



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
November 5 2013**

**COUNCIL CHAMBERS, CIVIC AUDITORIUM
400 N DOUTY ST**

Study Session Time - 6:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Martinez called the meeting to order at 6:00 PM

Present: Russ Curry (RC), Joleen Jameson (JJ), Gary Pannett (GP), Lou Martinez (LM)

Absent: Jim Irwin (JI)

Non-Motion/. . 0-0.

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.** Council Request: Vice Mayor Gary Pannett requested a study be done on bringing the fireworks back to the high school football stadium.
- B.** *ITEM PULLED FROM AGENDA BY STAFF - Community Development: Department Staffing Needs
- C.** Parks and Recreation: Hidden Valley Park Pedestrian Bridge Architectural Review.

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

THE CITY COUNCIL WILL CONVENE THE OPEN SESSION OF THE REGULAR MEETING AT 7:00 p.m.

REGULAR COUNCIL MEETING - 7:00 p.m.

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

INVOCATION:

RECOGNITIONS/PROCLAMATIONS:

Recognition: Hayden Hubbard Eagle Award

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.

Written Correspondence:**2. COUNCIL REPORTS/COMMENTS:****3. STAFF COMMUNICATIONS:**

- A. City Clerk: Written Correspondence - Dennis Hill received 10/29/2013
- B. City Manager: League of California Cities 2012 Annual Conference Resolution Report
- C. City Manager: Provide an overview and answer questions regarding Year End figures for FY1213.

4. CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A. City Clerk: Approve Meeting Minutes for October 15, 2013
- B. City Clerk: Approve Special Meeting Minutes for October 22, 2013
- C. City Clerk: Denial of the following claim for damages and direct the City Clerk to send out notification of such: Johnny Gonzales, Tamara Franklin, Jon Levario.
- D. City Manager: Authorize the Mayor to sign a letter of support to Congressman David Valadao for the CentralValley Judicial Relief Act of 2013.
- E. City Attorney: Approve and authorize the City Manager to sign the License Agreement for the CBS Billboard on E. Lacey Blvd., near SR 43.
- F. Parks & Recreation: Allocation of Park Impact Funds for the Renovation of the Rotary Sports Field
- G. Public Works: Award the 12th Avenue Water Main Relocation Project to JT2 Inc., dba Todd Companies in the amount of \$441,856.98 and establish a construction contingency of \$44,185.
- H. Public Works: Purchase of automated refuse containers from Toter Wastequip, LLC., in the amount of \$40,561.14.
- I. Public Works: Execute Work Order No. 3 to the Mead and Hunt Professional Services Agreement for the design of the Taxilane Pavement Rehabilitation Project for a not to exceed price of \$132,812.50.
- J. Public Works: Execute Work Order No. 4 to the Mead and Hunt Professional Services Agreement for the Airport Layout Plan Update for a not to exceed price of \$83,333.00.
- K. Public Works: Approval of Final Map and Subdivision Agreement for Tract No. 811, South Gate Addition
- L. Public Works: Approve the purchase and installation of a new motor control center at Water Tank No. 4 with TelStar Instruments, Inc. in the amount of \$36,783.00.
- M. Finance: Warrants for 10-10-2013 thru 10-30-2013

5. PULLED FROM CONSENT TO THE REGULAR AGENDA:**6. PUBLIC HEARING:**

- A. Community Development: Hold a Public Hearing as it relates to the project located at the corner of Grangeville Boulevard and 12th Avenue. (APNs 010-320-001- 024, 026-109, 111-116, 118-121), and consider the following items under Deferred Business:
 - 1. Adoption of Negative Declaration No. 2013-05
 - 2. GENERAL PLAN AMENDMENT NO. 2013-01, a request for a general plan amendment to change the land

use designation on 1.61 acres from Low Density Residential to Service Commercial.

3. PRE-ZONE No. 2012-02, Introduction of Ordinance No. 13-04, a request to pre-zone approximately 68.40 acres R-1-8 and 1.61 acres SC (Service Commercial)

4. ANNEXATION 150, initiation of an application to the Kings County Local Agency Formation Commission for the reorganization of territory to include annexation of approximately 70 acres to the City of Hanford and detachment of the same area from the Kings River Conservation District and the Excelsior-Kings River Conservation District.

