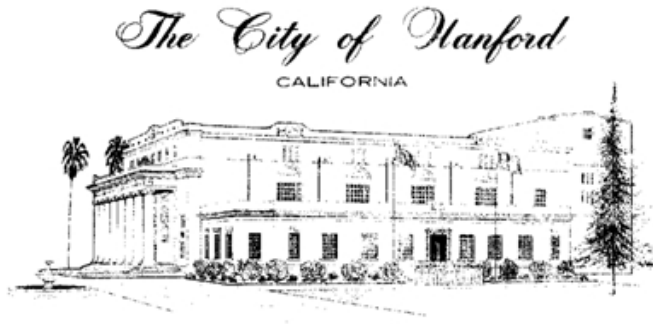




CITY COUNCIL MEETING

AGENDA

April 16, 2013

COUNCIL CHAMBERS, CIVIC AUDITORIUM

400 N. Douty Street

STUDY SESSION – 5:00 PM

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. Finance – Tom Dibble:

1. Sampson & Sampson Audit Review

B. Community Development – Melody Haigh:

1. Property Management Program Review
2. Code Enforcement Program Review

THE CITY COUNCIL WILL CONVENE THE OPEN SESSION OF THE REGULAR MEETING

AT 7:00 p.m.

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

REGULAR COUNCIL MEETING - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS

- Hanford Police Explorers
- National Day of Prayer
- Water Awareness Month

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:

1. 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: April 2, 2013

B. Administration – Darrel Pyle:

1. Authorize the Mayor to sign the agreement for services with the Kings Community Action Organization (KCAO).
2. Deny Claims for Damages made by: Myeong Ok Park; Michael & Kristene Hamburger; and, Jonathan Harper.
3. Authorize installation of Administration service counter.
4. Approve Resolution 13-17-R, amending the City of Hanford's Travel Policy.

C. Community Development – Melody Haigh:

1. Terminate the existing lease with Reinhart Law Firm and approve a new lease agreement with Hammerschmidt Broughton Law Corporation for 113 Court Street, Suite 209.
2. Approve a lease agreement with Michael E. Denman of Sunland Insurance Services for 200 Santa Fe Street, Suite E.

3. Terminate the existing lease with Francilyn OBrien and approve a new lease agreement with William and Marlene Raven of Raven Brand Products and Deli for 319 North Irwin Street.
4. Terminate the existing lease with Sasser Specialties and approve a new lease agreement with Julian Sanchez for 321 North Irwin Street.

D. Finance – Tom Dibble:

1. Accept and file the Fiscal Year 2012 Audit Reports and Financial Statements for the City of Hanford, the Single Audit Report, and the Appropriations Limit Report.
2. Approve Resolution 13-18-R authorizing investment of monies in the Local Agency Investment Fund and authorizing the City Manager, Finance Director-Treasurer, and Accountant to order deposit and withdrawal of monies in the Local Agency Investment Fund.
3. Adoption of a Resolution 13-9-R, allowing the City of Hanford to invest excess portfolio holdings in County portfolios.

E. Hanford Fire Department – Chief Tim Ieronimo: Approve out of state travel for Fire Captain Frank Etulain, Fire Engineer Bryan Cogburn, Firefighter Dennis Springer and Fire Chief Tim Ieronimo to perform apparatus pre-construction inspections in Appleton, Wisconsin.

F. Public Works – Lou Camara:

1. Award a contract to Intermountain Slurry Seal for the FY 12/13 Cape Seal on Residential Streets Project for the low bid of \$507,150.84 and establish a construction contingency of \$50,700.00.
2. Award contract to Intermountain Slurry Seal for the FY 12/13 Slurry Seal on Residential Streets and Wastewater Treatment Plant for the low bid of \$156,853.47 and establish a construction contingency of \$15,600.00.
3. Authorize the Mayor to execute the Notice of Completion for the 12th Avenue and Fargo Avenue Traffic Signal Modification and 12th Avenue at Muscat Place Traffic Signal Installation.
4. Authorize the Mayor to execute the Notice of Completion for the Coe Park Splash pad Project.
5. Authorize staff to advertise for bids to clean anaerobic digesters #1 and #2 at the Wastewater Treatment Plant.

