

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

November 15, 2011

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

**Please Note
Time of Special
Meeting**

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)** Refuse Route Modification Review (Dias and Camara)
 - (2b)** Discussion of High Speed Rail Alignment

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 – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)

(3b) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**

Property: Suite 202 Courthouse

Agency Negotiators: Hilary Straus, Robert Dowd

Negotiating Party: Denise Peterson

Under Negotiation: Rent and terms of payment.

(3c) **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 Case)

(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 Special Meeting October 28, 2011, Regular Meeting of November 1, 2011.
- (6b) Rejection of Claim for Property Damage filed by Richard Huerta and refer the matter to the city's liability adjuster.
- (6c) Rejection of Claim for Property Damage filed by Robert Mendoza and refer the matter to the city's liability adjuster.

Community Development

- (6d) Adopt the Resolution authorizing the submittal of an application to the California Department of Housing and Community Development (HCD) for funding under the CalHome Program and further authorize the City Manager to execute the agreement and other documents for the City.

Public Works

- (6e) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Dean C. Osterling and Mrs. Barbara Osterling the amount of \$18,050.00, accept Grant Deed and approve right-of-way contract.
- (6f) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Charles Sybesma and Mrs. Freda Sybesma in the amount of \$14,700.00 accept Grant Deed and approve right-of-way contract.
- (6g) Award contract to McCain Traffic Supply of Vista, CA in the amount of \$29,869.13 for the purchase of traffic signal poles and mast arms for the intersection of Grangeville Boulevard at Centennial Drive.

Bills and Reports

- (6h) Warrants submitted for payment October 25, 2011 – November 10, 2011.
- (6i) Treasurer's Report of Investments and Cash as of September 2011.
- (6j) Authorize the Addendum to Certificate of Authority for the Mayor and Finance Director for bank accounts, checks and signatures on City Bank accounts with Wells Fargo Bank, for the General Account and Payroll Account.

(7)

WRITTEN COMMUNICATIONS

- (7a) Request by Hanford Christmas Committee for release of funds budgeted for the Hanford Christmas Parade (\$1,000.00) to be held on November 25, 2012.

(8)

COUNCIL

- (8a) Continued Council Discussion and Direction of RMA Options.

(9)

PUBLIC WORKS

- (9a) First Reading of an Ordinance to amend Section 10.32.010 of the Hanford Municipal Code to add entrance stops on Riesling Avenue at its intersection with Muscat Place/Court. (ROLL CALL VOTE)

(10)

POLICE

- (10a) Council Discussion and Direction of Accepting Drug Dog
- (10b) Approve the purchase of two animal control service vehicles and equipment needed for identification from Kings County in the amount of \$29,069.00. (ROLL CALL VOTE)
- (10c) First Reading of Ordinance replacing Title 6 of the Hanford Municipal Code as it relates to Animals.
- (10d) Adopt a Resolution establishing a Fee Schedule for fees associated with the new Animal Control Ordinance and Services.
- (10e) Approve Agreement with Valley Oak Society for the Prevention of Cruelty to Animals for Animal Control Services.

PUBLIC COMMENT

- (11) 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.

(12)

COMMENTS FROM COUNCIL

(13)

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

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.
Sat/Nov 19	Feed Our Families Food Drive – Valadao Savemart, 715 W. Grangeville Blvd.	10:00 a.m. – 3:00 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.
Tues/Nov 29	San Joaquin Valley Special City Selection Committee Central Region Office - Fresno	6:00 p.m.

Tue/Dec 6	CITY COUNCIL MEETING Council Chambers	4:15 p.m./7:00 p.m.
Thurs/Dec	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.
Mon/Dec	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Dec	Planning Commission Meeting Council Chambers	7:00 p.m.