- B. Community Development: Hold a Public Hearing regarding the project consisting of two parcels totaling approximately 18,508 square feet and is located on Grangeville Boulevard between Whitmore and Middleton Streets. (APNs 010-012-010, 010-012-011), and consider the following items under Deferred Business:

1. Negative Declaration No. 2013-04

2. General Plan Amendment 2012-01, a request to amend the General Plan Land Use Map to change the land use designation from Low-Density Residential to Office Residential

3. Rezone 2012-01, a request to change the zoning from R-1-6 (One Family Residential Low Density) to OR (Office Residential).

- C. Community Development: Conduct a Public Hearing to review, and possibly approve, the FY 2012-13 Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER)

7. DEFERRED BUSINESS:

- A. Community Development: Consideration of the following actions as it relates to the public hearing items 5A and 5B, General Plan Amendment 2012-01, 2013-01, Pre-zone 2012-02, Re-zone 2012-01, and Annexation 150. (A separate motion and vote are required for each action):

1. Adopt Negative Declaration No. 2013-04.

2. Adopt Negative Declaration No. 2013-05.

3. Adopt Resolution No. 13-50-R changing the land use designation on approximately 1.61 acres from Low Density Residential to Service Commercial and on approximately .43 acres from Low-Density Residential to Office Residential. (Roll Call Vote required)

4. Introduce and waive the 1st reading of Ordinance 13-04, approval of Pre-zone No. 2012-02, pre-zoning 1.61 acres SC (Service Commercial) and 68.40 acres to R-1-8 (Low Density Residential). (Roll Call Vote required)

5. Introduce and waive the 1st reading of Ordinance 13-05, approval of Change of Zone 2012-01 a change of zone from R-1-6 (Low Density) to OR (Office Residential). (Roll Call Vote required)

6. Adopt Resolution 13-51-R, initiating proceedings for Annexation 150 and direct staff to file the appropriate forms with the Kings County Local Agency Formation Commission (LAFCO) (Roll Call Vote required)

8. NEW BUSINESS:

- A. Public Works: Award a contract to HPS Mechanical, Inc. of Bakersfield, CA in the amount of \$1,044,576 for the FY 11/12, 12/13, and 13/14 Minor Water Main Replacement Projects, establish a construction contingency of \$104,000, and approve an additional appropriation of \$131,076 from Water Capital Reserves.

- B. City Manager: Discussion and possible direction regarding request made by Dr. Lee Fausett and required conditional use permit.

- C. Council Request: Discussion and possible action regarding the assignments of current Council to various boards and commissions.

ADJOURN TO CLOSED SESSION

**CLOSED
SESSION**

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code 54957.6

Agency designated representatives:
Darrel Pyle, Robert Dowd, and Mario Zamora

Employee Organization:
Executive Management Employees Association (E.M.E.A.)
Hanford General Employees Bargaining Unit(S.E.I.U.);
Police Bargaining Unit (H.P.O.A.);
City of Hanford Firefighters Local 3898, IAFF (Battalion Chiefs Unit)

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(2)

NUMBER OF POTENTIAL CASES: 3

C. 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 NUMBER: Eastern District of California No. 1:11-CV-00828

CASE NAME: Lindsay v. City of Hanford
CASE NUMBER: Kern County No. S-1500-cv-280112

CASE NAME: Gunner Ohnstad v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0158

CASE NAME: Nathan Warmerdam, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0172

CASE NAME: Michael Hamburger, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0256

CASE NAME: Myeong-Ok Park v. Macario Medina, et al.
CASE NUMBER: Kings County 13C0281

2. CLOSED SESSION ACTION REPORT:

A. Closed Session Action Report

THE CITY COUNCIL WILL CONVENE THE OPEN SESSION OF THE REGULAR MEETING AT 7:00 p.m.

REGULAR COUNCIL MEETING - 7:00 p.m.

3. ADJOURNMENT: