



**CITY COUNCIL MEETING  
ACTION SUMMARY MINUTES  
March 18 2014**

**Council Chambers, Civic Auditorium  
400 N Douty St**

**THE CITY COUNCIL STUDY SESSION WILL BEGIN AT 5:00 PM**

**THE SUCCESSOR AGENCY MEETING WILL BE HELD CONCURRENT WITH THE REGULAR CITY COUNCIL MEETING AT  
7:00PM**

**ROLL CALL BY THE CITY CLERK:**

Mayor Gary Pannett called the meeting to order at 5:02PM.

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

Absent: Jim Irwin (JI)

Non-action item./ . 0-0.

**PUBLIC COMMENT:**

None.

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.

**1. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:**

- A.** Finance Department: Review FY2013 Audit Reports

**1. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

Council adjourned to closed session at 5:23 PM.

Non-action item./ . 0-0.

- 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: 1

**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: 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  
CASE NAME: City of Hanford v. County of Kings  
CASE NUMBER: Kings County No. 14C0058

**D. 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 012-086-007, 012-091-006  
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

**ROLL CALL BY THE CITY CLERK:**

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

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

**There was nothing reported out of Closed Session.**

There was nothing reported out of Closed Session./ . 0-0.

**FLAG SALUTE:**

Led by: RC

Non-action item./ . 0-0.

**INVOCATION:**

None.

Non-action item./ . 0-0.

**RECOGNITIONS/PROCLAMATIONS:**

**PUBLIC COMMENT:**

Bob Ramos: Stated he was pleased to see the documents on the wall.

Rose Shapley: Wanted to speak about maps, and a map of response times, would like a current city map displayed in City Hall, and one that showed "hot spots" and response times, maybe would help people think about being safer and reduce response times.

Noor Memon: Spoke regarding his request to use the Bastille and wanted to know if the Council has made any decisions regarding his proposal.

Non-action item./ . 0-0.

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#### **Written Correspondence:**

### **2. STAFF COMMUNICATIONS:**

City Manager Darrel Pyle: Announced a vacancy on the Planning commission and the Citizens Advisory Committee to the General Plan update. It was clarified that previous applicants would be considered along with any new applicants.

Battalion Chief Jim Sunia: Read a letter of appreciation from FAST federal credit union sent to Fire Chief Tim Ieronimo.

Parks and Recreation Director Craig Miller: Notified Council that the Rotary sports field project was going to be completed this week.

Non-action item./ . 0-0.

### **3. CONSENT CALENDAR:**

Motion to approve the Consent Calendar items 3A - 3J by :Russ Curry/Joleen Jameson. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

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 January 13, 2014
- B. City Clerk: Approve Meeting Minutes for January 21, 2014
- C. City Manager: As it relates to the sale of 1.1 Acres on 7th Street to KART
  - 1. Approve the Purchase & Sale Agreement (PSA), in the amount of \$430,747 and authorize the Mayor to sign the same; and
  - 2. Authorize the Mayor to sign a Grant Deed and other documents required to sell the property in accordance with the terms set forth in the PSA.
- D. City Manager: As it pertains to the Redesignation and Expansion of the Greater South San Joaquin Valley Recycling Market Development Zone (RMDZ)
  - 1. Authorize the Mayor to sign Resolution 14-05-R, approving the expansion and redesignation of the Greater South San Joaquin Valley RMDZ; and
  - 2. Direct the Kings County Job Training Office Director to submit the expansion and redesignation application to CalRecycle.
- E. Hanford Police Department: Approve the road closure for the 2014 Hanford Criterium road race on March 23, 2014 between the hours of 0500-1600
- F. Public Works: Authorize staff to advertise for bids for the FY 13-14 Centerline Striping Project.
- G. Public Works: Approval of purchase and installation of a Petro Vend Fuel Management System from Banks & Company for a total price of \$12,494.00.
- H. Public Works: Approve the purchase of one 2015 Thermo-Lay asphalt patch truck from Northwest Manufacturing of Billings, Montana, in the amount of \$196,886.25 (tax and delivery included); approve an additional appropriation of \$24,334.25 from Fleet Replacement Reserves; and declare one 2001 PB loader asphalt patch truck as surplus and authorize the sale of this vehicle.

- I. Public Works: Approve the purchase of one 2015 Altec traffic control lift truck from Keller Motors of Hanford in the amount of \$125,618.88; approve an additional appropriation of \$24,038.88 from Fleet Replacement Reserves; and declare one 2000 Versalift traffic control truck as surplus and authorize the sale of this vehicle.
- J. Finance: Approve warrant register for 2-27-2014 through 3-12-2014

**Adjourn to the Successor Agency**

Adjourned to the Successor Agency at 7:20 PM./ . 0-0.

**PUBLIC COMMENT:**

None.

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.

**4. SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:**

- A. Successor Agency Attorney: Adoption of the Kings Economic Development Corporation Marketing Agreement

Motion to adopt the Kings Economic Development Corporation Marketing Agreement by :Lou Martinez/Joleen Jameson. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- B. Successor Agency Attorney: Approve the First Amended and Restated Long-Term Property Management Plan

Item B was taken out of order, was taken first.

Motion to approve the Long-Range Property Management Plan by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- C. City Clerk: Approve the minutes from the October 15, 2013 Successor Agency Meeting.

