

The City of Hanford
CALIFORNIA



**CITY COUNCIL MEETING
AGENDA
May 7, 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. Hanford Police Department – Captain Parker Sever:** Take Home Vehicle Policy review
- B. Administration – Darrel Pyle:** Affordable Care Act Workshop Synopsis

THE CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE CITY COUNCIL STUDY SESSION

ADJOURN TO CLOSED 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

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

CASE NAME: Verizon California Inc. v. California State Board of Equalization, et al.
CASE NUMBERS: Sacramento County Superior Court Case No. 34-2013-00138191

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

NUMBER OF POTENTIAL CASES: 1

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

- National Preservation Month
- Public Works Week

PUBLIC COMMENT

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Written Correspondence:

3. COUNCIL REPORTS/COMMENTS:

4. STAFF COMMUNICATIONS:

5. 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 16, 2013

B. Administration – Darrel Pyle:

1. Authorizing the Mayor to sign letters of support and/or opposition as requested by the League of California Cities, on behalf of the City of Hanford as each request is made by the League.
2. Approve and authorize the City Manager to sign the contract with Peelle Technologies/Novusolutions for the NovusAgenda Software Pilot Program.

C. Hanford Police Department – Chief Carlos Mestas: Approve the Temporary Road Closures for the Annual Portuguese Celebration on May 19, 2013.

D. Parks & Recreation – JD Johns: As it relates to the East Hanford Downtown Streetscape Project:

1. Approve the agreement between the City of Hanford and the Community Services & Employment Training, Inc. (CSET) for \$64,897.
2. Approve the agreement between the City of Hanford and the Urban Tree Foundation (UTF) for \$8,700.
3. Approve a budget amendment to the FY 12/13 Capital Improvement Program to fund the East Hanford Downtown Streetscape Project .
4. Approve an appropriation of \$73,597 from Accumulated Capital Outlay (ACO) Reserves.

E. Public Works – Lou Camara: Approve a Notice of Completion for Tract No. 843, Lennar Independence Subdivision, Unit II, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

F. Finance - Tom Dibble: Approve the warrants submitted for payment for the period of 4/11/13 – 5/1/13.

6. PUBLIC HEARING:

A. Community Development – Melody Haigh: Adopt Resolution 13-21-R, approving the Community Development Block Grant Action Plan for Fiscal Year 2013-14.

7. DEFERRED BUSINESS: NONE

8. NEW BUSINESS:

A. Administration – Darrel Pyle:

1. Fiscal Year 2011/12 Audit Discussion
2. Parks and Recreation Department Discussion

FUTURE AGENDA ITEMS:

- A. Administration: Chamber of Commerce Agreement Amendment, Council Calendar demonstration, Online payment options.
- B. Community Development: General Plan Consulting Agreement, Downtown East Precise Plan, Self Evaluation & Transition 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.

9. ADJOURNMENT:

CITY COUNCIL AND COMMISSIONS REGULAR MEETING CALENDAR

(All meetings listed are held in the Civic Auditorium City Council Chambers)

MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

 CITY COUNCIL MEETING, 5:00PM/7:00PM

 Parking & Traffic Commission Meeting, 5:30PM

 Parks & Recreation Commission, 5:30PM

 Planning Commission Meeting, 7:00PM

 Tree Commission Meeting, 5:30PM

Special Events/Meetings Calendar

Date	Time	Name	Location
5/11/2013	9:00 AM	AB1825 & AB1234 Seminar	Administration Training Room
5/15/2013	4:00 PM	AB1825 & AB1234 Seminar	Administration Training Room
6/05/2013	(TBD)	City-County Coordinating Meeting	City of Corcoran (TBD)
6/19/2013	6:00 PM	Joint Council/Board meeting with COS/HJUHSD/City of Hanford	Administration Training Room