

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

December 6, 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)** Municipal Code Update (McCarthy, Forcey, Dowd)
 - (2b)** Discussion of Uniform Cost Accounting Bid Procedures (Doyel)

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 LABOR NEGOTIATORS (G.C. 54957.6)

Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora,
Carlos Mestas, Darryl Smith

Employee organization: Executive Management Bargaining Unit (H.P.O.A.)

(3b) 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

(3c) 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

(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 (Fire Captains
Unit)

(3e) CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: (3 Cases)

(3f) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (G.C. 54957)

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 (5) 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 5-Year Lease between the City of Hanford and Southern California Gas Company for space rental at 321 N. Douty, Suite B, in the amount of \$1,060.55 per month, with a 3% annual increases July 1 each year.
- (6b) Request from Koinonia Christian Fellowship for a city donation in the amount of \$600.00 to help defray costs for the Annual "Party 4 Life" event scheduled for December 31, 2011.

Public Works

- (6c) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Kenneth Alan Holmstrup and Mrs. Jana Coon Holmstrup in the amount of \$14,460.00, 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 Mr. Thomas Y.P. Dang, Trustee of the Thomas Y.P. Dang Living Trust the amount of \$1,400.00, accept Grant Deed and approve right-of-way contract.
- (6e) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Gary Ryan and Mrs. Karen Ryan in the amount of \$18,000.00, accept Grant Deed and approve right-of-way contract.
- (6f) Approve the Final Map for Tract No. 843, Lennar Independence Unit II
1. Accept all easements and dedications offered for public use, and authorize execution of the Subdivision Agreement.
 2. Adopt the Resolution approving an amended Engineer's Report and restructuring of the Landscape Assessment District No. 09-02 to include Unit II of Tract No. 843.
- (6g) Accept the public street Right of Way Dedication from Koinonia Christian Fellowship Church, a Non-profit Corporation, authorize Deed certification and record the Grant Deed.
- (6h) Notice of Completion for Steven E. Dovali Construction of Fresno, CA for Storm Drain Lift Station No. 48 and No. 50 Upgrade Project.
- (6i) Kings County Agreement No. 78-2, Amendment No. 1
1. Approve Amendment No. 1 to existing Kings County Agreement No. 78-2 pertaining to sanitary sewer service for Home Gardens Community Service District (HGCSD).

2. Approve the Memorandum of Understanding (MOU) between Kings County, the City of Hanford, and HGCSD which further clarifies issues between the various parties.

Police

- (6j) Approve the Annual Downtown Holiday Parking Program commencing on the day after Thanksgiving, Friday November 25, 2011 and through the month of December 2011.

Bills and Reports

- (6k) Warrants submitted for payment November 11, 2011 – December 01, 2011.

(7) **PRESENTATIONS**

- (7a) 12th Avenue/Highway198 Interchange Modification Project Update (ROLL CALL VOTE)

(8) **COUNCIL**

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

(9) **CITY CLERK**

- (9a) Resolution adopting the 2012 City Council Meeting dates. (ROLL CALL VOTE)
- (9b) Adoption of an Ordinance to repeal and replace Title 6 of the Hanford Municipal Code as it related to Animals. (First Reading 11/15/11) (ROLL CALL VOTE)

(10) **FINANCE**

- (10a) Annual Review and Approval of Five-Year findings of Funds pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System and Refuse/Recycling. (ROLL CALL VOTE)

(11) **STAFF COMMUNICATIONS**

- (11) Strategic Plan Update

ADJOURNMENT

EVENT CALENDAR

Sun/Dec 4	Kings Art Center Young Master's Show and Award Ceremony	12:30 p.m. - 2:30 p.m.
Tue/Dec 6	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Mon/Dec 12	Parks & Recreation Commission Council Chambers	5:30 p.m.
Tue/Dec20	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.

Tue/Jan 3	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Mon/Jan 9	Parks & Recreation Commission Council Chambers	5:30 p.m.
Tues/Jan 10	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Jan 12	So. San Joaquin Valley Division League of California Cities Meeting – Tulare	6:00 p.m.
Tue/Jan 17	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Mon/Jan 23	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Jan 24	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Jan 26	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.