The City of Hanford

CALIFORNIA

City Council Meeting Agenda

August 16, 2011

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

Please note Time of meeting

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

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT – 4:15 p.m.

(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) Amended Comp Plan and City Clerk Job Specification (Spain/Straus)

(3) Solar Power Proposal at Wastewater Treatment Plant (WWTP) (Doyel/Camara)

(4) 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: 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.)

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}

(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 LABOR NEGOTIATORS (G.C. 54957.6)
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: City of Hanford Firefighters Local 3898, IAFF

(f) CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora
Employee organization: City of Hanford Firefighters Local 3898, IAFF (Fire Captains Unit)

(g) 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

(h) 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

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

(j) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (2 cases).

(k) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:
(1 potential case)

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 July 19, 2011.

(3b) Rejection of Claim for Property Damage filed by Allstate on behalf of Rebecca Bell and refer the matter to the city's liability adjuster.

(3c) Authorize purchase of replacement desktop computers and database server from Dell Computer Corporation in the amount of $31,615.47.

(3d) Authorize purchase of Microsoft Software Licenses in the amount of $33,353.09.

(3e) Resolution establishing a Travel and Meeting Expense Reimbursement Policy for the City of Hanford Officials and Employees for Out of State travel.

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.

(3g) Review proposed changes to FY 2011 – 2012 Action Plans Entitlement Community Grant Funds and adopt the Resolution approving the annual Action Plan – **CONTINUE TO SEPTEMBER 6, 2011.**

Police

(3h) Authorize purchase of SIG Sauer P226 Tac Ops .40 cal weapons, TLR-1 lights, holsters and magazine pouches for all sworn staff in the amount of $49,276.00.

(3i) Authorize purchase of Night Vision Equipment for SWAT from California Tactical in the amount of $49,335.00

Fire

(3j) Approve Out of State Travel for Fire Captain to attend a two-week course on September 19 – 30, 2011 on Executive Leadership at the National Emergency Training Center (NETC) in the amount of $234.48.

Public Works

(3k) Notice of Completion for Asphalt Maintenance Company of Visalia for Slurry Seal on various residential streets.

(3l) Notice of Completion for Intermountain Slurry Seal of Sacramento for Cape Seal on various residential streets.

(3m) Notice of Completion for Agee Construction Corporation of Clovis for Rehabilitation Project on 11th Avenue from Cortner to Fargo and Greenfield Avenue west of Della Street to Lacey.

(3n) Notice of Completion for Lennar Fresno, Inc., for Tract No. 795, Cambridge Homes Subdivision Unit II.

(3o) Authorize Public Works Director to file application for Solar Incentives with Southern California Edison (SCE), issue a nonrefundable $20,000.00 deposit to SCE and approve an additional appropriation of $20,000.00 from the Wastewater Fund Reserves for the Solar Project at Wastewater Treatment Plant (WWTP).

(3p) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Norberto Tuason and Mrs. Veronica Tuason in the amount of $15, 7500.00, accept Grant Deed and approve right-of-way contract.

(3q) Authorize agreement with Kings County for street right-of-way and design of the widening and reconstruction of 12th Avenue between Grangeville Blvd. and Fargo Avenue.

(3r) Authorize purchase of eighty-six (86) refuse containers from Consolidated Fabricators of Van Nuys in the amount of $42,080.02.

(3s) Change Order Report for Capital Improvement Projects – **RECEIVE AND PLACE ON FILE**

(3t) Purchase of Fire Squad Truck

1. Approve the purchase of one fire apparatus body and equipment from Burton's Fire, Inc. in the amount of $106,186.64.

2. Approve the purchase of one 2012 Ford F550 4-wheel drive cab and chassis from Valley Ford of Hanford in the amount of $46,256.70.

3. Declare one 1995 Chevy 1-ton Fire Squad truck as surplus and authorize sale.

(3u) Award contract to Safety Striping Service of Goshen, CA for $74,221.08, establish a construction contingency of $7,400.00 and appropriate an additional $15,621.08 from Gas Tax Reserves for FY 2011 – 2012 Centerline Striping Project.

(3v) Award contract to SoCal Pacific Construction of Lake Elsinore, CA for $47,410.00 and establish a construction contingency of $4,740.00 for FY 2010 – 2011 Manhole Repair Project.

(3w) Application of "Reclamite" Treatment for City Streets.

