



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
February 18 2014**

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

SPECIAL MEETING - 5:00 PM

STUDY SESSION WILL BEGIN AT 5:00PM

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the meeting to order at 5:00 PM.

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

Non-action item/. . 0-0.

PUBLIC COMMENT:

Glenda Dwyer: Spoke regarding the issue of the Constitution and the Declaration of Independence and the public desire to have them hung in the Council Chambers. Spoke regarding a second set, and thanked Mr. Martinez, stated she would raise the money to have them framed. Stated there was an article on the paper's website, but that it had been taken down. Again asked that one of the Council bring it up again and vote to put in the Council Chamber.

Bob Ramos: Spoke regarding the issue of the Constitution that were hung on the wall (pointed to the South wall of Council Chambers) and were removed. Stated spoke to a lot of people, and they stated they wanted to sign a petition to have it hung up again. Stated that this issue does not look good on the three that voted against hanging the documents in the Chamber. Offered to donate \$100 toward an enclosure to alleviate fear that they could be knocked down when the room gets full.

Non-action Item./. . 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:

Item 1B. was taken first at the request of Public Works staff.

Non-action item./. . 0-0.

A. Public Works: Citywide Energy Saving Project - Phase II

Council gave consensus to move forward with the project, and to bring back several financing options.

- 1) full city financed
- 2) finance 100% through a lease purchase
- 3) finance 50/50 reserves and lease purchase

Motion/. . 0-0.

- B.** Public Works: Caltrans officials will be present to update Council as to the status of our 12th Avenue / Highway 198 Interchange Project.

CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE STUDY 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.)
- B.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(2)
- NUMBER OF POTENTIAL CASES: 5
- C.** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(4)
- NUMBER OF POTENTIAL CASES: 2
- 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
CASE NAME: Albert Talavera Aguilar v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0341
- E.** CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8
- Property: APNs 014-251-044, 014-251-023, 014-251-051, 014-251-050, 014-251-051, 014-251-040, 014-251-045, 014-251-046, 014-251-006, 014-251-007, 014-260-077, 014-260-078
Agency Negotiators: Darrel Pyle, and Ty Mizote.
Negotiating Party: Pinnacle Pointe, LLC, Helena, Terry Johnson, Leroy Souza, SPCA, EBC Farms, LLC, and Daljit Singh.
Under Negotiation: Terms and Price

Property: APNs 012-080-007, 012-090-006
Agency Negotiators: Darrel Pyle, and Ty Mizote.
Negotiating Party: Alejandro Clark, and Jim Clark
Under Negotiation: Terms and Price

Property: APNs 010-264-001, 010-265-001, 010-265-002, and 012-053-005
Agency Negotiators: Darrel Pyle, Ty Mizote and Mario Zamora
Negotiating Party: Kings County
Under Negotiation: Terms and Price

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

TITLE: CITY MANAGER

2. CLOSED SESSION ACTION REPORT:

A. Closed Session Action Report

3. STAFF COMMUNICATIONS:

A. City Clerk: Copy of the Special Meeting Notification

ADJOURNMENT:

The meeting was adjourned at 7:00 PM, with no actions reported out.

Respectfully Submitted,

Melonie Patrick,
City Clerk

Non-action item./ . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION:
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SUBJECT:

STUDY SESSION WILL BEGIN AT 5:00PM

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:

AGENDA SECTION:

SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:

AGENDA SECTION:

SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE: 2/18/2014

AGENDA SECTION: 1. B.

SUBJECT:

Public Works: Caltrans officials will be present to update Council as to the status of our 12th Avenue / Highway 198 Interchange Project.

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

City of Hanford

Phase 2 Solar and Energy Efficiency Project



Chevron Energy Solutions
February 18, 2014

Presented by:

Ashu Jain, P.E.

Jonathan Brown, P.E.

Virak Dee, P.E.

Dan Smith, P.E.

