

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

March 6, 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)** Street Tree Ordinance Review
 - (2b)** Swimming Pool Admissions Fees
 - (2c)** Discussion of Ordinance Regarding Policy and Procedure For Appointments to Boards, Commissions, and Committees

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}

(3) Closed session for discussion of the following:

(3a) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**

Agency designated Representative: Ron Hoggard, Robert Dowd, and Mario Zamora
Employee organization: Hanford Police Officers Assoc. (HPOA)

(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

**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) **MAYOR**

(5a) Proclamation – “Irish-American Heritage Month”

(5b) Proclamation - “March 8, 2012 - Arbor Day”

(6) **COUNCIL REPORTS**

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 Council Meeting Minutes of February 21, 2012

(7b) Approval of Main Street Hanford Budget Amendment to financially assist with the structural stabilization of the L. T. Sue building in the amount of \$8,000.00 from a reserve account.

(7c) Approval of a Lease Agreement with John and Jeanette Sasser, dba Sasser Specialties for Kiosk 319 at \$250.00 per month.

Public Works

- (7d) Resolution to Apply for an Urban Forestry Grant for Tree Planting
- (7e) Resolution to Apply for an Urban Greening Grant for Downtown Streetscape Improvements

Finance

- (7f) Approval of Audit Reports
- (7g) Approval of RDA Audit Reports

Bills and Reports

- (7h) Warrants submitted for payment February 17, 2012 – February 28, 2012.
- (7i) Treasurer's Report of Investments and Cash for December 2011
- (7j) Treasurer's Report of Investments and Cash for January 2012

ADJOURN TO A MEETING OF THE HANFORD PUBLIC IMPROVEMENT CORPORATION

**FOLLOWING THE HANFORD PUBLIC IMPROVEMENT CORPORATION MEETING,
THE CITY COUNCIL WILL RECONVENE TO THE CITY COUNCIL MEETING**

(8) **PUBLIC WORKS**

- (8a) Award of Contract for FY 12 Pavement Slurry Seal Project
- (8b) Award of Contract for FY12 Pavement Cape Seal Project
- (8c) Award of Professional Services Contract to Design Water Main Replacement Project

(9) **STAFF COMMUNICATIONS**

ADJOURNMENT

EVENT CALENDAR

Thurs/Mar 8	"Arbor Day" Tree Planting Seventh Street on Green and White Streets	12:00 p.m.
Thurs/Mar 8	Connecting the Dots Action Committee Meeting	3:00 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.
Sat/Mar 24	Zumbathon (Rec Dept Scholarship Fundraiser) Civic Auditorium	9:00 a.m.-1:00 p.m.
Mon/Mar 26	Tree Commission Meeting	5:30 p.m.
Tues/Mar 27	Planning Commission Meeting	7:00 p.m.

Tues/Apr 3	CITY COUNCIL MEETING	5:00 p.m./7:00 p.m.
Tues/Apr 10	Planning Commission Meeting	7:00 p.m.
Sat/Apr 28	Recreation Dept. Scholarship Fundraiser Hanford Softball Complex	9:00 a.m. – 1:00 p.m.

S:\CITY MANAGER\CLERK\AGENDA\2012\02-21-12.doc
7/7/2015 2:30 PM