

The City of Hanford

CALIFORNIA



CITY COUNCIL MEETING

AGENDA

November 6, 2012

COUNCIL CHAMBERS, CIVIC AUDITORIUM

400 N. Douty Street

SUCCESSOR AGENCY – 4:30 P.M.

ROLL CALL BY SECRETARY:

1. PUBLIC COMMENT

Any person may directly address the Agency Board at this time on any item on the Agency agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of five minutes is allowed for each speaker.

2. CONSENT CALENDAR

- a. Approval of the Minutes from the Special Meeting of August 7, 2012

3. NEW BUSINESS

- a. Discussion and potential action on Low-Moderate Income Housing Funds Due Diligence review.
- b. Discussion and potential action on payment of \$700,566 in Low-Moderate Income Housing Funds to the Kings County Auditor-Controller.

ADJOURNMENT

STUDY SESSION – IMMEDIATELY FOLLOWING THE SUCCESSOR AGENCY MEETING

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}

STUDY SESSION

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.

4. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

- a. Economic Development/Housing Quarterly Update

THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE STUDY SESSION

CLOSED SESSION

5. 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 N. Mizote
 EMPLOYEE ORGANIZATION: G.E.M.A. (Mid-Management & Confidential Employees)
- b. **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
- c. **INITIATION OF LITIGATION** – PURSUANT TO GOVERNMENT CODE SUBDIVISION (c) OF SECTION 54956.9
 NUMBER OF POTENTIAL CASES: 1
- d. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** –
 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE subsection (b) (1) of §54956.9
 NUMBER OF POTENTIAL CASES: 1
- e. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code Section 54956.8
 Property: APN 010-253-001
 Agency Negotiators: Pam McCarthy, Interim City Manager; Ty Mizote, City Attorney; Mario Zamora, City Attorney; Robert Dowd, City Attorney
 Negotiating Parties: Josh Sherley, Associate Broker
 Under Negotiations: Price and terms of payment

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.

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 of September 18, 2012
- b. Review and authorization to approve the procession route for the Guadalupe Society Parade to be held on Sunday, December 9, 2012.
- c. Authorization to advertise for Bids for the Installation of the Coe Park Splash Pad.
- d. Authorization to enter into a Lease Agreement with Gary Caldera of Karing for Kids Foster Family Agency for the property located at 113 Court Street, Suite 210, in the amount of \$599.18 per month.
- e. Authorization to enter into a Lease Agreement with Tara Rodriguez of Kindermusik with Miss Tara for the property located at 113 Court Street, Suite 202 in the amount of \$387.40 per month.
- f. Authorization to enter into a Lease Agreement with Hanford Chamber of Commerce in the amount of \$1,004.48 per month for the property located at 113 Court Street, Suite 104.
- g. Approval of the Final Map for Tentative Parcel Map No. 2009-06 and Acceptance of Public Street Right-of-Way Dedication.
- h. Authorization for staff to execute Work Order No. 2 to Mead & Hunt Professional Services Agreement to provide construction administration and inspection of the project and processing of all necessary paperwork to comply with Federal Aviation Administration (FAA) regulations.
- i. Authorization to Award a Contract to Paul Bryant dba One Stop Sprinkler Shop for the maintenance of Quadrants 1, 2, 3, and 4 of the Landscape Assessment Districts for a total annual cost of \$137,589.60.
- j. Authorization to appropriate \$11,679.00 from Asset Forfeiture Funds to install an air conditioner and complete electrical work for the new 911 (PSAP) equipment in the Police Department.

- k. Warrants submitted for payment for the period of October 12, 2012 – November 1, 2012.

7. DEFERRED BUSINESS

- a. Second Reading and Adoption of Ordinance No. 12-05 repealing Ordinance No. 06-10; and approval of an Agreement to Terminate the San Joaquin Valley Power Joint Powers Agreement.
- b. Second Reading and Adoption of Ordinance No. 12-06 amending Municipal Code Section 2.04.020 to require subordinate bodies to follow Robert's Rules of Order pursuant to Government Code Section 36813.
- c. Introduction of Ordinance No. 12-07 amending Municipal Code Section 2.01.18 fixing salaries for the City Council at \$500.00 per month pursuant to Government Code Section 36516 (a)(2)(C).

8. NEW BUSINESS

- a. Review, discussion, and adoption of Resolution No. 12-43-R, Amending the Sales Tax Incentive Program; and Adoption of Resolution No. 12-44-R, Extending the Temporary amount of Impact Fees for Development Projects in the City of Hanford .

9. COUNCIL REPORTS/COMMENTS

10. STAFF COMMUNICATIONS

11. ADJOURNMENT

EVENT CALENDAR

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	Park & Recreation Commission Administration Training Room	5:30 p.m.
	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.
Thurs-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.
Sat/Dec 1	Longfield Center 35 th Anniversary Celebration Longfield Center	9:00 a.m. – 2:00 p.m.
Tues/Dec 4	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Dec 10	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Dec 11	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Dec 18	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Tues/Dec 25	CHRISTMAS – HOLIDAY	
Wed/Dec 26	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Dec 27	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.