

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

September 18, 2012

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

CITY COUNCIL STUDY SESSION – 4:30 P.M.

**Please Note:
Change
in
Meeting Time**

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. **STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:**
 - a. Discussion and recommendation pertaining to the High Speed Rail alternatives

CLOSED SESSION

THE CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE CITY COUNCIL STUDY SESSION

ROLL CALL BY THE CITY CLERK

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}

3. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- a. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6**

AGENCY DESIGNATED REPRESENTATIVES: Pamela McCarthy, Robert Dowd,
Mario Zamora, Janice Avila

UNREPRESENTED EMPLOYEE: CITY MANAGER

- b. PUBLIC EMPLOYMENT APPOINTMENT – Pursuant to Government Code §54957**

TITLE: City Manager

- c. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code §54957.6**

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 – Pursuant to 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

- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code §54956.8**

PROPERTY: APN 010-253-001
AGENCY NEGOTIATOR: Pamela McCarthy, Mario Zamora, Ty Mizote
NEGOTIATING PARTIES: Frank Kozlowski
UNDER NEGOTIATIONS: Price and terms of payment

- f. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9 (b)**

NUMBER OF POTENTIAL CASES: 1

**THE CITY COUNCIL WILL RECONVENE TO THE OPEN SESSION OF THE REGULAR MEETING
AT 7:00 p.m.**

REGULAR COUNCIL MEETING - 7:00 p.m.

ROLL CALL BY THE CITY CLERK

FLAG SALUTE

CLOSED SESSION ACTION REPORT

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 Minutes for the meeting of:
 - a. August 7, 2012
 - b. August 24, 2012
 - c. August 25, 2012
 - d. September 10, 2012
- b.** Authorization to Award Contracts to the following:
 - 1. Champi Fence of Hanford, California in the amount of \$88,765.00 for the Centennial Park and Hidden Valley Park Dog Park Facilities Projects; establish a Construction Contingency of \$8,800.00; and Approve an additional Appropriation of \$19,900.00 from the Park Impact Fee Fund Reserves; and
 - 2. Madco Electric, Inc. of Selma, California in the amount of \$232,000.00 for the Mall Drive at 7th Street Traffic Signal Project; establish a Construction Contingency of \$23,200.00; and Approve a Budget Amendment increasing the Federal participation of the project by \$121,348.00.
- c.** Authorization to issue a Notice of Completion and execute and record the executed paperwork with the Kings County Recorder's Office for the following projects:
 - 1. Test Hole at 9th Avenue and Hanford-Armona Road Project; and
 - 2. City Facilities HVAC Replacement Project.
- d.** Authorization to establish guidelines and adopt a Cell Phone Policy for the issuance of a cellular telephone stipend in the amount of \$50 per month for Councilmembers as authorized by Municipal Code Section 2.04.180.
- e.** Authorization to reject the Claims for Damages filed with the City of Hanford for the following:
 - 1) Johnny Galante, Claim No. FR 93967, date of Claim – March 21, 2012;
 - 2) Juan Cruz, Claim No. HANA-0002A1, date of Claim – July 16, 2012; and
 - 3) Magdelene Orozco, Claim No. FR94040-AH, date of Claim – May 12, 2012.
- f.** Authorization to adopt Resolution No. 12-39-R, Conflict of Interest Code, designating the filing obligations for City of Hanford employees, as required by Government Code Section 87300.
- g.** Warrants submitted for payment for period of August 17, 2012 – September 13, 2012.

7. NEW BUSINESS

- a.** Authorization to approve and adopt the Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) for FY2011-12.
- b.** Consideration of an emergency accelerated funding for the 2nd Quarter Allocation for the Hanford Conference & Visitor Agency in the sum of \$18,809.00.

8. COUNCIL COMMENTS

9. STAFF COMMUNICATIONS

10. ADJOURNMENT

EVENT CALENDAR

Thurs/Sept 20	Thursday Night Market Place Civic Park	5:30 p.m.
Fri/Sept 21	Movies in the Park – The Lion King Longfield Pavian	Sunset
Sat/Sept 22	Chili Cook Off Civic Park	
Mon/Sept 24	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Thurs/Sept 27	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	4:00 p.m.
	Thursday Night Market Place	5:30 p.m.
Sat/Sept 29	Soberfest Civic Park	
Tues/Oct 2	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Sat/Oct 6 - Sun/Oct 7	Renaissance Festival	
Mon/Oct 8	Park & Recreation Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Oct 9	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Oct 16	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Fri/Oct 19	Movies in the Park – Hocus Pocus Civic Park	Sunset
Sat/Oct 20	Annual MELCO Reunion Dance	
Mon/Oct 22	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Oct 23	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Oct 25	Park & Traffic Commission Meeting Civic Auditorium, Council Chambers	4:00 p.m.