

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

March 5, 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. Administration – Darrel Pyle:

- i. Finance Department Goals & Objectives– Tom Dibble
- ii. City Attorney – Darrel Pyle/Bob Dowd
- iii. Administration – Darrel Pyle
- iv. Public Works – Lou Camara

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:

INVOCATION:

ADJOURN TO SUCCESSOR AGENCY MEETING

Successor Agency

PUBLIC COMMENT

Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Successor Agency Board. A maximum of five (5) minutes is allowed for each speaker.

2. NEW BUSINESS

- a. Approval of the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 – December 31, 2013.
- b. Approval of the Due Diligence Report for the RDA's non-Low and Moderate Income Housing Funds.
- c. Approval of the Purchase and Sale Agreement for the sale of 0.84 acres to Tessengerlo Kerley, Inc.
- d. Approval of the Administrative Budget for the period of July 1, 2013-December 31, 2013

3. ADJOURNMENT AS SUCCESSOR AGENCY

RECONVENE AS THE CITY COUNCIL FOR THE BALANCE OF THE REGULAR MEETING

RECOGNITIONS/PROCLAMATIONS

- Proclaim Friday, March 15, 2013 as "Arbor Day" in the City of Hanford and urge all residents to observe this day by planting trees and to participate in a tree planting ceremony scheduled for 12:00pm, at Centennial Park.
- Proclaim the month of March as Irish-American Heritage month.
- Proclamation recognizing Jerry Pierce on his achievements in the Community and retirement from the California Highway Patrol Office.

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.

Written Correspondence:

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:**

- i. December 11, 2013
- ii. January 8, 2013

b. **Public Works:**

- i. Acceptance of Campus Drive Easement Grant Deed from Adventisist Health Hospital.
- ii. Approval of a Construction and Reimbursement Agreement for the Campus Drive Extension Project.
- iii. Approval of Professional Services Contract for the Design of the Campus Drive Extension/Crossing Improvements at San Joaquin Valley Railroad.
- iv. Approval of Application with RailAmerica Transportation Corporation for Design of Railroad Crossing Improvements at Campus Drive.
- v. Notice of Completion for the 12th Avenue Widening/Reconstruction Project - From Grangeville Boulevard to Fargo Avenue.
- vi. Approve and Execute Agreement with Technicon Engineering Services for geotechnical services for all capital improvement projects through calendar year 2014

c. **Parks and Recreation Department - JD Johns:** Approve and execute a service agreement with Hanford Youth Softball League to provide concessionaire services.

d. **Finance Department - Tom Dibble:** Consider Approval of warrants submitted for payment for the period of February 15, 2013 – February 26, 2013.

5. **PUBLIC HEARING:**

a. **Hanford Police Department – Captain Parker Sever:**

Second reading and Adoption 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; and adoption of Resolution 13-03-R, establishing fees for said ordinance.

6. **DEFERRED BUSINESS:**

a. **Administration – Darrel Pyle:**

Consider authorization for the Mayor to execute a service agreement with Hanford Convention and Visitor's Agency and authorize the City Manager, or his designee, to execute the contract and any related documents on behalf of the City of Hanford.

b. **Public Works - Lou Camara:**

In regards to the Youth Athletic Complex Restrooms and Concessions Project consider the following actions:

- i. Reject the low bid from Area Remodeling and Construction as Non-Responsive.
- ii. Authorize an additional appropriation of \$156,985 from Park Impact Fee Fund Reserves.
- iii. Award a contract to Gary Intrrante Construction fro the low bid of \$242,985.
- iv. Establish a construction contingency of \$24,000.

7. NEW BUSINESS:

a. Administration – Darrel Pyle:

Discussion and direction concerning proposed Children’s Storybook Garden & Museum on corner of Harris Street and East 10th Street.

b. Hanford Police Department – Captain Darrell Smith:

Discussion and direction on appropriation of funds to purchase (22) police patrol vehicles for implementation of an Assigned Vehicle Program for the Hanford Police Department.

c. Administration – Darrel Pyle:

Discussion and direction concerning Ad Hoc Committees and City Council members.

d. Parks & Recreation – J D Johns/Darrel Pyle:

Consider approval of proposed organizational restructure of the Parks and Recreation Department and authorization of additional staff appropriations of two (2) Recreation Supervisors, and the deletion of one (1) part time Recreation specialist

8. COUNCIL REPORTS/COMMENTS:

9. STAFF COMMUNICATIONS:

CLOSED SESSION

10. 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

b. CONFERENCE WITH LEGAL COUNSEL – PROPERTY NEGOTIATIONS – Pursuant to Government Code §54956.8

Property: 113 Court Street, Suite 201
Hanford, CA 93230

Agency negotiators: Darrel Pyle, Ty Mizote

Negotiating parties: State of California

Under Negotiation: Price, terms of payment

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

NUMBER OF POTENTIAL CASES: 1

11. CLOSED SESSION ACTION REPORT:

12. FUTURE AGENDA ITEMS:

- a. Hanford Police Department: Department Needs Assessment, Massage Parlor Ordinance, & 72 Hour Parking Ordinance
- b. Community Development: Chicken Ordinance, Self Evaluation & Transition Plan, Downtown East Precise Plan, General Plan Consulting Agreement.
- c. Administration: Council Calendar demonstration
- d. Public Works: Side Walk Ordinance, Cross Walk warrants; Airport projects
- e. Parks and Recreation: Tree Ordinance

13. ADJOURNMENT:

EVENT CALENDAR

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.
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.
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.
Tues/Apr 2	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Apr 8	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Apr 9	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/Apr 16	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/Apr 22	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/Apr 23	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Thurs/Apr 25	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.