



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
May 6 2014**

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

CLOSED SESSION WILL BEGIN AT 6:00 PM

ROLL CALL BY THE CITY CLERK:

Mayor PANNETT called the meeting to order at 6:00 p.m.

ROLL CALL: IRWIN, JAMESON, MARTINEZ, CURRY, PANNETT

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PUBLIC COMMENT:

None.

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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. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

Mayor Pannett adjourned to closed session.

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

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

NUMBER OF POTENTIAL CASES: 3

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

Property: APNs 012-086-007, 012-091-006
Agency Negotiators: Darrel Pyle, and Ty Mizote.
Negotiating Party: Jim Clark
Under Negotiation: Terms and Price

Property: APNs 010-265-001
Agency Negotiators: Darrel Pyle, Ty Mizote and Mario Zamora
Negotiating Party: Jerry Irons and Roy Fialho
Under Negotiation: Terms and Price

ROLL CALL BY THE CITY CLERK:

Mayor PANNETT called the meeting to order at 7:00 p.m.

ROLL CALL: IRWIN, JAMESON, MARTINEZ, CURRY, PANNETT

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FLAG SALUTE:

Flag salute led by City Manager Pyle.

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INVOCATION:

Invocation by Maryellen Swafford.

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2. CLOSED SESSION ACTION REPORT:

No reportable action.

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A.

REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

Public Works: National Public Works Week 2014

National Public Works Week 2014: Deputy Public Works Director Doyel announced a Public Works employees barbecue May 22, 2014 at noon and invited City Council to attend.

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Hanford Police Department: Proclamation for the Police Officer Memorial on May 15,2014.

Hanford Police Department: Proclamation for the Police Officer Memorial on May 15, 2014. Chief Mestas announced that the Kings County memorial will at 3:00 p.m.

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Community Development: Building Safety Month Proclamation

Building Safety Month Proclamation: Building Official Webb received the proclamation.

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PUBLIC COMMENT:

Derrick Wiser, Vice President of Hanford Professional Firefighters Local 3898 (Muscular Dystrophy Coordinator): Local Firefighters, raised \$17,393 for muscular dystrophy. Thanked firefighters, COS Academy, City of Hanford and its citizens. "Fill the Boot" sends kids to camp. Chief Ieronimo asked him to present each councilmember with a t-shirt, as a token of gratitude for their support.

Rod Huckabay, Investigator with District Attorney's Office: Fred Bird, officer killed in 1893, burial site has no headstone or marker. Burial site of John Harris, his killer, does. Asked if something can be done. Councilmember JAMESON presented a personal check. Chief Mestas will help. City Manager Pyle stated that he will look into it, and the City will step up.

Demetrius Robinson, Sr., president, Hour of Truth Ministries: Last year, they operated activities for children and distributed free groceries at Centennial Park. Requested approval to provide this ministry again this year, second Saturday of each month. Distributed documents to the Council. City Manager Pyle explained USDA grants to assist in providing food to children under age 18.

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Written Correspondence:

3. STAFF COMMUNICATIONS:

City Manager Pyle announced Kings County 2nd Annual Rey de Reyes car show at July 27, 2014 at the Kings County Fairgrounds. Information was provided to each councilmember.

Public Works Director Camara: Starting annual spring cleanup program. Coupons go to all utility customers allowing a free truck or trailer dump at the Kings Waste and Recycling Authority free of charge, May 5-18, 2014. Kings Waste and Recycling Authority is holding a household hazardous waste free dump on May 17, 2014. There is also a disposal site for fluorescent lights, a battery disposal site, e-waste site, and used oil site.

Building Official Webb: Code Compliance had a clean-up day in the CDBG area. Cleaned up about 2 ½ tons of debris from the alleys. Probation Department assisted.

Police Chief Mestas: In two weeks, he will be bringing back the Explorers, following another competition. He has been to Sacramento twice with consultant and other police chiefs, met with assembly members and senators and their staff members. Pushing for surplus money in this year's state budget.

