

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

May 15, 2012

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

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

**Please Note
Time of Study
Session**

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

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)** Distribution of Draft Budget for FY 2012-2013
- (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

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) **LIABILITY CLAIM (G.C. 54956.95(a))**
Claimant: Alfred Trovato
Agency claimed against: City of Hanford/Hanford Police Department
- (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
- (3d) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**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.

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) **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

- (6a) Approval of the Minutes of Special City Council Meetings of April 26, 2012 and May 1, 2012.

Bills and Reports

- (6b) Warrants submitted for payment April 27, 2012 – May 10, 2012.

(7) **MAYOR**

- (7a) Proclamation, "May—National Preservation Month"
- (7b) Discussion of funding for the Hanford Sister City Committee's upcoming trip to Setana, Japan, July 7-17, 2012
- (7c) Discussion/Adoption of *Rosenberg's Rules of Order*

(8) CITY ATTORNEY

- (8a)** Adopt the Resolution regarding RDA Successor Agency and Oversight Board Conflict of Interest Codes.

(9) CITY CLERK

- (9a)** Resolution calling and giving notice of Holding a General Municipal Election for Council Members in Districts B and C and requesting the Board of Supervisors of the County of Kings to Consolidate a General Municipal Election with the Statewide General Elections to be held on Tuesday, November 6, 2012. (ROLL CALL VOTE)
- (9b)** Adopt the 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. (ROLL CALL VOTE)

(10) COMMUNITY DEVELOPMENT

- (10a)** Approve Purchase and Sale Agreement with Tessenderlo Kerley, Inc., for 45.99 acres located in the Kings Industrial Park, in the amount of \$1,379,700.
- (10b)** Approval of expansion of the Downtown East Precise Plan boundary area to include the north side of Ninth Street.

(11) FINANCE

- (11a)** Accept proposal of Sampson & Sampson, Certified Public Accountants, to provide the City's audit services for fiscal years 2012, 2013, and 2014 at costs not to exceed \$47,200 for 2012, \$46,300 for 2013, and \$47,900 for 2014. (ROLL CALL VOTE)

(12) FIRE

- (12a)** Approval of the use of grant monies totaling \$67,781.70 for the purchase of communication and computer equipment, and various equipment related to interoperability. (ROLL CALL VOTE)

(13) PUBLIC HEARING

- (13a)** Public Hearing to Adopt the Resolution approving the FY 2012-2013 Community Development Block Grant Action Plan and the use of FY 2012-2013 Entitlement Community Grant Funds. (ROLL CALL VOTE)

(14) PUBLIC WORKS

- (14a)** Adopt the Resolution to implement "Uniform Public Cost Accounting Act" procedures, introduce, give First Reading and pass to a second reading an Ordinance adding Section 2.50 pertaining to Informal Bidding of Public Works Projects to the Hanford Municipal Code. (ROLL CALL VOTE)
- (14b)** Reject the non-responsive bid from B&B Construction Services, award a contract to Madco Electric, Inc. for \$400,976.00, establish a construction contingency of \$40,000.00, and adopt an Amended Capital Improvement Budget and appropriate an additional \$207,800.00 to install a traffic signal at the intersection of Grangeville Boulevard and Centennial Drive. (ROLL CALL VOTE)

- (14c)** Authorize purchase of street right-of-way along Grangeville Boulevard from Nicholas and Judith Warmerdam, in the amount of \$19,200.00, accept Grant Deed, and approve right-of-way. (ROLL CALL VOTE)
- (14d)** Reject the non-responsive bid from Emmett Valley Construction, award a contract to Dawson-Mauldin Construction, Inc., of Huntington Beach, California, for \$308,606.00, and establish a construction contingency of \$30,000.00 to widen Grangeville Boulevard from Vintage Avenue to 12th Avenue. (ROLL CALL VOTE)
- (14e)** Waive the bid irregularity from Nelson Painting, Inc., of Hanford, award a contract to Nelson Painting, Inc. for \$52,845.00, and establish a construction contingency of \$5,200.00 to paint the exterior of the Courthouse building. (ROLL CALL VOTE)
- (14f)** Award a contract to Agee Construction of Clovis, California, for \$2,635,962.10 to widen/reconstruct 12th Avenue from Grangeville Boulevard to Fargo Avenue; establish a construction contingency of \$132,000.00; adopt an amended Capital Improvement Budget and appropriate an additional \$1,140,000.00 from various funds. (ROLL CALL VOTE)

(15)

COUNCIL COMMENTS

(16)

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

Wed/May 16	Kings County Peace Officers Memorial Kings County Government Center Courtyard	10:00 am
Thurs/May 17	Thursday Night Market Place Homecoming Events	5:30 pm
Sat/May 19	Kings County Homecoming Parade	10:00 am
Sat/May 19	Melco Dance Civic Auditorium	7:00 pm-11:00 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	
Tues/May 29	CITY COUNCIL BUDGET WORKSHOP Council Chambers	4:30 pm
Wed/May 30	CITY COUNCIL BUDGET WORKSHOP (continued) Council Chambers	4:30 pm
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
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
Thurs/June 14	Thursday Night Market Place Dairy Appreciation Night	5:30 pm
Sat/June 16	Juneteenth Celebration Longfield Center	9:00 am – 1:00 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