

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

June 19, 2012

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

CITY COUNCIL– 4:30 p.m.

**Please Note
Time of
Meeting**

ROLL CALL BY THE CITY CLERK:

1. PUBLIC COMMENT

Any person may directly address the Council at this time on any item on the agenda, or on any subject matter within jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

2. Closed session for discussion of the following:

**A. CLOSED SESSION PURSUANT TO GOV. CODE 54957:
PUBLIC EMPLOYMENT**

Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora

Employee organization: S.E.I.U. Local 521 (General 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}

- C. CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: E.M.E.A. (Executive Management Employees)
- D. CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: G.E.M.A. (Mid-Management & Confidential Employees)
- E. CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: H.P.O.A. (Police Employees)
- F. CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: I.I.A.F. (Fire Employees)
- G. 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:

3. 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.

- A.** Approval of the Special City Council Meeting Minutes of May 29, 2012 and and June 12, 2012 and the Regular City Council Meeting Minutes of June 5, 2012.
- B.** Warrants submitted for payment May 31, 2012 – June 14, 2012

- C. Authorization to advertise for bids for the Airport Runway Rehabilitation and Beacon Replacement.
- D. Authorization to advertise for bids for the Mall Drive at Seventh Street Traffic Signal Project.
- E. Reject all bids for the Industrial Park Rail Spur Project; Rescind the approval of Resolution No. 12-22-R initiating proceedings for the creation of Assessment District No. 12-01; Rescind the approval of Resolution No. 12-23-R Intention to Levy Assessment and Confirmation of Engineers Report for Assessment District No. 12-01.
- F. Approve FY 2012 – FY 2013 suggested routes to school plan for Hanford Elementary and St. Rose-Thomas McCarthy School Districts.
- G. Approval of Kaweah Delta Health Care District's issuance of Revenue and Refunding Bonds, Series 2012, in an aggregate principal amount not to exceed \$85,000,000, to provide refinancing of costs partially associated with the district's Sequoia Regional Cancer Center located at 1443 W. Seventh Street.

7. HEARINGS

- A. Public Hearing to adopt a Resolution approving the Five-Year Capital Improvement Plan (CIP) (ROLL CALL VOTE)

8. DEFERRED BUSINESS

- A. Adopt a Resolution authorizing the issuance, sale and delivery of Wastewater Revenue Refunding Bonds 1999B outstanding with a principal amount of \$3,835,000 and 2002A outstanding with a principal amount of \$9,020,000; 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)
- B. Adopt 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. First Reading was given June 5, 2012. (ROLL CALL VOTE)

9. NEW BUSINESS

- A. Approve a budget amendment appropriating an additional \$32,000 of Energy Efficiency Conservation Block Grant Funds to the HVAC Equipment Replacement at City Facilities Project; Reject the bid from Central California Solar Electric; Award a contract to American Incorporated of Visalia, California, for \$88,280.00; establish a construction contingency of \$8,800.00. (ROLL CALL VOTE)
- B. Approve a contract with Transmap Corporation of Upper Arlington, Ohio for creation of a county-wide Pavement Management System and Asset Inventory in an amount not to exceed \$262,296.80. (ROLL CALL VOTE)
- C. Adopt a Resolution establishing the appropriations limit for the 2012-2013 fiscal year. (ROLL CALL VOTE)
- D. Discussion/Adoption of the FY 2012-2013 Budget. (ROLL CALL VOTE)

10. COUNCIL COMMENTS/CALENDAR

11. STAFF COMMUNICATIONS

ADJOURNMENT

EVENT CALENDAR

Tues/June 19	CITY COUNCIL MEETING Council Chambers	5:00 pm/7:00 pm
Thurs/June 21	League of California Cities General Membership Meeting Clovis Veteran's Memorial Building	6:00 p.m./6:30 p.m.
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	CITY COUNCIL MEETING CANCELED	
Wed/July 4	HOLIDAY – CITY HALL CLOSED	
Wed/July 4	4 th of July Fireworks Spectacular Kings County Fairgrounds	5:00 pm
Thurs-Sun/July 5-8	Kings Fair Kings County Fairgrounds	5:00 pm-midnight
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