

The City of Hanford

CALIFORNIA



CITY COUNCIL MEETING AGENDA

December 4, 2012

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

**NOTE:
TIME
CHANGE**

CITY COUNCIL REORGANIZATION/RECEPTION 5:30 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. REORGANIZATION

- a. Adoption of Resolution No. 12-48-R, Declaring the Fact of City Election held on November 6, 2012, and Statement of Election Results
- b. Swearing In/Administer Oath of Office to Russ Curry and Gary Pannett, City Councilmembers
- c. Reorganization of the City Council - Selection of the Mayor and Vice-Mayor.
- d. Gifts to Outgoing Councilmembers

RECEPTION

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}

THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL REORGANIZATION

CLOSED SESSION

2. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- a. **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
- b. **INITIATION OF LITIGATION – PURSUANT TO GOVERNMENT CODE SUBDIVISION (c) OF SECTION 54956.9**

NUMBER OF POTENTIAL CASES: 1
- c. **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
- d. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Pursuant to Government Code Section 54956.8
Property: APN 010-253-001
Agency Negotiators: Darrel Pyle; Ty Mizote; Mario Zamora; Robert Dowd
Negotiating Parties: Josh Sherley, Associate Broker
Under Negotiations: Price and terms of payment
- e. **CONFERENCE WITH LABOR NEGOTIATORS** – Pursuant to Government Code §54957.6
AGENCY DESIGNATED REPRESENTATIVES: Darrel Pyle, Robert M. Dowd, Mario U. Zamora, Ty N. Mizote
EMPLOYEE ORGANIZATION: HANFORD POLICE OFFICER'S ASSOCIATION
- f. **CONFERENCE WITH LABOR NEGOTIATORS** – Pursuant to Government Code §54957.6
AGENCY DESIGNATED REPRESENTATIVES: Darrel Pyle, Robert M. Dowd, Mario U. Zamora, Ty N. Mizote
EMPLOYEE ORGANIZATION: HANFORD FIREFIGHTERS LOCAL 3898

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:

ADJOURN TO SUCCESSOR AGENCY MEETING

SUCCESSOR AGENCY

3. 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.

4. CONSENT CALENDAR

- a. Approval of the Minutes from the Special Meeting of November 6, 2012

5. NEW BUSINESS

- a. Authorization to enter into a 2-year Lease Agreement with Larry Davis in the amount of \$16,000 per year for the lease of approximately 100 acres of agricultural land at the southwest corner of Iona and 10th Avenue.

6. ADJOURNMENT

RECONVENE AS THE CITY COUNCIL FOR THE BALANCE OF THE REGULAR MEETING

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.

7. 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. Adoption of Resolution No. 12-49-R, a Resolution Authorizing the City of Hanford to apply for State Program Construction Funding Grant (Proposition 84).
- b. Authorization of the Procession Route for The Feast of Our Lady of Guadalupe on December 9, 2012.
- c. Warrants submitted for payment for the period of November 16, 2012 – November 29, 2012.

8. NEW BUSINESS

- a. Annual Review and Approval of the Five-Year Findings of Funds pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System and Refuse and Recycling.

9. COUNCIL REPORTS/COMMENTS

10. STAFF COMMUNICATIONS

11. ADJOURNMENT

EVENT CALENDAR

Sat/Dec 1	Longfield Center 35 th Anniversary Celebration Longfield Center	9:00 a.m. – 2:00 p.m.
Tues/Dec 4	Dedication Ceremony Hanford Treatment Plant 10555 Houston Avenue	Noon – 1:00 p.m.
	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:30 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.
Tues/Jan 1	NEW YEAR'S DAY – HOLIDAY	
Tues/Jan 8	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Mon/Jan 14	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Jan 15	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Tues/Jan 22	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Jan 24	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Mon/Jan 28	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.