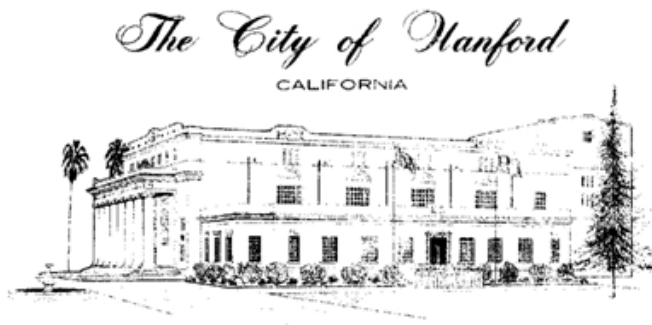




**CITY COUNCIL MEETING
AGENDA
May 21, 2013**

**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. Community Development – Melody Haigh:

1. Code Enforcement
2. Economic Development Strategies
3. ADA Self Evaluation Transition Plan

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

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

NUMBER OF POTENTIAL CASES: 1

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

Property: 113 Court St., 401 N. Irwin St., and 218 N. Douty St

Agency negotiators: Darrel Pyle, Bob Dowd, Ty Mizote

Negotiating parties: Kings County

Under Negotiation: Lease Terms

D. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 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

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

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: None

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. 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: May 7, 2013

B. Administration – Darrel Pyle:

1. Deny the following claims for damages: Lance Curtis Tomlinson, and direct the City Clerk to send out notification of such.
2. Approve and authorize the Mayor to sign the amended and restated Services Agreement with the Hanford Chamber of Commerce.
3. Authorize the Mayor to sign and the City Manager to execute a Client Consulting Agreement for Benefits Brokerage Services, identifying Gallagher Benefit Services of California as the Broker of Record for the City of Hanford.

C. Community Development – Melody Haigh: Approve and authorize the Mayor to sign a lease agreement with Martin Law for 113 Court Street, Suite 208.

D. Hanford Fire Department – Chief Tim Ieronimo: Approve a budget amendment from the Fire Capital/Equipment Replacement Reserve Fund for the purchase of one air conditioning/heating unit from Shaw's Air Conditioning & Heating in the amount of \$8,700 for Station No. 1.

E. Hanford Police Department – Chief Carlos Mestas: Approve the recommended changes to the Hanford Police Department Reserve Officer Program.

F. Public Works – Lou Camara:

1. Approve the purchase of one spiral heat exchanger from Alfa Laval of Richmond, VA, in the amount of \$43,000 and appropriate the \$43,000 from Wastewater capital reserves.

2. Authorize staff to advertise for bids for the Grangeville Boulevard Resurfacing Project from Douty St. to 11th Ave.
3. Adopt Resolutions 13-22-R, 13-23-R and 13-26-R, and approve the deferred payment agreements for development impact fees for Site Plan Review No. 2010-10, Keller Automotive Center
4. Adopt Resolution 13-24-R, accepting dedication of outlot "A" of Westwood Estates Addition No. 3 for storm drainage purposes.

G. Finance - Tom Dibble: Approve the warrants submitted for payment for the period of 5/2/13 – 5/15/13.

6. PUBLIC HEARING:

A. Community Development – Melody Haigh: As it pertains to the Downtown East Precise Plan That City Council, by motion:

1. Adopt Resolution 13-27-R, Certifying that the EIR for the Project is complete and adequate and has been completed in compliance with CEQA, the State CEQA Guidelines, and local procedures.
2. Adopts the Statement of Findings, Facts and Overriding Considerations related to the environmental impact of the Project.
3. Adopts the Mitigation Monitoring Plan set forth in Section Four of the Final EIR.
4. Adopt Resolution 13-28-R, Approving the General Plan Amendment No. 2013-01.
5. Introduce Ordinance 13-03, an Ordinance pertaining to Zoning Amendment No. 2013-01 and Planned Unit Development Overlay District No. PUD 2013-01. Waive the first reading and approve and order published the Summary of the proposed Ordinance 13-03.
6. Direct staff to file a Notice of Determination, which will be filed with the County Clerk of the County of Kings pursuant to the provisions of *Section 21152* of CEQA and *Section 15094* of the State CEQA Guidelines.

7. DEFERRED BUSINESS:

A. Administration – Darrel Pyle:

1. Discussion and policy direction regarding the status of the combined Department of Parks and Recreation.

8. NEW BUSINESS:

A. Community Development – Melody Haigh:

1. Approve the selection of Mintier/Harnish as the Consultant to prepare the City's General Plan Update Program and authorize the City Manager to negotiate a contract based on their proposal for services dated April 1, 2013, not to exceed \$846,445.

2. Approve and authorize the Mayor to sign Resolution No. 13-25-R, adopting the ADA Self-Evaluation & Transitional Plan.

FUTURE AGENDA ITEMS:

- A. Administration: Online payment options.
- B. Hanford Police Department: Department Needs Assessment, 72 Hour Parking Ordinance.
- C. Parks and Recreation: Tree Ordinance, CSET & UTF Agreements.
- D. 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
6/05/2013	(TBD)	City-County Coordinating Meeting	City of Corcoran (TBD)
6/06/2013	4:30 PM	FY2013/14 Budget Review	Administration Training Room
6/19/2013	6:00 PM	Joint Council/Board meeting with COS/HJUHSD/City of Hanford	Administration Training Room