

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

July 17, 2012

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

CITY COUNCIL STUDY SESSION – 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. STUDY SESSION

- A. Permitting update on Kettleman Hills waste management facility

3. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)

Property: APN 018-242-077

Agency Negotiators: Pamela McCarthy, Mario Zamora, Ty Mizote

Negotiating Party: GAT Liquid Fertilizers, 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}

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (G.C. 54956.8)**
Property: APN 010-253-001
Agency Negotiators: Pamela McCarthy, Mario Zamora, Ty Mizote
Negotiating Party: Frank Kozlowski
Under Negotiation: Price and terms of payment
- C. CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Pamela McCarthy, Robert Dowd, Mario Zamora
Employee organization: G.E.M.A. (Mid-Management & Confidential Employees)
- D. 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
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 54956.9)**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b):
2 potential cases
- F. CLOSED SESSION PURSUANT TO GOV. CODE 54957: PUBLIC EMPLOYMENT**
Title: City Manager

**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:

4. CLOSED SESSION ACTION:

5. 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

**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
THE CITY COUNCIL WILL RECONVENE TO THE CITY COUNCIL MEETING**

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.

- A. Approval of the Special City Council Meeting Minutes of June 1, 2012 and June 26, 2012 and the Regular City Council Meeting Minutes of June 19, 2012.
- B. Warrants submitted for payment June 15, 2012 – July 12, 2012.
- C. Approve FY 2012 – FY 2013 suggested routes to school plan for Pioneer School District.
- D. Authorize staff to advertise for bids for the Corporation Yard Refuse Welding Shop Conversion and Covered Storage Project.
- E. Approve the purchase of 500 automated refuse containers and 300 automated container lids from Rotational Molding, Inc. of Gardena, California, in the amount of \$39,284.78, including tax and delivery.
- F. Approve the purchase of 82 commercial refuse containers from Wastequip Manufacturing Company of Lockford, California, in the amount of \$39,541.72., including tax and delivery.
- G. Request by Saint Anthony Celebration Committee to have a procession from St. Brigid's Catholic Church to the Fraternal Hall on Saturday, August 4, 2012, and another procession from the Fraternal Hall to St. Brigid's Catholic Church and back to the Fraternal Hall on Sunday, August 5, 2012.
- H. Adoption of Resolution setting policy for Candidate's Statement Fees and political sign regulations.

8. **PRESENTATION**

- A. Badge Pinning of new Hanford Police Officers Robert Avalos and Juan Hernandez; introduction of new Police Safety Dispatcher Amanda O'Hare.
- B. Certificate of Recognition for Firefighters Tom McKean and Jared Turner, Captain Frank Etulain, and Hanford Fire Department.
- C. Presentation by Dan Leavitt on AB1779 San Joaquin Intercity Rail Service.

9. **DEFERRED BUSINESS**

- A. Discussion/Adoption of *Rosenberg's Rules of Order*. (ROLL CALL VOTE)
- B. Discussion of proposed Animal Ordinance amendment.

10. **NEW BUSINESS**

- A. Discussion/Decision regarding support of the expansion of the Kettleman Hills hazardous waste landfill (B-18).

- B. Award a contract to Madco Electric Inc. of Selma, California, for the low bid of \$753,823.00 for traffic signal modification at 12th Avenue and Fargo Avenue and traffic signal installation at 12th Avenue and Muscat Place; establish a construction contingency of \$75,000.00; appropriate an additional \$250,325.00 from Congestion Mitigation and Air Quality (CMAQ) funds; appropriate an additional \$46,856.39 from RSTP Exchange Fund Reserves.
(ROLL CALL VOTE)
- C. Approve a Contract Change Order for Agreement #43-12 with American Incorporated to replace three HVAC units at the Longfield Center for an increase of \$22,981.00; appropriate \$8,061.00 towards funding the HVAC Equipment Replacement at City Facilities Project from the Building Capital and Equipment Replacement Reserve Fund.
(ROLL CALL VOTE)
- D. Discussion/Recommendation regarding payment of funding installments and amendments to Agreements with Main Street Hanford, Hanford Chamber of Commerce, and Hanford Conference and Visitor Agency. (ROLL CALL VOTE)
- E. Discussion/approval of an Ad Hoc Committee regarding Code Compliance.
- F. Discussion/Adoption of Resolution regarding the placement of "In God We Trust" in the Council Chambers.
(ROLL CALL VOTE)

11. **COUNCIL COMMENTS/CALENDAR**

12. **STAFF COMMUNICATIONS**

ADJOURNMENT

EVENT CALENDAR

Mon/July 23	Tree Commission Council Chambers	5:30 pm
Tues/July 24	Planning Commission Council Chambers	7:00 pm
Thurs/July 26	Parking & Traffic Commission Council Chambers	5:30 pm
Fri/July 27	Summer Social Networking Event League of California Cities Latino Caucus CSU Fresno University House	6:00 pm

Tues/Aug 7	CITY COUNCIL MEETING Council Chambers	5:00 pm/7:00 pm
Wed/Aug 8	Safety Committee Meeting Administration Conference Room	9:30 am
Thurs/Aug. 9	League of California Cities General Membership Meeting West Hills College, Lemoore	6:00 pm/7:00 pm
Mon/Aug 13	Parks & Recreation Commission Council Chambers	5:30 pm
Tues/Aug 14	Planning Commission Council Chambers	7:00 pm
Tues/Aug 21	CITY COUNCIL MEETING Council Chambers	5:00 pm/7:00 pm
Thurs/Aug 23	Parking & Traffic Commission Council Chambers	5:30 pm
Mon/Aug 27	Tree Commission Council Chambers	5:30 pm
Tues/Aug 28	Planning Commission Council Chambers	7:00 pm