



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
May 27, 2014
SPECIAL MEETING
Council Chambers, Civic Auditorium 400 N Douty St.**

SPECIAL MEETING - STUDY SESSION WILL BEGIN AT 5:30 PM, AND THE CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE STUDY SESSION

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the meeting to order at 5:32 PM.

Present: Lou Martinez (LM), Russ Curry (RC), and Gary Pannett (GP)

Absent: Jim Irwin (JI), and Joleen Jameson (JJ)

J. . 0-0.

PUBLIC COMMENT:

None.

J. . 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. Community Development: General Plan Update Presentation

Presentation and update provided by Quad Knopf and Zumwalt-Hansen (Consultants) on the General Plan Update. (It was noted that there were a couple of members from the Citizens Advisory Committee also present.)

Consultants presented a power point presentation to the City Council. (Added to official Agenda packet.)

J. . 0-0.

2. 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: 2

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

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

Motion/. . 0-0.

FLAG SALUTE:

Led by: GP

Motion/. . 0-0.

INVOCATION:

Led by: Floyd Burrus

/./ . 0-0.

3. CLOSED SESSION ACTION REPORT:

A.

The closed session was continued to after the regular agenda, with nothing to report out of the first session.

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REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

The Hanford Police Explorer's were recognized for their recent victory, receiving the "Commissioner's Cup" and a \$1000 donation, in a state wide competition in Sacramento, at the California Highway Patrol Academy.

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Officers Christopher Barker, James Sizemore, Mark Carrillo, and Justin Vallin were presented with awards from the Hanford Police Department, and Congressional Recognitions sent by Congressman David Valadao.

The Purple Heart Medal was presented to Officer Christopher Barker for sustaining a gun shot injury in the line of duty.

The Life Saving Medal was presented to Officer James Sizemore for rendering life saving CPR for a resident.

The Medal of Merit was presented to Officer Justin Vallin for his work with the Kings County Gang Task Force.

The Merit Award was presented to Officer Mark Carrillo for his work and active personal role in the community.

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PUBLIC COMMENT:

None.

/./ . 0-0.

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WRITTEN CORRESPONDENCE:

None.

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4. STAFF COMMUNICATIONS:

City Manager Darrel Pyle: Asked for Council to look for a date to set the budget hearings.

TI: sent a team to San Diego to help with the fires in that area.

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5. CONSENT CALENDAR:

Item 5B, Warrant Register, was pulled by RC for further discussion.

/./ . 0-0.

Motion made to approve Consent Calendar items 5A, C and D by :Russ Curry/Lou Martinez. Passed. 3-0. Ayes: Curry , Martinez , Pannett . Absent: Irwin , 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. Public Works: Approval of Final Map and Subdivision Agreement for Tract No. 843, Lennar Independence Subdivision, Unit III P.U.D.

B. Finance Department: Approve Warrant Register for May 1, 2014 through May 14, 2014.

Item 5B. Warrant Register was pulled for further discussion by RC.

RC asked regarding \$6080.94 to gilbert electric for "youth athletic field", wanted to know if it was part of the Rotary Park project. Craig Miller, stated it was part of their CIP project for the youth athletic field. RC also asked regarding the Bermuda Grass Seed was for Rotary park, CM confirmed it was.

RC asked for clarification on the \$4480.88 for sales tax measure to Griswold LaSalle, Mario clarified that and reviewed some of the language that was used by the Consultant for the survey and possible ballot language, for legal sufficiency only. RC asked for the breakdown of the charges. DP stated that the City Attorney's office was utilized to ensure that Council's wishes were covered and that they could ensure the legality of questions. RC also asked for a copy of the written comments and executive summary. Asked if the city attorney's charges for this are being coded off to the same place as the initial \$50,000 that was budgeted for this project.

Motion made to approve item 5B, the warrant register by :Russ Curry/Lou Martinez. Passed. 3-0. Ayes: Curry , Martinez , Pannett . Absent: Irwin , Jameson .

C. Human Resources: Approve Resolution 14-26-R, amending the Employee Compensation Plan

D. City Clerk: Denial of the following claim for damages and direct the City Clerk to send out notification of such: Marilyn and Nathan Hensley; and, Thomas and Mollyann Ochoa; and John Genshock.

6. DEFERRED BUSINESS: NONE

7. NEW BUSINESS:

- A. Community Development: Receive presentation from Kings County Associate of Government and accept the Draft Regional Climate Action Plan.

The Climate Action Plan was presented via a power point presentation.

RC: asked for clarification on 15% by 2020, what if we achieve higher, would we report that? Presenters stated yes, you should report what was attained.

Motion to accept the plan by :Lou Martinez/Russ Curry. Passed. 3-0. Ayes: Curry , Martinez , Pannett . Absent: Irwin , Jameson .

8. **COUNCIL REPORTS/COMMENTS:**

The City Council reported on the various meetings and events that they had attended.

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9. **ADJOURNMENT:**

Mayor Pannett adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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