

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

February 21, 2012

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

**Please Note
Time of Study
Session**

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

PUBLIC COMMENT

- (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) Technology Strategies for the City Council
- (3) Closed session for discussion of the following:
 - (3a) **PUBLIC EMPLOYMENT (G.C. 54957)**
Title: City Manager
 - (3b) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency Designated Representatives: Robert Dowd and Mario Zamora
Unrepresented Employee: City Manager

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}

- (3c) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency designated representative: Ron Hoggard, 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: Robert Dowd and Mario Zamora
Employee organization: Hanford General Employees Bargaining Unit (S.E.I.U.)
- (3e) **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
- (3f) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)**
- (3g) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(G.C. 54956.9(b))**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
2 potential cases.

**THE CITY COUNCIL WILL RECONVENE TO THE OPEN SESSION OF THE REGULAR MEETING
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**

(6) **PRESENTATIONS**

- (6a) San Joaquin Valley Air District (Jim Swaney, Permit Services)

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 Special City Council Meeting Minutes of February 2, 2012 and February 4, 2012, and the Regular City Council Meeting Minutes of February 7, 2012.

- (7b) Rejection of Claim in the amount of \$2,344.37 for Property Damage filed by Brian Skaggs and refer the matter to the City's liability adjuster.
- (7c) Approval of Lease Agreement with Glenn and Marsha Yarnal, dba Yarnal's Pizzeria, for Kiosk 317 at \$325.00 per month.
- (7d) Approval of Lease Agreement with Ross Thomas, dba The Big Orange Shaved Ice, for Kiosk 321 at \$325.00 per month.

Public Works

- (7e) Permission to advertise for bids for 12th Avenue widening project, Grangeville Boulevard to Fargo Avenue.
- (7f) Permission to advertise for bids for Centennial and Hidden Valley Parks – Dog Park Playground Facilities.
- (7g) Permission to advertise for bids for Hidden Valley Park Arbor Addition.
- (7h) Approval of Negative Declaration No. 2012-01 for Seventh Street/Mall Drive Traffic Signal Project.

Community Development

- (7i) Appointments to Project Steering Committee for Downtown East Project (Amended).

Bills and Reports

- (7j) Warrants submitted for payment February 2, 2012 – February 16, 2012.

(8) PUBLIC HEARING

- (8a) Approval to Accept a \$100,000.00 State Citizens Options for Public Safety Grant, Supplemental Law Enforcement Services Fund (SLESF) to support the Problem Oriented Policing Program Grant. (ROLL CALL VOTE)

(9) COMMUNITY DEVELOPMENT

- (9a) Disbanding of GWF Oversight Committee.

(10) ADMINISTRATION

- (10a) Hilary Straus Conditional Resignation and Terms Thereof.
- (10b) Ron Hoggard Employment and Terms Thereof.
- (10c) Adopt a Resolution approving agreements/policies with CSAC. (ROLL CALL VOTE)
- (10d) Settlement Authority and Claims Communication Protocol.
- (10e) Approval of Agreements with York and AIMS for Third Party Administration. (ROLL CALL VOTE)

(11) PUBLIC WORKS

- (11a) Award of Contract to ZIM Industries of Fresno, California for drilling a new water supply test well on City Airport property.

(12)

MAYOR

(12a) Appointments to Main Street Hanford Board of Directors to fill two unexpired terms.

(12b) Appointments of Council representation on Boards, Commissions, and Committees.

(12c) Discussion of Ordinance Regarding Policy and Procedure For Appointments to Boards, Commissions, and Committees.

(12d) Review Council Calendar.

(13)

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

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.

Tues/Mar 06	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Mon/Mar 12	Parks and Recreation Commission Meeting	5:30 p.m.
Tues/Mar 20	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Thurs/Mar 22	Parking & Traffic Commission Meeting	5:30 p.m.
Mon/Mar 26	Tree Commission Meeting	5:30 p.m.
Tues/Mar 27	Planning Commission Meeting	7:00 p.m.

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