

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.)
General Employees Management Association (G.E.M.A.)

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

NUMBER OF POTENTIAL CASES: 1

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(4)

NUMBER OF POTENTIAL CASES: 1

D. 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: Michael Hamburger, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0256
CASE NAME: Miller v. Schmitz, et al.
CASE NUMBER: U.S. District Ct. (Eastern Dist.) No. 1:12-CV-137
CASE NAME: Pedro Cruz Plascencia v. Couty of Kings, et al.
CASE NUMBER: Kings County No. 13C0311
CASE NAME: Lance Tomlinson v. Scott Woodhouse, et al.
CASE NUMBER: Kings County No. 13C0285

2. CLOSED SESSION ACTION REPORT:

A. Closed Session Action Report

There was nothing to report out.

Non-action Item/. . 0-0.

REGULAR COUNCIL MEETING - 7:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the meeting to order at 7:00 PM

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

Absent: None.

Non-action Item/. . 0-0.

FLAG SALUTE:

Led by: LM

Non-action Item/. . 0-0.

INVOCATION:

Led by: Mary Ellen Swafford

Non-action Item/. . 0-0.

RECOGNITIONS/PROCLAMATIONS:

Fire Department: Swearing in and badge pinning of Captains David Rossman and Matthew Rowe; and of Firefighters Jared Turner, Jacob Henry, Brandon Kile, and Emmet Hoey.

PUBLIC COMMENT:

Dennis Hill: Read a statement that was given to the planning commission regarding administration approval for an RV Parking Lot application located next to his property. Requested that the Council set a public hearing at the next meeting to review this issue and to properly notice the public and asked the council to set aside the administrative approval granted by Community Development.

Noor Memon: Spoke regarding the Bastille, wants to use the building to create a movie, and book, use the building for educational purposes only. Asked that Council let him lease the building "maximum lease and the minimum rent", wants a 10 year lease.

Glenda Dwyer: Spoke regarding disbelief of the vote last week to not put up the Constitution in the Council Chamber, asked the three that voted to have it moved elsewhere to reconsider. Stated she would be using her 5 minutes at each meeting reading something until the documents were brought into the Chambers. She then read an introduction to the Declaration of Independence.

Mark Fernandes: Introduced himself as an applicant for the City of Hanford Planning Commission. Served as a planning commissioner in Tulare County, is a retired fireman from Tulare.

Bob Ramos: Spoke about the last meeting, and his disappointment regarding the decision to take the documents down because the 5 councilmembers didn't vote to put them on the wall. Stated that chambers belong to the people and that it should be brought back.

Chris Sores: Spoke regarding the sale of the land next to Hidden Valley Park. Once was on the Parks and Recreation Commission and there was a public hearing regarding sell of that property then, and it was determined not done. City is behind in City Parks based on the population, was then and is now. Urged Council to finish the park instead of selling the property.

Frank Mann: Spoke regarding the filming of a movie on February 15th on the topic of reducing the number of teenagers being killed in car crashes, reducing the number interacting with electronic device while driving. Stated there were going to be tryouts for cast members at the Irwin Street Inn. Brought up the Profundes (sp?), parents of 'Jenny', they told story of her death.

The City Clerk notified the Council of a phone call from a resident, Gene Leonard, that wanted her comments presented regarding the potential sale of property adjacent to Hidden Valley Park. She stated that she was against the sale of the property for the following reasons: 1. It would be medium income housing due to proximity to the rail road tracks. 2. That the wind was going to blow everything from that development causing more air pollution into the park. 3. Cortner is a two lane street, and people park on both sides of the street and it is too narrow to support more traffic that would be caused by more development in the area. 4. Wanted to know why Council would go against their Parks and Recreation Commission recommendation to not sell the property.

Non-action Item/. . 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.

Written Correspondence:

3. COUNCIL REPORTS/COMMENTS:

Jl: Attended: Kings EDC Board of directors, Reported out that at the Kings EDC meeting their finances were reviewed and they came out in the black.

JJ: Attended: Wine and Chocolate event, Avenue of Trees, Nothing to Report out. Asked that something be in our Goals and Objectives to address homelessness in our City, how City can help.

LM: Attended: Planning Commission, Nothing to report out.

RC: Attended: Special KCAG meeting, Special KART meeting, Planning Commission, Nothing to report out.

GP: Attended: Interviewed by Hanford Sentinel, Toured Old Courthouse and Bastille, Ribbon cutting of UPS store on 12th Ave, meeting with several business owners regarding his vision for downtown revitalization, Nothing to report out.

Non-action Item/. . 0-0.

4. STAFF COMMUNICATIONS:

City Manager Darrel Pyle: Announced that the new In-N-Out restaurant will be open this Thursday. Asked Council to save dates: 1/8 for the City County Coordinating Meeting in Lemoore, and to save 2/24 for joint meeting with High School district and COS. Will try to get started on Goals and Objectives in late January in the hopes to get back to a 2 year budget cycle, a two day workshop.

Lou Camara: Informed Council that the California Transportation Commission, last week, approved funding for our 12th Ave/198 interchange project, next step is Cal Trans will be going out to bid on the project in spring and hopefully by this summer they will be breaking ground.

Melody Haigh: Informed Council they are moving forward on many projects, some tentative parcel maps going to planning commission, working on Costco project, several PUD and General Plan amendments in the near future.

Craig Miller: Invited everyone to Breakfast with Santa this Saturday at 8am at Long Field Center.

Non-action Item/. . 0-0.

5. CONSENT CALENDAR:

Consent Item 5A. was pulled for discussion by Vice Mayor Russ Curry.