1. Award contract to Talley Oil Inc. of Madera, CA to apply reclamite surface treatment to various city streets in the amount of $59,090.90 and establish a construction contingency of $2,500.00.

2. Appropriate an additional $9,090.90 from Gas Tax Reserves.

3. Approve a scope of work Change Order for a net decrease of $5,750.25.

Bills and Reports

(3x) Warrants submitted for payment July 14, 2011 – July 28, 2011, and July 28, 2011 – August 8, 2011.

(3y) Treasurer's Report of Investments and Cash as of June 2011.

PUBLIC HEARING

(4) Public Hearing to receive public input on City Council Redistricting/Proposed Maps and additional maps submitted by Citizens. Staff recommends Council take one of the following actions: (ROLL CALL VOTE)

a. Adopt one of the four (4) alternate maps presented at the July 5 and 19, 2011 public hearings and approve the Resolution adopting selected map.

b. Discuss and consider the adoption of maps submitted by Citizens (Exhibit A) and call for a final public hearing on August 30, 2011.

(5) Public hearing to receive public input regarding the proposed reduction or no change or proposed increase in the assessment and imposition of the annual assessment for the City of Hanford's Landscape Assessment Districts, per the Annual Engineer's Report for Fiscal Year 2011 – 2012. (ROLL CALL VOTE)

ADMINISTRATION

(6) Resolution to amend the 2011 Employee Compensation Plan to delete the City Clerk/Administrative Coordinator and replace it with City Clerk/Public Engagement Manager and accompanying salary range.

CITY ATTORNEY

(7) Approval of the Memorandum of Understanding with SEIU Local 521 representing the Hanford General employees bargaining Unit. (ROLL CALL VOTE)

(8) Approval of an Addendum to the Memorandum of Understanding between the City and the Hanford Police Officers Association regarding Police Captains and Lieutenants. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

(9) Adoption of Emergency Ordinance electing to comply with the Voluntary Alternative Redevelopment Program pursuant to Par 1.9 California Community Redevelopment Law in order to permit the continued existence and operation of the Redevelopment Agency of the City of Hanford, effective immediately upon adoption. (ROLL CALL VOTE)

FIRE

(10) 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. (ROLL CALL VOTE)

POLICE

(11) Approve Contract with the Hanford Elementary School District for 2011 – 2014 school years to provide School Resource Officer Program in the amount of $90,000.00. (ROLL CALL VOTE)

(12) Approve Contract with the Hanford Joint Union High School for the 2011 – 2012 school years to provide School Resource Officer assigned to the Sierra Pacific Campus. (ROLL CALL VOTE)

(13) Authorize traffic monitoring at designated intersections by Reserve Police Officers for the first annual Cruise Nite to be held on September 9, 2011 in conjunction with the Eleventh Annual Professional Latin American Association Multi Cultural Festival, September 9 – 10, 2011. (ROLL CALL VOTE)

PUBLIC WORKS

(14) First reading of an Ordinance to amend Municipal Code Section 10.16.110, Parking time zones – Two hour parking on the east side of Phillips Street south of Eighth Avenue, upon the recommendation of the Parking and Traffic Commission. (ROLL CALL VOTE)

PUBLIC COMMENT

(15) 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

Tues/Aug 16	**CITY COUNCIL MEETING** Council Chambers	4:00 p.m./7:00 p.m.
Thur/Aug 18	KJUG Country Night – Main Street Hanford Entertainment	5:00 p.m.
Mon/Aug 22	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Aug 23	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Aug 25	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.
Thurs/Aug 25	LNAS Appreciation Night – Main Street Hanford	5:00 p.m.

Thur/Sept 1	Tachi Yokut Night – Main Street Hanford	5:00 p.m.
Mon/Sept 5	**City Holiday**	
Tues/Sept 6	**CITY COUNCIL MEETING** Council Chambers	4:00 p.m./7:00 p.m.
Mon/Sept 12	Parks & Recreation Commission Meeting Council Chambers	5:30 p.m.
Tues/Sept 13	Planning Commission Meeting Council Chambers	7:00 p.m.
***Mon/Sept 19**	**CITY COUNCIL MEETING** Council Chambers	4:00 p.m./7:00 p.m.
Mon/Sept 26	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Sept 27	Planning Commission Meeting Council Chambers	7:00 p.m.
Tues/Sept 29	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.

*Note: Day/Date change to Monday