The City of Hanford

CALIFORNIA

CITY COUNCIL MEETING

AGENDA

February 7, 2012

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT – 6:00 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) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (G.C. 54957)

(2b) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(3 Cases)

(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.)

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}

(2d) 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

(2e) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9{a})
ISAAC MILLER V. CITY OF HANFORD, ET. AL.,
U.S. District Court, Eastern District of California, Case No. 1:12-CV-00137

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**

CONSENT CALENDAR

(5) 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

(5a) Approval of the City Council Meeting Minutes of January 24, 2012 and January 30, 2012.

(5b) Approval of a Month-to-Month Lease for Dennis J. Smith to rent space in Hangar C1, retroactive to October 1, 2011.

(5c) Approval of a Month-to-Month Lease for Michael Miya to rent space in Hangar C1, retroactive to December 1, 2011.

(5d) Approval of a Month-to-Month Lease for Woolf Farming to rent space in Hangar C1, retroactive to October 1, 2011 until December 31, 2011.

Community Development

(5e) Adopt a Resolution approving the expansion of the Kings County Enterprise Zone boundaries designation of the Kings County Enterprise Zone.

Public Works

(5f) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Carl E. Cook and Mrs. Mi Cha Cook in the amount of $30,200.00, accept Grant Deed and approve right-of-way contract.

(5g) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Michael K. Miya and Fe A. Miya, Trustees of the Miya Family Revocable Trust of August 7, 2007, Mark K. Miya, and Melynda K. Miya, Trustee of the Melynda K. Miya Revocable Trust of February 11, 2008 in the amount of $38,500.00, accept Grant Deed and approve right-of-way contract.

(5h) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mrs. Diana J. Taylor-Gillham in the amount of $27,000.00, accept Grant Deed and approve right-of-way contract.

(5i) Authorize purchase of street right-of-way along 12th Avenue, between Grangeville Blvd. and Fargo Avenue from Mr. Wellman Jue and Mrs. Shirley D. Jue in the amount of $18,500.00, accept Grant Deed and approve right-of-way contract.

(5j) Adopt a Resolution approving an amended Engineer's Report and restructuring Landscape Assessment District No. 04-03 to include Unit V of Tract 825.

Bills and Reports

(5k) Warrants submitted for payment January 12, 2012 – February 2, 2012.

(6) PUBLIC HEARING

(6a) Public Hearing to Adopt a Resolution authorizing Mendez Bros. Taxi to operate three additional taxicabs in the Hanford area and increase rates. (ROLL CALL VOTE)

(7) ADMINISTRATION

(7a) FY 2012 Mid-Year Budget Review and Amendments.

(8) MAYOR

(8a) Appointments of Council representation on Boards, Commissions, and Committees.

(8b) Discussion of Ordinance Regarding Policy and Procedure For Appointments to Boards, Commissions, and Committees.

(9) STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

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.

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