Senior Business Development Manager

Senior Project Manager

Lead Project Engineer

Project Engineer

Agenda



- Scope of Work
- Financial Analysis
- Program Benefits

Wastewater Treatment Plant Single-Axis Tracking Ground Mounted Solar Project for City-wide Energy Cost Avoidance – 2,333 kW



CITY OF HANFORD

11/22/2013

**PHOTOVOLTAIC POWER SYSTEM
HOUSTON AVENUE & SOUTH 11TH AVENUE
HANFORD, CA 93230**



**CHEVRON ENERGY
SOLUTIONS COMPANY**
A Division of Chevron U.S.A. Inc.
9001 CALIFORNIA DRIVE
SUNBELT, TEXAS 75155, SUITE 400
PHONE (714) 671-3300
FAX (714) 671-3400

Traffic Signal Luminaire Retrofit



- Replace the existing High Pressure Sodium (HPS) lamps at one hundred eighty-one (181) locations with LED lamps
- Replace the existing 6' T-12 lamps with one (1) LED lamp in the street name signs at one hundred eight (108) locations
- Benefits include:
 - Savings in energy cost
 - Longer life of lamps
 - Reduces maintenance cost
 - Increases safety



Facility Lighting Upgrade



- Replace the existing high wattage lamps and fixtures with LED lamps and fixtures across eight facilities. Facilities included are:
 - Airport
 - Civic Auditorium
 - Fire Station #1
 - Fire Station #2
 - Train Station
 - Public Works
 - WWTP
 - City Hall
 - City Offices
 - Police Department
 - Police - Investigation
 - Police - Records
 - Centennial Park
 - Coe Park
 - Hidden Valley Park
 - Lacey Park
 - Freedom Park
 - Plunge/Skate Park
- Benefits include:
 - Savings in energy cost
 - Longer life of lamps
 - Reduces maintenance cost
 - Increases safety



Plug Load Controls



- Install one hundred twenty (120) workstation power strips with personal occupancy detection
- Essential machines (computers, fax machines, hard drives, etc.) use uncontrolled outlets to remain operating while devices such as monitors, task lighting, and printers are plugged into controlled outlets that respond to occupancy
- Benefits include:
 - Savings in energy cost
 - Utility incentive



Project Financial Analysis – City Pays Cash and Earns 3% Interest on the Cash Contribution



Program Fee									\$9,995,139
City Cash Contribution									\$0
Construction Period Financing									\$178,009
Amount to be Financed									\$10,173,148
Finance Term									18
Annual Interest Rate									3.00%
Annual Escalation of Electricity Cost									5.00%
Annual Escalation of O&M Cost									3.00%
Year	Projected Energy Savings	Incentives	Total Program Savings	Lease Payment Principal	Lease Payment Interest	M&V Cost	Solar Maintenance Cost	Total Program Costs	Net Savings
Year 1	\$676,083	\$77,706	\$753,789	\$192,827	\$302,558	\$18,154	\$27,625	\$541,164	\$212,625
Year 2	\$706,958	\$5,720	\$712,678	\$155,435	\$297,285	\$18,880	\$28,454	\$500,053	\$212,625
Year 3	\$739,247	\$5,720	\$744,967	\$191,268	\$292,132	\$19,635	\$29,307	\$532,341	\$212,625
Year 4	\$773,013	\$5,720	\$778,733	\$229,632	\$285,869	\$20,420	\$30,187	\$566,108	\$212,625
Year 5	\$808,324	\$5,720	\$814,044	\$270,671	\$278,419	\$21,237	\$31,092	\$601,419	\$212,625
Year 6	\$845,251	\$0	\$845,251	\$331,130	\$269,472	\$0	\$32,025	\$632,627	\$212,625
Year 7	\$883,869	\$0	\$883,869	\$379,381	\$258,878	\$0	\$32,986	\$671,244	\$212,625
Year 8	\$924,255	\$0	\$924,255	\$430,862	\$246,792	\$0	\$33,975	\$711,630	\$212,625
Year 9	\$966,489	\$0	\$966,489	\$485,754	\$233,116	\$0	\$34,995	\$753,864	\$212,625
Year 10	\$1,010,657	\$0	\$1,010,657	\$544,245	\$217,743	\$0	\$36,044	\$798,032	\$212,625
Year 11	\$1,056,848	\$0	\$1,056,848	\$606,533	\$200,564	\$0	\$37,126	\$844,223	\$212,625
Year 12	\$1,105,154	\$0	\$1,105,154	\$672,828	\$181,462	\$0	\$38,239	\$892,529	\$212,625
Year 13	\$1,155,672	\$0	\$1,155,672	\$743,348	\$160,312	\$0	\$39,387	\$943,047	\$212,625
Year 14	\$1,208,504	\$0	\$1,208,504	\$818,324	\$136,987	\$0	\$40,568	\$995,879	\$212,625
Year 15	\$1,263,756	\$0	\$1,263,756	\$897,998	\$111,347	\$0	\$41,785	\$1,051,131	\$212,625
Year 16	\$1,321,538	\$0	\$1,321,538	\$982,625	\$83,250	\$0	\$43,039	\$1,108,913	\$212,625
Year 17	\$1,381,969	\$0	\$1,381,969	\$1,072,471	\$52,543	\$0	\$44,330	\$1,169,344	\$212,625
Year 18	\$1,445,168	\$0	\$1,445,168	\$1,167,818	\$19,065	\$0	\$45,660	\$1,232,543	\$212,625
Year 19	\$1,511,263	\$0	\$1,511,263	\$0	\$0	\$0	\$47,030	\$47,030	\$1,464,233
Year 20	\$1,580,386	\$0	\$1,580,386	\$0	\$0	\$0	\$48,441	\$48,441	\$1,531,946
Year 21	\$1,652,678	\$0	\$1,652,678	\$0	\$0	\$0	\$49,894	\$49,894	\$1,602,784
Year 22	\$1,728,284	\$0	\$1,728,284	\$0	\$0	\$0	\$51,391	\$51,391	\$1,676,893
Year 23	\$1,807,355	\$0	\$1,807,355	\$0	\$0	\$0	\$52,932	\$52,932	\$1,754,422
Year 24	\$1,890,050	\$0	\$1,890,050	\$0	\$0	\$0	\$54,520	\$54,520	\$1,835,530
Year 25	\$1,976,538	\$0	\$1,976,538	\$0	\$0	\$0	\$56,156	\$56,156	\$1,920,382
Totals	\$30,419,310	\$100,585	\$30,519,895	\$10,173,148	\$3,627,793	\$98,326	\$1,007,187	\$14,906,454	\$15,613,441

