

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

November 1, 2011

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

**Please Note
Time of Study
Session**

CITY COUNCIL STUDY SESSION – 5:00 p.m.

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT – 5:00 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)** Animal Control Program Changes (Mestas and Sever)
- (3)** Closed session for discussion of the following:
 - (3a)** **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: Tessenderlo Kerley, Inc.

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}

- (3b) **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.
- (3c) **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.)
- (3d) **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
- (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 (Fire Captains Unit)
- (3f) **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
- (3g) **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
- (3h) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9{a})
City of Hanford v. Serpa Automotive Group, et al.
Kings County Superior Court Case No. 09C0216.

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)

REORGANIZATION OF CITY COUNCIL

- (5a) Discussion and Selection of Mayor and Vice-Mayor

(6)

COUNCIL REPORTS

CONSENT CALENDAR

- (7) 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

- (7a) Approval of the City Council Meeting Minutes of Special Meeting October 12, 2011, Special Meeting October 18, 2011 and Regular Meeting of October 18, 2011.
- (7b) Rejection of Claim for Property Damage filed by Jeff Milhon and refer the matter to the city's liability adjuster.
- (7c) Rejection of Claim for Property Damage filed by Maria Zavala and refer the matter to the city's liability adjuster.

Public Works

- (7d) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Martin Markle and Mrs. Leslye Markle the amount of \$8,700.00, accept Grant Deed and approve right-of-way contract.
- (7e) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Manuel Ramos and Mrs. Leonor Ramos in the amount of \$18,900.00 accept Grant Deed and approve right-of-way contract.
- (7f) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Ms. Olivia J. Coelho in the amount of \$9,000.00, accept Grant Deed and approve right-of-way contract.
- (7g) Change Order Report for Capital Improvement Projects – **RECEIVE AND PLACE ON FILE**

Police

- (7h) Authorize the procession route for the Guadalupana Society for Sunday, December 11, 2011.
- (7i) Approval of out-of-state Narcotics training and travel in Sparks, Nevada for Hanford Police Officer Williams.

Bills and Reports

- (7j) Warrants submitted for payment October 14, 2011 – October 24, 2011.

(8) COMMUNITY DEVELOPMENT

- (8a)** Authorize and direct Staff to distribute the Request for Proposal (RFP) for the update of the General Plan and Zoning Ordinance for the City of Hanford. (ROLL CALL VOTE)

(9) PUBLIC WORKS

- (9a)** Adoption 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)
- (9b)** Adopt Resolution authorizing the City Manager to execute lease/purchase agreement with Bank of America, N.A. for the financing of the Solar Project at the Wastewater Treatment Plant (WWTP). (ROLL CALL VOTE)
- (9c)** Adopt Resolution approving an energy service contract with Chevron Energy Solutions (CES) for the purchase and installation of equipment for the Solar Project at the WWTP in the amount of \$4,325,556.00. (ROLL CALL VOTE)

PUBLIC COMMENT

- (10)** 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.

(11) COMMENTS FROM COUNCIL

(12) STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

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.
Thur/Nov 10	Rotary – Dan Walters College of the Sequoias	Noon
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.

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