot to Grangeville Boulevard, and Greenfield Avenue Extension from 12th Avenue to Della Street.
- (3i) Authorize purchase of street right-of-way along 12th Avenue, Grangeville Blvd. to Fargo Avenue from Mr. Paul Singh and Mrs. Swaranjit K. Singh in the amount of \$8,580.00, accept Grant Deed and approve right-of-way contract.
- (3j) Authorize purchase of street right-of-way along 12th Avenue, Grangeville Blvd. to Fargo Avenue from Mr. Antonio V. Brasil and Mrs. Rosalia F. Brasil in the amount of \$44,350.00, accept Grant Deed and approve right-of-way contract.

Bills and Reports

(3k) Warrants submitted for payment June 30, 2011 – July 14, 2011.

CITY CLERK

- (4)** Adoption of Ordinance approving Rezoning Application No. 2009-10 for Annexation #149.
(ROLL CALL VOTE)

MAYOR

- (5)** Resolution of Recognition for Tor Gudmundsson

COMMUNITY DEVELOPMENT

- (6)** Award contract to Zumwalt-Hansen & Associates/Quad-Knopf to complete the Downtown East Precise Plan, in the amount of \$322,978.00, approve the appropriations for the 5% contingency in the amount of \$16,148.90 and approve the budgeted amendment appropriating \$139,126.90 for the RDA Downtown Project Area.

FIRE

- (7)** Approve the Fire Service Agreement between the City of Hanford and the Kings County Fire Department to provide fire service in north Hanford to the County areas.

PUBLIC HEARING

- (8)** Public Hearing to receive public input on City Council Redistricting/Proposed Maps

PUBLIC WORKS

- (9)** Purchase of two (2) Rear Loader Refuse Trucks (ROLL CALL VOTE)
1. Approve purchase of two (2) Peterbilt 320 refuse trucks from E.M. Thorpe, Inc. of Porterville, Ca, in the amount of \$405,947.54.
 2. Declare two (2) 2002 refuse vehicles as surplus and authorize the sale of these vehicles.
- (10)** Purchase of one (1) Tractor/Extendable Mower (ROLL CALL VOTE)
1. Approve purchase of one (1) John Deere Tractor/Extendable Flail Mower from Tiger Corporation Sioux Falls, South Dakota in the amount of \$120,736.64.
 2. Declare one (1) 2000 Femec Tractor/Extendable Flail Mower as surplus and authorize the sale of this equipment at the Central Valley Auction.
- (11)** Purchase one (1) Back-up Generator System (ROLL CALL VOTE)
1. Approve purchase of an Emergency Back-up Generator System for Water Tank No. 4 from Cummins West, Inc., of Bakersfield, CA in the amount of \$85,403.18.
 2. Appropriate \$62,331.00 from the Fleet Replacement Reserve Fund.

(12) 10th Avenue Gateway Park Decorative Fencing Upgrade (ROLL CALL VOTE)

1. Approve reimbursement to Kings County for the installation of upgraded decorative steel fencing for the Hanford Gateway Project in the amount of \$40,753.12.
2. Appropriate additional funds in the amount of \$40,753.12 from the Parks Impact Fee Reserves.

PUBLIC COMMENT

- (13)** 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/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

Tues/Aug 2	CITY COUNCIL MEETING - CANCELLED	
Mon/Aug 8	Parks and Recreation Commission Meeting Council Chambers	5:30 pm
Tues/Aug 9	Planning Commission Meeting Council Chambers	7:00 pm
Tues/Aug 16	CITY COUNCIL MEETING Council Chambers	4:00 pm/7:00 pm
Mon/Aug 22	Tree Commission Meeting Council Chambers	5:30 pm
Tues/Aug 23	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/Aug 25	Parking & Traffic Commission Meeting Council Chambers	4:00 pm