

The City of Hanford
CALIFORNIA



**CITY COUNCIL MEETING
AGENDA**

October 2, 2012

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

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

Please Note
Change
In Start
Time

ROLL CALL BY THE CITY CLERK:

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.

1. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

A. Discussion and recommendation pertaining to High Speed Rail alternatives

THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE STUDY SESSION

CLOSED SESSION

ROLL CALL BY THE CITY CLERK:

2. 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, Ty Mizote, Janice Avila**

UNREPRESENTED EMPLOYEE: CITY MANAGER

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. 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, Ty N. Mizote
EMPLOYEE ORGANIZATION: G.E.M.A. (Mid-Management &
Confidential Employees)

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

AGENCY DESIGNATED REPRESENTATIVES: Pamela McCarthy, Janice Avila,
Robert M. Dowd, Mario U. Zamora, Ty
N. Mizote
EMPLOYEE ORGANIZATION: HANFORD POLICE OFFICER'S
ASSOCIATION

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

AGENCY DESIGNATED REPRESENTATIVES: Pamela McCarthy, Janice Avila,
Robert M. Dowd, Mario U. Zamora, Ty
N. Mizote
EMPLOYEE ORGANIZATION: HANFORD FIREFIGHTERS LOCAL
3898

- f. 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

- g. 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

- h. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE
subsection (b)(1) of §54956.9

NUMBER OF POTENTIAL CASES: 2

**THE CITY COUNCIL WILL CONVENE 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:

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.

3. 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 Special Meeting of September 15, 2012.
- b. Authorization to enter into a Cooperative Agreement and authorization for the City Manager to execute an agreement with State of California Department of Transportation (Caltrans) for reimbursement of lighting expenses in conjunction with the 12th Avenue Interchange Project.
- c. Review and authorization to adopt a Resolution approving the Revised Compensation Plan.
- d. Authorization to enter into a Lease Agreement with All Around TDS for the property located at 200 Santa Fe Street, Suite E, in the amount of \$234.00 per month.
- e. Review and authorization to adopt a Resolution approving the Final Budget for FY2012-13.
- f. Warrants submitted for payment for the period of September 14, 2012 – September 27, 2012.

4. PRESENTATIONS

- a. Automated Meter Read Program Improvements - Southern Ca Gas Company - (Lou Camara/Scott Loveless)
- b. National Fire Prevention Week Proclamation

5. DEFERRED BUSINESS

- a. Review and approval of a Substantial Amendment to the Community Development Block Grant (CDBG) Action Plans for FY 2011-12 and FY 2012-13 in the amount of \$100,000.00 for the Coe Park Splash Pad Project.
- b. Review and authorize adoption of an Annual Services Agreement in the amount of \$27,540.00 with the Hanford Chamber of Commerce and approve the 2nd Quarter funding for FY2012-13 in the amount of \$6,995.00.
- c. Review and authorize adoption of an Annual Services Agreement in the amount of \$81,090.00 with Main Street Hanford and approve 4th Quarter funding for FY2012-13 in the amount of \$20,272.50.

- d. Review and authorize adoption of an Annual Services Agreement in the amount of \$75,236.00 with Hanford Visitor's Agency and approve 2nd Quarter funding for FY2012-13 in the amount of \$12,639.00.

6. **COUNCIL REPORTS/COMMENTS**

7. **STAFF COMMUNICATIONS**

8. **ADJOURNMENT**

EVENT CALENDAR

Tues/Oct 2	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Fri -Sat/Oct 5-6	1 ST Annual Fall Festival Civic Park	Fri - 6:00 p.m. – 9:00 p.m. Sat - 10:00 a.m. – 9:00 p.m.
Sat/Oct 6	Moon Festival China Alley	Noon – 5:00 p.m.
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.
Thur/Oct 11	Ladies Night Out Civic Auditorium	8:00 p.m. – 10:30 p.m.
Fri-Sat/Oct 12-13	Children's Storybook Garden & Museum Benefit Civic Park	6:00 p.m.
Sun/Oct 14	Fire Department Open House Station 1	9 a.m. – 4:00 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 Civic Auditorium	7:00 p.m. – 11:00 p.m.
	1 ST Annual Harvest Soup Cook-Off Civic Park	2:00 p.m.
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	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	4:00 p.m.
Wed/Oct 31	Annual Halloween Safety Bash Civic Auditorium	11:30 a.m. – 1:30 p.m.
Tues/Nov 6	ELECTION DAY	
	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Nov 12	VETERAN'S DAY HOLIDAY – CITY OFFICES CLOSED	

Tues/Nov 13	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Nov 20	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Thur-Fri/Nov 22 – 23	THANKSGIVING HOLIDAY - CITY OFFICES CLOSED	
Mon/Nov 26	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Nov 27	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Nov 29	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	4:00 p.m.