Project Financial Analysis – City Finances 100% of the Project Amount



Program Fee									\$9,995,139
City Cash Contribution									\$0
Construction Period Financing									\$238,804
Amount to be Financed									\$10,233,943
Finance Term									18
Annual Interest Rate									4.00%
Annual Escalation of Electricity Cost									5.00%
Annual Escalation of O&M Cost									3.00%
Year	Projected Energy Savings	Incentives	Total Program Savings	Lease Payment Principal	Lease Payment Interest	M&V Cost	Solar Maintenance Cost	Total Program Costs	Net Savings
Year 1	\$676,083	\$77,706	\$753,789	\$166,622	\$406,325	\$18,154	\$27,625	\$618,726	\$135,063
Year 2	\$706,958	\$5,720	\$712,678	\$129,954	\$400,327	\$18,880	\$28,454	\$577,615	\$135,063
Year 3	\$739,247	\$5,720	\$744,967	\$166,497	\$394,464	\$19,635	\$29,307	\$609,903	\$135,063
Year 4	\$773,013	\$5,720	\$778,733	\$205,978	\$387,085	\$20,420	\$30,187	\$643,670	\$135,063
Year 5	\$808,324	\$5,720	\$814,044	\$248,581	\$378,071	\$21,237	\$31,092	\$678,981	\$135,063
Year 6	\$845,251	\$0	\$845,251	\$311,175	\$366,988	\$0	\$32,025	\$710,189	\$135,063
Year 7	\$883,869	\$0	\$883,869	\$362,208	\$353,612	\$0	\$32,986	\$748,806	\$135,063
Year 8	\$924,255	\$0	\$924,255	\$417,091	\$338,125	\$0	\$33,975	\$789,192	\$135,063
Year 9	\$966,489	\$0	\$966,489	\$476,064	\$320,368	\$0	\$34,995	\$831,426	\$135,063
Year 10	\$1,010,657	\$0	\$1,010,657	\$539,377	\$300,173	\$0	\$36,044	\$875,594	\$135,063
Year 11	\$1,056,848	\$0	\$1,056,848	\$607,298	\$277,362	\$0	\$37,126	\$921,785	\$135,063
Year 12	\$1,105,154	\$0	\$1,105,154	\$680,107	\$251,745	\$0	\$38,239	\$970,091	\$135,063
Year 13	\$1,155,672	\$0	\$1,155,672	\$758,102	\$223,121	\$0	\$39,387	\$1,020,609	\$135,063
Year 14	\$1,208,504	\$0	\$1,208,504	\$841,595	\$191,277	\$0	\$40,568	\$1,073,441	\$135,063
Year 15	\$1,263,756	\$0	\$1,263,756	\$930,920	\$155,987	\$0	\$41,785	\$1,128,693	\$135,063
Year 16	\$1,321,538	\$0	\$1,321,538	\$1,026,424	\$117,012	\$0	\$43,039	\$1,186,475	\$135,063
Year 17	\$1,381,969	\$0	\$1,381,969	\$1,128,478	\$74,098	\$0	\$44,330	\$1,246,906	\$135,063
Year 18	\$1,445,168	\$0	\$1,445,168	\$1,237,470	\$26,975	\$0	\$45,660	\$1,310,105	\$135,063
Year 19	\$1,511,263	\$0	\$1,511,263	\$0	\$0	\$0	\$47,030	\$47,030	\$1,464,233
Year 20	\$1,580,386	\$0	\$1,580,386	\$0	\$0	\$0	\$48,441	\$48,441	\$1,531,946
Year 21	\$1,652,678	\$0	\$1,652,678	\$0	\$0	\$0	\$49,894	\$49,894	\$1,602,784
Year 22	\$1,728,284	\$0	\$1,728,284	\$0	\$0	\$0	\$51,391	\$51,391	\$1,676,893
Year 23	\$1,807,355	\$0	\$1,807,355	\$0	\$0	\$0	\$52,932	\$52,932	\$1,754,422
Year 24	\$1,890,050	\$0	\$1,890,050	\$0	\$0	\$0	\$54,520	\$54,520	\$1,835,530
Year 25	\$1,976,538	\$0	\$1,976,538	\$0	\$0	\$0	\$56,156	\$56,156	\$1,920,382
Totals	\$30,419,310	\$100,585	\$30,519,895	\$10,233,943	\$4,963,115	\$98,326	\$1,007,187	\$16,302,570	\$14,217,325



