



CITY COUNCIL MEETING

AGENDA

February 19, 2013

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. Public Works – Lou Camara:** Review of CIP Scope and Schedule for the Campus Drive Extension and SJVR at-grade installation Project
- b. Main Street Hanford – Shelly Talbert:** Downtown Revitalization
- c. Administration – Darrel Pyle: Goals and Objectives**
 - i. Community Development Department– Melody Haigh
 - ii. Finance Department – Tom Dibble

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:

RECOGNITIONS

Hanford Police Department – Chief Carlos Mestas: Introduction and Badge Presentation of five (5) new officers.

The Kings Players – Proclamation recognizing their fiftieth (50th) anniversary.

Terry Silva – Proclamation recognizing her 80th birthday and retirement from the Hanford Hot Dog House.

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Written Correspondence:

- Jarrell “JP” Prichard – 2027 Circle Way, Hanford CA, 93230: Letter recommending Council consider Kings Community Development (KCDC) for award of the City’s Housing Consulting Services Agreement.

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: December 18, 2012.

b. Public Works – Lou Camara:

- i. Consider approval of the Agreement for future reimbursements to Mr. and Mrs. John Alcorn for the cost of construction of water system improvements, and authorize the City Manager to execute the Agreement and the City Clerk to record the Agreement with the Kings County Recorder’s Office.
- ii. Consider approval of a Notice of Completion for the Centennial Park and Hidden Valley Park Dog Park Facilities project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder’s Office.

c. Finance Department – Tom Dibble: Consider Approval of warrants submitted for payment for the period of February 1, 2013 – February 14, 2013.

3. PUBLIC HEARING:

a. Community Development – Tom Webb:

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. Hanford Police Department – Captain Darrell Smith:

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. Community Development – Lori Saldaña:

Consider authorization to execute an agreement with Willdan Engineering to administer the City's Housing Rehabilitation Program and authorize the City Manager or his designee, to execute the contract and any related documents on behalf of the City of Hanford.

b. Administration – Darrel Pyle:

- i. Consider Adoption of Resolution 13-02-R, Resolution of the City of Hanford, Establishing a Travel and Meeting Expense Reimbursement Policy for City of Hanford Officials and Employees.
- ii. Authorization for the Mayor to execute a service agreement with Hanford Convention and Visitor's Agency.
- iii. Out of State Travel Expenses for Smart Conference in Kansas City.

5. NEW BUSINESS:

a. Hanford Police Department – Captain Parker Sever:

Introduction and first reading of Ordinance No. 13-02 the Median Island Safety Ordinance, adding Chapter 10, Section 72.010 through Section 72.210 of Title 10 of the Municipal Code of the City of Hanford, consider setting a date for a public hearing for March 5, 2013.

b. Hanford Fire Department – Chief Tim Ieronimo:

Consider authorization to purchase two Pierce Impel PUC Type One Engines, cost not exceed \$991,998, the appropriation of \$495,999 from the Community Development Block Grant, the appropriation of \$495,999 from Fleet Replacement Reserves, and declare two fire apparatus vehicles as surplus and authorize the sales of these vehicles.

c. Administration – Darrel Pyle:

Discussion of Resolution No. 05-19-R regulating the rental and use of the City of Hanford facilities and equipment, and fixing the charges and rules for use of said facilities and equipment

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)

CASE NAME: Hanford Executive Management Employee Assoc. et al v City of Hanford, et al
CASE NUMBERS: Eastern District of California No. 1:11-CV-00828

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

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9

NUMBER OF POTENTIAL CASES: 1

9. CLOSED SESSION ACTION REPORT:

10. FUTURE AGENDA ITEMS:

- a.** Parks & Recreation Department: Concessionaire Agreement
- b.** Hanford Police Department: Take home vehicle program and Department Needs Assessment
- c.** Community Development: Chicken Ordinance
- d.** Administration: Council Calendar demonstration
- e.** Closed Session items: Employee Evaluations – City Manager & City Attorney

11. 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.
Thur/Feb 14	Valentine's Dinner & Show Civic Auditorium	6:30 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.
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Fri/Mar 22	Mardi Gras Masquerade Zumbathon Civic Auditorium	5:30 p.m. – 9:00 p.m.
Sat/Mar 23	Melco Mardi Gras Dance Featuring "Roadhouse" Civic Auditorium	7:00 p.m. – 11:00 p.m.
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