



**CITY COUNCIL SPECIAL MEETING
ACTION SUMMARY MINUTES
February 25 2014**

**Administration Training Room - City Hall
319 N Douty St, Hanford CA 93230**

SPECIAL MEETING - 5:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the meeting to order at 5pm.

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 RC.

Non-action Item./ . 0-0.

PUBLIC COMMENT:

None.

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:

- A.** City Manager: Discuss and set goals for a two year budget cycle covering FY15 and FY16.

City Manager Pyle started the study session with an overview of the process, discussed prior years have done 2 year budget cycles, and is proposing a return to a 2 year budget cycle.

Police Chief Carlos Mestas gave a presentation on the needs of the Police Department. (A power point presentation was submitted for the record.)

Fire Chief Tim Ieronimo gave a presentation of the current and future Fire Department goals and needs. (A power point presentation was submitted for the record.)

Council stated we need to look at how to fund the needs.

The open session of the meeting was adjourned at 7:00 PM, and the mayor announced the council would take a 10 minute recess and then reconvene into closed session, in the administration conference room.

Non-action Item./ . 0-0.

1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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

NUMBER OF POTENTIAL CASES: 2

2. CLOSED SESSION ACTION REPORT:

- A.** Closed Session Action Report

There was nothing reported out of Closed Session.

Non-Action item./ . 0-0.

3. STAFF COMMUNICATIONS:

- A.** City Clerk: Special Meeting Notice

ADJOURNMENT:

The meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Melonie Patrick,
City Clerk

Non-action item./ . 0-0.



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION:
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SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION:
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SUBJECT:

RECOMMENDATION:

BACKGROUND:

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**AGENDA
STAFF REPORT**

MEETING DATE:	AGENDA SECTION:
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SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE: 2/25/2014

AGENDA SECTION: 1. A.

SUBJECT:

City Manager: Discuss and set goals for a two year budget cycle covering FY15 and FY16.

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



**AGENDA
STAFF REPORT**

MEETING DATE: 10/15/2013

AGENDA SECTION: 1. A.

SUBJECT:

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

NUMBER OF POTENTIAL CASES: 2

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 25, 2014, at 5:00 p.m., in the Administration Training Room, City Hall, 319 N Douty St, Hanford, California, to discuss and set goals for a two year budget cycle covering FY15 and FY16; and to discuss in closed session two (2) Potential Litigation matters under Government Code 54956.9(d)(2).

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 21, 2014

By: Melonie Patrick, City Clerk



**AGENDA
STAFF REPORT**

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

City Clerk: Special Meeting Notice

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description

📎 [Special Meeting Notice](#)