



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
November 19 2013**

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

Study Session Time - 6:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Lou Martinez called the meeting to order at 6:05 PM

Present: Russ Curry (RC), Jim Irwin (JI), Joleen Jameson (JJ), Lou Martinez (LM)

Absent: Gary Pannett (GP)

A motion was made by and seconded by . The motion 0-0.

PUBLIC COMMENT:

Willfred Hall: asked if the RV ordinance was related to parking on own property or public street only.

(Staff indicated that it was public street or over sidewalk area.)

A motion was made by and seconded by . The motion 0-0.

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. Community Development: Department Staffing Needs

Council gave direction to continue with reclassifications to stay on top of property management and CDBG duties, for staff to bring back to council the appropriation for a Community Development Director and to subsequently start the recruitment for a Community Development Director. Also to fill other current department needs with contract staff until a new Director was hired and had time to evaluate the needs of the department.

A motion was made by and seconded by . The motion 0-0.

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

ADJOURN TO CLOSED SESSION

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Closed session was postponed until after the regular meeting due to time constraints.

A motion was made by and seconded by . The motion 0-0.

- A.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(2)
- NUMBER OF POTENTIAL CASES: 3
- B.** 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
- C.** 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 (Battalion Chiefs Unit)

2. CLOSED SESSION ACTION REPORT:

- A.** Closed Session Action Report

The City Manager reported out of closed session that the MOU's for all three bargaining units listed on the agenda, SEIU, HPOA and Battalion Chiefs were approved by the City Council.

A motion was made by and seconded by . The motion 0-0.

THE CITY COUNCIL WILL CONVENE THE OPEN SESSION OF THE REGULAR MEETING AT 7:00 PM

REGULAR COUNCIL MEETING - 7:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Lou Martinez called the meeting to order at 7:00 PM

Present: Russ Curry (RC), Jim Irwin (JI), Joleen Jameson (JJ), Lou Martinez (LM)

Absent: Gary Pannett (GP)

A motion was made by and seconded by . The motion 0-0.

FLAG SALUTE:

Led by: RC

A motion was made by and seconded by . The motion 0-0.

INVOCATION:

Led by Mike Weatherly.

A motion was made by and seconded by . The motion 0-0.

RECOGNITIONS/PROCLAMATIONS:

PUBLIC COMMENT:

Jim Macedo: Spoke regarding Hanford Youth Football League, stated that number allowed to play being held back in the pursuit of victory instead of interest of youth being represented, wants a change of the current board. Stated that the President of the league should not be a coach.

Chad Fagundes: Party for Life - item on consent calendar for donation of \$600, offered to stay in audience if there were any questions.

Aaron Fakuda: Citizens for HSR Accountability, spoke regarding decisions on HSR authority and regarding statements made by City Manager of Hanford. Stated that City Manager has asked the authority for funding for various city projects. Requested that the city back request to have authority to research alternative of a tunnel option through Kings County, and would work with the City's legal council to draft a letter if ok with Council.

Donna Hinds: Asked why City was working on ordinance for an RV parking when city already has a parking ordinance, stated that no one was working on parking violations in her neighborhood.

Ross Browning: lives in county but spends most of their money in Hanford, so a Hanford resident in that regard. Spoke regarding the sales tax question, spoke against the idea of raising sales tax in Hanford, and suggested that instead the sales tax be restricted to only a small amount of time, suggested for 6 months.

Joe Machado: resident of county not city, member of Citizens for HSR Accountability, stated was upset that City Manager was working with Visalia to get HSR funding, stated liked idea of Costco but that felt was in wrong location.

Paul Inieth (?) : Spoke regarding drought conditions, last year was 8th driest on record for 100 yrs, no indicators that its going to be a better winter, long term problem considering we are dependent on ground water.

A motion was made by and seconded by . The motion 0-0.

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Written Correspondence:

3. COUNCIL REPORTS/COMMENTS:

RC: Attended: Town Hall meeting on east side precise plan, Planning Commission, and will be participating in an RFP process with KART.