Allocation of Cost & Savings

Facility / Service Account Name	Rate	Meter No.	Service Address	Annual Utility Cost	Annual kWh	Max kW	Energy Savings	Capital Cost	Net Savings
Ground Mounted Solar using RES-BCT									
TS - Well 42	TOU-PA3A	V349N-001058	2288 W GRANGEVILLE	\$156,919.41	1,688,358	510	\$78,088	\$1,256,687	\$15,600
Well 45	TOU-PA2B	V349N-008085	944 E LACEY BLVD	\$119,749.96	1,496,192	189	\$78,088	\$1,256,687	\$15,600
Well 48	TOU-PA2B	349M-011829	417 ENCORE	\$87,675.59	1,181,796	175	\$61,355	\$987,397	\$12,257
Well 46	TOU-PA3B	V349N-016562	1386 WATERVIEW ST	\$93,224.17	943,883	214	\$44,622	\$718,107	\$8,914
Well 47	TOU-PA3B	V349N-014255	919 LAKEWOOD DR W47	\$78,335.81	771,828	213	\$33,466	\$538,580	\$6,686
Well 41	TOU-PA2A	V349R-000094	40683 PLANT	\$82,202.98	637,092	224	\$50,199	\$807,870	\$10,028
Well 46	TOU-PA2B	V349N-014140	1508 N BROWN ST W46	\$73,412.01	624,209	199	\$33,466	\$538,580	\$6,686
Well 44 Tank 6	TOU-PA3A	V349N-008695	1200 W FARGO AVE	\$62,633.98	598,429	368	\$27,889	\$448,817	\$5,571
Well 40	TOU-PA2A	V349R-000577	12TH/GRANGEVILLE	\$39,817.83	342,672	138	\$16,733	\$269,290	\$3,343
Well 38	TOU-PA2A	345M-006666	HIDDEN VALLEY	\$35,250.64	295,973	146	\$16,733	\$269,290	\$3,343
001 3100 POLICE	GS-2-APS-E	259000-074075	425 N IRWIN ST	\$30,640.68	231,923	62	\$16,733	\$269,290	\$3,343
Well 35	TOU-PA2A	3416M-006720	350 W GRANGEVILLE BLVD # 35	\$25,276.68	217,986	106	\$11,155	\$179,527	\$2,229
Well 43	TOU-PA3A	V349N-004350	41807 PLANT	\$36,601.48	207,732	210	\$11,155	\$179,527	\$2,229
	GS-2	P721-000537	8TH BET IRWIN/DOUTY	\$20,468.56	153,280	54	\$11,155	\$179,527	\$2,229
Tank 4	TOU-PA2A	259000-064430	11TH/IONA	\$14,745.42	136,204	49	\$5,578	\$89,763	\$1,114
216 BLDG MTC	GS-2-APS-E	259000-059192	COURT/DOUTY	\$22,482.72	127,858	64	\$11,155	\$179,527	\$2,229
D2071/SW COR PND1PMP	TOU-PA2B	259000-059174	41410 PLANT	\$13,468.42	123,422	38	\$5,578	\$89,763	\$1,114
	GS-2	259000-069569	113 COURT ST	\$16,985.35	121,048	30	\$11,155	\$179,527	\$2,229
001 6240 REC	GS-2	256000-207672	415 FORD ST	\$18,006.31	116,301	41	\$11,155	\$179,527	\$2,229
001 3200 FIRE	GS-2	259000-059193	350 W GRANGEVILLE BLVD	\$12,950.56	73,918	35	\$5,578	\$89,763	\$1,114
001 6230 REC	GS-2-APS-E	259000-058285	560 S DOUTY ST	\$12,957.43	64,241	32	\$5,578	\$89,763	\$1,114
SS LS #53	PA-1	256000-210646	12TH/GLENDALE	\$10,082.37	62,799	42	\$5,578	\$89,763	\$1,114
001 3200 FIRE	GS-1	256000-187768	10555 HOUSTON AVE	\$7,984.44	50,174	17	\$5,578	\$89,763	\$1,114