Motion to approve Consent Calendar items 5B, C, and D by Lou Martinez/Jim Irwin. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , 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 Manager: Amend the budget position allocation to reflect the addition of a Community Development Director.

Item 5A - City Manager: Community Development Director Position Allocation was removed from the consent calendar for discussion by Vice Mayor RC.

RC: wanted clarification regarding what was being asked for, just position or just money and if the flyer with minimum qualifications was already out.

City Manager Darrel Pyle confirmed that yes, this request was only to adjust the position allocation in the budget, not the funding. He also stated that the flyer was still being worked on and had not yet been publicized.

Motion to approve increased allocation of one Community Development Director by Russ Curry/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

- B. Community Development: Appoint Representatives and an Alternate staff member to the Climate Action Plan Committee
- C. Authorization for signatures of the Mayor and Finance Director on checks written on City accounts with Wells Fargo Bank
- D. Finance: Approve warrant register for 11-27-2013 through 12-12-2013

6. PUBLIC HEARING:

- A. Community Development: Introduce and waive the first reading of Ordinances 13-08, 13-09, 13-10, 13-11, 13-12,

13-14, 13-15, 13-16, and 13-17, revising the Hanford Municiple Code Chapter 15, adopting the current editions of the California Code of Regulations; parts 1, 2, 2.5, 3, 4, 5, 6, 8, 9, 10, 11 and 12 as amended and the Codes they are based on, and direct staff to bring back for a second reading and final adoption.

Public Hearing was opened.

Speaking in favor: None

Speaking against: None

Rebuttal: None

There was no Council discussion.

Motion made to introduce and waive the first reading of Ordinances 13-08, 13-09, 13-10, 13-11, 13-12, 13-14, 13-15, 13-16, and 13-17, revising the Hanford Municiple Code Chapter 15, adopting the current editions of the California Code of Regulations; parts 1, 2, 2.5, 3, 4, 5, 6, 8, 9, 10, 11 and 12 as amended and the Codes they are based on, and direct staff to bring back for a second reading and final adoption by Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Martinez , Jameson , Pannett , Irwin , Curry .

7. DEFERRED BUSINESS:

- A.** City Clerk: Approve Special Meeting Minutes for October 29, 2013

Motion to approve Special Meeting Minutes for October 29, 2013 by Russ Curry/Joleen Jameson. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Abstain: Irwin .

- B.** Community Development: Waive the second reading and approve Ordinance 13-04, Pre-zone No. 2012-02, pre-zoning 1.61 acres SC (Service Commercial) and 68.40 acres to R-1-8 (Low Density Residential) and direct staff to publish in accordance with CG 36933.

Motion to waive the second reading and approve Ordinance 13-04, Pre-zone No. 2012-02, pre-zoning 1.61 acres SC (Service Commercial) and 68.40 acres to R-1-8 (Low Density Residential) and direct staff to publish in accordance with CG 36933 by Jim Irwin/Lou Martinez. Passed. 4-0. Ayes: Irwin , Jameson , Martinez , Pannett . Abstain: Curry .

- C.** Community Development: Waive the Second reading and approve Ordinance 13-05, for Change of Zone 2012-01 a change of zone from R-1-6 (Low Density) to OR (Office Residential).

Motion to waive the Second reading and approve Ordinance 13-05, for Change of Zone 2012-01 a change of zone from R-1-6 (Low Density) to OR (Office Residential) by Russ Curry/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

- D.** Parks & Recreation: Allocation of Park Impact Funds for the Renovation of the Rotary Sports Field

Motion to table item until staff can provide more information. Jim Irwin/Joleen Jameson. Passed. 4- 1. Ayes: Irwin , Jameson , Martinez , Pannett . Nays: Curry .

- E.** Hanford Police Department: Waive the second reading of the proposed Ordinance 13-07, an amendment to Section 6.16.020, 6.16.030, 6.16.050 (C), 6.16.070(B) and 6.16.090, and direct staff to publish in accordance with GC 36933

Motion to waive the second reading of the proposed Ordinance 13-07, an amendment to Section 6.16.020, 6.16.030, 6.16.050 (C), 6.16.070(B) and 6.16.090, and direct staff to publish in accordance with GC 36933 by Russ Curry/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

8. NEW BUSINESS:

- A.** Community Development: Introduce and waive the first reading of Ordinance 13-18, Municipal Code Amendment No. 2013-02, amending the Zoning Ordinance, Chapter 17.28.050 (C) to include a provision to expand the services of animal hospitals, clinics, or veterinarian offices.

Motion to introduce and waive the first reading of Ordinance 13-18, Municipal Code Amendment No. 2013-02, amending the Zoning Ordinance, Chapter 17.28.050 (C) to include a provision to expand the services of animal hospitals, clinics, or veterinarian offices, and direct staff to bring back for second reading and final adoption by Lou Martinez/Jim Irwin. Passed. 5-0. Ayes: Martinez , Jameson , Pannett , Irwin , Curry .

- B.** Finance Department: Annual Review and Approval of Five-Year findings of Funds Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling.

Motion to Approve the Five-Year findings of Funds Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse/Recycling by Jim Irwin/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

- C.** City Manager: Approve Resolution 13-53-R, Intention to Sell City Real Property.

Motion to approve Resolution 13-53-R, Intention to Sell City Real Property by Russ Curry/Joleen Jameson. Passed. 4- 1. Ayes: Curry , Irwin , Jameson , Pannett . Nays: Martinez .

9. ADJOURNMENT:

Meeting was adjourned at 8:55 PM.

Non-action Item/. . 0-0.