JI: Stated glad to be back after being ill. Nothing to report out.

JJ: Attended: Parks and Recreation meeting was canceled, City Dinner Committee, Chamber's Ladies Night Out with

Bunko. Recognized CM on anniversary with the City and asked that a cost of living increase, 1%, be looked at on the next agenda.

LM: Attended: Downtown Town Hall meeting, Planning Commission, Kings Symphony anniversary event. Nothing to report out. Made a statement that he was opposed to HSR and thinks that taking any money from them for any projects could be interpreted as an endorsement and feels that is not what the City should be doing.

A motion was made by and seconded by . The motion 0-0.

4. STAFF COMMUNICATIONS:

City Manager Darrel Pyle: reminded Council of the 11/29 Christmas parade and asked Council to let the City Clerk know if they intended to participate. Brought up the Sister City program, the sister city is sending a delegation this January, will bring a study session in December to bring Council up to speed on program.

Director of Public Works Lou Camara: provided an update on Grangeville resurfacing project.

Community Development Manager Melody Haigh: Stated that the Coscto project was set to go to the Planning Commission on 12/10, and CVS Pharmacy on 11th and Lacey, the approval letter went out last week.

Parks & Recreation Director Craig Miller: provided an update on the Christmas tree at Civic park, there is a short term plan is to have tree in planter and long term to put in a footing to allow for a Christmas tree to be put out there every year. Alvin and his crew have been working sprucing up the Community Garden near the Longfield Center.

A motion was made by and seconded by . The motion 0-0.

5. CONSENT CALENDAR:

Motion to approve Consent items 5A through 5E

A motion was made by Joleen Jameson and seconded by Jim Irwin. The motion Passed 4-0. Ayes: Curry , Irwin , Jameson , Martinez . Absent: Pannett .

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: Approval of a request for donation from Koinonia Christian Fellowship to help defray the costs for the Party-4-Life New Year's Eve celebration, in the amount of \$600.
- B. Parks & Recreation: Authorize Mayor to sign application for Tree City USA.
- C. Public Works: Authorize Staff to to Advertise for bids for the 10th Avenue Widening and Reconstruction Project from Third Street to Hanford Armona Road.
- D. Public Works: Authorize the City Manager to Execute an Agricultural Lease Agreement with Island Cattle Company, LLC
- E. Finance: Warrants for 10-31-2013 thru 11-13-2013

6. PUBLIC HEARING:

- A. Finance Department: Hold a Public Hearing regarding the Application and Resolution No. 13-51-R, to approve of rates and issue a Permit to Operate two additional "Automobiles For Hire" Filed by Jose Cabrera DBA Limo One.

Public hearing was held at 7:39.

The staff report was presented by Tom Dibble.

Spoke in favor:

Jose Cabrera: president of Limo One, spoke that they are getting more business and want to add more to their fleet, they are inspected annually by CHP

Jl: asked about the rates, why the escalade is \$175, but the hummer is \$125, owner stated that the rates fluctuated based on number of passengers.

Jose Cabrera stated that the rate fluctuated depending on group and the event.

Against: none

Rebuttal: none

Council discussion: none

Motion to approve resolution 13-51-R as presented.

A motion was made by Russ Curry and seconded by Jim Irwin. The motion Passed 4-0. Ayes: Martinez , Jameson , Irwin , Curry . Absent: Pannett .

- B.** Community Development: Hold a public hearing, regarding a Substantial Amendment to the Community Development Block Grant Action Plans for Fiscal Years 2011-12, 2012-13 and FY 2013-14 Action and if public interest be served, approve the amendments.

Public Hearing held at 7:48 PM

Staff report was presented by Sandra Lerma.

Spoke in favor: none

Spoke against: none

Rebuttal: none

Council Discussion:

Jl: asked if these changes were approved by HUD, staff said yes.

LM: asked that staff look into the idea of adding a porta-potty to the Hanford Community Garden.

Motion to approve CDBG Action Plans for Fiscal Years 2011-12, 2012-13 and FY 2013-14 as presented.

