



**CITY COUNCIL MEETING  
ACTION SUMMARY MINUTES  
August 5, 2014 7:00 PM  
Council Chambers, Civic Auditorium  
400 N. Douty Street**

**ROLL CALL BY THE CITY CLERK:**

Mayor Gary Pannett called the regular meeting to order at 7:25 p.m.

Present: Jim Irwin, Joleen Jameson (arrived 7:26 p.m.), Lou Martinez, Russ Curry, Gary Pannett

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**FLAG SALUTE:**

The flag salute was led by Vice Mayor Curry.

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**INVOCATION:**

The invocation was provided by Phoenicia Martinez.

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**RECOGNITIONS/PROCLAMATIONS:**

**PUBLIC COMMENT:**

Several individuals from Women With Vision spoke about the organization's programs which assist the youth in the community and stated their disappointment in not receiving any Community Development Block Grant funds. They requested that the City reconsider their request or be considered if there are any additional funds in the future.

City Manager Darrel Pyle responded and commented on the status of Community Development Block Grants. There is a concern that those funds will not always be available, thus hurting those organizations that may become dependent on them.

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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:**

**1. STAFF COMMUNICATIONS:**

Public Works Director Lou Camara commented on the water ordinance that will be at the next regular City Council meeting. Mr. Camara also briefly discussed the recent flushing of some fire hydrants.

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**2. 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. Fire: Approve Out of State Travel for the Fire Chief to attend the International Fire Chiefs' Association 2014 Fire-Rescue International Annual Conference
- B. Administration: Direct the City's Voting Delegate to support the resolution presented in the League of California Cities 2014 Annual Resolution Packet
- C. Community Development: Waive the second reading and approve Ordinance 14-05 for Re-Zone 2011-01, a request to amend the Zoning Map from Highway Development, Open Space and Service Commercial to Planned Commercial on 58 acres, APN 016-060-021.
- D. Community Development: Waive the second reading and approve Ordinance 14-06 prepared for a Development Agreement between the City of Hanford and 198/43, LLC.
- E. Public Works: Approve a Notice of Completion for the FY 13/14 Cape Seal Treatment on Arterial and Residential Streets Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.
- F. Public Works: Award a contract for the FY 13-14 Centerline Striping Project
- G. Finance Department: Warrant Register July 10, 2014 through July 30, 2014

3. **PUBLIC HEARINGS:**

- A. **Public Works:** Public hearing to receive public input regarding the proposed reduction or no change in the assessment and imposition of the annual assessment for the City of Hanford's Landscape Assessment Districts, per the Annual Engineer's Report for Fiscal Year 2014-2015; adopt Resolution 14-42-R confirming the levy and collection of annual assessments pursuant to Chapter 3 of the Landscape and Lighting Act of 1972.

Public Works Director Lou Camara provided background information for the Council's review and consideration. Mayor Pannett opened the public hearing at 8:06 p.m., and with no comments, closed the public hearing at 8:06 p.m.

Motion to adopt Resolution 14-42-R by :Jim Irwin/Joleen Jameson. Passed. 5-0. Ayes: Curry , Irwin , Jameson , Martinez , Pannett .

4. **DEFERRED BUSINESS: NONE**

5. **NEW BUSINESS: NONE**

6. **COUNCIL REPORTS/COMMENTS:**

Council Member Irwin went to a KCEDC Board meeting to review the upcoming year.

Council Member Jameson commented on the National Night Out and Concert in the Park this evening.

Council Member Martinez praised the Thursday Night Markets that he has been attending. Mr. Martinez also briefly commented on the Council's responsibility and obligation to the community if the tax measure passes in November.

Vice Mayor Curry attended a Kings County Association of Governments meeting where they approved various transportation plans. Mr. Curry made inquiries to staff regarding the status of Officer Bird's memorial, the status on the City's lobbyist, his request to listen to the taped surveys conducted by Lew Edwards, and how much has been spent on this tax measure.

Mayor Pannett attended a Sons of Italy event honoring George Christin. Mr. Pannett met with the City Manager on Thursday to review the agenda. He also announced that he will not be able to the meeting of August 19.

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7. **ADJOURNMENT:**

Mayor Pannett adjourned the regular meeting at 8:22 p.m.

Respectfully submitted,

Jennifer Gomez  
City Clerk

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