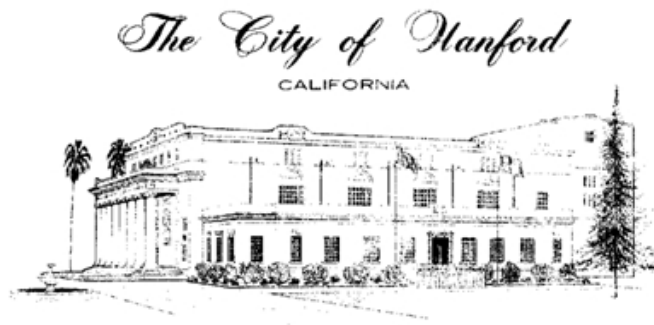




CITY COUNCIL MEETING

AGENDA

April 2, 2013

COUNCIL CHAMBERS, CIVIC AUDITORIUM

400 N. Douty Street

CLOSED SESSION – 5:00PM

ROLL CALL BY THE CITY CLERK:

CLOSED SESSION

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code §54956.9(d)(1)

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: Lindsay v. City of Hanford
CASE NUMBERS: Los Angeles County No. GC050978

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(3)

NUMBER OF POTENTIAL CASES: 2

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

Property: APN 018-242-065 & 018-242-066
Agency negotiators: Darrel Pyle, Bob Dowd, Ty Mizote
Negotiating parties: Helena Chemical
Under Negotiation: Price and terms of payment

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}

Property:	Northeast and Southeast corners of 7 th Street and Harris, Hanford, CA 93230
Agency negotiators:	Darrel Pyle, Bob Dowd, Ty Mizote
Negotiating parties:	Mike Miya
Under Negotiation:	Price and terms of payment
 Property:	 1010 W Grangeville Blvd Hanford, CA 93230
Agency negotiators:	Darrel Pyle, Bob Dowd, Ty Mizote
Negotiating parties:	Golden State YMCA
Under Negotiation:	Price and terms of payment

D. 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

2. 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

- May as Fire Fighter and MDA Month
- 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:

3. 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:

November 20th, 2012

March 19th, 2013 (Special Meeting)

March 19th, 2013 (Regular Meeting)

B. Administration – Darrel Pyle:

Authorize the use of Downtown Reinvestment funds to reimburse Judy Wait for repairs to the curbs and sidewalks on the corner of Harris and Tenth Street, in an amount not to exceed \$50,000.

C. Community Development - Melody Haigh

1. Appoint an alternate to the Climate Action Plan Committee.
2. Authorize the Mayor to sign the letter of support for the United States Navy's F-35C West Coast Home basing DEIS for the Naval Air Station (NAS) Lemoore.

D. Parks and Recreation – JD Johns:

1. Approve and authorize the Mayor to sign a Concessionaire Contract for the Hanford Joint Education Center Softball Complex (HJECSC) with the Hanford Youth Softball League (HYSL).
2. Approve funding request for Eagle Scout Project for ADA Picnic Tables at Freedom Park in the amount of \$500.

E. Public Works – Lou Camara:

1. Approve the Notice of Completion for Houston Avenue Rail Crossing Improvement Project.
2. Authorize the Deputy Public Works Director to execute the lease with Hard Deck Aviation for space at the Hanford Municipal Airport – FBO Building.

F. Finance Department - Tom Dibble: Approve the warrants submitted for payment for the period of 3/14/13 – 3/27/13.**4. PUBLIC HEARING:**

A. Finance – Tom Dibble: Public Hearing regarding the application, and a resolution to issue an operating permit, for Stephen Hickman dba Taxi Steve, LLC to operate a Taxicab business in the City of Hanford

B. Public Works – Lou Camara: Hold a public hearing and, by separate motions, adopt resolutions establishing the impact fees for each of the listed facilities:

1. Parks and Recreational Facilities
2. Fire Facilities
3. Police Facilities
4. Wastewater Facilities
5. Transportation Facilities
6. Water Facilities
7. Storm Water Facilities
8. Refuse and Recycling Facilities.

5. DEFERRED BUSINESS:

- A. Hanford Police Department – Captain Darrell Smith:** Introduction of Ordinance 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.

6. COUNCIL REPORTS/COMMENTS:**7. STAFF COMMUNICATIONS:****FUTURE AGENDA ITEMS:**

- A.** Administration: Council Calendar demonstration
- B.** Community Development: Self Evaluation & Transition Plan, Downtown East Precise Plan, General Plan Consulting Agreement, Property Management Review, Code Enforcement
- C.** Hanford Police Department: Department Needs Assessment, 72 Hour Parking Ordinance
- D.** Parks and Recreation: Tree Ordinance
- E.** Public Works: Side Walk Ordinance

8. ADJOURNMENT:

EVENT CALENDAR

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.
Tues/May 14	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.
Tues/May 21	CITY COUNCIL MEETING Civic Auditorium, Council Chambers	5:00 p.m./7:00 p.m.
Thurs/May 23	Parking & Traffic Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Mon/May 27	Tree Commission Meeting Civic Auditorium, Council Chambers	5:30 p.m.
Tues/May 28	Planning Commission Meeting Civic Auditorium, Council Chambers	7:00 p.m.