

# *The City of Hanford*

CALIFORNIA



## **CITY COUNCIL MEETING**

### **AGENDA**

**November 20, 2012**

**COUNCIL CHAMBERS, CIVIC AUDITORIUM**

**400 N. Douty Street**

**STUDY SESSION – 4:30 P.M.**

#### **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:**

##### **Status Update on Code Enforcement Review and the following Ordinances:**

|                            |                       |
|----------------------------|-----------------------|
| Sidewalk                   | Banners               |
| Pan Handling/Median Safety | Marijuana Cultivation |
| Massage Parlor             | Shopping Cart         |
| Tree                       | RV Parking            |
| Chickens                   |                       |

**THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE STUDY SESSION**

#### **CLOSED SESSION**

#### **2. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

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

AGENCY DESIGNATED REPRESENTATIVES: Darrel Pyle, Pamela McCarthy, Robert Dowd, Mario Zamora, Ty N. Mizote

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

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. **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: Darrel Pyle, City Manager; 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:**

**ADMINISTER OATH OF OFFICE FOR DARREL PYLE, CITY MANAGER**

**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 of October 2, 2012

- b. Review and Adoption of Resolution No. 12-46-R, a Resolution Adopting and Setting the 2013 City Council Meeting dates.
- c. Authorization to purchase two 2013 Peterbilt 320 Refuse Trucks from E. M. Tharpe, Inc. of Porterville in the amount of \$411,868.32; Authorization to declare two 2003 Refuse Vehicles as Surplus Property; and Authorization to sell two 2003 Refuse Vehicles.
- d. Authorization to file a Notice of Completion on the Hidden Valley Arbor and Trash Enclosures at Hidden Valley and Centennial Park Project.
- e. Authorization to advertise for Bids for FY2011-12 Minor Water Main Replacement Program Project.
- f. Request from Koinonia Christian Fellowship for a city donation in the amount of \$600.00 to help defray costs for the Annual "Party 4 Life" event scheduled for December 31, 2012.
- g. Request from Chamber of Commerce Christmas Parade Committee for a city donation in the amount of \$1,000 to help defray costs for the Annual Christmas Parade scheduled for November 23, 2012.
- h. Review and Adoption of Resolution No. 12-47-R, a Resolution Amending the City's Records Management Policy and Procedures Manual by Adopting the Secretary of State "Local Government Records Management Guidelines" Retention Schedules and Document Destruction Policy for the City of Hanford.
- i. Authorization to purchase a 2012 BMW Police Motorcycle from BMW of Fresno; purchase radio gear from SETCOM, and MD Communications for a total price of \$31,008.42; Authorization to declare one 1999 Kawasaki 1000 Police Motorcycle as Surplus Property; and Authorization to sell one 1999 Kawasaki 1000 Police Motorcycle.
- j. Warrants submitted for payment for the period of November 2, 2012 – November 15, 2012.

**4. PUBLIC HEARINGS:**

- a. Public hearing pertaining to the Adoption of Resolution No. 12-43-R, a Resolution Amending the Sales Tax Incentive Program.
- b. Public hearing pertaining to the Adoption of Resolution No. 12-44-R, a Resolution Extending the Temporary amount of Impact Fees for Development Projects in the City of Hanford .

**5. NEW BUSINESS**

- a. Introduction and First Reading of Shopping Cart Ordinance No. 12-08.
- b. Authorization to Appoint Councilmember Irwin as a Committee Member; Councilmember Martinez as an Alternate Member; Planning Commissioner Judy Beard as a Committee Member; and Planning Commissioner Neil Jennings as an Alternate Member to the Climate Action Plan Review Committee.
- c. Review and possible Adoption of a Memorandum of Understanding (MOU) with G.E.M.A. (Mid-Management & Confidential Employees Bargaining Unit); and Review and possible Adoption of the Policy of Administration for the Confidential & Mid-Management Employees Bargaining Unit.

