

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

January 3, 2012

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

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) Closed session for discussion of the following:
 - (2a) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: Courthouse Lease, Suite 210
Agency Negotiators: Hilary Straus, Robert Dowd
 - (2b) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Hilary Straus, Robert Dowd, Mario Zamora,
Employee organization: Hanford Police Officers' Association (H.P.O.A.)

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. City Council Agendas and materials 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}

- (2c) **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.)
- (2d) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (G.C. 54957)**
- (2e) **CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 Cases)
- (2f) **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

- (3) 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.

(4) **COUNCIL REPORTS**

(5) **PRESENTATIONS**

- (5a) Presentation by Kings County Sheriff Dave Robinson on the local impacts of the State Realignment Program.
- (5b) Update on the City's Summer Paint Program (Lerma/Saldana)
- (5c) Economic Development Quarterly Housing Update (Marty)
- (5d) Sanitary Ordinance Revisions Review (Sisnero, Camara)

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 November 15, 2011 and December 6, 2011.
- (6b) Approval of City Council Meeting Date change from January 17, 2012 to January 24, 2012.
- (6c) Approval of professional services proposal with Quality Code Publishing for Municipal Code codification, establishment of on-line version and Budget Amendment in the amount of \$2,500.00.
- (6d) Approval of request from Hanford Conference & Visitor Agency for the 3rd Quarter allocation for the 2011/2012 Fiscal Year in the amount of \$18,809.00.
- (6e) Approval of request from Main Street Hanford for the 1st Quarter installment of the BID funding for the 2012 calendar year in the amount of \$20,272.50.
- (6f) Approval of request from Hanford Chamber of Commerce for the 3rd Quarter allocation for the 2011/2012 Fiscal Year in the amount of \$6,885.00.
- (6g) Rejection of Claim in the amount of \$119.95 for Vehicle Damage filed by Isaac Robinson and refer the matter to the city's liability adjuster.
- (6h) Rejection of Claim in the amount of \$150.40 for Property Damage filed by Robert Mendoza and refer the matter to the city's liability adjuster.
- (6i) Approve Resolution Adopting the 2012 Employee Compensation Plan.
- (6j) Adopt Resolution Affecting the Reporting of Employer Paid Member Contributions to the California Public Employees Retirement System for the Hanford Firefighters Local 3898, IAFF Employees Bargaining Unit.
- (6k) Adopt Resolution Affecting the Reporting of Employer Paid Member Contributions of the California Public Employees Retirement System for the Hanford Firefighters Local 3898 IAFF (Fire Captains) Bargaining Unit.

Public Works

- (6l) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. James E. Dean in the amount of \$7,950.00, accept Grant Deed and approve right-of-way contract.
- (6m) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Robert B. Needham and Mrs. Barbara F. Needham in the amount of \$16,500.00, accept Grant Deed and approve right-of-way contract.
- (6n) Notice of Completion for SoCal Pacific Construction of Lake Elsinore, CA for the FY 10-11 Manhole Repair Project.

- (6o) Authorize staff to advertise for bids for the Industrial Park Rail Spur Project.
- (6p) First Reading of an Ordinance to amend section 13.08 Sewer Service System of the Hanford Municipal Code to bring the existing Ordinance into compliance with Federal Environmental Protection Agency (EPA) regulation 40 CFR 403 (Federal Code of Regulations General Pretreatment Regulations) requirements, waive complete reading of the Ordinance and move to second reading.

Bills and Reports

- (6q) Warrants submitted for payment December 1, 2011 – December 29, 2011.
- (6r) Treasurer's Report of Investments and Cash as of October 2011.
- (6s) Treasurer's Report of Investments and Cash as of November 2011.

Administration

- (6t) Adopt Resolution affecting the reporting of Employer Paid Member Contributions to the California Public Employees Retirement System for the Hanford Police Officer's Association Bargaining Unit.
- (6u) Adopt Resolution affecting the reporting of Employer Paid Member Contributions to the California Public Employees Retirement System for the Hanford Police Officer's Association (Police Captains and Lieutenants) Bargaining Unit.

(7) CITY CLERK

- (7a) Adopt 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. (First Reading 11/15/11) (ROLL CALL VOTE)

(8) MAYOR

- (8a) Formation of Ad Hoc Community Development Block Grant (CDBG) Council Committee. (ROLL CALL VOTE)

(9) STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

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	Special City Council Meeting Council Chambers	6:00 p.m.
Thurs/Jan 12	So. San Joaquin Valley Division League of California Cities Meeting – Tulare	6:00 p.m.
Mon/Jan 16	Martin Luther King Holiday	
Mon/Jan 23	Tree Commission Meeting Council Chambers	5:30 p.m.
Tue/Jan 24	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Wed/Jan 25	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Jan 26	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.

Tue/Feb 7	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Thurs/Feb 9	So. San Joaquin Valley Division League of California Cities Meeting – Visalia	6:00 p.m.
Mon/Feb 13	Parks & Recreation Commission Council Chambers	5:30 p.m.
Tues/Feb 14	Planning Commission Meeting Council Chambers	7:00 p.m.
Mon/Feb 20	President's Holiday	
Tue/Feb 21	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Thurs/Feb 23	Parking & Traffic Commission Meeting Council Chambers	5:30 p.m.
Mon/Feb 27	Tree Commission Meeting Council Chambers	5:30 p.m.
Wed/Feb 28	Planning Commission Meeting Council Chambers	7:00 p.m.