

The City of Hanford

CALIFORNIA



CITY COUNCIL MEETING AGENDA

December 18, 2012

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

STUDY SESSION – 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. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

- a. CDBG Rehab Program and HUD Program Overview
- b. Discussion and Direction on the Proposed Services Agreement with Hanford Visitor Agency

THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE STUDY SESSION

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

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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** Pursuant to Government Code §54956.9(a)
Miller v. City of Hanford/Officer Schmitz, et al
Fresno Court of Appeals - File No. FR93847

- c. 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

- d. 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

- 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 FIREFIGHTERS LOCAL 3898

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

NUMBER OF POTENTIAL CASES: 2

- g. 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

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 of October 16, 2012
- b. Authorization to Award a Contract to Nick Champi Enterprises of Hanford, CA in the amount of \$44,379.00; and Authorization to Appropriate \$44,379.00 from Water Capital Reserves for Water Tank #4 Emergency Generator Installation Project.
- c. Authorization to Award a Contract to Todd Companies of Visalia, CA in the amount of \$162,800.00 and establish a Construction Contingency in the amount of \$163,000.00 for the Coe Park Splash Pad Installation Project.
- d. Approval of the First Amended and Restated Service Agreement with the Chamber of Commerce in the amount of \$27,540.00.
- e. Authorization to Purchase one 2013 Case 570 NXT Loader from Sequoia Equipment Company, Inc., of Fresno, California, in the amount of \$73,345.29; and Authorization to Declare one 1999 Case 570 NXT Loader as Surplus Property and the sale of the surplus vehicle.
- f. Authorization to File a Notice of Completion for the One Megawatt Solar Project with Chevron Energy Solutions at the Wastewater Treatment Plant.
- g. Authorization to Purchase three 2012 Dodge Charger Police Vehicles from McPeek's Dodge, Anaheim, California in the amount of \$113,726.34; Authorization of the Appropriation of an additional \$5,921.34 from Fleet Reserves; and Authorization to Declare two Police Vehicles as Surplus Property and the sale of the surplus vehicles.
- h. Authorization to Reject the Bids for the Water Site Security Upgrade Project and rebudget the Project in FY2013-14 Water Capital Program.
- i. Authorization to Revoke the Contract with Paul Bryant dba One Stop Sprinkler Shop; and Authorization to Award the Contract in the amount of \$153,077.64 annually to Primow Landscape Maintenance, Incorporated of Visalia, California for the maintenance of Quadrants #1, #3, and #4 of the Landscape Assessment Districts for calendar years 2013/2014.
- j. Authorization to Reject a Claim for Damages filed by Gunnar Ohnstad, File Number: HANA-0009A1, Date of Claim: July 1, 2012, Amount of Claim: In Excess of \$25,000.00.
- k. Authorization to Change the Mayor's Signatures on file with Wells Fargo Bank and File an Addendum to Certificate of Authority for the General Bank Account and Payroll Account.
- l. Approval of an additional Scope of Work with Quad Knopf for a focused Environmental Impact Report (EIR) for the Downtown Precise Plan; and Authorization for the Community Development Manager to sign the Agreement with Quad Knopf in the amount of \$8,995.00 to perform the services.

- m. Authorization to enter into a Lease Agreement with Goodwill Industries of Southern California for the property located at 426 W. Lacey Blvd., in the amount of \$4,000.00 per month during the initial five (5) year term.
- n. Warrants submitted for payment for the period of November 30, 2012 – December 13, 2012.

4. NEW BUSINESS

- a. Review and Adoption of Resolution No. 12-50-R, adopting the CEQA Environmental Review Policies and Procedures Manual.
- b. Mayor's Appointment of Councilmembers to various Boards
- c. Review of Committee and Commission Vacancies

5. DEFERRED BUSINESS

- a. Review and Discussion of the Proposed Shopping Cart Ordinance

6. COUNCIL REPORTS/COMMENTS

7. STAFF COMMUNICATIONS

8. ADJOURNMENT

EVENT CALENDAR

Tues/Dec 18	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Tues/Dec 25	CHRISTMAS – HOLIDAY CITY OFFICES CLOSED	
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 CITY OFFICES CLOSED	
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.