A motion was made by Jim Irwin and seconded by Joleen Jameson. The motion Passed 4-0. Ayes: Martinez , Jameson , Irwin , Curry . Absent: Pannett .

7. DEFERRED BUSINESS:

- A.** Council Request: Council Member Jim Irwin requested a discussion regarding Kings County Association of Governments (KCAG) as it relates to joining the JPA and Amtrak.

At the request of Council member Jl, Council had a discussion regarding the authority of a council person to vote as a representative of the Council on various commissions without first polling the council on how to vote. Jl expressed concerns that the vote as a member of KCAG to join the JPA was a vote in favor of the HSR project. Council member RC, indicated that the KCAG vote to join the JPA was an effort to save Amtrak and not related to the HSR project.

Direction given to have the City Clerk schedule a study session with County Board member Doug Verboon as it relates to KCAG and the JPA.

A motion was made by and seconded by . The motion 0-0.

8. NEW BUSINESS:

- A.** Police Department: Introduce and waive the first reading of the proposed Recreational Vehicle Parking Ordinance, No. 13-06, and associated Fines Resolution 13-53-R, and direct staff to bring back for final approval and adoption.

Motion to introduce and waive first reading of Ordinance 13-06 and resolution 13-53-R, and direct staff to bring back for final approval.

A motion was made by Russ Curry and seconded by Joleen Jameson. The motion Passed 4-0. Ayes: Martinez , Jameson , Irwin , Curry . Absent: Pannett .

- B.** Public Works: As it pertains to the 10th Avenue Median Landscape and Irrigation Project
1. Award a contract to South Bay Landscaping, Inc. in the amount of \$282,100
 2. Establish a construction contingency of \$28,000; and
 3. Appropriate an additional \$73,600 from the Accumulated Capital Outlay Fund to fund this project.

Motion to award contract to South Bay, Establish contingency of \$28,000 and Appropriate additional \$73,600 from ACO Funds to fund project as presented.

A motion was made by Russ Curry and seconded by Joleen Jameson. The motion Passed 4-0. Ayes: Martinez , Jameson , Irwin , Curry . Absent: Pannett .

- C.** Public Works: As it relates to Proposition 84 Program Construction Funding Grant
1. Approve Resolution 13-52-R, authorizing signatures and execution of a Construction Funding Agreement and related documents as part of a state program funding grant (Proposition 84), and
 2. Approve a budget amendment to the City's FY 13/14 Capital Improvement Program in the amount of \$4,051,730 from Proposition 84 Grant Program funds to construct water system infrastructure improvements.

Motion to approve resolution 13-52-R, and budget amendment as presented.

A motion was made by Russ Curry and seconded by Joleen Jameson. The motion Passed 4-0. Ayes: Martinez , Jameson , Irwin , Curry . Absent: Pannett .

- D.** Public Works: Approval of Construction and Maintenance Agreement for Campus Drive Extension Project with San Joaquin Valley Railroad and authorize payment in the amount of \$401,569.42 as a construction deposit.

Motion to approve Construction and Maintenance agreement for Campus Drive Extension Project with SJVR and authorize payment as presented.

A motion was made by Joleen Jameson and seconded by Jim Irwin. The motion Passed 4-0. Ayes: Martinez , Jameson , Irwin , Curry . Absent: Pannett .

9. ADJOURNMENT:

The meeting was adjourned at 9:30 PM.

A motion was made by and seconded by . The motion 0-0.

NOVEMBER							DECEMBER						
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24 25 26 27 28 29 30 29 30 31

	CITY COUNCIL MEETING: 1st & 3rd Tuesdays @ 5:00PM/7:00PM
	Parking & Traffic Commission Meeting: 4th Thursday @ 5:30PM
	Parks & Recreation Commission: 2nd Monday @ 5:30PM
	Planning Commission Meeting: 2nd & 4th Tuesdays @ 7:00PM
	Tree Commission Meeting: 4th Monday @ 5:30PM