



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

Study Session at 5:30 p.m.

CLOSED SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE REGULAR AGENDA

ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the study session to order at 5:33 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. STUDY SESSION FOR THE DISCUSSION OF THE FOLLOWING:

A. City Manager: Review of staff procedures for the pending recruitment of the Chief of Police

City Manager Darrel Pyle provided an overview of the recruitment process, which will include a professional panel and a citizen's panel. Based on their recommendations, the City Manager will conduct another round of interviews for the top candidates to be done by himself and a department head or two. Interviews will be done in November with a conditional offer possibly in December.

If a citizen is interested in being on the panel, they can contact the City Manager or Human Resource Manager.

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B. Public Works: Representatives from California Department of Transportation will be here to provide the Council with a presentation regarding Roundabouts. The State has placed an emphasis on Roundabout construction in lieu of traffic signals.

Deputy District Director John Liu of Caltrans District 6 Maintenance and Operations provided a power point presentation on roundabouts in general and the State Route 43 and Lacey Boulevard Roundabout project.

Mr. Liu responded to questions and comments by the public.

The study session was adjourned at 6:50 p.m.

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ROLL CALL BY THE CITY CLERK:

Mayor Pannett called the regular meeting to order at 7:02 p.m.

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

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FLAG SALUTE:

Council Member Martinez led the flag salute.

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INVOCATION:

Chris Jordan led the invocation.

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RECOGNITIONS/PROCLAMATIONS:

Police: Explorer recognition for 2014 Paso Robles Competition

Captain Parker Sever discussed and recognized the accomplishments and achievements of the Explorers, including First Place Overall in the competition.

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Fire: Promotion of Captain Todd Fredrickson. Promotion of Engineer Tommy Lee. Promotion of Engineer Isaac Buller. Promotion of Engineer Derek Weisser. Promotion of Engineer Brandon Kile.

Fire Chief Tim Ieronimo introduced Captain Fredrickson, Engineer McKean, Engineer Weisser, and Engineer Kile.

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Proclamation - National Fire Prevention Week

Matt Rowe briefly discussed the purpose and history of Fire Prevention Week. Mayor Pannett presented the Fire Department with a Proclamation recognizing National Fire Prevention Week.

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Proclamation - United Cerebral Palsy Day

Mayor Pannett read the Proclamation supporting United Cerebral Palsy Day.

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PUBLIC COMMENT:

Carolyn Hudgins from Women With Visions recited their mission statement and spoke about their efforts to improve the community and the support needed from the city.

Rosemary Mendoza spoke about the negative effects of marijuana that is being grown and smoked by her neighbors.

Ramone Alexander also spoke on the work provided by Women With Visions and the differences they can make if they receive funding.

Roy Fialho commented on the crosswalk that is being proposed to be removed and is opposed to the closure.

Chuck Dillon & Bob Moran also spoke in opposition to the closure of that crosswalk.

Allen Scott commented on the High Speed Rail project and the discussions being held in other regions.

Bob Ramos commented on Resolution 14-56-R regarding committing funds to public safety from Measure S and requests the City Council to vote no on it. Mr. Ramos also discussed comments that were made at a previous council meeting.

Corey Matthews on behalf of HPOA thanked the council for resolution 14-56-R as that will clarify to the citizens the intent of this measure. Commented on Vice Mayor Curry's viewpoint and expressed his disappointment in the negativity of the campaign regarding Measure S.

Pam Johnson is against Measure S and the amount of the sales tax.

Pat Panzera spoke about renting a hangar at the airport and the issue of his overdue rent and collections, and subsequent eviction notice.

Ken Silva is a non-paid volunteer for Contact Magazine and spoke about the positive things that Pat Panzera has done.

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WRITTEN CORRESPONDENCE:

2. STAFF COMMUNICATIONS:

City Manager Darrel Pyle received a written request by Glenda Dwyer for her comments to be read into the record in her absence regarding the proposed banner ordinance and the resolution regarding the prioritization of Measure S funds.

