

The City of Hanford
CALIFORNIA



**CITY COUNCIL MEETING
AGENDA**

October 16, 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:

- a. Update on Parolee Early-Release Program impacts to community

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: Pamela McCarthy, Robert Dowd, Mario Zamora, Ty Mizote, Janice Avila
UNREPRESENTED EMPLOYEE: CITY MANAGER
- b. **PUBLIC EMPLOYMENT APPOINTMENT** - Pursuant to Government Code §54957
Title: 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}

- 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 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
- e. **INITIATION OF LITIGATION** – PURSUANT TO GOVERNMENT CODE SUBDIVISION (c) OF SECTION 54956.9
 NUMBER OF POTENTIAL CASES: 1
- f. **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. NEW BUSINESS

- a. Discussion and Appointment of City Manager and approval of terms of employment contract.

4. DEFERRED BUSINESS

- a. Continued review and approve the Services Agreement between the City of Hanford and Hanford Visitor's Agency for a total of \$75,236.00 for FY 2012 – 2013, and authorize payment of the remaining 2nd Quarter installment in the amount of \$12,539.00.

5. 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 August 21, 2012
- b. Authorization to approve and File a Notice of Completion for the Courthouse Exterior Renovation Project.

- c. Authorization to approve and File a Notice of Completion for Tract No. 825, The Vineyards Subdivision, Unit V.
- d. Authorization to purchase a Ditch Witch XT855 Mini Excavator from Ditch Witch of Central California in the amount of \$34,159.53; and authorization of an appropriation of \$159.53 from the Fleet Replacement Reserve Fund.
- e. Authorization to adopt a Resolution Establishing a Sole Source Provider for the Coe Park Splash Pad and Modular Water Containment System; and authorization for the Parks & Recreation Director to negotiate the purchase through a sole source provider in an amount not to exceed \$200,000.00.
- f. Authorization to Reject a Claims for Damages for:
 - a. Sonya Jolivette, Claim No. HANA-0003 A2, date of Claim – July 9, 2012
 - b. Jacqueline Tom, Claim No. HANA-0005 A2, date of Claim – July 10, 2012
 - c. Southern California Edison Company, Claim No. 14845, date of Claim – April 26, 2012
- g. Warrants submitted for payment for the period of September 28, 2012 – October 11, 2012.

6. PRESENTATIONS

- a. Proclamation Celebrating Hanford Elk's Lodge #1259 100 Years of Community Services
- b. Proclamation declaring October 14-20, 2012 "Freedom from Bullies Week"
- c. Recognition of Hanford Police Department Explorer Post accomplishments at the 2012 Central Coast Law Enforcement Competition

7. DEFERRED BUSINESS – Continued

- a. Review and approval of the Draft Letter in response to the High Speed Rail Proposal alternatives affecting the City of Hanford.
- b. Introduction of an Ordinance amending Municipal Code Section 2.04.020 to require subordinate bodies to follow Robert's Rules of Order pursuant to Government Code Section 36813.

8. NEW BUSINESS - Continued

- a. Review and approve conceptual design of "In God We Trust" signage for placement in the Council Chambers and approve agreement with Sign Works in the amount of \$395.23.
- b. Introduction 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.
- c. Introduction of an Ordinance 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).

9. COUNCIL REPORTS/COMMENTS

10. STAFF COMMUNICATIONS

11. ADJOURNMENT

EVENT CALENDAR

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.
Thurs/Nov 1	VIEW Partnership Visalia	11:30 a.m. – 1:00 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.
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.