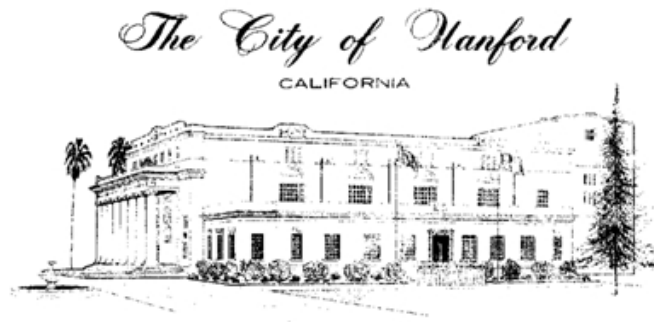




**CITY COUNCIL MEETING
AGENDA**

August 6, 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: Discussion regarding the homeless in Hanford.

CLOSED SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE STUDY 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

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); City

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}

of Hanford Firefighters Local 3898, IAFF; and Fire
Captain's Bargaining Unit

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government
Code §54956.9(d)(3) NUMBER OF POTENTIAL CASES: 1

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

Property: APN 018-242-065 & 018-242-066
Agency Negotiators: Darrel Pyle and Ty Mizote
Negotiating Party: Helena Chemical
Under Negotiation: Terms and Price

3. CLOSED SESSION ACTION REPORT:

REGULAR COUNCIL MEETING - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS:

- **Hanford Fire Department – Chief Tim Ieronimo:** Hanford Fire Battalion Chief Badge
Pinning.

ADJOURN TO SUCCESSOR AGENCY MEETING

SUCCESSOR AGENCY

PUBLIC COMMENT

Any person may directly address the Successor Agency 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.

4. NEW BUSINESS:

- A. Approval of the Minutes:** March 5, 2013.

5. ADJOURNMENT AS SUCCESSOR AGENCY

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

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: July 16, 2013

B. Administration –Darrel Pyle:

- 1) Approve authorize the Mayor to sign the Third Amended and Restated Services Agreement between the City and the Chamber of Commerce and to sign the Purchase & Sale Agreement for the City's sale of the 1950 Studebaker Fire truck to the Chamber of Commerce.
- 2) Approve the purchase of two Nimble CS210 SAN devices from Valley Network Solutions in the amount of \$45,522.
- 3) Deny the following claim for damages: Ronald Chun, and direct the City Clerk to send out notification of such.

C. Public Works – Lou Camara:

- 1) Approve and authorize the City Manager to execute Easement Grant Deed with Union Pacific Railroad Company (UPRR) and approve the expenditure of \$21,400 for the purchase of an easement for street purposes from UPRR.
- 2) Approve and authorize the City Manager to execute the Pipeline Crossing Agreement with Union Pacific Railroad Company (UPRR) for a utility crossing at Campus Drive, and authorize the expenditure of \$7,920 for payment of a license fee to UPRR.
- 3) Award a contract to Cencal Paving, Inc., in the amount of \$509,449.10 for the Grangeville Boulevard CIR/Overlay from Douty Street to 11th Avenue Project; establish a construction contingency of \$50,000; and approve an additional appropriation of \$163,449.10 from the Gas Tax Reserves.
- 4) Declare an existing 2003 Toro wing-type lawnmower as surplus and authorize the sale of this equipment.
- 5) Approve and authorize the City Manager to sign the agreement with Airport Vineyards, LLC, for the termination of the current airport vineyard lease.
- 6) As it relates to the 10thAvenue Right of Way acquisition between Hanford Armona Road and Third Street APN 012-223-010:
 - a) Authorize the purchase of street right-of-way along 10th Avenue from Margret L. Junell, Trustee of the Margaret L. Junell Revocable Living Trust of 1994 in the amount of \$35,700 plus escrow fees; and,
 - b) Accept the Grant Deed for street right-of-way purposes from Margret L. Junell, Trustee of the Margaret L. Junell Revocable Living Trust of 1994, and authorize the City Manager to execute and the City Clerk to attest and record said deed at close of escrow; and,
 - c) Accept the Right of Way Purchase Contract and authorize the City staff to execute and the City Clerk to attest to said contract.

- 7)** As it relates to the 10th Avenue Right of Way Acquisition between Hanford Armona Road and Third Street APN 012-233-005:
 - a) Authorize the purchase of street right-of-way along 10th Avenue from Kern County Market Place, Ltd., in the amount of \$11,100 plus escrow fees; and,
 - b) Accept the Grant Deed for street right-of-way purposes from Kern County Market Place, Ltd., and authorize the City Manager to execute and the City Clerk to attest and record said deed at close of escrow; and,
 - c) Accept the Right of Way Purchase Contract and authorize the City staff to execute and the City Clerk to attest to said contract.
- 8)** As it relates to the 10th Avenue Right of Way Acquisition between Hanford Armona Road and Third Street APN 012-223-018:
 - a) Authorize the purchase of street right-of-way along 10th Avenue from Kern County Market Place, Ltd., in the amount of \$14,575 plus escrow fees; and,
 - b) Accept the Grant Deed for street right-of-way purposes from Kern County Market Place, Ltd., and authorize the City Manager to execute and the City Clerk to attest and record said deed at close of escrow; and,
 - c) Accept the Right of Way Purchase Contract and authorize the City staff to execute and the City Clerk to attest to said contract.
- 9)** As it relates to the 10th Avenue Right of Way Acquisition between Hanford Armona Road and Third Street APN 012-223-017:
 - a) Authorize the purchase of street right-of-way along 10th Avenue from Margret L. Junell, Trustee of the Margaret L. Junell Revocable Living Trust of 1994, in the amount of \$4,000 plus escrow fees.
 - b) Accept the Grant Deed for street right-of-way purposes from Margret L. Junell, Trustee of the Margaret L. Junell Revocable Living Trust of 1994, and authorize the City Manager to execute and the City Clerk to attest and record said deed at close of escrow.
 - c) Accept the Right of Way Purchase Contract and authorize the City staff to execute and the City Clerk to attest to said contract.
- 10)** As it relates to the Grangeville Boulevard at 9 ¼ Avenue right-of-way Acquisition – Mellogold Development:
 - a) Authorize the purchase of street right-of-way and easement at Grangeville Boulevard and 9 ¼ Avenue from the Mellogold Development, Inc. in the amount of \$500.
 - b) Accept the Grant Deed for street right-of-way purposes and Grant of Easement for sidewalk purposes from Mellogold Development, Inc. and authorize the City Manager to execute and the City Clerk to attest and record said easement and deed at close of escrow.
 - c) Accept the Right of Way Contract and authorize the City staff to execute and the City Clerk to attest to said agreement.
- 11)** As it relates to the Grangeville Boulevard at 9 ¼ Avenue Right of Way Acquisition – Dadigian:
 - a) Authorize the purchase of street right-of-way and easement at Grangeville Boulevard and 9 ¼ Avenue from the Dadigian Family Trust in the amount of \$1,000.

- b) Accept the Grant Deed for street right-of-way purposes and Grant of Easement for storm drainage purposes from the Dadigian Family Trust and authorize the City Manager to execute and the City Clerk to attest and record said deed and easement at close of escrow.
- c) Accept the Right of Way Contract and authorize the City staff to execute and the City Clerk to attest to said agreement.

12) As it relates to the Grangeville Boulevard at 9 ¼ Avenue Right of Way Acquisition – Badasci:

- a) Authorize the purchase of street right-of-way at Grangeville Boulevard and 9 ¼ Avenue from George Badasci in the amount of \$7,280; and,
- b) Accept the Grant Deed for street right-of-way purposes from George Badasci and authorize the City Manager to execute and the City Clerk to attest and record said deed at close of escrow; and,
- c) Accept the Right of Way Contract and authorize the City staff to execute and the City Clerk to attest to said agreement.

D. Finance – Tom Dibble: Approve the warrants submitted for payment for the period of 7/10/13 – 7/31/2013

9. PUBLIC HEARING:

A. Public Works – Lou Camara:

- 1) Conduct a public hearing in accordance with the Landscaping and Lighting Act of 1972 and Article XIII D., Section 4 of the California Constitution to receive oral and written testimony regarding the proposed reduction or no change or proposed increase in the annual assessment and imposition of a Standard Annual CPI Increase in the annual assessment amount.
- 2) Adopt the resolution confirming the levy of annual assessments pursuant to Chapter 3 of the Landscaping and Lighting Act of 1972.

10. DEFERRED BUSINESS:

A. Hanford Fire Department - Chief Tim Ieronimo: Discussion and possible direction regarding the revised City of Hanford Heat Plan.

11. NEW BUSINESS:

A. Hanford Fire Department – Chief Tim Ieronimo: approve the purchase of two (2) VHF and Two (2) UHF Radios for the two (2) new Fire Engines and a budget amendment appropriating \$12,800 for this purchase.

B. Administration – Darrel Pyle: Discussion and possible direction regarding California League of Cities 2013 Annual Resolution Packet.

C. Community Development – Melody Haigh:

- 1) Approve the amendments to the Community Development Block Grant Annual Action Plans for FY 2010-11 and FY 2012-13 and adopt the resolution approving the revised FY 2013-14 Action Plan.

- 2) Discussion and possible direction regarding Community Development Department and current Department Project List.

12. ADJOURNMENT:

Future Agenda Items:

- Administration: Online payment options, Pan Handling Ordinance.
- Community Development: General Plan Community Advisement Committee.
- Finance: Investment Policy, FY 12/13 Year End Review.
- Hanford Police Department: Department Needs Assessment, 72 Hour Parking Ordinance.
- Parks and Recreation: Tree Ordinance.
- Public Works: Side Walk Ordinance.

MEETINGS AND EVENTS CALENDAR

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

SEPTEMBER						
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
8/8	5:30 pm	City Birthday/Thursday Night Market Place	Main Stage
8/10	10:00 am	Swearing in ceremony for State Senator Vidak	Civic Steps
9/4	TBD	*Tentative* Cities/County Coordinating Meeting	Avenal-TBD
9/18-9/20		2013 Ca League of Cities Annual Conference	Sacramento CA
9/20	12 – 3:00 pm	Breaking Ground Ceremony – New Court House	Building site on Kings County Drive