Motion to approve the Successor Agency Minutes for 10-15-13 by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- D. Finance Department: Review and Approval of Administrative Budget for the period July 1, 2014 to December 31, 2014.

Motion to approve the Administrative Budget for 7-1-14 thru 12-31-14 by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- E. Finance Department: Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2014 to December 31, 2014.

Motion to approve the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2014 to December 31, 2014 by:Russ Curry/Joleen Jameson. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- F. Successor Agency Attorney: Approve the Purchase and Sale Agreement and Escrow Instructions for 5.14 Acres of RDA property located in the Kings Industrial park to Kings Mosquito Abatement District

Approve the Purchase and Sale Agreement and Escrow Instructions for 5.14 Acres of RDA property located in the Kings Industrial park to Kings Mosquito Abatement District by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

**ADJOURN TO REGULAR SESSION**

**5. PUBLIC HEARING:**

Reconvened as the Hanford City Council at 7:33 PM.

Non-action item./ . 0-0.

- A.** Public Works: Hold a Public Hearing to take testimony regarding the proposed Citywide Energy Savings Project Phase II, adopt a Resolution 14-06-R, approving the energy service contract with Chevron Energy Solutions in the amount of \$9,995,139.00, and adopt Resolution 14-07-R, approving a financing contract with Bank of America, N.A in an amount not to exceed \$8,495,139.00.

The item was presented by Deputy Director of Public Works John Doyel.

The public hearing was opened at 7:33 PM.

Public Comment Section was opened:

Speaking in favor of: None

Speaking against: None

Rebuttal: None

The public hearing was closed.

As it relates to the proposed Citywide Energy Savings Project Phase II, adopt Resolution 14-06-R, approving the energy service contract with Chevron Energy Solutions in the amount of \$9,995,139.00, and adopt Resolution 14-07-R, approving a financing contract with Bank of America, N.A in an amount not to exceed \$8,495,139.00 by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

**6. DEFERRED BUSINESS: NONE**

**7. NEW BUSINESS:**

- A.** City Manager: Authorize the Mayor to sign the agreements for City Acceptance of Old Courthouse, Bastille, Old Post Office, and Veterans' Building from Kings County, and authorize the City Manager to sign the Deed of Certification for the same.

Motion to Authorize the Mayor to sign the agreements for City Acceptance of Old Courthouse, Bastille, Old Post Office, and Veterans' Building from Kings County, and authorize the City Manager to sign the Deed of Certification for the same by :Lou Martinez/Joleen Jameson. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- B.** Finance Department: Accept and file the Fiscal Year 2013 audit reports and financial statements for the City of Hanford, the Single Audit Report, and the Appropriations Limit Report filed by the CPA firm of Sampson, Sampson and Partners, LLP, Certified Public Accountants.

Motion to accept and file the Fiscal Year 2013 audit reports and financial statements for the City of Hanford, the Single Audit Report, and the Appropriations Limit Report filed by the CPA firm of Sampson, Sampson and Partners, LLP, Certified Public Accountants by :Russ Curry/Joleen Jameson. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- C.** Public Works: Award a contract to WITBRO, Inc., dba Seal Rite Paving & Grading of Fresno, CA in the amount of \$527,731 for the Harris Street Reconstruction / Resurfacing Project, establish a construction contingency of \$52,700, and approve an additional appropriation of \$52,431 from Gas Tax Reserves.

Motion to award a contract to WITBRO, Inc., dba Seal Rite Paving & Grading of Fresno, CA in the amount of \$527,731 for the Harris Street Reconstruction / Resurfacing Project, establish a construction contingency of \$52,700, and approve an additional appropriation of \$52,431 from Gas Tax Reserves by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Absent: Irwin .

- D.** Public Works: Approve a request by Amtrak to install and maintain a metal fencing and locking gates at the Intermodal Parking Lot located at the northwest corner of Eighth Street and Santa Fe Street.

Motion to approve a request by Amtrak to install and maintain a metal fencing and locking gates at the Intermodal Parking Lot located at the northwest corner of Eighth Street and Santa Fe Street by :Russ Curry/Lou Martinez. Passed. 3- 1. Ayes: Curry , Martinez , Pannett . Nays: Jameson . Absent: Irwin .

**8. COUNCIL REPORTS/COMMENTS:**

JJ: none.

LM: Asked how the Oversight board was made (board make up was explained by City Manager Pyle), asked that the tax initiative be placed back onto the agenda so that Council can make a decision.

RC: Asked that an item be placed on the agenda regarding an email from Councilmember Irwin.

GP: Attended: Parks and Recreation Meeting and Council Goal setting special meeting. Was asked by Frank Mann to provide an update on the production he is working on. Asked City Manager Darrel Pyle about a discussion regarding KART and bus shelters. City Manager Darrel Pyle indicated that he would set up a study session for April 1.

Non-action Item./ . 0-0.

**9. ADJOURNMENT:**

Meeting was adjourned at 8:03 PM.

Non-action item./ . 0-0.

1. Andrew Mattos provided handouts regarding the Courthouse square buildings.
2. Fire Captain Sunya provided a letter of appreciation to the Council from FAST credit union.

Respectfully submitted,

Melanie Patrick,  
City Clerk