

The City of Hanford
CALIFORNIA



**City Council Meeting
Agenda**

September 20, 2011

**COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street**

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

**Please note
Time of Study
Session**

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) Study Session:
 - (2a) Property Management Issues (Lindsay)
 - (2b) Grant Clearinghouse Study Session – Council Strategic Planning Item (Yeager)
 - (2c) Wastewater Treatment Plant (WWTP) Solar Consultant Selection (Doyel)
- (3) Closed session for discussion of the following:
 - (3a) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: APN108-242-068
Agency Negotiators: Hilary Straus, Robert Dowd, Cathy Cain, Barbara Marty, John Lehn
Negotiating Party: Kings Mosquito Abatement District

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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}

- (3b) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: APN 018-242-063 and 064
Agency Negotiators: Hilary Straus, Robert Dowd, Cathy Cain, Barbara Marty, John Lehn
Negotiating Party: Tessenderlo Kerley, Inc.
- (3c) **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.)
- (3d) **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.)
- (3e) **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.)
- (3f) **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
- (3g) **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)
- (3h) **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

THE CITY COUNCIL WILL RECONVENE TO OPEN SESSION AT 7:00 p.m.

COUNCIL MEETING AGENDA - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

CLOSED SESSION ACTION:

PUBLIC COMMENT

- (4) 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.

(5) **COUNCIL REPORTS**

CONSENT CALENDAR

- (6) 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

- (6a) Approval of the Special City Council Meeting Minutes of September 8, 2011.
- (6b) Authorization to purchase upgrade TRAKiT software and training from CRW Systems in the amount of \$15,000.00
- (6c) Authorization to purchase TRAKiT IVR Services system from CRW Systems in the amount of \$11,500.00.
- (6d) Authorization to purchase replacement Mobile Data Terminals (MDT) from DuraTech USA, Inc. in the amount of \$18,426.36.
- (6e) Authorization to execute a lease agreement with Francilyn O'Brien and Felicisima Higuera dba Kusina Pilipina Express for Kiosk 319 in the amount of \$325.00 per month.
- (6f) Request from Main Street Hanford for 4th Quarter Funding for Calendar Year 2011 in the amount of \$20,272.50.

Public Works

- (6g) Approve the Negative Declaration No. 2011-04 for the widening and reconstruction of 12th Avenue from Grangeville Blvd. to Fargo Ave. and file a Notice of Determination with the Kings County Recorder's Office.
- (6h) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Ms. Kristi Bachman in the amount of \$5,400.00, accept Grant Deed and approve right-of-way contract.
- (6i) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Robert W. Leone and Mrs. Carolyn R. Leone in the amount of \$9,100.00, accept Grant Deed and approve right-of-way contract.
- (6j) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Robert S. Martin and Mrs. Elaine P. Martin in the amount of \$6,000.00, accept Grant Deed and approve right-of-way contract.
- (6k) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Eddie Brieno and Mrs. Irene Brieno, trustees of the Eddie Brieno and Irene Brieno Living Trust in the amount of \$19,850.00, accept Grant Deed and approve right-of-way contract.
- (6l) Notice of Completion for Lennar Fresno, Inc., for Tract No. 843-I, Lennar Independence Subdivision Unit I.
- (6m) Notice of Completion for Nelson's Painting of Clovis, CA for Lead Preparation and Exterior Painting of Rabobank and Exterior Painting of City Hall.

Bills and Reports

- (6n) Warrants submitted for payment September 1, 2011 – September 15, 2011.

(7)

SCHEDULED PUBLIC PRESENTATIONS

- (7a) Request from John-Mark Rodriguez of \$500.00 for ADA picnic benches at Hidden Valley Park.
- (7b) Presentation from Judy Wait and Peggy Horner, President Hanford Garden Club, of the concept of a Hanford Children's Storybook Garden.

(8)

PUBLIC HEARING

- (8a) Continued Public Hearing to consider proposed changes to FY 2011 – 2012 Action Plans Entitlement Community Grant Funds and adopt the Resolution approving the annual Action Plan. (ROLL CALL VOTE)
- (8b) Public Hearing to adopt a Resolution approving the FY 2010-2011 Community Development Block Grant Consolidated Annual Performance and Evaluation Report. (ROLL CALL VOTE)

MAYOR/COUNCIL

- (9) Authorization to send Letter requesting an extension of the EIR/EIS Comment Period – Fresno to Bakersfield Section of the High Speed Rail Project. (ROLL CALL VOTE)

CITY ATTORNEY

- (10) Authorize the purchase of 16.43 acres of vacant land located in the Kings Industrial Park from Eliot and Cristina Carmi for \$492,900; execute a Shared Appreciation Secured Promissory Note, Deed of Trust with Assignment of Rents and appropriate Accumulated Capital Outlay Reserve Funds. (ROLL CALL VOTE)

(11)

ADMINISTRATION

- (11a) Approval of termination of Agreement for Federal Affairs Services with Simon and Company, Inc. (ROLL CALL VOTE)
- (11b) Authorize City Manager to execute Third (3rd) Amendment to the Mead & Hunt Professional Engineering Services Agreement to perform on-call Airport engineering services not to exceed \$40,006.00. (ROLL CALL VOTE)

COMMUNITY DEVELOPMENT

- (12) Approval of Neighborhood Stabilization Loan transfer to County of Kings. (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**

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.

STAFF COMMUNICATIONS

- (14)** Strategic Plan Update - Straus

ADJOURNMENT

EVENT CALENDAR

Tue/Sept 20	CITY COUNCIL MEETING Council Chambers	4:00 p.m./7:00 p.m.
Thurs/Sept 22	KJUG Country Night – Main Street Hanford	5:00 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.
Thurs/Sept 29	Kings County Prayer Breakfast Hanford Civic Auditorium	6:00 a.m.
Thurs/Sept 29	Under the Big Top – Main Street Hanford	5:00 p.m.
Tues/Sept 29	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.

Sat/Sun Oct 1-2	34 th Annual Renaissance Cultural Arts Faire	10:00 a.m. – 5:00 p.m.
Tues/Oct 4	CITY COUNCIL MEETING Council Chambers	4:00 p.m./7:00 p.m.
Thurs/Oct 6	Health & Wellness Night – Main Street Hanford	5:00 p.m.
Mon/Oct 10	Parks & Recreation Commission Meeting Council Chambers	5:30 p.m.
Tues/Oct 11	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Oct 13	Family Night Out – Main Street Hanford	5:00 p.m.
Thur/Oct 13	So. San Joaquin Valley Division Meeting Fresno – Location to be announced	6:00 p.m.
Sat/Sun Oct 15, 16	Lemoore Air Show Naval Air Station	10:00 a.m. – 4:00 p.m.
Tue/Oct 18	CITY COUNCIL MEETING Council Chambers	4:00 p.m./7:00 p.m.
Thurs/Oct 20	KJUG Country Night – Main Street Hanford	5:00 p.m.
Mon/Oct 24	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Oct 25	Planning Commission Meeting Council Chambers	7:00 p.m.

EVENT CALENDAR – Continued

Tues/Oct 27	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.
Thurs/Oct 27	End of the Season – Hanford Halloween Party Main Street Hanford	5:00 p.m.
Fri/Oct 28	City Council Strategic Planning Session City Hall Training Room	8:00 a.m. – 4:00 p.m.