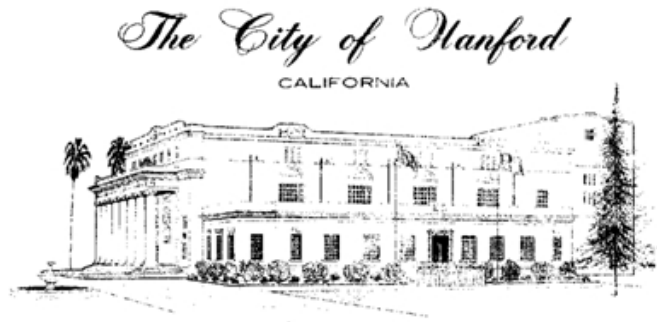




**CITY COUNCIL MEETING**

**AGENDA**

**July 16, 2013**

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

**THERE WILL BE NO STUDY SESSION**

**CLOSED SESSION – 6:00 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.

**ADJOURN TO CLOSED SESSION**

**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

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](http://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}

**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

**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:**

**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:**

**A. Approval of the Minutes:**

- 1) 6-17-13 Special Meeting Action Summary Minutes
- 2) 6-18-13 Action Summary Minutes
- 3) 6-19-13 Special Meeting Action Summary Minutes
- 4) 6-25-13 Special Meeting Action Summary Minutes
- 5) 7-02-13 Special Meeting Action Summary Minutes

**B. Administration –Darrel Pyle:**

- 1) Deny the following claim for damages: Esurance as Subrogee for Vicki Hotz, and direct the City Clerk to send out notification of such.
- 2) Authorize the Mayor to sign corrected Grant Deed transferring real property from J. Daniel Humason and Wilma Ruth Humason to the City of Hanford.
- 3) Adopt Resolution 13-38-R authorizing application to the Director of Industrial Relations, State of California for a certificate of consent to self insure worker's compensation liabilities.
- 4) Approve the purchase of a Barracuda Backup Appliance 690 from Valley Network Solutions in the amount of \$25,560.42.
- 5) Approve Resolution 13-40-R, authorizing application to the State of California for the new Kings County Enterprise Zone Targeted Employment Area.
- 6) Approve Out of State Travel for Captain Frank Etulain, Firefighter Dennis Springer, City Manager Darrel Pyle and myself **Fire Chief Tim Ieronimo** during the last two weeks in August 2013 to perform apparatus pre-construction inspections in Appleton, Wisconsin.
- 7) Approve Out of State Travel for the fire chief to attend the International Fire Chiefs' Association 2013 Fire-Rescue International Annual Conference.

**C. Hanford Police Department – Chief Carlos Mestas:**

- 1) Authorize the procession route for The Saint Anthony Celebration Parade on August 3<sup>rd</sup> and 4<sup>th</sup> 2013.
- 2) Approve Agreement between the County of Kings and the City for Access to Fingerprint Identification System.

**D. Public Works – Lou Camara:**

- 1) Award a contract to Talley Oil Inc. to apply a reclamite surface treatment to various city streets, in the amount of \$96,128.91, and establish a construction contingency of \$8,870.
- 2) Approve a Notice of Completion for the Mall Drive at Seventh Street Traffic Signal Installation project and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- 3) Approve a Notice of Completion for the Runway 14-32 Rehabilitation and Beacon Replacement Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- 4) Approve the purchase of one spiral heat exchanger from Alfa Laval in the amount of \$43,000, and appropriate \$43,000 from Wastewater capital reserves.
- 5) Approve the purchase of 500 automated refuse containers and 250 automated container lids from Rotational Molding, Inc. in the amount of \$39,094.13.

**E. Finance – Tom Dibble:** Approve the warrants submitted for payment for the periods of:

- 1) 6/13/13 - 6/26/13
- 2) 6/27/13 - 7/10/13

**6. PUBLIC HEARING:**

**A. Hanford Police Department – Captain Darrell Smith:** Conduct a public hearing addressing the award of \$12,155 for the 2013 Edward Byrne Memorial JAG Grant and direct staff to use the funds for the purchase of Collision Forensic Solutions Crime Scene Computer Generated equipment for the Hanford Police Department.

**B. Finance – Tom Dibble:**

- 1) Conduct a public hearing to determine if the public interest, necessity, and convenience will be served by authorizing Taxi Steve, LLC to operate one (1) additional taxicab in the City of Hanford, and
- 2) If the public interest will be served, approve resolution 13-39-R directing the Finance Director to issue a taxicab operating permit to Taxi Steve, LLC identifying three (3) vehicles that may be used in Hanford.

**7. DEFERRED BUSINESS: None**

**8. NEW BUSINESS:**

**A. Public Works – Lou Camara:**

- 1) Approve Scope of Work Change Order to include preparation of new Storm Water, Water, and Sanitary Sewer Master Plans with the General Plan Update, not to exceed \$273,562 and appropriate \$95,973.67 from Wastewater Capital Reserves, \$86,312.67 from Water Capital Reserves, and \$91,275.66 from Storm Drain Capital Reserves to fund Master Plan updates.
- 2) Approve Utility Agreement and authorize the City Manager to execute and the City Clerk to attest and file said agreement for reimbursement of water main relocation expenses in conjunction with the 12<sup>th</sup> Avenue Interchange Project, and authorize staff to Advertise for Bids for the 12<sup>th</sup> Avenue Water Main Relocation Project.

**B. Administration – Darrel Pyle:**

- 1) Authorize the Mayor to sign the Professional Services Agreement with the Lew Edwards Group to assess revenue options to fund Public Safety needs.
- 2) Authorize the City Manager to purchase Freddy the Fire Truck on behalf of the Chamber of Commerce.
- 3) Appointment of the Citizens Advisory Committee for the General Plan Update.
- 4) Request for Fee Assistance for the Children's Community Garden Project.
- 5) Discussion and direction on Regular City Council Meeting Schedule for the month of August 2013.

**9. ADJOURNMENT:**

**Future Agenda Items:**

- Administration: Online payment options, Pan Handling Ordinance, Homelessness in Hanford.
- Community Development: General Plan Community Advisement Committee
- Hanford Police Department: Department Needs Assessment, 72 Hour Parking Ordinance.
- Parks and Recreation: Tree Ordinance
- Public Works: Landscape Assessment Districts, Side Walk Ordinance.

**MEETINGS AND EVENTS CALENDAR**

| 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 |    |    |    |

| AUGUST |    |    |    |    |    |    |
|--------|----|----|----|----|----|----|
| 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         |
|-----------|---------|-----------------------------------|------------------|
| 7/02/2013 | 7:00 PM | REGULAR COUNCIL MEETING CANCELLED | Council Chambers |
|           |         |                                   |                  |