Parks and Recreation Director Miller presented a copy of the summer catalog to each of the council members.

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4. CONSENT CALENDAR:

Motion to approve consent calendar except item 4C by :Russ Curry/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Martinez , Pannett , Jameson .

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: Notice of a vacated seat by Dr. Kenny Mai, the pending public notice and appointment for an unexpired term to the Hanford Tree Commission.
- B. City Manager: Adopt resolution 14-25-R, authorizing the withdrawal from the Mid Valley Water Authority Joint Powers Agreement.
- C. City Manager: Authorize the City Manager to execute Standard Agreement 213 to ensure that the budget for the City of Hanford will not be negatively impacted by an increase in development activity related to High Speed Rail.

Councilmember MARTINEZ asked that Item 4C be removed for separate consideration. Asked City Manager Pyle to explain the objective again. He is not comfortable in accepting funds from High Speed Rail (HSR), feeling that it is an endorsement of HSR.

City Manager Pyle explained Standard Agreement #123 (reimbursement agreement). The City is eligible to be reimbursed for all costs incurred involving HSR.

Motion to approve item 4C by :Joleen Jameson/Russ Curry. Passed. 4- 1. Ayes: Curry , Irwin , Jameson , Pannett . Nays: Martinez .

- D. Public Works: Approve the First Amendment to the Ground Lease between the City of Hanford and Hard Deck Aviation dated April 23, 2013.
- E. Public Works: As it relates to Initiation of Proceedings to Form Landscape Assessment District No. 14-01 For Tract no. 843 (Lennar Independence Subdivision)
- F. Finance Department: Approve the Warrants for April 10, 214 through April 30, 2014.

5. **PUBLIC HEARING:**

- A. Community Development: Hold a public hearing and introduce and waive the first reading of Ordinance 14-02 for Municipal Code Amendment No. 2014-03, a request by the City of Hanford to amend Chapter 17.44 of the Hanford Municipal Code adding sign standards for large automobile dealerships.

Opened public hearing and receiving no public comments closed the public hearing.

Motion to waive the first reading of Ordinance 14-02 by :Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

- B. Community Development: Continue the public hearing started on April 1, 2014, and approve resolution 14-09-R, increasing building inspection and plan review fees.

Opened the public hearing, and receiving no public comments, closed the public hearing.

Motion to adopt Resolution 14-09-R by :Russ Curry/Lou Martinez. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

6. **DEFERRED BUSINESS:**

- A. Community Development: Waive the second reading and approve Ordinance 14-01 for Municipal Code Amendment 2014-01, a request to amend the Zoning Ordinance, Chapter 17.28.050 (E) to add "indoor gun ranges" to the list of conditional uses permitted in the Service Commercial (SC) zone district.

Motion to approve Ordinance 14-01 by :Russ Curry/Jim Irwin. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Pannett , Martinez .

7. **NEW BUSINESS:**

- A. City Manager: Kings County Association of Governments Climate Action Plan Update.

City Manager Pyle introduced Terry King, Director of Kings County Association of Governments. She and Kendall Flint then presented the Climate Action Plan Update. It will come before Council May 20, 2014 for approval.

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8. COUNCIL REPORTS/COMMENTS:

IRWIN: None

JAMESON: Thanked Parks and Recreation for the Cinco de Mayo event.

MARTINEZ: Attended the April 22, 2014 Planning Commission meeting, the Tree Commission meeting, April 28, 2014; Country Music Concert, Thursday Night Marketplace, Cinco de Mayo event.

CURRY. April 16, KCAG; April 23, KART meeting, May 1 National Day of Prayer--presented proclamation; May 1, Mayor Pannett and Vice Mayor Curry met with the City Manager to go over tonight's agenda; Thursday Night Marketplace. Asked if any other Council members meet with the Costco developers. City Manager Pyle and Councilmember JAMESON attended a meeting. Provided a brief overview of the meeting.

PANNETT: Given to City Clerk

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9. ADJOURNMENT:

Adjourned at 8:23 p.m.

Respectfully submitted,

Diana Black

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