The City of Hanford

CALIFORNIA

CITY COUNCIL MEETING

AGENDA

August 21, 2012

Please Note: Council will not be holding a Study Session

PUBLIC FORUM – 4:30 P.M. – 5:30 P.M.

Public Forum will be held in the Administration Training Room located at 319 N. Douty, Hanford, CA

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

CLOSED SESSION

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.

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}

2. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

a. PURSUANT TO GOVERNMENT CODE §54957

PUBLIC EMPLOYMENT
Title: City Manager Recruitment

b. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Pam McCarthy, Robert Dowd, Mario Zamora
Employee Organization: G.E.M.A. (Mid-Management & Confidential Employees)

c. 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

d. 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**

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.

a. Authorization to adopt a Resolution accepting the Offer of Dedication for street Right-of-Way along Grangeville Boulevard between Vintage Avenue and 12th Avenue.

b. Warrants submitted for payment for period of August 3, 2012 – August 16, 2012.

6. PRESENTATION

a. Southern California Edison Company Smart Meters Update (Brian Thoburn)

7. PUBLIC HEARING

a. Review and approval of Amendments to the CDBG Action Plans for FY2010-11, FY2011-12 and FY2012-13.

8. DEFERRED BUSINESS

a. Discussion and options relating to Code Enforcement

9. NEW BUSINESS

a. Approval of a Budget Amendment to the FY2012-13 Capital Improvement Program (CIP) to fund the Coe Park Splashpad Construction Project in the amount of $160,000 from Park Impact Fees and $340,000 from CDBG funds.

10. COUNCIL COMMENTS

11. STAFF COMMUNICATIONS

- Staff's Response/Update to Previous Public Comments

12. ADJOURNMENT

EVENT CALENDAR

Tues/Aug 21	**CITY COUNCIL MEETING** Council Chambers	5:00 p.m./7:00 p.m.
Thurs/Aug 23	Parking & Traffic Commission Council Chambers	5:30 p.m.
	Thursday Night Market Place Civic Park	5:30 p.m.
Mon/Aug 27	Tree Commission Meeting Council Chambers	5:30 p.m.
Tues/Aug 28	Planning Commission Meeting Council Chambers	7:00 p.m.
	High Speed Rail Authority Public Hearing Hanford Fraternal Hall 1015 N 10th Avenue	3:00 – 8:00 p.m.
Mon/Sept 3	**LABOR DAY HOLIDAY – CITY OFFICES CLOSED**	
Tues/Sept 4	**CITY COUNCIL MEETING** Council Chambers	5:00 p.m./7:00 p.m.
Wed/Sept 5-7	League of California Cities Annual Conference San Diego, CA	
Thur/Sept 6	Thursday Night Market Place Civic Park	5:30 p.m.
Mon/Sept 10	Parks & Recreation Commission Meeting Council Chambers	5:30 p.m.
Tues/Sept 11	Planning Commission Meeting Council Chambers	7:00 p.m.
Thurs/Sept 13	Thursday Night Market Place Civic Park	5:30 p.m.
Tues/Sept 18	**CITY COUNCIL MEETING**	**5:00 p.m./7:00 p.m.**
Thurs/Sept 20	Thursday Night Market Place Civic Park	5:30 p.m.
Mon/Sept 24	Tree Commission Meeting Council Chambers	5:30 p.m.
Thurs/Sept 27	Parking & Traffic Commission Meeting Council Chambers	4:00 p.m.
	Thursday Night Market Place	5:30 p.m.