

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

March 20, 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)** Animal Control In-house Staff Cost Analysis
 - (2b)** Visitor Agency/Property Management
 - (2c)** Technology Strategies for the City Council

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 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) **PRESENTATION**

- (5a) Official Recognition for the Hanford Police Department Explorer Post
(Central Valley Law Enforcement Explorer Competition)

(6) **MAYOR**

- (6a) Resolution supporting AB 1455 (Harkey) High Speed Rail Lemon Law
(6b) Proclamation – “March 31: Congenital Diaphragmatic Hernia Awareness Day”

(7) **COUNCIL REPORTS**

CONSENT CALENDAR

- (8) 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

- (8a) Approval of the Council Meeting Minutes of March 6, 2012 and March 12, 2012
(8b) Approval of request from Hanford Conference & Visitor Agency for the Fourth Quarter allocation for the 2011/2012 Fiscal Year in the amount of \$18,809.00

Police

- (8c) Approval for road closures for the route of the Kings County Bicyclists Club's Ninth Annual Hanford Criterium, April 1, 2012, from 5:00 a.m. to 5:00 p.m.

Public Works

- (8d) Permission to advertise for Courthouse Exterior Painting Project

Recreation

- (8e) Adopt Resolution to apply for Housing-Related Parks Program Grant
- (8f) Approve emergency expenditure for the purchase and installation of a pump and motor for the Plunge
- (8g) Adopt Resolution adopting a new fee structure for the Plunge

Bills and Reports

- (8h) Warrants submitted for payment March 1, 2012 – March 15, 2012

(9) **ADMINISTRATION**

- (9a) 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

(10) **PUBLIC WORKS**

- (10a) Approve purchase of a premium efficiency motor and discharge head for replacement at Water Well No. 41
- (10b) Adopt Resolution regarding the public transit needs with the City of Hanford and authorize the City Manager to sign and submit claim for Local Transportation Funds and any subsequent amended claims required and approve the filing of a CEQA Notice of Exemption
- (10c) Approve Budget Amendment to fund the Youth Athletic Complex (YAC) Field Lighting Repair Project in the amount of \$15,000.00

(11) **STAFF COMMUNICATIONS**

ADJOURNMENT

EVENT CALENDAR

Thurs/Mar 22	Parking & Traffic Commission Meeting Council Chambers	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 Council Chambers	5:30 p.m.

Tues/Apr 3	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Mon/Apr 9	Parks & Recreation Commission Meeting Council Chambers	5:30 p.m.
Tues/Apr 10	Planning Commission Meeting Council Chambers	7:00 p.m.
Tues/Apr 17	CITY COUNCIL MEETING Council Chambers	5:00 p.m./7:00 p.m.
Mon/Apr 23	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Apr 24	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Apr 26	Parking & Traffic Commission Meeting Council Chambers	5:30 p.m.
Sat/Apr 28	Recreation Dept. Scholarship Fundraiser Hanford Softball Complex	9:00 a.m.-1:00 p.m.
Sat/May 5	Cinco de Mayo Festival Civic Auditorium Park	12:00 noon-9:00 p.m.