



**CITY COUNCIL MEETING
AGENDA
February 5, 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. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

- a. Interviews with potential providers of the City's Housing Rehabilitation Program.

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

**THE CITY COUNCIL WILL CONVENE THE OPEN SESSION OF THE REGULAR MEETING
AT 7:00 p.m.**

REGULAR COUNCIL MEETING - 7:00 p.m.

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}

ROLL CALL BY THE CITY CLERK:**FLAG SALUTE:****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.

2. 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:
 - i. November 20, 2012
 - ii. December 4, 2012
- b. Authorization to purchase the property located at 800 S. Phillips Street from John Arakelian and Michelle Gazarian in the amount of \$65,000 plus escrow fees for storm drainage purposes.
- c. Authorization to purchase the property located at 806 S. Phillips Street from Mohammed Naami in the amount of \$100,000 plus escrow fees for storm drainage purposes.
- d. Authorization to advertise for bid FY 2012/13 Cape Seal Project.
- e. Authorization to advertise for bid FY 2012/13 Slurry Seal Project.
- f. Authorization to adopt Resolution No. 13-01-R, a Resolution to amend the City's agreement with ICMA-RC (457 Deferred Compensation Plan) to allow eligible plan participants to borrow funds from their plan account balance; and authorization for the City Manager to execute loan guideline agreements with ICMA-RC.
- g. Warrants submitted for payment for the period of January 18, 2013 – January 31, 2013.

3. PUBLIC HEARING

- a. Second reading and Adoption of Ordinance No. 12-08, Shopping Cart Ordinance, adding Chapter 8.24, Section 8.24.000 through Section 8.24.180 of Title 8 of the Municipal Code of the City of Hanford; and Adoption of Resolution No. 12-45-R, a Resolution establishing a fee for violations to the Shopping Cart Ordinance.

- b. Second reading and Adoption of Ordinance No. 13-01, Massage Parlor Ordinance, adding Chapter 8.28, Section 8.28.010 through Section 8.28.240 of Title 8 of the Municipal Code of the City of Hanford.

4. DEFERRED BUSINESS

- a. Authorization to award a contract, not to exceed the amount of \$68,000, 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. Update and direction on Hanford Visitor's Agency agreement.

5. NEW BUSINESS

- a. Authorization to approve proposed changes to Department of Housing and Urban Development (HUD) Action Plans; and approval of the amendments to the Community Development Annual Action plans for fiscal years 2011/12 and 2012/13.
- b. Discussion and direction regarding proposed Cost Recovery Program for the Usage of City-owned and maintained sports fields and/or facilities.
- c. Discussion and possible authorization to award the Concessionaire Contract for the Hanford Joint Education Center Softball Complex Concession; or declare the Request for Proposal (RFP) as "none responsive" and authorize City Staff to operate the concession stand.

6. COUNCIL REPORTS/COMMENTS

7. STAFF COMMUNICATIONS

CLOSED SESSION

8. 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: 1

- 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 PROPERT NEGOTIATORS** – Pursuant to Section 54956.8 of the Government Code

Property: 218 N Douty, St.

Hanford, CA 93230

Agency negotiators: Darrel Pyle, Robert Dowd, Ty Mizote, Mario Zamora

Negotiating parties: James P. Leahy, Representative; Rabo Bank

Under Negotiation: Price, terms of payment

9. **CLOSED SESSION ACTION REPORT:**

10. **ADJOURNMENT**

EVENT CALENDAR

Tues/Feb 5	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Feb 11	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Feb 12	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Feb 19	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Feb 25	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Feb 26	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Feb 28	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Mar 5	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Mar 11	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Mar 12	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Mar 19	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Sat/Mar 23	Melco Mardi Gras Dance Featuring "Roadhouse" Civic Auditorium	7:00 p.m. – 11:00 p.m.
Mon/Mar 25	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Mar 26	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Mar 28	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.