



**CITY COUNCIL MEETING
ACTION SUMMARY MINUTES
July 1, 2014 7:00 PM
Council Chambers, Civic Auditorium
400 N. Douty Street**

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 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:

Mayor Pannett adjourned to closed session at 6:01 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:
Hanford Firefighters Local 3898, IAFF
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: 3

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code §54956.9(d)(1):
CASE NAME: Michael Hamburger, et al. v. City of Hanford, et al.
CASE NUMBER: Kings County No. 13C0256

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

TITLE: CITY MANAGER

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the regular meeting to order at 7:16 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 Mayor Pannett.

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INVOCATION:

The invocation was led by Darrel Pyle.

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2. CLOSED SESSION ACTION REPORT:

There was nothing to report.

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A.

REGULAR COUNCIL MEETING - 7:00 PM

RECOGNITIONS/PROCLAMATIONS:

City Council: Recognition of Koinonia Christian Fellowship

Mayor Pannett presented a Certificate of Recognition to Tim Howard on behalf of Koinonia Christian Fellowship for their outstanding community service.

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PUBLIC COMMENT:

There were no 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.

WRITTEN CORRESPONDENCE:

3. STAFF COMMUNICATIONS:

Staff provided updates on city projects and events.

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4. CONSENT CALENDAR:

Motion to approve consent calendar except items 4D, 4E, and 4J by :Joleen Jameson/Lou Martinez. 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 Michael Brooks.
- B. City Clerk: Deny amended claim for damages and direct the City Clerk to send out notification of such to Jim Lee Perryman.
- C. City Clerk: Approve Meeting Minutes for June 17, 2014
- D. City Clerk: Approve Meeting Minutes for June 23, 2014.

Council Member Irwin abstained since he was not present at this meeting.

Motion to approve 4D by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Abstain: Irwin .

- E. City Clerk: Approve Meeting Minutes for June 24, 2014

Council Member Irwin abstained since he was not present at this meeting.

Motion to approve 4E by :Joleen Jameson/Lou Martinez. Passed. 4-0. Ayes: Curry , Jameson , Martinez , Pannett . Abstain: Irwin .

- F. Public Works: Award of Grangeville Boulevard / 11th Avenue Paving Patch Project to Lee's Paving Inc. in the amount of \$57,336.00.
- G. Public Works: Purchase of 500 residential refuse containers from Toter Wastequip, LLC., in the amount of \$36,797.09 (tax and freight included).
- H. Public Works: Purchase of 45 commercial refuse containers from Consolidated Fabricators Inc., in the amount of \$24,730.38 (tax and freight included).
- I. Public Works: Approve Service Agreement with J's Communications of Fresno, Ca., in an amount not to exceed \$40,926 per year.
- J. Community Development: Authorize the City Manager to reimburse Kings Community Action Organization (KCAO) for services rendered prior to approval of the 2013 CDBG Action Plan in the amount of \$29,349.

Vice Mayor Curry requested staff to briefly discuss this item.

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

- K. Finance Department: Warrant Register June 12, 2014 through June 25, 2014

5. **PUBLIC HEARINGS:**

- A. Public Works: Conduct a public hearing for the formation of Landscape Assessment District No. 14-01 and adopt the attached Resolution 14-33-R establishing the formation of the district and confirming the levy and collection of annual assessments.

Mayor Pannett opened the public hearing, and receiving no comments, closed the public hearing.

Motion to approve Resolution 14-33-R by :Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

6. **DEFERRED BUSINESS: NONE**

7. **NEW BUSINESS:**

- A. City Manager: Designation of voting delegate and alternates for the League of California Cities Annual Conference.

City Manager Darrel Pyle provided background information for the Council's review and consideration. With consensus by the City Council, Council Member Jameson was selected as the representative, and Council Member Irwin as the alternate.

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8. **COUNCIL REPORTS/COMMENTS:**

Council Member Irwin had nothing to report.

Council Member Jameson had nothing to report.

Council Member Martinez wished everyone a Happy 4th of July.

Vice Mayor Curry reported on the meetings that he has attended and actions taken by those Boards. He then made inquiries to staff regarding the Costco project.

Mayor Pannett commented on the recent meetings that he has attended. He also requested staff to provide regular updates on the downtown community development.

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9. ADJOURNMENT:

Mayor Pannett adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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