

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

May 1, 2012

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

**Please Note
Time of Study
Session**

CITY COUNCIL STUDY SESSION – 4:30 p.m.

ROLL CALL BY THE CITY CLERK:

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)** Traffic Signal Synchronization Project Review, effecting Lacey Boulevard and 11th and 12th Avenues
 - (2b)** Youth Athletic and Sport Complex SCE rate modification update
 - (2c)** Fire Department Update

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: Tessengerlo Kerley, Inc.

Under Negotiation: Price and terms of payment

(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

**(3c) 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) COUNCIL REPORTS

(6) PRESENTATION

(6a) Carmen Gutierrez, Health Educator with the Kings County Tobacco Control Program, will present the Spring 2011 Park Cleanup results and Public Opinion Poll: Enforcement of Tobacco Related Laws in Kings County Public Parks. Youth Advocates for the program will present information regarding Proposition 29.

(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 Minutes of Special City Council Meetings of April 6, 2012 and April 10, 2012 and Minutes of the Regular City Council Meeting of April 17, 2012.
- (7b) Rejection of Claim in the amount of \$48.59 for Vehicle Tow filed by Jessica Kemp and refer the matter to the City's liability adjuster.
- (7c) Approval of the Hanford Chamber of Commerce Fourth Quarter funding allocation of \$6,885.00.

Public Works

- (7d) Authorize Staff to Advertise for Bids for the Houston Avenue Rail Crossing Improvement Project.

Bills and Reports

- (7e) Warrants submitted for payment April 13, 2012 – April 26, 2012.

(8)

ADMINISTRATION

- (8a) Approval of Service Agreement with Swagit Productions, LLC in the amount of \$1,860.00 for the set up of streaming recorded audio from public meetings and one year of hosting of audio.
- (8b) Discussion regarding recruitment process for City Manager.

(9)

CITY CLERK

- (9a) Discussion/Approval of Revised Application Form for Boards, Commissions, and Committees.

(10)

PUBLIC HEARING

- (10a) Public Hearing to receive testimony regarding the award of \$13,602.00 2012 Edward Byrne Memorial JAG Grant and direct staff to use the funds for the purchase of in-car video equipment for the Hanford Police Department.
- (10b) Public Hearing to Adopt a Resolution approving the application for a permit to operate two "Automobiles For Hire" filed by Paul Mendes, dba, Absolute Comfort Limousine, LLC.

(11)

PUBLIC WORKS

- (11a) First Reading of an Ordinance to amend Section 10.16.130(B) of the Hanford Municipal Code to allow a red curb at 11th Avenue south of Fifth Street.

**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**

(12)

COUNCIL COMMENTS

(13)

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

Thurs/May 3	National Day of Prayer Luncheon Civic Auditorium	11:30 am. – 1:00 pm
Thurs/May 3	Thursday Night Market Place Theme: Cinco de Mayo	5:30 pm
Fri/May 4	Employee Service Awards Dinner Civic Auditorium	6:30 pm
Sat/May 5	Cinco De Mayo Celebration Civic Park	12:00 pm – 9:00 pm
Tues/May 8	Planning Commission Meeting Council Chambers	7:00 pm
Thurs/May 10	Thursday Night Market Place Theme: Baseball Fever Night	5:30 pm
Sat/May 12	Secret Witness Pancake Breakfast Crime Stoppers Fundraiser Civic Auditorium	8:00 am. – 10:00 am
Mon-Sat/May 14-19	Homecoming Week	
Mon/May 14	Kings County Homecoming Dinner	6:30 pm
Mon/May 14	Parks & Recreation Meeting Council Chambers	5:30 pm
Tues/May 15	CITY COUNCIL MEETING Council Chambers	5:00 pm/7:00 pm
Thurs/May 17	Thursday Night Market Place Homecoming Events	5:30 pm
Mon/May 21	Tree Commission Meeting Council Chambers	5:30 pm
Thurs/May 24	Thursday Night Market Place Under the Big Top	5:30 pm
Thurs/May 24	Parking & Traffic Commission Council Chambers	5:30 pm
Mon/May 28	MEMORIAL DAY HOLIDAY	
Thurs/May 31	Thursday Night Market Place Art in the Park	5:30 pm

Tues/June 5	CITY COUNCIL MEETING/BUDGET REVIEW Council Chambers	5:00 pm/7:00 pm
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Wed/June 6	JOINT USE BOARD MEETING Sierra Pacific High School Cafeteria	6:00 pm
Thurs/June 7	Thursday Night Market Place Firefighters Appreciation Night	5:30 pm
Mon/June 11	Parks & Recreation Meeting Council Chambers	5:30 pm
Tues/June 12	CITY COUNCIL BUDGET WORKSHOP Council Chambers	5:30 pm
Wed/June 13	CITY COUNCIL BUDGET WORKSHOP (continued) Council Chambers	5:30 pm
Thurs/June 14	Thursday Night Market Place Dairy Appreciation Night	5:30 pm
Tues/June 19	CITY COUNCIL MEETING Council Chambers	5:00 pm/7:00 pm
Thurs/June 21	Thursday Night Market Place Beach Party	5:30 pm
Mon/June 25	Tree Commission Meeting Council Chambers	5:30 pm
Thurs/June 28	Parking & Traffic Commission Council Chambers	5:30 pm
Thurs/June 28	Thursday Night Market Place Red, White & Blues Night	5:30 pm