G. Finance - Tom Dibble: Approve the warrants submitted for payment for the period of 3/28/13 – 4/10/13.

2. DEFERRED BUSINESS:

A. Hanford Police Department – Captain Darrell Smith:

1. Second reading and adoption 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, and direct the clerk to publish the Summary Ordinance.
2. As it pertains to the implementation of a Take Home Vehicle Program for the Hanford Police Department:
 - a. Approve the purchase of fourteen (14) 2013 Dodge Charger patrol units from McPeck's Dodge of Anaheim, California in the Amount of \$379,041.18.
 - b. Approve the amount of \$196,429.40 to Cook's Communications of Fresno, California for up-fitting costs, to include purchase and installation of radios for the patrol units.
 - c. Appropriate the amount of \$200,000.00 from the RMA Refund account.
 - d. Appropriate the amount of \$375,470.58 from the Fleet Replacement Reserves.

3. NEW BUSINESS:

- A. Administration – Darrel Pyle:** Authorize the Mayor to sign amendment to the service agreement with the Hanford Chamber of Commerce.
- B. City Attorney – Bob Dowd:** Approval of the Mayor's selection for appointment to the Planning Commission to fill an unscheduled vacancy.
- C. Finance – Tom Dibble:** As it refers to refinancing the City of Hanford's Participating Share of California Statewide Communities Development Authority Water & Wastewater Revenue Bonds (Pooled Financing Program) Series 2003C.
1. Authorize Staff to take those actions necessary to refund the above referenced Bonds.
 2. Authorize Staff to engage the recommended financing team, Southwest Securities as the underwriter for the transaction.

ADJOURN TO THE CITY OF HANFORD PUBLIC IMPROVEMENT CORPORATION MEETING

Public Improvement Corporation

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.

4. NEW BUSINESS

- A. Tom Dibble:** accept and file the Fiscal Year 2012 audit report and financial statements for the City of Hanford Public Improvement Corporation filed by the CPA firm of Sampson, Sampson and Partners, LLP.

ADJOURNMENT AS PUBLIC IMPROVEMENT CORPORATION

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

5. COUNCIL REPORTS/COMMENTS:

6. STAFF COMMUNICATIONS:

FUTURE AGENDA ITEMS:

- A. Administration: Council Calendar demonstration, Online payment options.
- B. Community Development: Self Evaluation & Transition Plan, Downtown East Precise Plan, General Plan Consulting Agreement, CDBG Action Plan.
- C. Hanford Police Department: Department Needs Assessment, 72 Hour Parking Ordinance
- D. Parks and Recreation: Tree Ordinance, CSET & UTF Agreements
- E. Public Works: Side Walk Ordinance

ADJOURN TO CLOSED SESSION

CLOSED SESSION

7. 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 LABOR NEGOTIATORS (G.C. 54957.6)

Agency designated representatives: Darrel Pyle, Robert Dowd, and Mario Zamora
Employee Organization: Hanford General Employees Bargaining Unit (S.E.I.U.); Police Bargaining Unit (H.P.O.A.); City of Hanford Firefighters Local 3898, IAFF (Fire Captains Unit); and, City of Hanford Firefighters Local 3898, IAFF

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 and Mario Zamora
Negotiating parties: Helena Chemical
Under Negotiation: Price and terms of payment

Property: Northeast and Southeast corners of 7th Street and Harris,
Hanford, CA 93230
Agency negotiators: Darrel Pyle, Bob Dowd, Ty Mizote, and Mario Zamora
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, and Mario Zamora
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: Disability Retirement

8. CLOSED SESSION ACTION REPORT:

9. 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.