The City of Hanford
CALIFORNIA

CITY COUNCIL MEETING
AGENDA
January 22, 2013

COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street

STUDY SESSION –5:00 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. INTERVIEW OF PARK & RECREATION APPLICANTS TO FILL TWO VACANCIES ON THE PARK & RECREATION COMMISSION

2. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

A. Animal Control Program Update

THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE STUDY SESSION

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}

CLOSED SESSION

3. 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9

NUMBER OF POTENTIAL CASES: 2

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

CASE NAME: City of Hanford vs. Serpa Automotive Group, Inc.
City of Hanford vs. Frank M. Serpa
CASE NUMBERS: 09C0216 and 11C0024

d. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54945.9 may jeopardize negotiations

Case Name: Unspecified
Number of Cases: 1

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS –
Property: 113 Court Street, Suites 102 and 103
Agency Negotiators: Darrel Pyle, Robert M. Dowd, Mario U. Zamora, Ty N. Mizote
Negotiating Parties: State of California
Under Negotiation: Price, 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.

4. 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 November 6, 2012

b. Authorization to Accept a Grant Deed from Kings County for the Gateway Park property located on 10th Avenue between Fairmont Drive and Imperial Drive; Authorization for the City Manager to sign the Deed Certification; and Authorization for the City Clerk to record the Grant Deed with the County Clerk-Recorder's Office.

c. Authorization to Purchase Street Right-of-Way along 10th Avenue between Hanford-Armona Road and Third Street from Mr. Fred Ainsworth and Mrs. Marilyn J. Ainsworth in the amount of $3,500.00 plus escrow fees; Authorization to Accept Grant Deed for Street Right-of-Way from Mr. Fred Ainsworth and Mrs. Marilyn J. Ainsworth; Authorization to Accept Dedication Exchange Agreement; and Authorization for the City Manager to Execute and City Clerk to Attest and Record said documents.

d. Approval of the Consolidation and Water Service Agreements between the City of Hanford, Kings County, Four Seasons Mobile Home Park, Lacey Courts Mobile Home Park, and Hamblin Mutual Water Company.

e. Authorization to reject a Claim for Damages filed by Agnes Webb on December 17, 2012 in the amount of $250.21.

f. Authorization to reject a Claim for Damages filed by Nathan Warmerdam on January 4, 2013 in an amount to exceed $25,000.00.

g. Authorization to reject a Claim for Damages filed by Tagan Warmerdam on January 4, 2013 in an amount to exceed $25,000.00.

h. Authorization to reject a Claim for Damages filed by Lacey Lawrence on January 8, 2013, in the amount $100,000.00.

i. Authorization to Execute Work Order No. 11 in the amount of $56,900.00 with Lane Engineers for the Design Services for the Traffic Signal and Roadway Improvements at Grangeville Boulevard and 9-1/4 Avenue; and Authorization to Appropriate $37,200.00 from the Transportation Impact Fee Fund Reserves for Consulting Services.

j. Authorization to File a Notice of Completion for the Grangeville Boulevard Widening Project from Vintage Avenue to 12th Avenue; and Authorization for the Mayor to Execute and City Clerk to record the Notice of Completion with Kings County Clerk-Recorder's Office.

k. Authorization to File a Notice of Completion for the Grangeville at Centennial Drive Traffic Signal Installation Project; and Authorization for the Mayor to Execute and City Clerk to record the Notice of Completion with Kings County Clerk-Recorder's Office.

l. Warrants submitted for payment for the period of December 14, 2012 – January 17, 2013.

5. DEFERRED BUSINESS

a. Council appointments to the Parks & Recreation Commission to fill two vacancies.

b. Introduction of Ordinance No. 12-08, Shopping Cart Ordinance, and authorization to set February 5, 2013 as the date of public hearing for the Adoption of Ordinance No. 12-08, Shopping Cart Ordinance.

c. Introduction of Ordinance No. 13-01, Massage Parlor Ordinance, and authorization to set February 5, 2013 as the date of public hearing for the Adoption of Ordinance No. 13-01, Massage Parlor Ordinance.

6. NEW BUSINESS

a. Authorization to Award a Contract to Wildan Engineering to administer the City's Housing Rehabilitation Program; and, Authorization for the City Manager, or his designee, to execute the Contract and all related documents on behalf of the City of Hanford.

b. Discussion and possible adoption of a Travel Policy for the City of Hanford.

c. Discussion and possible adoption of a Cell Phone Policy for City of Hanford employees.

d. Discussion of High Speed Rail proposed alignments and possible recommendation on preferred alignment.

e. Discussion of the possible issuance of a Request for Proposal (RFP) for city-wide Marketing Services.

7. COUNCIL REPORTS/COMMENTS

8. STAFF COMMUNICATIONS

9. ADJOURNMENT

EVENT CALENDAR

Mon/Jan 14	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Jan 15	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Jan 22	**CITY COUNCIL MEETING** Civic Auditorium, Council Chambers	**5:00 p.m./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.
Thurs/Jan 31	**CITY COUNCIL GOALS & OBJECTIVES WORKSHOP** Administration Training Room, 319 N. Douty Street	**4:00 p.m. – 8:00 p.m.**