



**CITY COUNCIL SPECIAL MEETING  
ACTION SUMMARY MINUTES  
August 7, 2014 5:30 PM  
Council Chambers, Civic Auditorium  
400 N. Douty Street  
SPECIAL MEETING - 5:30 PM**

**CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE REGULAR AGENDA**

**ROLL CALL BY THE CITY CLERK:**

Mayor Gary Pannett called the special meeting to order at 5:30 p.m.

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

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**FLAG SALUTE:**

Mario Zamora led the flag salute.

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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.

**Written Correspondence:**

**1. CONSENT CALENDAR:**

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: Adopt Resolution 14-47-R Electing to Cease to be Subject to the Public Employee's Medical and Hospital Care Act to be delivered to PERS allowing the City of Hanford to discontinue Employee Health Insurance Coverage through the Public Employee Retirement System

Vice Mayor Curry pulled the item for additional information.

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

Mayor Pannett adjourned to closed session at 5:43 p.m.

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**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

**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:

Hanford Firefighters Local 3898, IAFF

**3. CLOSED SESSION ACTION REPORT:**

**A. Closed Session Action Report**

There was nothing to report.

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**ADJOURNMENT:**

Mayor Pannett adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Jennifer Gomez

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