

*The City of Hanford*  
CALIFORNIA



**CITY COUNCIL MEETING**

**AGENDA**

**August 7, 2012**

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

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

**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 item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

**2. STUDY SESSION:**

**A. Discussion pertaining to Code Enforcement Regulations (Pamela McCarthy, Interim City Manager)**

**3. CLOSED SESSION**

**A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957:**

**PUBLIC EMPLOYMENT**

**Title: City Manager Recruitment**

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](http://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. REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE §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 §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 COUNCIL WILL ADJOURN FOR CLOSED SESSION DISCUSSION AND 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 item that is within the subject matter jurisdiction of the Council. A maximum of five (5) minutes is allowed for each speaker.

**THE CITY COUNCIL WILL ADJOURN AS THE CITY COUNCIL AND CONVENE AS 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 MEETING THE AGENCY WILL ADJOURN AND RECONVENE AS THE CITY COUNCIL TO THE OPEN SESSION OF THE REGULAR 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 Minutes of:**

- a. Regular City Council Meeting of July 17, 2012
- b. Special City Council Meeting of July 25, 2012

- B. Authorization to Award a Contract to Native Electrical Construction, Inc. of Ramona, CA in the amount of \$127,416.00 for the construction of the Houston Avenue Rail Crossing Improvement Project; Establish a Contingency of \$12,500.00; Approve an amended Budget appropriating an additional \$97,993.00 in Federal C-130 Program funds; and Approve the Contribution Agreement with Kings County for repayment of their share of the construction contract in the amount of \$44,985.00.
- C. Authorization to Award a Contract to McCain Traffic Supply in the amount of \$11,159.36 for the purchase of traffic signal poles and mast arms for the Mall Drive at Seventh Street Traffic Signal Project.
- D. Authorization to reject the bids received for the Centennial Park and Hidden Valley Park Dog Park Facilities and authorize staff to rebid the project.
- E. Authorization to purchase one remanufactured Falk gear box from Motion Industries Inc. of Visalia, California in the amount of \$39,917.20 and appropriate \$39,917.20 from Wastewater Capital Reserves for the City's Waste Water Treatment Plant.
- F. Adoption of a Resolution authorizing City Personnel to execute environmental review records for publication and submission to HUD pursuant to Federal Law.
- G. Review and adoption of the new City Council Electronic Tablet Policy.
- H. Warrants submitted for payment for the period of July 13, 2012 – August 2, 2012.

**8. PRESENTATIONS**

Presentation by Judy Wait of an overview of the Children's Garden Project

**9. PUBLIC HEARINGS**

Hearing to receive communication regarding proposed changes to the Annual Assessment; Approval of Annual Report for Landscape & Lighting Act Assessment District No. 92-02, Park Monterey; and Adoption of a Resolution confirming the levy of annual assessments.

**10. DEFERRED BUSINESS**

- A. Presentation and review of the Economic Development/Housing Quarterly Update
- B. Presentation and review of *Rosenberg's Rules of Order*.

**11. NEW BUSINESS**

- A. Council designation of a Voting Delegate for the City of Hanford at the League of California Cities Annual Conference, September 5 – 7, 2012.
- B. Approval of FY2012-2013 Budget Amendments as follows:
  - a. An amendment in the amount of \$24,600 (Fund 414-1314) and approve the purchase of 2 SQL replacement servers and computer workstations;
  - b. An amendment in the amount of \$3,500 (Fund 001-1110-7495) for Municipal Code Services.
- C. Authorization to enter into a Fuel Supply Agreement, Security Agreement, and Branding Agreement with World Fuel Service for the provision of aviation fuel to the City of Hanford Airport and appropriate \$30,000 from Airport Reserve Fund.

**12. COUNCIL COMMENTS**

**13. STAFF COMMUNICATIONS**

**14. ADJOURNMENT**

### **EVENT CALENDAR**

|                    |                                                                                                      |                            |
|--------------------|------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Tues/Aug 7</b>  | <b>CITY COUNCIL MEETING</b><br><b>Council Chambers</b>                                               | <b>5:00 pm/7:00 pm</b>     |
|                    | National Night Out                                                                                   | 5:30 – 9:00 p.m.           |
| Wed/Aug 8          | Safety Committee Meeting                                                                             | 9:30 a.m.                  |
| Thurs/Aug 9        | League of California Cities<br>General Membership Meeting<br>West Hills College, Lemoore             | 6:00 p.m./7:00 p.m.        |
|                    | Thursday Night Market Place                                                                          | 5:30 pm                    |
| Mon/Aug 13         | Parks & Recreation Meeting<br>Council Chambers                                                       | 5:30 p.m.                  |
| Tues/Aug 14        | Planning Commission Meeting<br>Council Chambers                                                      | 7:00 p.m.                  |
| <b>Tues/Aug 21</b> | <b>CITY COUNCIL MEETING</b><br><b>Council Chambers</b>                                               | <b>5:00 p.m./7:00 p.m.</b> |
| Thurs/Aug 23       | Parking & Traffic Commission<br>Council Chambers                                                     | 5:30 p.m.                  |
|                    | Thursday Night Market Place                                                                          | 5:30 p.m.                  |
| Mon/Aug 27         | Tree Commission Meeting<br>Council Chambers                                                          | 5:30 p.m.                  |
| Tues/Aug 28        | Planning Commission Meeting<br>Council Chambers                                                      | 7:00 p.m.                  |
|                    | High Speed Rail Authority Public Hearing<br>Hanford Fraternal Hall<br>1015 N 10 <sup>th</sup> Avenue | 3:00 – 8:00 p.m.           |
| <hr/>              |                                                                                                      |                            |
| <b>Tues/Sept 4</b> | <b>CITY COUNCIL MEETING</b><br><b>Council Chambers</b>                                               | <b>5:00 p.m./7:00 p.m.</b> |
| Wed/Sept 5-7       | League of California Cities<br>Annual Conference<br>San Diego, CA                                    |                            |
| Thur/Sept 6        | Thursday Night Market Place                                                                          | 5:30 p.m.                  |