Mayor Pannett called for a recess at 8:22 p.m., and resumed the meeting at 8:37 p.m.

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3. CONSENT CALENDAR:

Motion to approve the consent calendar items A, B, C, D, E, F, and I by :Joleen Jameson/Russ Curry. Passed. 4-0. Ayes: Jameson, Pannett, Curry, Martinez. Absent: Irwin.

Mayor Pannett moved items on the agenda to accommodate those in attendance. The consent calendar was reviewed after other items on the agenda that required action.

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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: Approve Meeting Minutes for September 16, 2014
- B.** City Clerk: Adopt Resolution 14-55-R, Conflict of Interest Code, designating the filing obligations for City of Hanford employees, as required by Government Code Section 87300
- C.** City Manager: Adopt Resolution No. 14-54-R requesting action by Congress regarding water legislation.
- D.** Fire: Approve the purchase of a Scott 320 thermal imager with PAK tracker locator, mounting kit, AC battery charger adapter, and batteries in the amount of \$13,359.03.
- E.** Public Works: Permission to Advertise for the FY 14/15 Street Median Landscape Renovation Project on 11th Avenue and Lacey Boulevard.
- F.** Public Works: Approve a Notice of Completion for the Waste Water Treatment Plant Digester Cleaning Project and authorize the Mayor to execute and attest and the City Clerk to file said Notice with the Kings County Recorder's Office.
- G.** Public Works: Acceptance of a Grant of Easement from Stan Brown and Jacquelyn Smith, Trustee of the Jacklyn Smith Revocable Trust Dated September 27, 2010, along Hayden Avenue as it relates to the Tractor Supply Development.

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

- H.** Public Works: Authorize the Public Works Director to execute Work Order No. 19 with Lane Engineers for a structural and life safety evaluation of the Bastille, Old Fire Station, Civic Auditorium, and the Veteran's Building, for the not to exceed amount of \$67,700.00.

Vice Mayor Curry pulled this item for discussion. Due to the length of the meeting this item will be placed on the agenda for the

October 21st City Council meeting.

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- I. Finance: Warrant Register for period September 11, 2014 through October 1, 2014

Adjourn to the Successor Agency

PUBLIC COMMENT:

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4. SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:

Mayor Pannett convened the Successor Agency at 10:27 p.m.

Following action on both items, Mayor Pannett adjourned the Successor Agency at 10:30 p.m.

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- A. Review and Approval of Administrative Budget for the period January 1, 2015 to June 30, 2015.

City Manager Darrel Pyle briefly discussed the item for Council's consideration.

Motion to approve as presented by :Russ Curry/Joleen Jameson. Passed. 4-0. Ayes: Curry, Jameson, Martinez, Pannett. Absent: Irwin.

- B. Review and approval of the Recognized Obligation Payment Schedule (ROPS) for the period January 1, 2015 to June 30, 2015.

City Manager Darrel Pyle presented the item for Council's approval.

Motion to approve as presented by :Russ Curry/Joleen Jameson. Passed. 4-0. Ayes: Curry, Jameson, Martinez, Pannett. Absent: Irwin.

ADJOURN TO REGULAR SESSION

5. PUBLIC HEARINGS:

- A. Public Works: Hold a Public Hearing for the removal of the crosswalk at 10th Avenue and Crass Avenue and designate the intersection to be marked as a no-crossing location per the Manual of Uniform Traffic Control Devices and California Vehicle Code.

Deputy City Engineer Lisa Dock and Public Works Deputy Director John Doyel provided background information for the Council's review and consideration. Staff responded to questions and comments by the City Council. Mayor Pannett opened public comments at 10:15 p.m.

Bob Ramos spoke in favor of the crosswalk staying there and perhaps enhancing it with lighting or slower speed limits.

