



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
June 17, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N Douty St.**

CLOSED SESSION WILL BEGIN AT 6:00 PM

ROLL CALL BY THE CITY CLERK:

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

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

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PUBLIC COMMENT:

There were no public comments.

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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:

Adjourned to closed session at 6:02 p.m.

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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 – ANTICIPATED LITIGATION - Pursuant to Government Code §54956.9(d)(2)

NUMBER OF POTENTIAL CASES: 4

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code §54956.9(d)(1):

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

ROLL CALL BY THE CITY CLERK:

Mayor Gary Pannett called the regular meeting to order at 7:18 p.m.

Present: Jim Irwin, Joleen Jameson, Lou Martinez, Russ Curry, Gary Pannett

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FLAG SALUTE:

The flag salute was led by City Manager Darrel Pyle.

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INVOCATION:

The invocation was led by Kevin Medcalf.

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2. CLOSED SESSION ACTION REPORT:

A.

There was nothing to report. Council will return to closed session after the regular meeting.

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REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

PUBLIC COMMENT:

Comments by David Shakespeare and Kelly Baker regarding the youth community basketball program and requested assistance from the city in paying rent for gym use.

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WRITTEN CORRESPONDENCE:

3. STAFF COMMUNICATIONS:

Staff provided updates on local events and city projects.

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4. CONSENT CALENDAR:

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

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: Deny claim for damages and direct the City Clerk to send out notification of such to Alec Ryan Barnett.

B. City Clerk: Deny claim for damages and direct the City Clerk to send out notification of such to claimant.

- C. Community Development: Waive the second reading and approve Ordinance 14-03 adopting Municipal Code Amendment 2014-05, an amendment to Section 17.18.090 of the Hanford Municipal Code to increase the maximum building coverage from forty (40) percent to forty-five (45) percent.
- D. Community Development: Waive the second reading and approve Ordinance 14-04 adopting Municipal Code Amendment 2014-06 a request by the City of Hanford to amend Section 17.66.020 deleting paragraph C and adding Section 17.02.070 Multiple Decisions to the Hanford Municipal Code.
- E. Police Department - Approval for St. Anthony Celebration Parade August 2, 2014 and August 3, 2014
- F. Public Works: Approval of agreement with Lakeside Irrigation Water District, to allow discharge of well water from flushing operations into Lakeside Ditch.
- G. Finance Department: Warrant Register May 29, 2014 through June 11, 2014

5. PUBLIC HEARING:

- A. Public Hearing - Public Works: Hold a public hearing and possibly adopt resolution 14-29-R, approving the Six Year Capital Improvement Plan.

Presentation by Lou Camara on the Capital Improvement Program budget and proposed projects. An issue regarding the plaster at the Plunge Pool was discussed. Staff will look at coordinating with the deck replacement and filter replacement to be a single project. Council also discussed other proposed projects and the related budgets with staff responding to their questions and comments.

Mayor Pannett opened the public hearing at 8:20 p.m., and receiving no comments, closed the public hearing at 8:21 p.m. Upon further discussion, the Council directed staff to bring this item back at the budget meeting for consideration and approval.

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6. DEFERRED BUSINESS: NONE

7. NEW BUSINESS:

- A. Public Works: Adopt Resolution 14-30-R approving the temporary rates for development impact fees for commercial and industrial projects.

Public Works Director Lou Camara provided background information for the Council's review and consideration.

Motion to adopt resolution 14-30-R by :Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

- B. City Manager: Request by Children's Storybook Garden & Museum.

City Manager Darrel Pyle discussed the request to waive fees, as well as other options such as a reduction in fees or a deferral until a certificate of occupancy is obtained. Mr. Pyle briefly discussed past actions by the City Council regarding the Children's Storybook Garden & Museum.

City Attorney Mario Zamora requested the following condition to the motion: the fees will be waived subject to an indemnification agreement, releasing the City from liability regarding prevailing wages.

Motion to waive fees subject to stated conditions by :Russ Curry/Lou Martinez. Passed. 3- 2. Ayes: Curry , Martinez , Pannett . Nays: Irwin , Jameson .

8. COUNCIL REPORTS/COMMENTS:

Council Member Irwin commented on recent issues at the skate park, and thanked the Police Department for addressing the problem in a timely manner.

Council Member Jameson has not had any other meetings yet, but did have coffee with the Police Department recently.

Council Member Martinez attended the placing of a historical marker by the Daughters of the American Revolution at the former Chinese School.

Vice Mayor Curry had nothing to report, but wanted to follow up from the previous meeting on the account that is paying for Darlene Mata's contractual services. Mr. Pyle stated that a couple of journal entries need to be made, so an update will be provided at the budget meeting. Mr. Curry also inquired about a recent request from the Grand Jury, which staff stated a response is being prepared. Mr. Curry commented that he had two agenda items that he would like on the next regular meeting, but he will speak with

the city attorney to determine if it should be closed or open session.

Mayor Pannett briefly commented on his recent and upcoming meetings.

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9. ADJOURNMENT:

The regular meeting was adjourned at 8:59 p.m., and Council returned to closed session. Closed session was adjourned at 9:30 p.m., with nothing to report.

Respectfully submitted,

Jennifer Gomez
City Clerk

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