						Total:	\$557,772	\$8,976,333	\$111,428
Energy Efficiency									
Interior & Exterior Lighting									
Airport							\$3,427	\$21,886	\$685
Train Station							\$5,102	\$38,863	\$1,019
Civic Auditorium							\$7,110	\$88,729	\$1,420
Fire Station #01							\$4,522	\$53,361	\$903
Fire Station #02							\$2,714	\$29,684	\$542
Police Dept.							\$4,523	\$50,019	\$904
Centennial Park							\$3,215	\$35,580	\$642
Coe Park							\$3,996	\$27,483	\$798
Hidden Valley Park							\$1,107	\$10,211	\$221
Lacey Park							\$984	\$6,092	\$197
WWTP							\$11,556	\$95,757	\$2,309
City Hall							\$5,775	\$46,204	\$1,154
City Offices							\$4,283	\$31,839	\$856
Police - Investigation							\$701	\$7,473	\$140
Police - Records							\$650	\$4,982	\$130
Public Works							\$5,664	\$44,887	\$1,132
Freedom Park							\$3,442	\$54,601	\$688
Plunge/Skate Park							\$1,150	\$14,258	\$230
Safety Lighting & Street Name Signage							\$43,628	\$340,058	\$8,716
Plug Load Controls (120)							\$4,763	\$16,839	\$951
						Total:	\$118,311	\$1,018,806	\$23,635
						Program Total	\$676,083	\$9,995,139	\$135,063

Allocation of Savings to Funds



Water	\$94,731
Sewer	\$4,537
Airport	\$685
General Fund	\$35,110
Total Savings	\$135,063

Program Benefits



Program contributes \$14 million to the General, Sewer and Water Funds and has positive cash flow from Year -1

Substantial savings in City's operational costs

Helps keep the water and sewer rates stable for Hanford residents

Stimulates local economy and provides local jobs

Program will attract over \$100,000 in incentives



AGENDA STAFF REPORT

MEETING DATE: 2/18/2014

AGENDA SECTION: 1. A.

SUBJECT:

Public Works: Citywide Energy Saving Project - Phase II

RECOMMENDATION:

Staff seeks direction on the Citywide Energy Saving Project - Phase II.

BACKGROUND:

The City of Hanford recently implemented a solar program at the Wastewater Treatment Plant ("WWTP") Facility to reduce energy use and save money for the Wastewater fund. The City worked with Chevron Energy Solutions ("CES") to develop that project. CES and staff have prepared an additional project that would include a solar facility at the WWTP. Other projects would include LED lighting on traffic signals and LED street name sign changeouts. CES will be available to discuss project alternatives with the City Council.

FISCAL IMPACT:

Potential energy savings in Water, Wastewater, Airport, and General Funds.

