

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

April 3, 2012

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

**Please Note
Time of Study
Session**

CITY COUNCIL STUDY SESSION – 4:30 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
 - (2b)** Discussion of appointments to boards, commissions, and committees.
- (3)** Closed session for discussion of the following:
 - (3a)** **CLOSED SESSION PURSUANT TO GOV. CODE 54957:
PUBLIC EMPLOYMENT
Title: City Manager and Interim 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}

- (3b) **CONFERENCE WITH LABOR NEGOTIATORS (G.C. 54957.6)**
Agency Designated Representatives: Robert Dowd and Mario Zamora
Unrepresented Employee: Interim City Manager
- (3c) **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:

(4) **PUBLIC COMMENT**

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) Proclamation honoring Girl Scouts' "Year of the Girl"
- (5b) The Girl Scouts Medal of Honor Award presentation to Celia Anaya

(6) **MAYOR**

- (6a) Proclamation declaring April 6, 2012 "National Tartan Day"
- (6b) Discussion/set date for second Budget Workshop
- (6c) Discussion/appointment of Interim City Manager Successor and approval of terms of employment

(7) **COUNCIL REPORTS**

(8) **CONSENT CALENDAR**

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 12, 2012, March 20, 2012 and March 27, 2012

- (8b) Approval of the Annual Portuguese Celebration procession, Sunday, May 27, 2012, 10:30 a.m.-12:30 p.m., from the Fraternal Hall to St. Brigid's Church and return.

Public Works

- (8c) Quit-claim deed to Caltrans – northwest corner of 12th Ave. and Highway 198

Bills and Reports

- (8d) Warrants submitted for payment March 16, 2012 – March 29, 2012

(9) **ADMINISTRATION**

- (9a) Refunding of the City of Hanford's Participating Share of the California Statewide Communities Development Authority Water and Wastewater Revenue Bonds (Pooled Financing Program) Series 2002A and Series 1999B

(10) **COMMUNITY DEVELOPMENT**

- (10a) Approve the recommendations of the Parking and Traffic Commission and the Planning Commission for the locations and aesthetics of the KART Signage, Benches, and Shelters at existing bus stops.

- (10b) Economic Development/Housing Quarterly Update/Development Incentive Program

(11) **PUBLIC HEARING**

- (11a) Discussion of the use of FY 2012-13 Community Development Block Grant Entitlement Community Grant Fund allocation

(12) **POLICE**

- (12a) Approve termination of the Valley Oak SPCA contract and the addition of two new positions to be added to the budget, effective July 1, 2012, so that the Hanford Police Department Support Services Division can implement and provide In-house Animal Control field services.

(13) **PUBLIC WORKS**

- (13a) Update on emergency Youth Athletic Complex (YAC) lighting repair project

- (13b) Purchase lighting material for downtown street retrofit project

- (13c) Purchase of automated refuse containers

- (13d) Authorize the Public Works Director to execute the work order with Zumwalt-Hansen & Associates to complete the plans and specifications for the 12th Avenue at Highway 198 Water Main Relocation Project for an amount not to exceed \$40,000.00.

(14) **RECREATION**

- (14a) Update on emergency expenditure for Plunge Pool Pump and Motor

(15) **STAFF COMMUNICATIONS**

ADJOURNMENT

EVENT CALENDAR

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.

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