

The City of Hanford
CALIFORNIA



CITY COUNCIL MEETING

AGENDA

March 19, 2013

COUNCIL CHAMBERS, CIVIC AUDITORIUM

400 N. Douty Street

STUDY SESSION – 5:00PM

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

1. Airport Projects.
2. Crosswalk Warrants.

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

2. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
Pursuant to Paragraph (4) of Subdivision (B) of Government Code Section 54957

TITLE: City Attorney

TITLE: City Manager

B. 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

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: 2

3. CLOSED SESSION ACTION REPORT:

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:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS

- Hanford Joint Union High School District Athletic Valley Championships

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:

January 22nd & 31st, 2013

February 5th & 19th, 2013

March 5th, 2013

B. Public Works:

1. Approve proposed revisions to Crosswalk Guidelines and Warrants.
2. Approve Crosswalk Request on Hanford-Armona Road at Bengston Avenue.
3. Deny Crosswalk Request on 11th Avenue at Pepper Drive.
4. Adopt resolution no. 13-04-R establishing fees and charges at the Hanford Municipal Airport resulting in a rate increase to shelters, hangars, and ground leases.
5. Approve budget amendment of \$30,000.00 in Airport Operations to make repairs to the Fixed Based Operator ("FBO") building.
6. As it pertains to the FY 2013/2014 Local Transportation Fund (LTF) Claims:
 - a. Adopt resolution no. 13-05-R regarding the Public Transit needs within the City of Hanford and authorize the City Manager to sign and submit claim for funds and any subsequent amended claims required.
 - b. Determine, based on the City's financial participation in and support of the existing Kings County Area Public Transit Agency System, that there are no areas within the City of Hanford with unmet public transit needs which could reasonably be met by the expansion of the existing system or by the establishment of a new system.
 - c. Approve the filing of a Notice of Exemption to certify that projects to be constructed with these funds are categorically exempt from the California Environmental Quality Act.

C. Hanford Fire Department/Chief Tim Ieronimo:

Authorize out of state travel for Fire Captain David Sumaya to attend Serial Arson Investigation Seminar.

D. Hanford Police Department/Chief Carlos Mestas:

Approve road closures for the 9th Annual Hanford Criterium on April 7, 2013.

E. Administration/Darrel Pyle:

Accept and authorize the Mayor to sign the Lease Agreement with the California Legislature Assembly Rules Committee for office space at 113 Court Street, Suite 201.

F. Finance Department - Tom Dibble:

Approve the warrants submitted for payment for the period of 2/27/13 – 3/13/13.

5. PUBLIC HEARING:**A. Community Development - Sandra Lerma:**

Hold a public hearing to solicit input on needs and priorities for the annual Action Plan with the Community Development Block Grant Entitlement Fund FY 2013-2014 allocation with regards to housing, economic development, community development, etc.

6. DEFERRED BUSINESS:**A. Hanford Police Department: Captain Darrell Smith**

Overview of the proposed Take Home Vehicle Program

7. NEW BUSINESS:**A. Hanford Police Department/Chief Carlos Mestas:**

Accept funds in the amount of \$192,617 from the Bureau of State and Community Corrections (BSCC), approve the disbursement to participating agencies, and approve the addition of 1.00 FTE Officer to be funded with the BSCC funds.

B. City Attorney's Office/Ty Mizote:

Consider approval of the Industrial Track Use and Operation Agreement (ITA) and direct the City Manager to sign the Agreement on the City's behalf.

8. COUNCIL REPORTS/COMMENTS:**9. STAFF COMMUNICATIONS:**

10. FUTURE AGENDA ITEMS:

- A.** Administration: Council Calendar demonstration
- B.** Community Development: Chicken Ordinance, Self Evaluation & Transition Plan, Downtown East Precise Plan, General Plan Consulting Agreement, Property Management Review.
- C.** Finance: Sampson & Sampson Audit Review
- D.** Hanford Police Department: Department Needs Assessment, Massage Parlor Ordinance, & 72 Hour Parking Ordinance
- E.** Parks and Recreation: Concessionaire Agreement; Tree Ordinance
- F.** Public Works: Side Walk Ordinance, Cross Walk warrants; Airport projects

11. ADJOURNMENT:

EVENT CALENDAR

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.
Sat/Mar 23	Indoor Movie Night (free) Longfield Center	6:00 p.m. – 8:30 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.
Fri/Mar 29	Easter Eggstravaganza (Ages 1yr – 11yrs) Civic Grounds	10:00 a.m. – 11:30 a.m.
Tues/Apr 2	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Fri/Apr 5	Challenger & OTM Rock Concert Nights Civic Auditorium	6:30 p.m. – 9:00 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.
Tues/May 7	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Mon/May 13	Parks & Recreation Commission Civic Auditorium, Council Chambers	5:30 p.m.