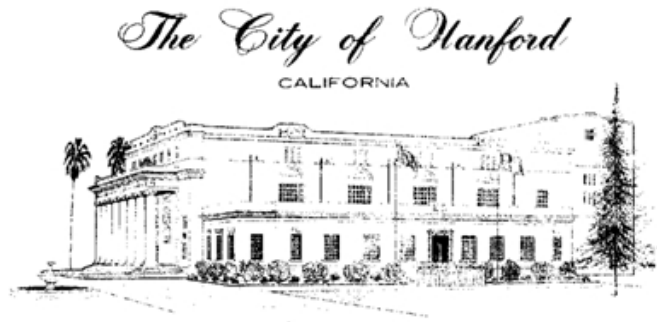




CITY COUNCIL MEETING

AGENDA

June 18, 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. Administration – Darrel Pyle: FY2013/14 Budget Review

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

ADJOURN TO CLOSED SESSION

CLOSED SESSION

2. 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

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}

- B. 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

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8

Property: Undeveloped Acreage West of Hidden Valley Park (APN 008-360-006)
Agency Negotiators: Darrel Pyle, Robert Dowd, and Ty Mizote
Negotiating Party: Paloma Development Company
Under Negotiation: Terms and Price

3. CLOSED SESSION ACTION REPORT:

ADJOURN TO SUCCESSOR AGENCY MEETING

Successor Agency

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.

ADJOURN TO SUCCESSOR AGENCY CLOSED SESSION

4. SUCCESSOR AGENCY CLOSED SESSION FOR THE DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8

Property: APNs 018-242-007, 018-242-013, and 018-242-020
Agency Negotiators: Darrel Pyle, Bob Nance, and Ty Mizote
Negotiating Party: Pitman Family Farms
Under Negotiation: Price and Terms of Payment

5. SUCCESSOR AGENCY CLOSED SESSION ACTION REPORT:

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

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:

6. COUNCIL REPORTS/COMMENTS:

7. STAFF COMMUNICATIONS:

8. CONSENT CALENDAR:

A. Approval of the Minutes: June 4, 2013

B. Administration –Darrel Pyle:

- 1) Authorize Council signatures on the Grand Jury response regarding the Downtown Historic Commission
- 2) That the City Council denies the following claim for damages: Richard Alanis, Roberts Collision Center.
- 3) Approve Resolution No. 13-31-R, amending the Credit Card portion of the Travel Policy.
- 4) Approve the service agreement with GovernmentJobs.com, Inc. (NEOGOV Inc.) in the amount of \$12,250 for the web-based Recruitment, Selection, and Applicant Tracking Software Program and authorize the City Manager to enter into contract for services from NEOGOV Inc.
- 5) Adopt Resolution No. 13-32-R, modifying the Fire Captain Bargaining Unit to include Battalion Chiefs.

C. Community Development – Melody Haigh:

- 1) Approve and authorize the Mayor to sign the amendment to the lease agreement with Gary Caldera of Karing for Kids Foster Family Agency.
- 2) Adopt Resolution No. 13-33-R, authorizing the submittal of a 2013 program application to the State of California Department of Housing and Community Development HOME Program for first time homebuyer activities, and authorizing the City Manager, or designee to execute the agreement and other related documents.
- 3) Adopt Resolution No. 13-34-R authorizing the submittal of a 2013 project application to the State of California Department of Housing and Community Development HOME Program for

the construction of a new rental housing project, and authorizing the City Manager, or designee to execute the agreement and other related documents.

D. Public Works – Lou Camara:

- 1) Approve the purchase of four (4) Vaughan tank mixing assemblies and two (2) Vaughn mixing chopper pumps from Rockwell Engineering in the amount of \$81,653.77.
- 2) Approve the purchase of the following fixed assets:
 - a) Kyocera Wide Format Copy System from Dataflow Business Systems for \$18,929.35.
 - b) Nikon total station and data collector from Allen Precision Equipment for \$4,800.
 - c) TS1 Controller Cabinet as a replacement from Econolite for \$10,049.06.
 - d) TS1 Controller Cabinet to replace the controller and re-wire the intersection at Fifth Street and 11th Avenue for \$14,959.
 - e) Approve a budget amendment appropriating \$23,729.35 in savings from FY1213 Public Works – Administration budget and \$25,008.06 in savings from FY1213 Public Works – Streets budget to fund fixed asset purchases.

E. Finance – Tom Dibble: Approve the warrants submitted for payment for the period of 5/30/13 – 6/12/13.

9. PUBLIC HEARING:

- A. Public Works – Lou Camara:** Public hearing to discuss and accept testimony regarding the Five Year Capital Improvement Plan, and adopt Resolution 13-35-R approving said plan.

10. DEFERRED BUSINESS: None

11. NEW BUSINESS:

A. Finance – Tom Dibble:

- 1) Adopt Resolution No. 13-36-R, approving the proposed budget for 2013-2014 fiscal year.
- 2) Adopt Resolution No. 13-37-R, establishing the appropriation limits for the 2013-2014 fiscal year.

12. ADJOURNMENT:

Future Agenda Items:

- Administration: Online payment options, Pan Handling Ordinance.
- 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
						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						

JULY						
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			



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
6/17/2013	4:00 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
7/02/2013	7:00 PM	REGULAR COUNCIL MEETING CANCELLED	Council Chambers