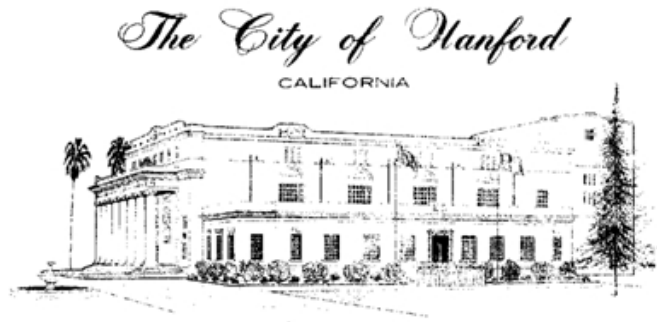




CITY COUNCIL SPECIAL MEETING

AGENDA

June 25, 2013

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

SPECIAL MEETING – 4:30 PM

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

PUBLIC COMMENT

Any person may directly address the Council at this time on any item on the agenda. A maximum of five (5) minutes is allowed for each speaker.

Written Correspondence:

1. Administration – Darrel Pyle:

- A.** Discussion regarding Hanford Conference & Visitor Agency (HCVA) dissolution and potential action on City's acceptance of classic Studebaker fire truck from HCVA in exchange for City's payment of HCVA's remaining financial obligations of approximately \$9,000.
- B.** Authorize the Mayor to sign the Agreement for Professional Services for City of Hanford General Plan Update with Zumwalt-Hansen, Associates and Quad Knopf, Inc
- C.** Discussion and overview of proposed Budgets for Fiscal Year 2013-2014
- D.** Adopt Resolution No. 13-36-R, approving the proposed budget for 2013-2014 fiscal year.
- E.** Adopt Resolution No. 13-37-R, establishing the appropriation limits for the 2013-2014 fiscal year.

2. Adjournment.

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}