Roy Fialho briefly commented on the pros and cons of the crosswalk not being there and the risk of using a potentially flawed study.

To encourage further discussion, the public comments were not closed and the public hearing continued to October 21st.

Due to the meeting going past 10:00 p.m., Mayor Pannett requested a motion by the Council to continue with the meeting in order to take action on items still on the agenda. It was moved by Council Member Martinez, seconded by Council Member Jameson, and passed 3-1-1 (No by Curry and Abstention by Irwin). Council Member Irwin left the meeting at 10:26 p.m.

Motion to continue the public hearing by :Jim Irwin/Russ Curry. Passed. 5-0. Ayes: Curry, Irwin, Jameson, Martinez, Pannett.

6. DEFERRED BUSINESS: NONE

7. NEW BUSINESS:

- A. Police: Review options and either conduct a first reading of Ordinance No. 14-11 banning the cultivation, dispensary and collective activities in all zoning districts in the City of Hanford or provide direction on an ordinance that allows cultivation, dispensary and collective activities in some zoning districts in the City.

Captain Parker Sever provided background information including recent criminal activities in neighboring cities.

Motion to waive first reading and pass to second reading Ordinance 14-11 by :Russ Curry/Lou Martinez. Passed. 4-0. Ayes: Curry, Jameson, Martinez, Pannett. Abstain: Irwin.

- B. Public Works: Waive the second reading and adopt Ordinance 14-09 to modify the Hanford Municipal Code 10.32.010 and 10.32.020, and install Multi-Way Stop Signs at the intersection of Harris Street at Ivy Street.

Motion to adopt Ordinance 14-09 by :Lou Martinez/Joleen Jameson. Passed. 5-0. Ayes: Curry, Irwin, Jameson, Martinez, Pannett.

- C. Public Works: Introduce and waive the first reading of proposed Ordinance 14-10, amending Section 12.04.180 of the Hanford Municipal Code to modify regulations for banner permits.

Motion to introduce and waive the first reading of Ordinance 14-10 by :Joleen Jameson/Lou Martinez. Passed. 5-0. Ayes: Curry, Irwin, Jameson, Martinez, Pannett.

- D. Finance Department: Refinancing - City of Hanford Variable Rate Refunding Sewer Revenue Bond, Series 1996.

Motion to approve as presented by :Russ Curry/Lou Martinez. Passed. 5-0. Ayes: Curry, Irwin, Martinez, Pannett, Jameson.

- E. City Manager: Adopt Resolution 14-56-R, establishing a priority for the allocation of funds from the Measure S Sales Tax Initiative

Vice Mayor Curry made a motion to table this item until the new City Council members take office. Motion died for a lack of a second.

City Manager Pyle provided an overview of proposed funding for various public safety and essential services. Staff responded to questions and comments by the City Council. City Attorney Mario Zamora noted that the Resolution had been amended since the agenda had been published and recommended adoption of the amended draft.

Motion to adopt Resolution 14-56-R as amended by :Jim Irwin/Joleen Jameson. Passed. 5-0. Ayes: Curry, Irwin, Jameson, Martinez, Pannett.

8. COUNCIL REPORTS/COMMENTS:

No reports were provided.

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Due to the length of the meeting, the City Council did not adjourn to closed session. Closed session items will be moved to the agenda of October 21st.

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ADJOURN TO CLOSED SESSION

CLOSED SESSION

9. CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Sec. 54956.8

Property: APNs 009-050-046, 009-050-043, 009-050-042, 009-050-041, 009-050-040, 009-050-039, 009-05-029
Agency Negotiators: Darrel Pyle, and Ty Mizote.
Negotiating Party: College of the Sequoias and Hanford Joint High School District
Under Negotiation: Terms and Price

10. CLOSED SESSION ACTION REPORT:

- A. Closed Session Action Report

11. ADJOURNMENT:

Mayor Pannett adjourned the meeting at 10:33 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk

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