

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

October 18, 2011

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

**Please Note
Time of Study
Session**

CITY COUNCIL STUDY SESSION – 4:45 p.m.

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT – 4:45 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)** Update on Utility Costs at the Youth Athletic Complex (YAC) (Doyel, Southern California Edison Staff)
 - (2b)** Presentation of Proposed Neighborhood Area Maps (Straus, Cain, Haigh)

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}

(3) Closed session for discussion of the following:

(3a) **CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTERS (G.C. 54957)**
Employee Retirement – Two (2) Matters.

(3b) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: APN018-242-063 and 064
Agency Negotiators: Hilary Straus, Robert Dowd, Cathy Cain, Barbara Marty, John Lehn
Negotiating Party: Tessengerlo Kerley, Inc.

(3c) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: APN018-242-007
Agency Negotiators: Hilary Straus, Robert Dowd, Cathy Cain, Barbara Marty, John Lehn
Negotiating Party: GAT Liquid Fertilizer, Inc.

(3d) **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.)

(3e) **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

(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 (Fire Captains Unit)

(3g) **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 City Council Meeting Minutes of October 4, 2011.

Public Works

- (6b) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Jose O. Sandoval and Mrs. Estela Sandoval in the amount of \$ 46,000.00, accept Grant Deed and approve right-of-way contract.
- (6c) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Arthur R. Gaitan and Mrs. Patricia Gaitan in the amount of \$9,000.00 accept Grant Deed and approve right-of-way contract.
- (6d) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Daily Enterprises, Inc. a California Corporation in the amount of \$7,900.00, accept Grant Deed and approve right-of-way contract.
- (6e) Authorize purchase of three (3) 2012 Dodge Charger Police vehicles from McPeck's Dodge of Anaheim in the amount of \$113,522.64.
- (6f) Award contract to Nick Champi Enterprises, Inc. of Hanford in the amount of \$13,227.50 to convert and existing storage room into a fully enclosed evidence room and appropriate an additional appropriation of \$6,227.50 from Accumulated Capital Outlay Reserves.
- (6g) Authorize staff to solicit bids for the drilling of a water supply test well and associated water quality sampling for the consolidation of three small private water systems into the City's system due to water quality problems.

Bills and Reports

- (6h) Warrants submitted for payment September 30, 2011 – October 13, 2011.
- (6i) Treasurer's Report of Investments and Cash as of July31, 2011.
- (6j) Treasurer's Report of Investments and Cash as of August 31, 2011.

PUBLIC HEARING

- (7) Continued Public Hearing to consider adopting an "Order to Vacate and Abandon" approximately 8,000 square feet of right-of-way between Irwin Street and Redington between Fourth and Fifth Streets. (ROLL CALL VOTE)

(8) **ADMINISTRATION**

- (8a) Consideration of Industrial Disability Retirement for Fire Captain Bradley M. Farr.
(ROLL CALL VOTE)
- (8b) Consideration of Disability Retirement for Police Officer Thomas Bridges.
(ROLL CALL VOTE)

SCHEDULED PUBLIC PRESENTATIONS

- (9) Presentation of Risk Management Authority Options.

COMMUNITY DEVELOPMENT

- (10) Adoption of an Urgency Ordinance electing to comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 California Community Redevelopment Law.
(ROLL CALL VOTE)

PUBLIC WORKS

- (11) First Reading of an Ordinance to amend Section 10.32.010 of the Hanford Municipal Code to add entrance stops on Porter Street at its intersection with Kaweah Street as recommended by the Parking and Traffic Commission. (ROLL CALL VOTE)

PUBLIC COMMENT

- (12) 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.

(13) **COMMENTS FROM COUNCIL**

(14) **STAFF COMMUNICATIONS**

ADJOURNMENT

EVENT CALENDAR

Tue/Oct 18	CITY COUNCIL MEETING Council Chambers	4:15 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.
Thurs/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.

Tue/Nov 1	CITY COUNCIL MEETING Council Chambers	4:15 p.m./7:00 p.m.
Tues/Nov 8	Planning Commission Meeting Council Chambers	7:00 p.m.
Mon/Nov 14	Parks & Recreation Commission Council Chambers	5:30 p.m.
Tue/Nov 15	CITY COUNCIL MEETING Council Chambers	4:15 p.m./7:00 p.m.
Thurs/Nov 17	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.
Mon/Nov 21	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Nov 22	Planning Commission Meeting Council Chambers	7:00 p.m.