6. COUNCIL REPORTS/COMMENTS
7. STAFF COMMUNICATIONS
8. ADJOURNMENT

**EVENT CALENDAR**

|                                                                         |                                                                               |                            |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------|
| <b>Mon/Nov 19</b>                                                       | Park & Recreation Commission<br>Civic Auditorium, Council Chambers            | 5:30 p.m.                  |
| <b>Tues/Nov 20</b>                                                      | <b>CITY COUNCIL MEETING</b><br>Civic Auditorium, Council Chambers             | <b>5:00 p.m./7:00 p.m.</b> |
| <b>Thurs-Fri/Nov 22 – 23 THANKSGIVING HOLIDAY - CITY OFFICES CLOSED</b> |                                                                               |                            |
| <b>Fri/Nov 23</b>                                                       | <b>ANNUAL CHRISTMAS PARADE</b>                                                | <b>6:00 p.m.</b>           |
| <b>Mon/Nov 26</b>                                                       | Tree Commission Meeting<br>Civic Auditorium, Council Chambers                 | 5:30 p.m.                  |
| <b>Tues/Nov 27</b>                                                      | Planning Commission Meeting<br>Civic Auditorium, Council Chambers             | 7:00 p.m.                  |
| <b>Thurs/Nov 29</b>                                                     | Parking & Traffic Commission Meeting<br>Civic Auditorium, Council Chambers    | 5:30 p.m.                  |
| <hr/>                                                                   |                                                                               |                            |
| <b>Sat/Dec 1</b>                                                        | Longfield Center 35 <sup>th</sup> Anniversary Celebration<br>Longfield Center | 9:00 a.m. – 2:00 p.m.      |
| <b>Tues/Dec 4</b>                                                       | Solar Project Dedication Ceremony<br>Treatment Plant                          | Noon – 1:30 p.m.           |
|                                                                         | <b>CITY COUNCIL MEETING</b><br>Civic Auditorium, Council Chambers             | <b>5:00 p.m./7:00 p.m.</b> |
| <b>Mon/Dec 10</b>                                                       | Parks & Recreation Commission<br>Civic Auditorium, Council Chambers           | 5:30 p.m.                  |
| <b>Tues/Dec 11</b>                                                      | Planning Commission Meeting<br>Civic Auditorium, Council Chambers             | 7:00 p.m.                  |
| <b>Tues/Dec 18</b>                                                      | <b>CITY COUNCIL MEETING</b><br>Civic Auditorium, Council Chambers             | <b>5:00 p.m./7:00 p.m.</b> |
| <b>Tues/Dec 25</b>                                                      | <b>CHRISTMAS – HOLIDAY</b>                                                    |                            |
| <b>Wed/Dec 26</b>                                                       | Planning Commission Meeting<br>Civic Auditorium, Council Chambers             | 7:00 p.m.                  |
| <b>Thurs/Dec 27</b>                                                     | Parking & Traffic Commission Meeting<br>Civic Auditorium, Council Chambers    | 5:30 p.m.                  |
| <hr/>                                                                   |                                                                               |                            |
| <b>Tues/Jan 1</b>                                                       | <b>NEW YEAR'S DAY – HOLIDAY</b>                                               |                            |
| <b>Tues/Jan 8</b>                                                       | Planning Commission Meeting<br>Civic Auditorium, Council Chambers             | 7:00 p.m.                  |
| <b>Mon/Jan 14</b>                                                       | Parks & Recreation Commission<br>Civic Auditorium, Council Chambers           | 5:30 p.m.                  |
| <b>Tues/Jan 15</b>                                                      | <b>CITY COUNCIL MEETING</b><br>Civic Auditorium, Council Chambers             | <b>5:00 p.m./7:00 p.m.</b> |

|                     |                                                                            |           |
|---------------------|----------------------------------------------------------------------------|-----------|
| <b>Tues/Jan 22</b>  | Planning Commission Meeting<br>Civic Auditorium, Council Chambers          | 7:00 p.m. |
| <b>Thurs/Jan 24</b> | Parking & Traffic Commission Meeting<br>Civic Auditorium, Council Chambers | 5:30 p.m. |
| <b>Mon/Jan 28</b>   | Tree Commission Meeting<br>Civic Auditorium, Council Chambers              | 5:30 p.m. |