

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

June 5, 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:

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) Closed session for discussion of the following:
 - (2a) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: S.E.I.U. Local 521 (General Employees)
 - (2b) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: E.M.E.A. (Executive Management Employees)
 - (2c) **CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: G.E.M.A. (Mid-Management & Confidential Employees)

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}

(2d) CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: H.P.O.A. (Police Employees)

(2e) CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: I.I.A.F. (Fire Employees)

(2f) 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.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

CLOSED SESSION ACTION:

(3) 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.

(4) COUNCIL REPORTS

(5) 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

(5a) Approval of the City Council Meeting Minutes of May 1, 2012 and May 15, 2012.

(5b) Amendment to the Lease Agreement for Lisa Martins/Salon Cotoure, Courthouse Square, 113 Court Street Suite 108, adding Suites 105 and 106, for a monthly total of \$1,721.50 from June 10, 2012 to December 31, 2012, increasing to \$1,905.20 per month from January 1, 2013 to June 30, 2013.

Bills and Reports

(5c) Warrants submitted for payment May 11, 2012 – May 31, 2012.

Public Works

- (5d) Authorization to advertise for bids for the Youth Athletic Complex (YAC) Concession/Restroom Facility.
- (5e) Approve the Notice of Completion of the FY 2011-2012 Centerline Striping Project by Safety Striping Service, Inc. of Goshen, California for the amount of \$83,595.91.
- (5f) Approve the Notice of Completion of the FY 2011-2012 Slurry Seal Project by Graham Contractors, Inc. of San Jose, California for the amount of \$67,843.72.
- (5g) Approve the Notice of Completion of the FY 2011-2012 Cape Seal Project by Graham Contractors, Inc. of San Jose, California for the amount of \$513,634.48.

(6)

CITY CLERK

- (6a) Adoption of an Ordinance adding Section 2.50 pertaining to Informal Bidding of Public Works Projects to the Hanford Municipal Code. (ROLL CALL VOTE)

(7)

PUBLIC HEARING

- (7a) Public Hearing for Formation of the Industrial Park Rail Spur Project Assessment District No. 12-01 recommendation to continue to July 17, 2012. (ROLL CALL VOTE)
- (7b) Public Hearing to expand the Downtown East Precise Plan boundary area to include the north side of Ninth Street. (ROLL CALL VOTE)
- (7c) **Continued** Public Hearing to adopt FY 2012-13 Community Development Block Grant (CDBG) Entitlement Community Grant Fund Allocation. (ROLL CALL VOTE)

(8)

ADMINISTRATION

- (8a) Adopt a Resolution affecting the reporting of employer-paid member contributions (EPMC) to the California Public Employees Retirement System (CALPERS) for the City Manager, Deputy City Manager, Finance Director, Public Works Director, Community Development Director, Recreation Director, Police Chief, and Fire Chief to CALPERS (ROLL CALL VOTE)
- (8b) Discussion/Decision of funding for the Hanford Sister City Committee's upcoming trip to Setana, Japan, July 7-17, 2012.

(9)

FINANCE

- (9a) Adopt a Resolution authorizing the issuance, sale and delivery of Wastewater Revenue Refunding Bonds; approving as to form and authorizing the execution and delivery of certain documents in connection with such bonds; and authorizing certain related actions. (ROLL CALL VOTE)
- (9b) Discussion of FY 2012-2013 Budget.

(10)

PUBLIC WORKS

- (10a) First Reading of an Ordinance to amend Section 10.16.130(B) of the Hanford Municipal Code prohibiting parking at any time on 11th Avenue between Fifth Street and SJV Railroad crossing. (ROLL CALL VOTE)

- (10b)** Adopt a Resolution approving the Annual Engineer's Report and Intention to Levy and Collect Assessments. (ROLL CALL VOTE)
- (10c)** Approve the purchase of new traffic signal poles and mast arms for the 12th Avenue at Fargo Avenue traffic signal modification and 12th Avenue at Muscat Place traffic signal installation from McCain Traffic Supply in the amount of \$37,358.39. (ROLL CALL VOTE)
- (10d)** Approve the Contract Change Order with Zumwalt-Hansen and Associates to provide construction staking for an amount not to exceed \$43,870.00. (ROLL CALL VOTE)
- (10e)** Waive the bid irregularity from Gary Interrante Construction; award a contract to Gary Interrante Construction of Three Rivers, California, for \$111,916.16 to construct refuse park enclosures at Centennial Park and Hidden Valley Park and construct the Hidden Valley Park Arbor Addition; establish a construction contingency of \$11,000.00; appropriate an additional \$7,860.00 from the Park Impact Fees and an additional \$18,056.00 from the Refuse Enterprise Fund. (ROLL CALL VOTE)

(11)

COUNCIL COMMENTS

(12)

STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

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
Thurs/June 7	Hanford Chamber Night Grizzly Stadium	7:00 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
Tues/July 3	NO CITY COUNCIL MEETING	
Wed/July 4	HOLIDAY – CITY HALL CLOSED	
Mon/July 9	Parks & Recreation Meeting Council Chambers	5:30 pm
Tues/July 10	Planning Commission Council Chambers	7:00 pm
Tues/July 17	CITY COUNCIL MEETING Council Chambers	5:00 pm/7:00 pm
Mon/July 23	Tree Commission	5:30 pm
Tues/July 24	Planning Commission Council Chambers	7:00 pm
Thurs/July 26	Parking & Traffic Commission Council Chambers	5:30 pm