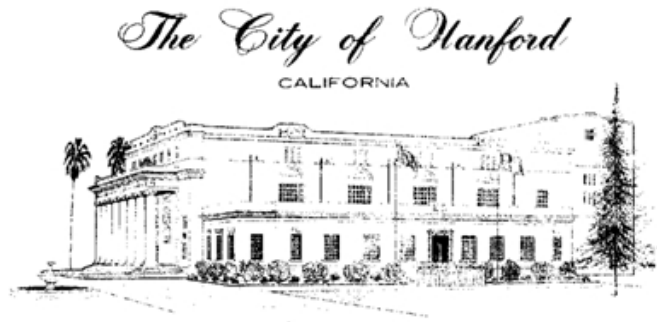




CITY COUNCIL MEETING

AGENDA

June 4, 2013

**COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N. Douty Street**

THERE WILL BE NO STUDY SESSION FOR THIS MEETING

ROLL CALL BY THE CITY CLERK:

PUBLIC COMMENT:

THE CLOSED SESSION WILL BE HELD AT 6:30 PM

ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

Property: Approximately 123 Acres surrounding the Hanford Municipal Airport at 954 Hanford Armona Road, Hanford CA 93230
Agency negotiators: Darrel Pyle, Bob Dowd, Ty Mizote, John Doyel
Negotiating parties: Airport Vineyards, LLC
Under Negotiation: Lease Terms

B. 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

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}

- C. 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

2. CLOSED SESSION ACTION REPORT:

REGULAR COUNCIL MEETING - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS:

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:

- A. Approval of the Minutes:** May 21, 2013
- B. Administration – Eric Forcey:** Authorize the Information Technology manager to obtain a new domain name on behalf of the City and transition City Internet addresses from ci.hanford.ca.us to the new domain.
- C. Community Development – Lori Saldana:**
- 1)** Terminate the existing lease with Ernie Hernandez and authorize the Mayor to sign a new lease agreement with Isabel Hernandez of Hanford Dog House for 311 North Irwin Street in the amount of \$500 per month, effective July 1, 2013.
 - 2)** Authorize the Mayor to sign a new lease agreement with My Choice Health Service, Inc. for 113 Court Street, Suite 207 in the amount of \$523.87 per month, effective June 11, 2013.
- D. Hanford Fire Department – Chief Tim Ieronimo:**
- 1)** Approve the acceptance and expenditure of the AAA Corporate donation of \$5,000.
 - 2)** Approve the acceptance and expenditure of the Assistance to Firefighters' Grant for the amount of \$166,810.

- 3) Approve a change order for the addition of steps and EMS compartments installed in and on the cab of two Pierce Impel PUC type one engines for \$15,000.

E. Hanford Police Department – Captain Parker Sever: Approve the purchase of the requested Motorola Radio Equipment in the amount of \$273,229.

F. Finance – Tom Dibble:

- 1) Adopt Resolution 13-29-R, Authorizing the Issuance, Sale and Delivery of Water Revenue Refunding Bonds; Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in Connection with Such Bonds; and Authorizing Certain Related Actions
- 2) Approve the warrants submitted for payment for the period of 5/16/13 – 5/29/13.

6. DEFERRED BUSINESS:

A. Community Development – Ed Haworth:

- 1) Approve the selection of a Consultant to prepare the City's General Plan Update Program and to authorize the City Manager to negotiate a contract not to exceed \$1,000,000.
- 2) Waive the second reading and adopt Ordinance 13-03, and Adopt the Summary Ordinance 13-03 and order it be published in accordance with Government Code Section 36933.

7. NEW BUSINESS:

A. Public Works – Lou Camara: Adopt Resolution 13-30-R, approving the Annual Engineer's Report and Intention to Levy and Collect assessments pursuant to Chapter 3 of the Landscaping and Lighting Act of 1972

B. Administration – Darrel Pyle:

- 1) Designate a voting delegate, and alternates, for the League of California Cities Annual Conference, and authorize the City Clerk to complete and submit the Voting Delegate Form..
- 2) Discuss and provide direction to Staff on the Historic District Grand Jury Response.

8. ADJOURNMENT:

Future Agenda Items:

- Administration: Online payment options.
- Hanford Police Department: Department Needs Assessment, 72 Hour Parking Ordinance.
- Parks and Recreation: Tree Ordinance, CSET & UTF Agreements.
- Public Works: Side Walk Ordinance.

MEETINGS AND EVENTS CALENDAR

JUNE						
S	M	T	W	T	F	S
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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						

JULY						
S	M	T	W	T	F	S
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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			



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	6:30 PM	City-County Coordinating Meeting	Mariscos – El Capitan 1220 Whitley Ave Corcoran, CA 93212
6/11/2013	4:30 PM	FY2013/14 Budget Review	Administration Training Room
6/19/2013	6:00 PM	Joint Council/Board meeting with COS/HJUHS/D/City of Hanford	Administration Training Room