The City of Hanford

CALIFORNIA

CITY COUNCIL MEETING

AGENDA

April 17, 2012

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

Please Note Time of Study Session

CITY COUNCIL STUDY SESSION – 4:15 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) General Plan Update Review

(2c) Discussion regarding brochure and process for the recruitment of 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}

(3) Closed session for discussion of the following:

(3a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
Property: APN 018-242-063 and 064
Agency Negotiators: Pamela McCarthy, Barbara Marty, John Doyel, Mario Zamora, Ty Mizote
Negotiating Party: Tessenderlo Kerley, Inc.
Under Negotiation: Price and terms of payment

(3b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)
Property: APN 018-242-077
Agency Negotiators: Pamela McCarthy, Barbara Marty, John Doyel, Mario Zamora, Ty Mizote
Negotiating Party: GAT Liquid Fertilizers, Inc.
Under Negotiation: Price and terms of payment

(3c) CLOSED SESSION PURSUANT TO GOV. CODE 54957:
PUBLIC EMPLOYMENT
Title: City Manager and Interim City Manager

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

(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) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 54956.9)
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case

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) MAYOR

(5a) Proclamation – "May 3, 2012—National Day of Prayer"

(5b) Appointments to Main Street Hanford's Board of Directors

(6) **COUNCIL REPORTS**

(7) **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

(7a) Approval of the Regular Council Meeting Minutes of April 3, 2012.

(7b) Approval of lease agreement with Lisa Martin, dba Salon Cotoure, for Suite 301B of Courthouse Square, for $79.20 per month.

(7c) Approval of the lease agreement with Angel Galvan for a coffee shop in Suite 301A of Courthouse Square, for $50.00 per month.

(7d) Authorize payment to Main Street Hanford of budgeted second quarter installment of the BID funding for the calendar year 2012 in the amount of $20,272.50.

Public Works

(7e) Authorize purchase of street right-of-way along Grangeville Blvd. from Nicholas and Judith Warmerdam in the amount of $19,200.00, accept Grant Deed and approve right-of-way contract.

(7f) Approve Negative Declaration No. 2012-02 for 10th Avenue Widening from Third Street to Hanford-Armona Road and Reconstruction Project from Third Street to Hanford-Armona Road.

Bills and Reports

(7g) Warrants submitted for payment March 30, 2012 – April 12, 2012.

ADJOURN TO A MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HANFORD

(See Successor Agency to the Community Redevelopment Agency of the City of Hanford Agenda)

FOLLOWING THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HANFORD MEETING,
THE CITY COUNCIL WILL RECONVENE TO THE CITY COUNCIL MEETING

(8) **ADMINISTRATION**

(8a) Authorize payment of budgeted $1,000.00 to The Homecoming Committee for sponsorship of the 85th Annual Parade and Festivities.

(8b) Discussion regarding brochure and process for the recruitment of City Manager

(9) **COMMUNITY DEVELOPMENT**

(9a) Approval of lease agreement with Mike Bertaina of the Hanford Chamber of Commerce for Suite 104 of Courthouse Square, at $584.00 per month.

(10) **PUBLIC WORKS**

(10a) Adopt the Resolution of Intention to Form a Maintenance District for the Industrial Park Rail Spur Project and the Resolution of Intention to Levy Assessments and confirm the Engineer's Report.

(11) **COUNCIL COMMENTS**

(12) **STAFF COMMUNICATIONS**

ADJOURNMENT

EVENT CALENDAR

Mon/Apr 23	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Apr 24	Planning Commission Meeting Council Chambers	7:00 p.m.
Wed/Apr 25	Pink Diamonds Fashion Show & Luncheon Civic Auditorium	11:30 a.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.
Tues/May 1	**CITY COUNCIL MEETING** Council Chambers	5:00 p.m./7:00 p.m.
Thurs/May 3	National Day of Prayer Luncheon Civic Auditorium	11:00 a.m. – 1:00 p.m.
Tues/May 8	Planning Commission Meeting Council Chambers	7:00 p.m.
Mon/May14	Parks & Recreation Meeting	5:30 p.m.
Tues/May 15	**CITY COUINCIL MEETING** Council Chambers	5:00 p.m./7:00 p.m.
Mon/May 21	Tree Commission Meeting Council Chambers	5:30 p.m.
Thurs/May 24	Parking & Traffic Commission Council Chambers	5:30 p.m.
Mon/May 28	**MEMORIAL DAY HOLIDAY**	
Tues/June 5	**CITY COUNCIL MEETING/BUDGET REVIEW** Council Chambers	5:00 p.m./7:00 p.m.
Wed/June 6	**Joint Use Board Meeting** Sierra Pacific H.S. Cafeteria	**6:00 p.m.**
Tues/June 12	**CITY COUNCIL BUDGET WORKSHOP** Council Chambers	. 5:30 p.m.
Wed/June 13	**CITY COUNCIL BUDGET WORKSHOP (continued)** Council Chambers	5:30 p.m.
Tues/June 19	**CITY COUNCIL MEETING/ADOPT BUDGET** Council Chambers	5:00 p.m./7:00 p.m.