ATTACHMENTS:

Description

📎 [Presentation](#)



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION:
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SUBJECT:

CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE STUDY SESSION

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION: 1. A.
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SUBJECT:

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.)

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:

AGENDA SECTION: 1. B.

SUBJECT:

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

NUMBER OF POTENTIAL CASES: 5

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION: 1. C.
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SUBJECT:

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

NUMBER OF POTENTIAL CASES: 2

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



AGENDA STAFF REPORT

MEETING DATE:	AGENDA SECTION: 1. D.
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SUBJECT:

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

CASE NAME: Albert Talavera Aguilar v. City of Hanford, et al.

CASE NUMBER: Kings County No. 13C0341

RECOMMENDATION:**BACKGROUND:****FISCAL IMPACT:**



AGENDA STAFF REPORT

MEETING DATE:	AGENDA SECTION: 1. E.
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SUBJECT:

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

Property: APNs 014-251-044, 014-251-023, 014-251-051, 014-251-050, 014-251-051, 014-251-040, 014-251-045, 014-251-046, 014-251-006, 014-251-007, 014-260-077, 014-260-078

Agency Negotiators: Darrel Pyle, and Ty Mizote.

Negotiating Party: Pinnacle Pointe, LLC, Helena, Terry Johnson, Leroy Souza, SPCA, EBC Farms, LLC, and Daljit Singh.

Under Negotiation: Terms and Price

Property: APNs 012-080-007, 012-090-006

Agency Negotiators: Darrel Pyle, and Ty Mizote.

Negotiating Party: Alejandro Clark, and Jim Clark

Under Negotiation: Terms and Price

Property: APNs 010-264-001, 010-265-001, 010-265-002, and 012-053-005

Agency Negotiators: Darrel Pyle, Ty Mizote and Mario Zamora

Negotiating Party: Kings County

Under Negotiation: Terms and Price

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:

AGENDA SECTION: 1. F.

SUBJECT:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

TITLE: CITY MANAGER

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:

AGENDA SECTION: 2. A.

SUBJECT:

Closed Session Action Report

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

NOTICE OF SPECIAL MEETING
CITY COUNCIL OF THE CITY OF HANFORD

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Hanford, California, will be held on Tuesday, February 18, 2014, at 5:00 p.m., in the City Council Chambers for the Civic Auditorium, 400 N. Douty Street, Hanford, California, to discuss the following closed session items:

1. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

A. Public Works: Citywide Energy Saving Project - Phase II

B. Public Works: Caltrans officials will be present to update Council as to the status of our 12th Avenue/Highway198 Interchange Project.

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.)

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

NUMBER OF POTENTIAL CASES: 5

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

NUMBER OF POTENTIAL CASES: 2

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.

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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

CASE NAME: Albert Talavera Aguilar v. City of Hanford, et al.

CASE NUMBER: Kings County No. 13C0341

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

Property: APNs 014-251-044, 014-251-023, 014-251-051, 014-251-050, 014-251-051, 014-251-040, 014-251-045, 014-251-046, 014-251-006, 014-251-007, 014-260-077, 014-260-078

Agency Negotiators: Darrel Pyle, and Ty Mizote.

Negotiating Party: Pinnacle Pointe, LLC, Helena, Terry Johnson, Leroy Souza, SPCA, EBC Farms, LLC, and Daljit Singh.

Under Negotiation: Terms and Price

Property: APNs 012-080-007, 012-090-006

Agency Negotiators: Darrel Pyle, and Ty Mizote.

Negotiating Party: Alejandro Clark, and Jim Clark

Under Negotiation: Terms and Price

Property: APNs 010-264-001, 010-265-001, 010-265-002, and 012-053-005

Agency Negotiators: Darrel Pyle, Ty Mizote and Mario Zamora

Negotiating Party: Kings County

Under Negotiation: Terms and Price

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957
TITLE: CITY MANAGER

2. CLOSED SESSION ACTION REPORT:

The regularly scheduled City Council Meeting for February 18, 2014 at 7:00 PM, has been cancelled due to a lack of regular agenda items. Notice of this Special Meeting is furnished to the Mayor, each Member of the City Council, the newspapers, television stations, and radio stations within the City of Hanford in compliance with California State Government Code 54956.

Dated: February 12, 2014

By: Melonie Patrick, City Clerk



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION: 3. A.
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SUBJECT:

City Clerk: Copy of the Special Meeting Notification

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 [Notice](#)